

University of Melbourne Student Union
Meeting of the Clubs & Societies Committee



Agenda

11am, Wednesday April 17, 2019

Special Meeting 01/19

**Location:
C&S Office, 1st floor Union House**

1. Procedural Matters

- 1.1. Election of Chair
- 1.2. Acknowledgement of Indigenous Owners
- 1.3. Attendance
- 1.4. Apologies (Harry Black)
- 1.5. Proxies (Harry Black to Lachlan Hinds)
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of previous minutes

- 2.1. April 8 2019

3. Conflict of interests

Name	Conflicts of interests declared
Christopher Melenhorst	Transit Riders Alliance for Melbourne Students
Michael Hester	Arts Students Society, Australia-China Youth Association
Emma Johnson	Science Students Society
Jordan Tochner	None
Ezra Bangun	YouTube Association Society, Indonesian Students Association
Nancy Ciara Griffiths	Fantasy and Science Fiction Appreciation Society, Tabletop Gaming Society
Catriona Smith	Arts Students Society, Survivor Club, Engineering Music Society
Simran Monga	Australian South Asian Healthcare Society
Harry Black	Labor Club, Financial Management Association of Australia, Design and Environments Student Society

4. Motions on Notice

- 4.1. To rescind Motion 8 of the previous meeting not accepting the AGM due to lack of adherence to the Melbourne University German Club constitution in order to afford procedural fairness to all parties.

Mover: Chris Melenhorst

4.2. Mover: Benedict Kusay

- 4.2.1. That the old committee of the German club has failed to obey their own constitution in accordance with section 9d.
- 4.2.2. That the former President and Executive have failed to turn over the login details, passwords and access to the clubs bank account deliberately up until today.
- 4.2.3. That the former committee seems to have prophetic skills as they have deliberately hindered the rightful and fairly democratic elected President Benedict Kusay by fulfilling his duties in his capacity as the head of the institution, by expecting the AGM being declared invalid by CnS, an ability that CnS does not have.
- 4.2.4. The misconduct of Joshua Munro during the AGM
- 4.2.5. The misconduct of Joshua Bruni after the AGM
- 4.2.6. The immense bias of certain individuals within the German Club, its committee, and within the Student Union towards Benedict Kusay as well as the open and blunt discrimination of his persona.

4.3. Mover: Metin Kucuksakalli

- 4.3.1. How was the C&S Committee able to make a decision regarding the German Club AGM without consulting or hearing out any other parties involved?
- 4.3.2. I would like to request from the C&S Committee that a motion is put through that the internal club membership list of MUGC is shared with me so I can identify to what extent financial misconduct is present/how many sign up on the day of the AGM are actually constitutional members.
- 4.3.3. A motion that acknowledges that I have been actively discriminated against by the rest of the MUGC Committee in relation to the clubs administrative roles with no apparent reason.

4.4. Mover: Heidi Horner

- 4.4.1. That the German Club AGM should be considered to be invalid since it was unconstitutional on the grounds that sections 9a and 9c of the constitution were not followed by the chair of the meeting, that reports be given by the President, Treasurer, and Education Officer.
 - 1) Ambrose Berlin, the chair, chose to accept the reports without presentation, and without the physical circulation of reports. (9a)
 - 2) The chair, Ambrose Berlin, moved to accept Treasurer's reports en bloc with the President's report, without presentation (9c)
- 4.4.2. That the German Club AGM should be considered to be invalid since it was unconstitutional on the grounds that section 14a of the constitution was not followed by the chair of the meeting, as the meeting was not democratic.
 - 1) Members who had fulfilled the full conditions of membership set aside in section 4a and 4b of the constitution were not permitted to enter the room.

- 2) Members who had not fulfilled the full conditions of membership set aside in section 4a and 4b of the constitution were allowed into the room and were witnessed voting in motions.
- 3) There was no membership list agreed to by the committee, and the interpretation by Mr Berlin was hence arbitrary and subject to bias that may have (regardless of intention) led to a undemocratic meeting.
- 4) Attendance cannot be confirmed nor verified for the vote of the motion to carry the recommendation from the original chairperson (Simkiss), as all individuals were allowed into the room irrespective of having their memberships verified or not.
- 5) Attendance cannot be confirmed nor verified for the voting conducted in the election of the new chairperson (Berlin) as all individuals were allowed into the room irrespective of having their memberships verified or not.

5. Matters Arising from the Minutes

- 5.1. Petition to disaffiliate Myanmar Student Association (reporting now compliant)
- 5.2. Wiki Hosting
- 5.3. Wellbeing Training / Officers
- 5.4. New Club Procedure review
- 5.5. Attendance App
- 5.6. Affirmative Action
- 5.7. Australian Red Cross Club appeal
- 5.8. Historical Tours
- 5.9. Audits
 - 5.9.1. CHGS
 - 5.9.2. Liberal Club
 - 5.9.3. CFHC

6. Grants

- 6.1. Standard
- 6.2. For Discussion
 - 6.2.1. SLACAS 10594

7. General Meetings

7.1. Standard

7.1.1. AGMs

Indian Graduate Students Society	27/03/19
Momentum Connect (RENAMED TO M-Connect)	26/03/2019
Planning Students Society	19/03/2019
Singapore Students Society	05/04/19

7.1.2. SGMs

Biomedicine Students Society	20-Mar
Actuarial Students Society	12-Mar
Community Based Health Project	28-Mar
Consistently Amazing Kitchen Endeavours	27-Mar

Interprofessional Education and Practice Health Students
Network

19-Mar

Women in Commerce and Politics

22-Mar

7.2. Referred

7.2.1. Music Students Society SGM

7.2.2. Buddhist Studies Society SGM

7.2.3. Competitive Programming Club AGM

7.2.4. Catholic Society AGM

8. Other Business

9. Next Meeting (Wednesday May 1, 11 am)

10. Close