Petition 1: To proceed with today’s special meeting which was not scheduled at the start of Semester
Petitioners: Jacinta Cooper, Gulsara Kaplun, Sam Crock and Nicholas Hynes

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Kayley Cuzzubbo be elected chair
Mover: Kayley Cuzzubbo  Seconder: Yasmine Luu
CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners
So acknowledged

1.3. Attendance
Committee: Gulsara Kaplun, Jacinta Cooper, Nicholas Hynes, Sam Crock & Angela Keyte & Kayley Cuzzubbo
Office Bearers: Yasmine Luu and Ryan Davey
Staff: Fiona Sanders

1.4. Apologies
Alexander Tashevski-Beckwith (arrived 2pm)

1.5. Proxies
Nil

1.6. Membership
Nil

1.7. Adoption of Agenda
AGM issues will be done in next week’s meeting

Motion 2: To adopt the agenda as presented
Mover: Chair
CARRIED WITHOUT DISSENT
2. Confirmation of Previous Minutes

2.1. August 9, 2016
2.2. August 30, 2016
2.3. September 13, 2016

Motion 5: To confirm minutes 2.1 & 2.2 en bloc
Mover: Chair
CARRIED WITHOUT DISSENT

September 13, 2016 Deferred

3. Matters Arising from the Minutes

3.1. Awards Night wrap up

Overall, the night was a great success for an inaugural event. There is still a lot of improvement in areas such as adding more trivia, being more organised with pizza and potentially holding the event earlier in the day so that more club execs decide to hang around after hours.

4. Reports

4.1. Officers
As presented.
4.2. Committee
Nil
4.3. SAG
Media policy working group is today.

Motion 6: To accept the OB report
Mover: Chair
CARRIED WITHOUT DISSENT

5. Correspondence

5.1. Debating Complaint

A compliant was recently made to the C&S department regarding the practises of the Debating Society. Most prominent of the allegations is that sponsorship points for tournaments are controlled by the committee which is problematic for members who aren’t in the inner circle of the club and others who are friends with people on committee. The response from the committee
detailed that negative outcomes from this were mitigated by extra places and extra trials. Furthermore, notice was given at weekly meetings.

**Alexander Tashevski-Beckwith arrived 1:50pm**

Overall, the committee are satisfied with the responses given by the committee. No disciplinary action will be taken.

**ACTION: Recommend that the points be set by a club General Meeting. Also send a reminder that the club be more compliant with the requirements of AGM notice in the future**

5.2. MESA Name (again)

| Draft Motion: Direct MESA to come up with another name by next week |
| Mover: Gulsara Kaplun |
| MOTION WITHDRAWN |

| Motion 7: That the use of Association will be approved, conditional upon the club providing evidence of correspondence which had this approved by the Graduate Students Association and direct the club to hold an SGM |
| Mover: Gulsara Kaplun | Seconder: Yasmine Luu |
| CARRIED WITHOUT DISSENT |

5.3. Grant 3153 Conditional Approval

| Motion 8: To reject grant CSF3153 |
| Mover: Nicholas Hynes | Seconder: Gulsara Kaplun |
| FOR: 3 | Against: 3 |
| MOTION LOST |

**Kayley Cuzzubbo cedes the chair to Yasmine Luu**

(Foreshadowed) Motion 9: To approve grant CSF3153

| Mover: Yasmine Luu | Seconder: Jacinta Cooper |
| For: 4 | Against: 3 |
| CARRIED |

**Ryan Davey left at 2pm**

**Sam Crock left at 2:02pm**

**Yasmine Luu cedes the chair to Kayley Cuzzubbo**

5.4. AGM Extension Requests

5.4.1. Australian Red Cross Club

5.4.2. Philosophy Community

5.4.3. Mechatronics Society

| Motion 10: To grant all clubs who have requested extensions until the end of semester |
| Mover: Yasmine Luu | Seconder: Chair |
| CARRIED | Abstentions: 1 (Gulsara Kaplun) |
5.5. Engineering Students Club Election Complaint

Maddy Pittie attended at 1:05pm as the representative from MUESC

Fiona Sanders outlined the issues: That voting was advertised from 1pm-2:15pm but only started at 1:30pm due to the RO running late. Complaint also said that members weren’t able to vote between 2-2:15pm

Maddy Pittie outlined that the RO was late due to traffic, there was an assigned team of deputies helping the RO on the day, voting occurred at the social event on the day, Jacinta Cooper was one of the deputies who remained behind. Some arrived in this period but were not on the membership list, but claimed that they had signed up earlier in the day. The RO team stayed from 2pm after venue change to inform people how to vote until 2:20pm and maintained that every member had been allowed to vote.

Motion 3: To uphold the results from the MUESC election
Mover: Gulsara Kaplun  Seconder: Kayley Cuzzubbo
Carried  Abstentions: 1 (Jacinta Cooper)

5.6. Oaktree Lost Asset

Motion 11: To write off the Oaktree banner
Mover: Gulsara Kaplun  Seconder: Nicholas Hynes
CARRIED WITHOUT DISSENT

Sam Crock returned at 2:06pm

6. Grants

6.1. Standard

Motion 12: To approve all standard grants en bloc
Mover: Yasmine Luu  Seconder: Gulsara Kaplun
CARRIED WITHOUT DISSENT

6.2. Grants for Discussion

Motion 13: To approve Filipino Students Association (CSF3513), Greek Association (CSF 3624 & 3622), Marketing Intelligence (CSF3589) conditional upon clubs providing evidence of a booking made before the event
Mover: Gulsara Kaplun  Seconder: Chair
CARRIED WITHOUT DISSENT

Motion 14: To approve Indonesian Students Associations grant (CSF3552) conditional upon relevant details being provided and category being changed
Mover: Gulsara Kaplun  Seconder: Chair
CARRIED WITHOUT DISSENT

Motion 15: To approve Card Crews grant (CSF3520)
Mover: Chair
CARRIED WITHOUT DISSENT
Motion 16: To approve Animal Protection Society’s grant (CSF3531) as two separate grants (Functions & purchases and hiring)
Mover: Gulsara Kaplun  Seconder: Chair
CARRIED WITHOUT DISSENT

Motion 17: To approve Chemical Engineering’s grant (CSF3108)
Mover: Gulsara Kaplun  Seconder: Chair
CARRIED WITHOUT DISSENT

Motion 18: To approve International Students Travel Groups grant (CSF3579) bearing in mind that there are time regulations
Mover: Jacinta Cooper  Seconder: Gulsara Kaplun
CARRIED WITHOUT DISSENT

Motion 19: To approve Amigos De La Lengua Espanola’s grant (CSF3581)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 20: To fund Vietnamese Students Associations grant (CSF3528) at 75% conditional upon providing a certificate of currency
Mover: Gulsara Kaplun  Seconder: Jacinta Cooper
CARRIED WITHOUT DISSENT

Motion 21: To approve Civil and Structural Society’s grant (CSF3469)
Mover: Gulsara Kaplun  Seconder: Chair
CARRIED WITHOUT DISSENT

Motion 22: To approve Environmental Engineer’s grant (CSF3572) as two grants conditional upon a venue booking at the time of the event and appropriate prizes
Mover: Gulsara Kaplun  Seconder: Chair
CARRIED WITHOUT DISSENT

Motion 23: To approve Wine Society’s grant (CSF3546) conditional upon an appropriate off-campus exemption and made into two grants
Mover: Gulsara Kaplun  Seconder: Jacinta Cooper
CARRIED WITHOUT DISSENT
<table>
<thead>
<tr>
<th>Motion</th>
<th>Description</th>
<th>Mover</th>
<th>Seconder</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>24</td>
<td>To approve Catholics of One Spirit Down Under’s grants (CSF 3627, 3628, 3626) for purchases and hiring</td>
<td>Gulsara Kaplun</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>25</td>
<td>To reject Filmmakers Collaborative’s grant (CSF3538)</td>
<td>Gulsara Kaplun</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>26</td>
<td>To reject Pool Club’s function grant (CSF3629)</td>
<td>Gulsara Kaplun</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>27</td>
<td>To approve Indonesian Student’s Association’s grant (CSF3596) conditional on compliant insurance, fund until the end of November</td>
<td>Jacinta Cooper</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>28</td>
<td>To approve Mandarin Language Club’s grant (CSF3397). Approve 100% if the logo is correct, 75% if logo is incorrect</td>
<td>Nicholas Hynes</td>
<td>Chair</td>
<td>CARRIED WITHOUT MONEY</td>
</tr>
<tr>
<td>29</td>
<td>To reject Greek Association’s grants (CSF3623 &amp; 3625)</td>
<td>Gulsara Kaplun</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>30</td>
<td>To approve Chess Clubs grant (CSF3594) conditional upon receiving appropriate design</td>
<td>Gulsara Kaplun</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>31</td>
<td>To approve International Relations Society (CSF3429)</td>
<td>Gulsara Kaplun</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
</tbody>
</table>
Motion 32: To reject Vietnamese Student Association’s grant (CSF3575)
Mover: Gulsara Kaplun  Seconder: Chair
CARRIED WITHOUT DISSENT

Motion 33: To fund International Students Travel Groups grant (CSF3598) at 50% conditional upon receiving a valid certificate of currency
Mover: Jacinta Cooper  Seconder: Gulsara Kaplun
CARRIED WITHOUT DISSENT

Students for Sensible Drug Policy’s grant (CSF3607) was withdrawn

Motion 34: To approve Indonesian Students Associations grant (CSF3555) conditional upon receiving a relevant certificate of currency
Mover: Gulsara Kaplun  Seconder: Jacinta Cooper
CARRIED WITHOUT DISSENT

Motion 35: To fund Astronomical Society (CSF3600), Australian Red Cross Club (CSF3529), Dhoom (CSF3515), Electrical Engineering (CSF3597), Filmmakers Collaborative (CSF3536), Science Students Society (CSF 3542, 3543, 3544, 3445, 3516), Society for Electronic Entertainment (CSF3617) & Speech Pathology Students Society (CSF 3444) at 50%
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 36: To approve Film Society’s grant (CSF3565)
Mover: Gulsara Kaplun  Seconder: Jacinta Cooper
CARRIED WITHOUT DISSENT

Motion 37: To approve Indonesian Students Associations grant (CSF 3556) conditional upon receiving appropriate purchase details
Mover: Gulsara Kaplun  Seconder: Chair
CARRIED WITHOUT DISSENT

7. Other Business
7.1. Problem General Meetings
   7.1.1. No Quorum
      7.1.1.1. Wildlife Conservation Society
         ACTION: Defer and seek clarification
      7.1.1.2. World Vision VGEN
No further action. Grant extension

7.1.1.3. Latin America
Grant extension

7.1.2. Problem Notice

7.1.2.1. China Rural Education Initiative
Grant extension

7.1.2.2. Filmmakers Collaborative
Grant extension

7.1.3. Agriculture & Food Sciences Location & RO

Pheemie Herold and William Langley from Agriculture & Food Sciences attend at 1:30pm

The on campus venue for the AGM was lost so they went and had it during the regular pub night.

| Motion 4: To rule the AGM invalid and set the deadline of Friday in week 12 for Agriculture & Food Sciences to hold another AGM |
| Mover: Gulsara Kaplun | Seconder: Jacinta Cooper |
| CARRIED WITHOUT DISSENT |

7.2. Council Agenda Items
Speech from Incoming OB’s. Conversation around responsible drinking culture

7.3. Trolley
Defer

7.4. Storage Cage
Defer

8. Next Meeting
Tuesday the 11th of October, 1pm in the Clubs Office

9. Close

Meeting closed at 2:45pm