1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Gulsara Kaplun chair
Mover: Gulsara Kaplun  Seconder: Ryan Davey
CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Gulsara Kaplun, Jacinta Cooper, Nicholas Hynes, Sam Crock & Alexander Tashevski-Beckwith
Office Bearers: Yasmine Luu and Ryan Davey
Staff: Fiona Sanders

1.4. Apologies

Angela Keyte & Kayley Cuzzubbo

1.5. Proxies

Nil

1.6. Membership

Gulsara Kaplun and Kayley Cuzzubbo have been elected the Clubs and Societies Office Bearers for 2017

1.7. Adoption of Agenda

Motion 2: To move 3.1.3. Graduate Organisation of Developmental Studies and 3.1.4. Master of Energy Systems Association to the top of the agenda and adopt the rest as presented
Mover: Chair
CARRIED WITHOUT DISSENT
2. **Confirmation of Previous Minutes**
   2.1. August 9, 2016 (not available)
   2.2. August 30, 2016 (not available)
   Not available. Will be presented at the next meeting.

3. **Matters Arising from the Minutes**
   3.1. Petitions to Discipline
      3.1.1. **Wildlife Conservation Society**
      Motion 6: For petition to lapse
      Mover: Chair
      CARRIED WITHOUT DISSENT

      3.1.2. **Architecture and Building Association**
      Motion 7: For petition to lapse
      Mover: Chair
      CARRIED WITHOUT DISSENT

      3.1.3. **Graduate Organisation of Developmental Studies**
      Paperwork for AGM has all been submitted
      Motion 3: For the petition to lapse
      Mover: Chair
      CARRIED WITHOUT DISSENT

      3.1.4. **Master of Energy Systems Association**
      Potential petition for 6 months’ probation discussed
      **Anas Abu-Taleb left at 2:10pm**
      Motion 5: For the petition to lapse
      Mover: Chair
      CARRIED WITHOUT DISSENT

      3.1.5. **Population Health Students Association**
      Motion 8: For the petition to lapse
      Mover: Chair
      CARRIED WITHOUT DISSENT

4. **Reports**
   4.1. **Officers**
   Nil
   4.2. **Committee**
   Jacinta Cooper has also been elected to the Activities office
4.3. SAG
The first Volunteering and Clubs Reference Group took place. OB’s unable to attend.

5. Correspondence
5.1. Name Change: Student Life (Disciplemakers)
Power to Change name rejected

| Motion 9: To approve Student Life (Disciplemakers) name change to Power to Change Ministry or a reasonable alternative. |
| Mover: Chair |
| CARRIED WITHOUT DISSENT |

5.2. Name Change: MESA

| Motion 4: To approve the name change, with the use of Alliance (Master of Energy Systems Alliance) |
| Mover: Chair |
| CARRIED WITHOUT DISSENT |

6. Grants
6.1. Standard

| Motion 10: To approve all standard grants en bloc |
| Mover: Chair |
| CARRIED WITHOUT DISSENT |

6.2. Grants for Discussion

| Motion 11: To approve Aerospace and Robotics (CSF3521), Card Crew (CSF3473), German Club (CSF3486) & Students Association of Management and Marketing’s (CSF3392) grants conditional upon receiving evidence of a room booking made at the time of the event |
| Mover: Chair |
| CARRIED WITHOUT DISSENT |

| Motion 12: To approve Chinese Music Groups grant (CSF3438) conditional upon receiving designs |
| Mover: Chair |
| CARRIED WITHOUT DISSENT |

<p>| Motion 13: To approve Biomedical Engineering’s grant (CSF3465) conditional upon compliant RSA form being completed before the event |
| Mover: Chair |
| CARRIED WITHOUT DISSENT |</p>
<table>
<thead>
<tr>
<th>Motion 14: To approve Film and TV society's grants (CSF3433, 3432 &amp; 3431)</th>
<th>Mover: Chair</th>
<th>CARRIED WITHOUT DISSENT</th>
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ACTION: Email Film and TV Students Society to change the brackets around their name

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<tr>
<th>Motion 15: To approve Cider Appreciation’s grant (CSF3321) and to make sure they know that C&amp;S won’t be responsible for storage</th>
<th>Mover: Chair</th>
<th>CARRIED WITHOUT DISSENT</th>
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<tr>
<th>Motion 16: To approve New Zealand’s grant (CSF3462) conditional upon receiving the certificate of currency</th>
<th>Mover: Chair</th>
<th>CARRIED WITHOUT DISSENT</th>
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<th>Motion 17: To reject Chess club’s grant (CSF3404)</th>
<th>Mover: Chair</th>
<th>CARRIED WITHOUT DISSENT</th>
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<th>Motion 18: To approve Wu Cultural Society’s grant (CSF3441). Food and drinks as functions, game props as purchases and hiring.</th>
<th>Mover: Chair</th>
<th>CARRIED WITHOUT DISSENT</th>
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<tr>
<th>Motion 19: To approve Film and TV’s grant (CSF3430)</th>
<th>Mover: Chair</th>
<th>CARRIED WITHOUT DISSENT</th>
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</thead>
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| Motion 20: To approve Woodworker’s grant (CSF3453) conditional upon receiving the certificate of currency | Mover: Jacinta Cooper Seconder: Alexander Tashevski-Beckwith | CARRIED WITHOUT DISSENT |
Motion 21: To approve International Relation’s grant (CSF3428) conditional upon receiving the certificate of currency
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 22: To approve Students Association of Management and Marketing’s grant (CSF3391) conditional upon receiving purchase details. Grant will be moved from functions to purchases and hiring (events)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 23: To approve Pool Club’s grants (CSF3451 & 3450) conditional upon relevant details on spending being provided
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 24: To fund More Beer’s grant (CSF3285) at 50% conditional upon confirmation from the Activities Department that the event was covered by the license and that money was spent appropriately on alcohol
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 25: To approve Russian Society’s grant (CSF3439)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 26: To defer Card Crews grant (CSF3520) until more information is obtained
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 27: To reject Monarchist Society’s grant (CSF3496)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 28: To reject Chinese Music Group’s grants (CSF3493, 3492 & 3491)
Mover: Chair
Motion 29: Motion to approve Overseas Christian Fellowship’s grant (CSF3420) conditional upon receiving evidence that the event was covered by a valid certificate of currency
Mover: Chair
CARRIED WITHOUT DISSENT

Action: Committee have identified a need for the current $20 limit on event fees to be increased. OB’s directed to look into how this can be amended in the regulations (potentially increasing it to $30 was suggested)

Motion 30: To approve Civil and Structural Society’s grant (CSF3482) as a function conditional upon entry at the event being under $20. If it was over, reject.
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 31: To approve Solidarity Club’s grant (CSF3455)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 32: To defer International Relation’s grant (CSF3429). Ask their committee what are the criteria for those who will receive the gifts
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 33: To approve Chocolate Lover’s grant (CSF3410) conditional upon receiving an off-campus exemption
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 34: To approve Youth Charity Society’s grant (SCF3452) as a purchase & hiring grant
Mover: Chair
CARRIED WITHOUT DISSENT
Motion 35: To fund Book Club (CSF3407), Civil and Structural (CSF3343), Filmmakers Collaborative (CSF3446 & 3445), Korean Students Society (CSF3385), Solidarity Student’s Club (CSF3463) & Theatre Students Society’s (CSF3503) grants at 50%
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 36: To approve CastOn Charity Group (CSF3426 & 3424), Film Society (CSF3511 & 3437), Greek Association (CSF3500) & Islamic Society (CSF3449) grants for joint events
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 37: To approve Islamic Society’s grant (CSF3386) conditional upon receiving appropriate details
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 38: To approve Mandarin Language Clubs grant (CSF3381) conditional upon file being correctly uploaded
Mover: Chair
CARRIED WITHOUT DISSENT

7. Other Business

7.1. AGM Problems

7.1.1. CSSA
Previous AGM was not done correctly but there isn’t anything that can be done now

7.1.2. LEC
Some of the issues explained via correspondence. Questions regarding sponsorship still need to be answered. Fiona will issue a please explain.

The C&S Committee have deemed the AGM valid, the current president legitimate. Committee recommend that all club resources be handed over to the recognised committee, including control of the clubs Facebook page

7.2. Application for Payment 2718
The club must explain how this grant is a gift for members

7.3. Policy & Regulation Working Group
Defer until next meeting

7.4. Income Tax revision / advice
Defer until next meeting

7.5. Awards Night
Costs: $1000 for security, $600 for cleaning, $420 for AV equipment and setup, $450-$500 for pizza. Price for bar staff is still being sorted. Will be around $400.

Motion 39: For beers and ciders to be priced at $3 per bottle and soft drink at $1 per can so that the event breaks even on the bar
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 40: That up to $3000 from the Special Projects budget be passed for the C&S Awards Night
Mover: Chair
CARRIED WITHOUT DISSENT

7.6. Trolley
Defer until next meeting

7.7. Storage Cage
Defer until next meeting

8. Next Meeting
Tuesday the 27th of September, during the break. Nicholas Hynes and Gulsara Kaplun will be away and have given their apologies

9. Close
Meeting closed by chair at 3:24pm