

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



Unconfirmed Minutes

10 am, Wednesday September 15, 2021

Meeting 15/21

Location: Zoom

Opened at 10:07 am by Kalyana Vania

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect myself as chair.

Mover: Kalyana Vania Seconder: Muskaan Hakhu

CWD

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Officers: Muskaan Hakhu, Kalyana Vania

Committee: Rachel Kirby, Josh Seddon, Emily Kusay, Aaron Lee

Staff: Fiona Sanders

Other: Eleanor Cooney Hunt

1.4. Grant speaking rights to Coordinator (Standing Order 21.2)

Motion 2: To grant speaking orders to Fiona our lovely coordinator under Standing Order 21.2

Mover: Chair

Carried

1.5. Apologies (Swetha Jinson, Sura Mishra)

Swetha Jinson, Sura Mishra, Aaron Lee, Jordan Di Natale

1.6. Proxies (Sura to Rachel)

Sura to Rachel

Aaron to Josh

Jordan to Eleanor Cooney Hunt

1.7. Membership

No changes

1.8. Adoption of Agenda

Motion 3: To adopt the agenda as sent out

Mover: Chair

Carried

2. Confirmation of previous minutes

2.1. September 1, 2021.

Motion 4: To accept the minutes from Sept 1 as a true and accurate record.

Mover: Chair

Carried

3. Conflict of interests

Name	Conflicts of Interest declared
Muskaan Hakhu	Bollywood Club
Swetha Jinson	Australian South Asian Healthcare Society
Surabhi Mishra	Fantasy and Science Fiction Appreciation Society
Aaron Lee	Science Students Society
Rachel Kirby	Ring of Choir
Joshua Seddon	Biomedicine Students Society
Kalyana Vania	Nil
Emily Kusay	Liberal Club
Jordan Di Natale	Unimelb Love Letters, Pokémon Observation, Knowledge & Evolution Nation, Consistently Amazing Kitchen Endeavours, French Club

Eleanor declared: Student Exchange Society, Women in Commerce and Politics, Genetics Society

4. Matters Arising from the Minutes

4.1. Discipline

4.1.1. Community for Digital Entertainment Creation

Petition read, no discussion.

Motion 5: To uphold the petition to put Community for Digital Entertainment Creation on probation for 6 months for failing to provide evidence of members activities 6.1.a (5.4).

Mover: Chair

For: 3 Abstain: 1

Carried

4.1.2. Wine Society

Motion 6: To uphold the petition to put Wine Society on probation for 6 months for failing to hold and/or report members activities 6.1.a (5.4).

Mover: Chair

For: 3 Abstention: 1

Carried

4.1.3. International Commerce Students Society

Motion 7: To uphold the petition to put International Commerce Students Society on probation for one month under 6.1.h. for not completing the attendance confirmation for their SGM as directed.

Mover: Chair

CWD

4.2. Directed General Meetings

4.2.1. Chess Club (notified for August 17) – complete

Meeting completed and reporting complete. NFA

4.2.2. CDG AGM date (elections) – AGM scheduled Sept 10

No report yet

4.3. Regulation review

Defer

4.4. Training:

4.4.1. Wellbeing Training

Defer

4.4.2. Canvas subject

AGM training: has been put into a drive, getting close to complete.

Treasurer's training: Questions have been done

Grants & Financial Management yet to be done

4.4.3. RSA & SFH

Muskaan will get quotes and pass them to new officers.

4.5. Bank Signatory Handover

ACTION: Get a report for next meeting

4.6. New Clubs:

4.6.1. Environmental Science Association Bank Account

New exec has been elected and acknowledged they must open account when restrictions ease.

4.6.2. Semester 1 Bank Accounts

Defer

4.6.3. Machine Learning / RAID issue

Have withdrawn application after an overlap was identified with RAID, but a failure to merge the application with RAID. They did not continue with their own application (no constitution or IGM training).

Aaron Lee arrived at 10:27 am

4.6.4. Semester 2 progress: IGM Training/Constitution Completion

All attended Training and completed Constitution on time.

SolidariTee attended. Their application was rejected in Semester 1, and they indicated they would be writing to the committee. No one knows how they got the details and there was no correspondence.

4.7. Awards "Night"

Awards nomination form to be sent on Friday.

Certificates to be done electronically.

Brief discussion of payment to all clubs, no action.

5. Officers Report

Kalyana did not submit a report, was on leave. Has been doing constitution amendments and ROing AGMs.

Muskaan reported.

Motion 8: To accept the Officers report.

Mover: Rachel Kirby

Seconder: Josh Seddon

CWD

6. Correspondence

6.1. CLAWS/PSS Merge & Constitution proposal

Withdrawn, after a merger drama.

6.2. Data Science Postgraduate Society Constitution proposal

Motion 9: To accept the constitution proposals for Data Science Postgraduate Society

Mover: Chair

Carried

6.3. Orthodox Students Association constitution proposal

Motion 10: To accept the Orthodox Students Association constitution proposal

Mover: Chair

Carried

6.4. Genetics Society Activity Reporting

The committee will accept the SGM/Games night as an Activity.

7. Grants

7.1. Standard

7.2. Grants For Discussion

Emily left at 10:48 am

Motion 11: To conditionally approve Student Exchange Society CSF15455 grant provided that they submit complete purchase details.

Mover: Chair

For: 3 1 Abstention

Carried

Defer Science Students Society grant

Motions on Notice:

- To approve all standard grants en bloc.
- To approve all off campus exemptions en bloc.
- To apply a penalty of 50% to grants that are late (submitted before the event) and to reject grants that are late (submitted after the event).
- To conditionally approve Australia China Youth Association CSF15396 grant provided that they submit complete event details
- To conditionally approve Veterinary Students Society of Victoria CSF15454 grant provided that they submit complete event details
- To conditionally approve Vietnamese Students Society CSF15431 grant provided that they submit complete event details
- To conditionally approve French Club CSF15386 grant provided that they submit complete purchase details
- To conditionally approve Global Health Society CSF15437 grant provided that they submit complete purchase details
- To approve Eurovision Social Club CSF15449 joint grant
- To approve Classics and Archaeology Society CSF15382 grant with 50% reduction for late submission
- To approve Tzu Chi Collegiate Association CSF15417 grant with 50% reduction for late submission
- To approve Very Special Kids Society CSF15311 grant with 50% reduction for late submission
- To conditionally approve Biomedicine Students' Orchestra CSF15168 grant provided that they can show that event is compliant with current restrictions
- To conditionally approve Biomedicine Students' Orchestra CSF15167 grant provided that they can show that event is compliant with current restrictions
- To conditionally approve Biomedicine Students' Orchestra CSF15166 grant provided that they can show that event is compliant with current restrictions
- To reject Vietnamese Students' Association CSF15446 grant due to it being a cash prize
- To approve Folding our Futures CSF15383 grant under Purchasing & Hiring category
- To conditionally approve Physics Students Society CSF15307 provided that the club can confirm event will be online
- To reject Biomedicine Students' Orchestra CSF15165 as it is during lockdown.
- To conditionally approve Global Health Society CSF15438 grant under Purchasing & Hiring (events) category , provided that they submit complete purchase details
- To conditionally approve Mandarin Language Club CSF15416 joint grant under Purchasing & Hiring (events) category , provided that they submit complete purchase details
- To conditionally approve CAFÉ CSF15407 grant provided that they confirm event date
- To conditionally approve International Vietnamese Students at the University of Melbourne CSF15391 grant provided that they submit complete event and purchase details
- To reject Bhakti Yoga Club CSF14879 as the event cannot be held on campus.
- To reject Bhakti Yoga Club CSF14878 as the event cannot be held on campus.
- To reject Bhakti Yoga Club CSF14877 as the event cannot be held on campus.
- To reject Bhakti Yoga Club CSF14876 as the event cannot be held on campus.
- To reject Christian Union CSF15241 as the event cannot be held on campus.
- To reject Christian Union CSF15240 as the event cannot be held on campus.
- To reject Christian Union CSF15239 as the event cannot be held on campus.
- To reject Christian Union CSF15238 as the event cannot be held on campus.
- To reject Physics Students Society CSF15111 as the event cannot be held on campus.
- To reject Physics Students Society CSF15112 as the event cannot be held on campus.

- To reject Physics Students Society CSF15110 as the event cannot be held on campus.
- To reject Physics Students Society CSF15109 as the event cannot be held on campus.
- To reject Soccer Appreciation Society CSF15024 as the event cannot be held on campus.
- To reject Soccer Appreciation Society CSF15023 as the event cannot be held on campus.
- To reject Soccer Appreciation Society CSF15022 as the event cannot be held on campus.
- To reject Soccer Appreciation Society CSF15021 as the event cannot be held on campus.
- To reject Soccer Appreciation Society CSF15020 as the event cannot be held on campus.
- To approve Physics Students Society CSF15349 conditional on return to campus restrictions and if not provided that event is confirmed to be online
- To approve Physics Students Society CSF15348 conditional on return to campus restrictions and if not provided that event is confirmed to be online
- To approve Physics Students Society CSF15347 conditional on return to campus restrictions and if not provided that event is confirmed to be online

Motion 12: To accept all Motions on Notice

Mover: Chair

CWD

8. General Meetings

8.1. Compliant

8.1.1. AGM

- 8.1.1.1. Very Special Kids Society 5-Aug
- 8.1.1.2. Construction Students Association 20-Aug
- 8.1.1.3. Electrical Engineering Club 23-Aug
- 8.1.1.4. Let's Talk Conversation Group 16-Aug
- 8.1.1.5. Macedonian Student Society 17-Aug
- 8.1.1.6. Thai Student Association 16-Aug
- 8.1.1.7. Christian Union 18-Aug

8.1.2. SGM

- 8.1.2.1. Chess Club 17-Aug
- 8.1.2.2. French Club 19-Aug
- 8.1.2.3. Amnesty International 10-Aug

Motion 13: To accept all AGMs in 8.1.1 and SGMs in 8.1.2.

Mover: Chair

Carried

8.2. For Discussion

8.2.1. AGM

- 8.2.1.1. CAINZ 5-Aug (Late Att Conf / RO Seconded Nomination)

Club has a rule that exec nominations must be seconded by an outgoing exec member. We have asked if they knew they would be RO when they seconded the nomination. However, committee does not regard this as sufficient excuse from the Regulatory obligations.

Motion 14: To accept the CAINZ AGM for 5 August.

Mover: Chair

Carried

Petition to put CAINZ on probation for 12 months for their RO being involved in the election (Reg 6.1.a. (5.2.3.a.))

Petitioned by Rachel Kirby, Josh Seddon

8.2.1.2. Hong Kong Students Association 2-Aug (Late Att Conf / Non-members participating)

Motion 15: To accept HKSA AGM for Aug 2 conditional on them signing up those who were not members as members and providing proof by 9 am on September 27.

Mover: Chair

Carried

8.2.1.3. Indonesian Students Association 12-Aug (Late Att Conf)

8.2.1.4. Potter Heads 16-Aug (Late Att Conf)

8.2.1.5. Liberal Club 9-Aug (Late Att Conf)

8.2.2. SGM

8.2.2.1. Melbourne Energy Students Association 4-Aug (Late Att Conf)

Motion 16: To accept AGMs and SGMs 8.2.1.3 to 8.2.2.1.

Mover: Chair

Carried

To put the Indonesian Student Association, Potter Heads, Liberal Club and Melbourne Energy Students Association on probation for one month due to late Attendance Confirmation (6.1.h.)

Petitioned by Rachel Kirby, Aaron Lee

8.2.2.2. Publishing Students Society 27-Aug (not 15 members, no absolute majority)

8.2.2.3. Creative Literature and Writing Society 27-Aug (not 15 members, no absolute majority)

Motion 17: To reject the Publishing Students Society and Creative Literature and Writing Society SGMs

Mover: Chair

Carried

9. Other Business

9.1. Rachel's Social Ideas

Rachel has been getting into how social media can be used to create community.

- Club of the week
- Videos of execs
- Posts designed to encourage engagement and get shout-outs for clubs

Google form to be used to collect submissions.

Committee members to help with Socials?

ACTION: Create Google form and send to clubs

9.2. Aaron's Welfare ideas

Aaron presented his ideas, which are around bringing back training, and ensuring better accountability for Camp Wellbeing.

He is asking for more funding for special training (e.g. CASA house)

Introduced a proposed form to document welfare planning.

Discussion of provision of external wellbeing.

ACTION: OBs & Fiona to meet and revisit leader training

ACTION: Investigate cost of trainings

ACTION: Formalise the proposed form

9.3. Clubs Council date

Monday October 18, 12 pm

ACTION: Agenda Items for Council at next meeting

10. Next Meeting (Wednesday September 29, 4 pm)

September 29, 4 pm

11. Close