

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



Confirmed Minutes

10:30 am, Monday April 15, 2024

Meeting 7/24

Location:
Room 201, Building 168 and Zoom (details available on request)

10:31 am by AR

1. Procedural Matters

1.1. Election of Chair

Motion 1: To make Patrick Irwin chair.

Mover: Patrick Irwin

Seconder: Clarita Youkanna

For: 3 Against: 1 Abstention: 1

Carried

1.2. Acknowledgement of Indigenous Owners

So Acknowledged.

Leon Paratz arrived at 10:32 am

1.3. Attendance

C&S Committee: Zhuo Zhao, Esther Luk, Clarita Youkanna, Alessandra Negline, Leon Paratz, Patrick Irwin

Office Bearers: Hanny Angelita Teja, Azalea Rohaizam

Staff: Fiona Sanders

Other: Multi Art & Culture Association (Lauren Yin, Ariel Geng), Choral Society (Alexander Goryachev), Marcie Di Bartolomeo

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

Motion 2: To grant speaking rights to Fiona Sanders under Standing Order 21.2.

Mover: Leon Paratz

Seconder: Alessandra Negline

CWD

1.5. Apologies

Ezra Liu

1.6. Proxies

Esther Luk to Marcie Di Bartolomeo

1.7. Membership

No changes

1.8. Adoption of Agenda

Add International Student Survey at 7.2

And discuss all General Meetings with Directed General Meetings.

Motion 3: To adopt the agenda with the following amendments discussed.

Mover: Clarita Youkanna

Second: Alessandra Negline

CWD

2. Confirmation of Previous Minutes

2.1. March 25, 2024

Motion 4: To accept the minutes of the previous meeting on March 25th 2024 as a True and Accurate record.

Mover: Leon Paratz

Second: Clarita Youkanna

CWD

3. Conflicts of interest

| Name | Conflicts of Interest declared |
|--------------------|---|
| Alessandra Negline | Catholic Society, Very Special Kids Society |
| Zhuo Zhao | Embrace Education |
| Patrick Irwin | Liberal Club, Pre-Law Society |
| Ezra Liu | Accounting Students Association, Financial Management Association of Australia |
| Leon Paratz | Society for Astronomy, Physics Students Society, Media and Communications Students Society, Jewish Students Society |
| Clarita Youkanna | Pre-Law Society |
| Esther Luk | Ring of Choir, Design Students Society, Choral Society |
| Azalea Rohaizam | Swifties Society |
| Hanny Teja | Nil |

4. Matters carried over from previous Meeting

4.1. Training Compliance

Alexander from Choral Society arrived 10:40 am

Petition to suspend grants for 6 months or until training is completed for the following clubs who have not completed Treasurer's training or Grants training as stipulated by the C&S Committee. (Regulation. 6.3.r.):

- Agricultural and Food Sciences Society
- AIESEC in Melbourne
- ALP Club
- Arts Students Society
- ASEAN Students of Melbourne University
- Australian South Asian Healthcare Society
- Australian Wall Street
- Barbell Society
- Bollywood Club
- Book Club
- CAINZ
- Cantonese Students Association
- Chariot Journal
- Chinese Calligraphy Club
- Chinese Culture Society
- Chinese Movie Association
- Chinese Students and Scholars Association
- Choral Society

- Classics and Archaeology Society
- Coffee Appreciation For Enthusiasts
- Computing and Information Systems Students Association
- Construction Students Association
- Creative Literature and Writing Society
- Egyptian Club
- Enactus
- Engineering Music Society
- Engineering Students' Club
- Engineers Without Borders
- Esport Club
- Friends of Unnatural Llamas (F.O.U.L.)
- Global Consulting Group
- Global Health Society
- Google Developer Student Club
- Healthy Eating and Nutrition Society
- Hong Kong Students Association
- Indian Club
- Indian Graduate Students Society
- International Commerce Students Society
- International Vietnamese Students at the University of Melbourne
- Iranian Society
- Italian Social Club
- Jacaranda Stock Market Society
- Korean Students Society
- Labor Club
- Language Exchange Club
- Lebanese Students Society
- Liberal Club
- Macau Students' Association
- Marketing Intelligence
- Mathematics & Statistics Society
- Mauritian Students Society
- Melbourne Alternative Protein Project
- Melbourne Brewers Club
- Melbourne Microfinance Initiative
- Melbourne Venture Club
- MUR Motorsports
- Music Students Society
- Overseas Christian Fellowship (O.C.F)
- Philosophy Society
- Postgraduate Physics Students' Society
- Psychology Association
- Quantitative Trading Society
- Science Students Society
- Sexpression
- Slavic Languages Club
- Spot Light
- Sri Lankan Graduates' Society
- Sri Lankan Students Association
- StartUp Link Unimelb
- Students for Sensible Drug Policy
- Tamil Sangam
- Vegan Club
- Very Special Kids Society
- Women* in Science and Engineering (W.I.S.E.)

Petitioned by Esther Luk, Leon Paratz & Clarita Youkanna

Petition to put Bullet Journal Stationery Club, Chess Club, International Commerce Students Society, Spot Light, Indonesian Students Association on Probation for 6 months for not completing Bystander Training as required. (Regulation. 6.3.r.)

Petitioned by Leon Paratz & Clarita Youkanna

Next Meeting: To discuss Induction attendance, Bystander Training for smaller clubs.

4.2. Directed SGMs

Motion 5: To accept completed AGMs and SGMs en bloc

Mover: Leon Paratz

Seconded: Alessandra Negline

CWD

Chinese Calligraphy Club: No SGM required, obligation lapses.

Nursing Students Society: Inquire SGM.

Motion 6: To direct the Nursing Students Society to hold an SGM to elect an Education Officer before the end of Week 12, Semester 1.

Mover: Leon Paratz

Second: Alessandra Negline

CWD

ACTION: Advise club if they don't elect an Education Officer they will be disciplined.

Alessandra Negline left at 11:04 am.

Technology Consulting Club: No verification of quorum, minutes and resignation letter from treasurer was provided.

Alessandra Negline came back at 11:06 am.

Motion 7: To direct the Technology Consulting Club to provide documents proving quorum, Minutes and resignation letter from treasurer before 9 am April 24th, or to hold an SGM to elect an Education Officer before the end of Week 12, Semester 1.

Mover: Leon Paratz

Second: Clarita Youkanna

CWD

Lawyer Without Borders: Non-compliant constitution.

Petition to disaffiliate Lawyers Without Borders, due to having a non-compliant constitution and consistent with their wishes (Regulation 6.3.e.)

Petitioned by Leon Paratz & Alessandra Negline

Responsible Artificial Intelligence Development: SGM held on 22nd March was inquorate.

Motion 8: To direct Responsible Artificial Intelligence Development to hold an SGM before the end of Week 12, Semester 1.

Mover: Leon Paratz

Second: Clarita Youkanna

CWD

StartUp Link: SGM submitted, not yet processed.

No action.

4.3. Science Students Society SRHC follow-up

Discussed nature.

Motion 9: To close the agenda item and direct them that no further such reporting is required.

Mover: Leon Paratz

Second: Clarita Youkanna

CWD

Marcie Di Bartolomeo arrived at 11:14 am

4.4. SHRC training review actions

Canvas module currently being built.

"Small Clubs" to be determined, discuss next meeting.

Survey response rate raised with SHRC. They have advised that the response rates are above industry average already, but are committed to continuing improvement.

Procedural Motion 1: To discuss to 5.1.7. Choral Society.

Mover: Leon Paratz

CWD

Esther Luk declared conflict of interest.

Choral Society: 54% non-student membership

Alex states that had a surge of student members early, then a lot of non-student members joined and they missed it.

Last year had free membership but needs a financial membership for insurance.

Procedural Motion 2: To go in camera.

Mover: Leon Paratz

For: 5 Abstentions: 1

Carried

Fiona Sanders, Multi Art & Culture Association, Marcie Di Bartolomeo, Alexander Goryachev left at 11:25 am

Whilst in camera:

Motion 10: To amend the petition and suspend grants for 12 months or until they get the members.

Mover: Leon Paratz

Secunder: Clarita Youkanna

For: 5 Abstentions: 1

Carried

Petition to disaffiliate Choral Society for having a membership composed of less than 66% Students (Regulation 6.3.g)

Petitioned by Leon Paratz & Clarita Youkanna

To be discussed at end of semester.

Motion 11: to Move out of camera and include strangers.

Mover: Leon Paratz

Secunder: Clarita Youkanna

CWD

Fiona Sanders, Multi Art & Culture Association, Marcie Di Bartolomeo, Alexander Goryachev came back at 11:40am

Committee advised Alexander from Choral society that grants are suspended until they get student members, with an intention to disaffiliate at end of semester if do not meet the ratio.

Alexander Goryachev left at 11:39 am

Procedural Motion 3: To discuss 5.5.6. Multi Art and Culture Association.

Mover: Leon Paratz

CWD

Statutory Declaration was submitted to show that signatures are authentic.

Marcie Di Bartolomeo left at 11:45 am.

Motion 12: To rescind the rejection upon receipt of the Statutory Declaration and Declaration of Authentic Signature document.

Mover: Leon Paratz Second: Clarita Youkanna

CWD

Aims read, discussion of similarity to Pasion Fruits and Drawing & Painting Club.

Motion 13: To grant initial to the Multicultural Art and Culture Association.

Mover: Leon Paratz Second: Alessandra Negline (in a cultured accent)

CWD

Multicultural Art and Culture Association representatives left at 11:51 am.

Lachlan McCallum, UMSU CFO attended at 11:53 am.

Procedural Motion 4: To move to discuss 5.6. Membership Payouts.

Mover: Azalea Rohaizam

CWD

Membership Payouts

March Payout – Fiona Sanders & Melanie Gunton processed it quickly, Finance stepped in and interrogated the transaction as the report asked for more money than we had received.

Refunds have a \$30 fee.

Esther Luk left at 12:10 am, Marcie Di Bartolomeo assumed the proxy.

Committee asked for a solution to one payment in, disburse to all clubs as a separate transaction without coming the UMSU, and to report back in a month.

Azalea Rohaizam left at 12:17 pm

Lachlan McCallum asked the committee to consider a schedule of peaks and troughs.

Stripe payout can be changed to align with peak times.

Azalea Rohaizam came back at 12:22pm.

Procedural Motion 5: To have a 10 min accessibility break.

Mover: Marcie Di Bartolomeo

CWD

Resumed at 12:46 pm

5. Matters arising from the Minutes

5.1. Discipline

5.1.1. StartUp Link

Petition to place StartUp link on probation for 6 months for not complying with a direction of the Committee to hold an SGM by end of Week 4. (Regulation 6.3.j)

Petitioned by Clarita Youkanna & Zhuo Zhao

Held SGM, yet to be processed.

Motion 14: To defer petition to next meeting.

Mover: Leon Paratz

Second: Clarita Youkanna

CWD

5.1.2. Macau Students' Association

Petition to suspend grants for Macau Students' Association and Melbourne Venture Club for 12 months or until they submit bank account details to C&S. (Regulation 6.4.a (4.5.c)).

Petitioned by Esther Luk, Alessandra Negline & Leon Paratz

Submitted bank details.

Motion 15: To uphold the petition.

Mover: Leon Paratz

Secunder: Marcie Di Bartolomeo

Against: 6

LOST

5.1.3. Melbourne Venture Club

No bank details submitted

Petition to suspend grants for Macau Students' Association and Melbourne Venture Club for 12 months or until they submit bank account details to C&S. (Regulation 6.4.a (4.5.c)).

Petitioned by Esther Luk, Alessandra Negline & Leon Paratz

Motion 16: To uphold the petition.

Mover: Leon Paratz

Secunder: Marcie Di Bartolomeo

CWD

5.1.4. Australian South Asian Healthcare Society

Petition to disaffiliate the Australian South Asian Healthcare Society for failing to have at least thirty student members. (Regulation 6.3.h)

Petitioned by Leon Paratz & Michael Belbruno

Motion 17: To uphold the petition.

Mover: Leon Paratz

Secunder: Alessandra Negline

CWD

5.1.5. Labor Club

Petition to disaffiliate the Labor Club for failing to have at least thirty student members. (Regulation 6.3.h)

Petitioned by Leon Paratz & Michael Belbruno

Motion 18: To uphold the petition.

Mover: Leon Paratz

Secunder: Clarita Youkanna

Against: 6

LOST

5.1.6. Mauritian Students Society

Petition to disaffiliate the Mauritian Students Society for failing to have at least thirty student members. (Regulation 6.3.h)

Petitioned by Leon Paratz & Michael Belbruno

Motion 19: To uphold the petition.

Mover: Leon Paratz

Seconder: Marcie Di Bartolemeo

CWD

5.2. Regulations

5.2.1. Committee conflict of interest

Deferred.

5.3. Policies

Defer.

5.4. Income Tax

Defer.

5.5. New Clubs

5.5.1. Emerging Markets Network

Motion 20: To grant initial approval to the Emerging Markets Network.

Mover: Leon Paratz

Seconder: Marcie Di Bartolemeo

CWD

5.5.2. Beta Alpha Psi

Motion 21: To grant initial approval to the Beta Alpha Psi.

Mover: Marcie Di Bartolemeo

Seconder: Alessandra Negline

CWD

5.5.3. Sanity Deficient Fraternity

Have now renamed themselves as UoM Arknights Enthusiasts Club.

Motion 22: To grant initial approval to the Arknights Enthusiasts Club.

Mover: Clarita Youkanna

Seconder: Leon Paratz

CWD

5.5.4. Journalism joint application

Motion 23: To grant initial approval to the joint application.

Mover: Leon Paratz

Seconder: Alessandra Negline

CWD

5.5.5. Tea clubs (no joint submission)

5.5.5.1. Tea Culture Society (received 27/2/2024)

Motion 24: To grant initial approval to the Tea Culture Society.

Mover: Leon Paratz

Seconder: Marcie Di Bartolemeo

CWD

5.5.5.2. Chai Club (received 15/3/2024)

Motion 25: To reject the Chai Club initial application on the grounds of being a subset of the Tea Culture Society (4.1.b.xiii).

Mover: Leon Paratz

Seconder: Marcie Di Bartolemeo

CWD

6. OB Reports

Motion 26: To accept Azalea Rohaizam's OB report.

Mover: Alessandra Negline

Seconded: Leon Paratz

CWD

7. Correspondence

7.1. Anti-Racism Action Plan Consultation

7.2. International Student Survey

ACTION: To put both in next Bulletin.

8. Grants

8.1. Standard Grants

Motion 27: To approval a standard grants *en bloc*.

Mover: Alessandra Negline

Seconded: Marcie Di Bartolemeo

CWD

8.2. Grants for Discussion

| CSF | Club Name | Date | Assessment | Recommendation |
|----------|--|------------|---|----------------|
| CSF21311 | Bubble Tea Society | 28/03/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF21471 | Computing and Information Systems Students Association | 21/05/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF21470 | Computing and Information Systems Students Association | 14/05/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF21467 | Computing and Information Systems Students Association | 23/04/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF21463 | Computing and Information Systems Students Association | 07/05/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF21462 | Computing and Information Systems Students Association | 30/04/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF21460 | Computing and Information Systems Students Association | 16/04/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF21265 | Effective Altruism | 21/03/2024 | Grant for Discussion: Duplicate submission | Reject |

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|----------|--|------------|--|--|
| CSF21273 | Film Society | 22/03/2024 | Grant for Discussion: Joint Grant | Approve |
| CSF21388 | Pakistani Society | 09/04/2024 | Grant for Discussion: Joint Grant | Approve |
| CSF21262 | Students in Renewable Energy | 27/03/2024 | Grant for Discussion: Joint Grant | Approve |
| CSF21216 | Students in Renewable Energy | 27/03/2024 | Grant for Discussion: Joint Grant | Approve |
| CSF21299 | Women in Technology | 26/03/2024 | Grant for Discussion: Joint Grant | Approve |
| CSF21264 | Youth Charity Society | 22/03/2024 | Grant for Discussion: Joint Grant | Approve |
| CSF21381 | Biomedicine Student Society | 28/03/2024 | Grant for Discussion: Late | Approve 50% |
| CSF21447 | Cantonese Students Association | 12/04/2024 | Grant for Discussion: Late | Approve 50% |
| CSF21316 | Chess Club | 21/03/2024 | Grant for Discussion: Late | Approve 50% |
| CSF21222 | Esports | 22/03/2024 | Grant for Discussion: Late | Approve 50% |
| CSF21258 | Women* in Science and Engineering (W.I.S.E.) | 21/03/2024 | Grant for Discussion: Late | Approve 50% |
| CSF21382 | Habitat for Humanity | 21/02/2024 | Grant for Discussion: Late (after event) | Reject |
| CSF21368 | Australia Chinese Student Psychological Association | 05/04/2024 | Grant for Discussion: No Certificate of Currency submitted | Approve conditional on submission of certificate of currency |
| CSF21347 | Australia Chinese Student Psychological Association | 05/04/2024 | Grant for Discussion: No Certificate of Currency submitted | Approve conditional on submission of certificate of currency |

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|----------|--|------------|---|--|
| CSF21289 | Filipino Students Association | 22/03/2024 | Grant for Discussion: No Certificate of Currency submitted | Approve conditional on submission of certificate of currency |
| CSF21341 | Students Association of Management and Marketing | 28/03/2024 | Grant for Discussion: No Certificate of Currency submitted | Approve conditional on submission of certificate of currency |
| CSF21367 | ALP Club | 12/04/2024 | Grant for Discussion: No Venue Booking | Approve conditionally on reservation being provided |
| CSF21291 | Cantonese Students Association | 23/03/2024 | Grant for Discussion: Off Campus Exemption: The event has to be held at a restaurant that serves dim sum. | Approve |
| CSF20878 | AIESEC in Melbourne | 22/02/2024 | Grant for Discussion: Other: Appeal (C&S error) | |
| CSF20890 | Asia-Pacific Development Initiative | 23/02/2024 | Grant for Discussion: Other: Appeal (C&S error) | |
| CSF20822 | Embrace Education | 23/02/2024 | Grant for Discussion: Other: Appeal (C&S error) | |
| CSF20769 | Passion Fruit Projects | 22/02/2024 | Grant for Discussion: Other: Appeal (C&S error) | |
| CSF21107 | Thai Student Association | 08/03/2024 | Grant for Discussion: Other: Appeal (C&S error) | |
| CSF21343 | Design Student Society (DES) | 28/03/2024 | Grant for Discussion: Other: Incorrect UMSU logo used | Approve 50% |
| CSF21322 | Spot Light | | Grant for Discussion: Other: Late - O week has passed | Reject |

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|----------|------------------------------|------------|---|--|
| CSF21090 | Choral Society | 07/02/2024 | Grant for Discussion: Other: Late (after event); No certificate of currency submitted | Reject |
| CSF21379 | Kpop Club | 27/03/2024 | Grant for Discussion: Other: Late (after event); no SFH details on file | Reject |
| CSF21353 | Competitive Programming Club | 27/03/2024 | Grant for Discussion: Other: Late; risk assessment for a different event | Reject |
| CSF21366 | Book Club | 26/03/2024 | Grant for Discussion: Other: Late; SFH details not on file; incorrect risk assessment template; submit venue booking (provisional or confirmed) | Reject |
| CSF21375 | Sexpression | 28/03/2024 | Grant for Discussion: Other: Late; submit room booking | Approve 50%, conditional on reservation being provided |
| CSF21486 | Cider Appreciation Society | 17/04/2024 | Grant for Discussion: Other: No cert currency / Off C ampus Activity form not yet approved | Approve conditional on submission of certificate of currency and approval of off campus activity |
| CSF21255 | Japanese Club | | Grant for Discussion: Other: No design submitted/No UMSU logo on stickers ("The UMSU logo will be displayed on the banner at our weekly kaiwa where we will distribute the stickers, however, the stickers itself does not contain the logo as it is small") | Reject |

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|----------|--|------------|--|---|
| CSF21162 | Mandarin Language Club | 22/03/2024 | Grant for Discussion: Other: No Safe Food Handler certificate on file; No handwashing identified in food plan | Reject |
| CSF21297 | Choral Society | 20/03/2024 | Grant for Discussion: Other: OCE (No Pub on campus, no RSA license) / No Cert Currency | Approve conditional on submission of certificate of currency |
| CSF21166 | International Vietnamese Students at the University of Melbourne | | Grant for Discussion: Other: Reconsider (new condition: Banner Asset - no UMSU logo) | Reject |
| CSF21182 | Overseas Christian Fellowship | 22/03/2024 | Grant for Discussion: Other: Risk Assessment and room booking failed upload | Approve , conditional on correct risk assessment and room booking submitted |
| CSF21249 | Pakistani Society | 21/03/2024 | Grant for Discussion: Other: Risk assessment and venue booking file failed upload | Approve , conditional on correct risk assessment and room booking submitted |
| CSF21338 | Filipino Students Association | 28/03/2024 | Grant for Discussion: Other: Risk Assessment did not upload, submitted 29/3 (after event) | Reject |
| CSF21376 | Physics Students Society | 11/04/2024 | Grant for Discussion: Other: Risk assessment file failed upload | Approve , conditional on correct risk assessment |
| CSF21428 | Eurovision Social Club | 11/04/2024 | Grant for Discussion: Other: Risk assessment file failed upload; attach venue confirmation (provisional or confirmed) | Approve , conditional on correct risk assessment and room booking submitted |

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|----------|--|------------|---|---|
| CSF21278 | Mechanical Engineering Student Society | 21/03/2024 | Grant for Discussion: Other: Risk assessment for a different event; no certificate of currency attached | Reject |
| CSF21313 | Actuarial Students' Society | 11/04/2024 | Grant for Discussion: Other: Risk assessment is for a different event | Reject |
| CSF21362 | Chess Club | 11/04/2024 | Grant for Discussion: Other: Risk assessment is for a different event; Safe food handler details not on file | Reject |
| CSF21181 | Overseas Christian Fellowship | 22/03/2024 | Grant for Discussion: Other: Room booking request does not show date and time; risk assessment failed upload | Approve conditionally on reservation being provided |
| CSF21294 | HackMelbourne | 23/03/2024 | Grant for Discussion: Other: Submit clearer room booking showing dates | Approve conditionally on reservation being provided |
| CSF21384 | Financial Management Association of Australia | 16/04/2024 | Grant for Discussion: Other: submit clearer venue booking showing date | Approve conditionally on reservation being provided |
| CSF21340 | Students Association of Management and Marketing | 28/03/2024 | Grant for Discussion: Other: Ticket admission price is over the limit | Reject |
| CSF21280 | New Zealand Students Society | 22/03/2024 | Grant for Discussion: Other: Venue booking failed upload | Approve conditionally on reservation being provided |
| CSF21274 | Computing and Information Systems Students Association | 20/03/2024 | Grant for Discussion: Other: Venue confirmation failed upload | Approve conditionally on reservation being provided |

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|----------|---------------------------------------|------------|---|---|
| CSF21310 | Electrical Engineering Club | 27/03/2024 | Grant for Discussion: SFH not compliant – no certificate | Approve conditional on submission of certificate obtained before event. |
| CSF21190 | Gleam Up Beauty, Business and Science | 28/03/2024 | Grant for Discussion: SFH plan not compliant - no onsite hand hygiene | Reject |
| CSF21349 | Thai Student Association | 30/03/2024 | Grant for Discussion: Sports Insurance not confirmed | |
| CSF21335 | Geomatics Society | 27/03/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF21350 | Habitat for Humanity | 05/04/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF21413 | Jewish Students Society | 17/04/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF21412 | Jewish Students Society | 12/04/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF21411 | Jewish Students Society | 10/04/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF21321 | Jewish Students Society | 27/03/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |

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|----------|---------------------------------|------------|--|---|
| CSF21380 | Next Generation Trading Club | 09/04/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF21303 | Physiotherapy Students' Society | 25/03/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF21401 | Women in Technology | 22/05/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF21400 | Women in Technology | 15/05/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF21399 | Women in Technology | 08/05/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF21398 | Women in Technology | 01/05/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF21397 | Women in Technology | 24/04/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF21396 | Women in Technology | 17/04/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
| CSF21395 | Women in Technology | 10/04/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |

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|----------|-----------------------|------------|--|---|
| CSF21391 | Youth Charity Society | 05/04/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on reservation being provided |
|----------|-----------------------|------------|--|---|

Motion 28: To rescind the rejections for grants CSF20878, 20890, 20822, 20769.

Mover: Leon Paratz

Second: Marcie Di Bartolemeo

Carried with 1 abstention.

Motion 29: To approve grants CSF20878, 20890, 20822, 20769.

Mover: Leon Paratz

Second: Marcie Di Bartolemeo

Carried with 1 abstention.

Patrick Irwin resigns the chair and left the meeting at 1:10pm.

Motion 30: Alessandra Negline moves to make herself chair.

Mover: Alessandra Negline

Second: Marcie Di Bartolemeo

CWD

Motion 31: To rescind rejection for grant CSF21107.

Mover: Leon Paratz

Second: Marcie Di Bartolemeo

CWD

Motion 32: To approve grant CSF21107.

Mover: Leon Paratz

Second: Clarita Youkanna

CWD

Motion 33: To reject grant CSF21349

Mover: Marcie Di Bartolemeo

Second: Leon Paratz

CWD

Motion 34: To approve grant for CSF21376

Mover: Clarita Youkanna

Second: Alessandra Negline

Carried with 1 Abstention

Motion 35: To approve grants CSF21413, 21412, 21411 and 21321, conditional and provision of venue reservation.

Mover: Marceline Di Bartolemeo

Second: Alessandra Negline

Carried with 1 Abstention

Motion 36: To enact the OB recommendations for all remaining grants.

Mover: Leon Paratz

Second: Clarita Youkanna

CWD

8.3. Appeals

8.3.1. French Club 20808

Motion 37: To rescind the 75% approval and approve 100% for grant CSF20808.

Mover: Marceline Di Bartolemeo

Second: Leon Paratz

CWD

8.3.2. Soil & Plant Society 20737

No action.

8.3.3. Soil & Plant Society 21075

Motion 38: To approve CSF21075 at 50%.

Mover: Leon Paratz

Second: Marceline Di Bartolemeo

CWD

9. Other Business

9.1. Asset Checking

Defer to next meeting, reopen asset checking, get Korean Students to do statutory declaration.

Motion 39: To direct the Korean Students Soc to submit a statutory declaration by April 24th.

Mover: Marceline Do Bartolemeo

Second: Alessandra Negline

CWD

Motion 40: To defer consideration and reopen asset checking to Close of Business on 23rd of April.

Mover: Marceline Do Bartolemeo

Second: Alessandra Negline

CWD

Motion 41: To write off the Students Association of Managements and Marketing Square reader and dock.

Mover: Leon Paratz

Second: Marcie Di Bartolemeo

CWD

Motion 42: To write off the board games of Thai Students Association.

Mover: Leon Paratz

Second: Marcie Di Bartolemeo

CWD

Motion 43: To direct the Actuarial Students Society to present the banner as designed.

Mover: Leon Paratz

Secunder: Marcie Di Bartolemeo

CWD

10. Next Meeting

Two weeks from now (29th of April)

11. Close

Meeting Closed at 1:39 pm