Meeting opened at 1:02pm by Kayley Cuzzubbo

1. Procedural Matters
   1.1. Election of Chair

   | Motion 1: To elect Kayley Cuzzubbo as Chair |
   | Mover: Kayley Cuzzubbo | Seconder: Jacinta Cooper |
   | CARRIED WITHOUT DISSENT |

   1.2. Acknowledgement of Indigenous Owners
   So acknowledged
   1.3. Attendance
   Committee: Nicholas Hynes, Sam Crock, Kayley Cuzzubbo, Angela Keyte, Jacinta Cooper, Alexander Tashevski-Beckwith
   Officers: Yasmine Luu
   Other: Yan Zhuang
   1.4. Apologies
   Staff: Fiona Sanders
   Officers: Ryan Davey
   1.5. Proxies
   Nil
   1.6. Membership
   Nil
   1.7. Adoption of Agenda

   | Motion 2: To adopt the agenda as presented |
   | Mover: Chair |
   | CARRIED WITHOUT DISSENT |

2. Confirmation of Previous Minutes
   2.1. October 4, 2016
Motion 3: To confirm the minutes from October 4th 2016 as a true and accurate representation of what occurred  
Mover: Chair  
CARRIED WITHOUT DISSENT

2.2. October 11, 2016 (not available)

3. Matters Arising from the Minutes

3.1. Petitions to Discipline

3.1.1. Disaffiliation (no AGM)

3.1.1.1. Brew Club
Brew Club have submitted compliant papers.

Motion 4: To withdraw the petition to disaffiliate Brew Club  
Mover: Jacinta Cooper  Seconder: Nicholas Hynes  
CARRIED WITHOUT DISSENT

3.1.1.2. Campus Refugee Rights Club

Motion 5: To uphold the petition to disaffiliate Campus Refugee Rights Club  
Mover: Chair  
CARRIED WITHOUT DISSENT

3.1.1.3. Heavy Metal Club

Motion 6: To uphold the petition to disaffiliate Heavy Metal Club  
Mover: Chair  
CARRIED WITHOUT DISSENT

3.1.1.4. Horticultured

Motion 7: To uphold the petition to disaffiliate Horticultured  
Mover: Nicholas Hynes  Seconder: Chair  
CARRIED WITHOUT DISSENT

3.1.1.5. Infinitas

Motion 8: To uphold the petition to disaffiliate Infinitas  
Mover: Nicholas Hynes  Seconder: Chair  
CARRIED WITHOUT DISSENT

Alexander Tashevski-Beckwith arrived at 1:07pm

3.1.1.6. Marlon Brando Appreciation Society

Motion 9: To uphold the petition to disaffiliate Marlon Brando Appreciation Society  
Mover: Chair  
CARRIED WITHOUT DISSENT

3.1.1.7. United States of America Society

Motion 10: To uphold the petition to disaffiliate United States of America Society
Motion 11: To uphold the petition to disaffiliate Woofers Appreciation Guild
Mover: Chair
CARRIED

3.1.2. Probation (poor AGM reporting)

3.1.2.1. Freedom Society
Freedom Society produced the correct documents and are now compliant.

Motion 12: To withdraw the petition to place Freedom Society on probation
Mover: Alexander Tashevski-Beckwith Seconder: Jacinta Cooper
CARRIED WITHOUT DISSENT

3.1.2.2. Soccer Appreciation Society
Soccer Appreciation Society produced the correct documents and are now compliant.

Motion 13: To withdraw the petition to place Freedom Society on probation
Mover: Chair
CARRIED WITHOUT DISSENT

3.1.2.3. Senior Chemistry Initiative
Senior Chemistry Initiative sent correspondence saying they no longer wanted to be a club.

Petition 1: To disaffiliate Senior Chemistry Initiative for failing to comply with requests from C&S to produce AGM documents (Regulation 6.1.h)
Petitioners: Nicholas Hynes, Sam Crock, Jacinta Cooper

3.2. Inquorate AGMs
Yasmine presented a spreadsheet with all problem AGM’s including those that are inquorate, having no AGM’s or missing documents.

Petition 2: To disaffiliate Lawn Bowls, Philosophy Community, T-Society, and World Vision VGEN for failure to hold an AGM (Regulation 6.1.a (5.2))
Petitioners: Jacinta Cooper, Nicholas Hynes, Sam Crock
Yasmine then spoke about the club’s that have missing documents that have passed a deadline Yasmine had sent to them.

Jacinta Cooper spoke of an extra deadline of the 20th of November 2016. If clubs under the petition are compliant by this deadline, the committee will withdraw the petition.

Petition 3: To place Agricultural and Food Sciences Student Association, AIESEC, Art History Student Society, Cantonese Christian Fellowship, China Rural Education Initiative, Classics and Archaeology Society, Commerce Students Society, Dhoom Medical Charity, Fotoholics – Photography Club, Indian Club, Mandarin Language Club, Martial Arts Academy, MUR Motorsports, Pool Club, Population Health Student Association on probation for 12 months for failing to comply with requests from C&S to produce AGM documents (Regulation 6.1.h)
Petitioners: Jacinta Cooper, Angela Keyte, Sam Crock

Petition 4: To suspend grants for 6 months for Agricultural and Food Sciences Student Association, AIESEC, Art History Student Society, Cantonese Christian Fellowship, China Rural Education Initiative, Classics and Archaeology Society, Commerce Students Society, Dhoom Medical Charity, Fotoholics – Photography Club, Indian Club, Mandarin Language Club, Martial Arts Academy, MUR Motorsports, Pool Club, Population Health Student Association on probation for 12 months for failing to comply with requests from C&S to produce AGM documents (Regulation 6.1.h)

Petitioners: Jacinta Cooper, Angela Keyte

3.3. Other AGM Issues

3.3.1. COSDU Constitution Amendment

<table>
<thead>
<tr>
<th>Motion 14: To approve the constitutional changes for Catholics of One Spirit Down Under</th>
<th>Mover: Jacinta Cooper</th>
<th>Seconder: Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARRIED WITHOUT DISSENT</td>
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</tbody>
</table>

3.4. End of Semester Party

The end of semester party will be for the C&S department, consisting of staff, officers and the committee members. This will be after the committee meeting, and will be a celebratory lunch. Since Fiona was unavailable to tell us the exact pricing we budgeted over the top just in case. The committee is well aware that the money paid for the committee lunch will be significantly lower than this. The C&S Committee is the hardest working committee in UMSU, and their efforts will be rewarded after a difficult year of 3+ hour meetings, many grants and new clubs.

<table>
<thead>
<tr>
<th>Motion 15: To approve up to $500 from budget line Special Projects to pay for a celebratory lunch to thank committee and staff for their hard work this year</th>
<th>Mover: Angela Keyte</th>
<th>Seconder: Jacinta Cooper</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARRIED WITHOUT DISSENT</td>
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</tbody>
</table>

3.5. Greek Association

No correspondence was given in regards to this point. Committee deferred this to next meeting.

4. Reports

4.1. Officers

Officers did not submit a report.

4.2. Committee

Committee did not submit a report.

4.3. SAG

No SAG’s occurred.

5. Correspondence

6. Grants

6.1. Standard

| Motion 16: To approve all standard grants en bloc | Mover: Jacinta Cooper | Seconder: Sam Crock |
6.2. Grants For Discussion

**Motion 17:** To approve Martial Arts Academy’s grant application (CSF3848) conditional on re-uploading the file and it being compliant  
Mover: Chair  
CARRIED WITHOUT DISSENT

**Motion 18:** To approve International Relations Society’s grant application (CSF3854) conditional on details being sufficient when resubmitted  
Mover: Chair  
CARRIED WITHOUT DISSENT

**Motion 19:** To approve the grant applications of Arts Students Society (CSF3814 & CSF3744), Choral Society (CSF3877), Engineers Without Borders (CSF3809), Filmmakers Collaborative (CSF3822, CSF3819 & CSF3818) and Students Arise – Learning To Serve (CSF3740) at 50% funding  
Mover: Jacinta Cooper  
Seconder: Sam Crock  
CARRIED WITHOUT DISSENT

**Motion 20:** To reject the grant applications of Choral Society (CSF3876, CSF3875 & CSF3874)  
Mover: Sam Crock  
Seconder: Chair  
CARRIED WITHOUT DISSENT

**Motion 21:** To approve Arts Students Society’s grant application (CSF3907) conditional on compliant designs being submitted  
Mover: Chair  
CARRIED WITHOUT DISSENT

**Motion 22:** To approve Computing and Information Systems Students Association’s grant application (CSF3786) conditional on compliant designs being submitted  
Mover: Chair  
CARRIED WITHOUT DISSENT

**Motion 23:** To approve Habitat for Humanity’s grant application (CSF3804) conditional on compliant designs being submitted  
Mover: Chair  
CARRIED WITHOUT DISSENT
<table>
<thead>
<tr>
<th>Motion</th>
<th>Description</th>
<th>Mover</th>
<th>Seconder</th>
<th>CARRIED WITHOUT DISSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>24</td>
<td>To approve Economics Student Society of Australia’s grant application (CSF3893) conditional on putting the UMSU logo on the website</td>
<td>Chair</td>
<td></td>
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</tr>
<tr>
<td>25</td>
<td>To approve Mandarin Language Club’s grant application (CSF3689) conditional on putting the UMSU logo on the flyers</td>
<td>Chair</td>
<td></td>
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</tr>
<tr>
<td>26</td>
<td>To approve the grant applications of Mechanical Engineering Student Society (CSF3795), Potter Heads (CSF3715), Construction Students Association (CSF3831), Architecture and Building Association (CSF3894), Labor Club (CSF3828), Apollo Health Music Society (CSF3870), Language Exchange Club (CSF3839), and Planning Students Society (CSF3840)</td>
<td>Chair</td>
<td></td>
<td></td>
</tr>
<tr>
<td>27</td>
<td>To approve Debating Society’s grant application (CSF3761)</td>
<td>Chair</td>
<td></td>
<td></td>
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<tr>
<td>28</td>
<td>To defer CIS Postgraduate Group’s grant applications (CSF3912, CSF3910, CSF3868, CSF3866, CSF3865, CSF3864, CSF3863, CSF3867) to the 2017 C&amp;S committee</td>
<td>Jacinta Cooper</td>
<td>Chair</td>
<td></td>
</tr>
<tr>
<td>29</td>
<td>To reject Embrace Education’s grant application (CSF3846) and request the submit in 2017 with design material</td>
<td>Chair</td>
<td></td>
<td></td>
</tr>
<tr>
<td>30</td>
<td>To approve Liberal Club’s grant application (CSF3880) conditional on the certificate of currency being submitted as well as the admission price fulfilling the grant requirement</td>
<td>Chair</td>
<td></td>
<td></td>
</tr>
<tr>
<td>31</td>
<td>To reject Psychology Association’s grant applications (CSF3918, CSF3916, CSF3917, CSF3919 &amp; CSF3920)</td>
<td>Chair</td>
<td></td>
<td></td>
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<tr>
<td>Motion</td>
<td>Description</td>
<td>Mover</td>
<td>Seconder</td>
<td>Result</td>
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<tr>
<td>32</td>
<td>To defer Labor Club’s grant application (CSF3833)</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>33</td>
<td>To approve the banner portion of Embrace Education’s grant application (CSF3845)</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td></td>
<td>ACTION: Write to Embrace Education and tell them to do a grant in 2017 for the t-shirts in the right category and submitted with designs</td>
<td></td>
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</tr>
<tr>
<td>34</td>
<td>To reject International Relations Society’s grant application (CSF3853)</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>35</td>
<td>To approve Geomatics Society’s grant application (CSF3779)</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td></td>
<td>Mover: Jacinta Cooper                                                                 ---------------------------------------------------------------------------------------------------------------</td>
<td></td>
<td>Seconder: Chair</td>
<td></td>
</tr>
<tr>
<td>36</td>
<td>To approve Students for Sensible Drug Policy’s grant application (CSF3899) conditional on sufficient details</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>37</td>
<td>To approve German Club’s grant application (CSF3769)</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>38</td>
<td>To approve German Club’s grant application (CSF3768)</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>39</td>
<td>To approve Arts Students Society’s grant application (CSF3745) at 50% funding</td>
<td>Alexander Tashevski-Beckwith</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>Motion</td>
<td>Description</td>
<td>Mover</td>
<td>Seconder</td>
<td>Result</td>
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<tr>
<td>Motion 40</td>
<td>To approve Choral Society’s grant application (CSF3789) at 50% funding</td>
<td>Sam Crock</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>Motion 41</td>
<td>To reject Pirate’s grant application (CSF3811)</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>Motion 42</td>
<td>To approve Students for Sensible Drug Policy’s grant application (CSF3896) at 50% funding conditional on purchase details being compliant and submitted</td>
<td>Alexander Tashevski-Beckwith</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>Motion 43</td>
<td>To approve Liberal Club’s grant application (CSF3825) at 50% funding</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>Motion 44</td>
<td>To approve all non-alcohol purchases on the grant application of More Beer! (CSF3800)</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>Motion 45</td>
<td>To approve Greek Association’s grant application (CSF3913) conditional on the certificate of currency being submitted</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>Motion 46</td>
<td>To approve Students for Sensible Drug Policy’s grant application (CSF3898) conditional upon submitting designs and details</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>Motion 47</td>
<td>To reject International Relations Society’s grant application (CSF3787)</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
</tbody>
</table>
Motion 48: To reject Sri Lankan Students Association’s grant application (CSF3915)
Mover: Chair
CARRIED FOR: 4 AGAINST: 1

Motion 49: To approve Arts Students Society’s grant application (CSF3914)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 50: To reject Greens on Campus’ grant application (CSF3776)
Mover: Sam Crock Seconder: Jacinta Cooper
CARRIED WITHOUT DISSENT

Motion 51: To approve Film and TV Students Society’s grant application (CSF3869) conditional on submitting venue confirmation and Safe Food Handling Plan.
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 52: To reject Students for Sensible Drug Policy’s grant application (CSF3901)
Mover: Chair
LOST FOR: 1 AGAINST: 4

Motion 53: To approve Students for Sensible Drug Policy’s grant application (CSF3901) conditionally on submission of details
Mover: Angela Keyte Seconder: Sam Crock
CARRIED FOR: 4 AGAINST: 1

Motion 54: To approve Secular Society’s grant application (CSF3883) conditional on resubmitting a compliant logo
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 55: To approve the non-alcohol portion of Postgraduate Environment Network’s grant application (CSF3797)
Mover: Jacinta Cooper Seconder: Chair
CARRIED WITHOUT DISSENT
Motion 56: To approve grant applications of Film Society (CSF3812), Liberal Club (CSF3826), and Consistently Amazing Kitchen Endeavours (CSF3890) conditional on providing a certificate of currency
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 57: To approve Australasian Association’s grant application conditional on updating the logo on their website
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 58: To approve the food and drink portion of the grant applications of Psychology Association (CSF3803, CSF3802 & CSF3798), and move printing portion of the grant to the category of Purchases (Other), and approve this part conditional on the right logo being used.
Mover: Jacinta Cooper
Seconder: Angela Keyte
CARRIED WITHOUT DISSENT

Motion 59: To approve Catholics of One Spirit Down Under’s grant application (CSF3843)
Mover: Sam Crock
Seconder: Jacinta Cooper
CARRIED WITHOUT DISSENT

ACTION: Warn Catholics of One Spirit Down Under that this is incorrect practice and they must have a compliant logo size in the future

Motion 60: To move CIS Postgraduate Group’s grant application (CSFCSF3862 & CSF3861) category to Purchases (Other), and fund at 50%
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 61: To move German Club’s grant application (CSF3897) to the category of Excursions and approve conditional on Certificate of Currency being submitted as well as an off campus activity form.
Mover: Jacinta Cooper
Seconder: Chair
CARRIED WITHOUT DISSENT

ACTION: Check the date of this event, it runs from 15-30/11/2016 which is a long time

Motion 62: To approve International Relations Society’s grant application (CSF3788) conditional on an update of logo
Mover: Jacinta Cooper
Seconder: Chair
CARRIED WITHOUT DISSENT
Motion 63: To approve Planning Students Society’s grant application (CSF3841) conditional on having RSA at the time of event
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 64: To approve Indonesian Students Association’s grant application (CSF3784) conditional on confirmation of sports insurance
Mover: Jacinta Cooper  Seconder: Chair
CARRIED WITHOUT DISSENT

Motion 65: To approve that grant applications of CIS Postgraduate Group (CSF3909 & CSF3908), Classics and Archaeology Society (CSF3882) and Women in Science and Engineering (CSF3879) conditional on venue management confirmation
Mover: Sam Crock  Seconder: Chair
CARRIED WITHOUT DISSENT

7. **Other Business**

7.1. **New Club Affiliations**

Motion 66: To ratify the inquorate portion of the last C&S Meeting
Mover: Jacinta Cooper  Seconder: Chair
CARRIED WITHOUT DISSENT

7.1.1. Cheese Club

7.1.2. TeoChew Youth Society

7.1.3. Go Club

Motion 67: To affiliate Go Club
Mover: Jacinta Cooper  Seconder: Alexander Tashevski-Beckwith
CARRIED WITHOUT DISSENT

7.1.4. Chinese History and Garment Society

Motion 68: To defer Chinese History and Garment Society to the next meeting, awaiting more documents
Mover: Chair
CARRIED WITHOUT DISSENT

7.1.5. Mandarin Christian Fellowship

Motion 69: To affiliate Mandarin Christian Fellowship
Mover: Chair
CARRIED WITHOUT DISSENT

7.1.6. Global Art Society

Motion 70: To affiliate Global Art Society
Mover: Chair
7.2. Trolley

Motion 71: To approve $950.00 from budget line Special Projects for a club trolley
Mover: Jacinta Cooper  Seconder: Chair

ACTION: Direct the Officers for 2017 to create a trolley policy

7.3. Storage Cage
Defer

8. Next Meeting

The next meeting will be on Monday the 21st of November at 3pm

Meeting Closed by Chair at 2:19pm