

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



Confirmed Minutes 10

9:30 am Wednesday June 2, 2021

Meeting 10/21

Location: Zoom

Meeting opened at 9:33 am by Kalyana Vania

1. Procedural Matters

1.1. Election of Chair

**Motion 1: To appoint myself as chair.**

Mover: Kalyana Vania      Seconder: Jordan Di Natale

**CWD**

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

C&S Committee: Jordan Di Natale, Sura Mishra, Emily Kusay, Swetha Jinson, Rachel Kirby

Officers: Kalyana Vania

Staff: Fiona Sanders

Others: Kpop Club (Selina Li, Tom Johnston, Dominick Ang), Civil & Structural Society (Patrick Janowski), Political Interest Society (Imran Akyol) Hin Soon Lee (Soccer Appreciation Society), Oaktree Club (Raj Gaddam, Angus Mackay & Harriet Grimsey, Temaeva Legeay-Hill)

Absent: Aaron lee, Josh Seddon, Muskaan Hakhu

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

**Motion 2: To grant speaking rights to the C&S Coordinator, Fiona Sanders.**

Mover: Chair

**Carried**

1.5. Apologies

No

1.6. Proxies

Nil

1.7. Membership

No change

1.8. Adoption of Agenda

Amendments proposed by Coordinator:

- Add 8.2.4 Australia China Youth Association AGM Notice
- Remove 9.5 as coordinator has not processed IGM submissions
- Add new 9.5 Promo obligations for WinterFest
- Add 9.6 Indian Graduate Students Society cancelled event expenses

**Motion 3: To adopt the agenda with the amendments listed.**

Mover: Chair

**Carried**

## 2. Confirmation of previous minutes

2.1. May 5, 2021

Incorrect, should be May 17. Not included in papers, will be provided next meeting.

## 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

No changes declared.

## 4. Matters Arising from the Minutes

4.1. Discipline

**Procedural motion 1: To discuss 4.1.5 first, then 4.1.2**

Mover: Chair

**Carried**

4.1.5 Kpop Club

**Motion 4: To uphold the petition to put Kpop Club on probation for 6 months for holding a General meeting without a quorum.**

Mover: Chair

**Carried**

Selina read her submission that argued that it was outside of their control that there was not a quorum, and thus they had not deliberately breached their constitution.

4 attendees are from another uni. About 60% of attendees are from Committee.

**Procedural motion 2: To go in camera with Fiona**

Mover: Jordan Di Natale

**Carried**

**Meeting went in camera at 9:53 am**

**Procedural motion 3: to include strangers 9:55 am**

Mover: Jordan Di Natale

**Carried**

**Meeting went out of camera at 9:55 am**

Members voted

**Kpop Club representatives left at 9:58 am**

**Procedural motion 4: to discuss 4.1.2 first**

Mover: Chair

**Carried**

4.1.2 Asset presentation

Civil & Structural Society

Banner was the banner intended to purchase with the grant, but Graphics Officer took the wrong file (no logos) to Officeworks before lockdown. First time they saw it was when presented on April 14.

Club offered to get banner reprinted or a sticker added. Committee confirmed this would be accepted.

**Motion 5: To uphold the petition to suspend Asset Grants for the Civil & Structural Society under 6.1.q until the asset is presented or for 12 months.**

Mover: Chair

**Carried with 1 abstention**

Confirmed that presentation via a photo is acceptable.

**Patrick Janowski left at 10:10 am**

Political Interest Society

Imran presented banner very awkwardly via laptop video.

**Motion 6: To uphold the petition to suspend Asset Grants for the Political Interest Society under 6.1.q until the asset is presented or for 12 months.**

Mover: Chair

**Against: 5**

**LOST**

Soccer Appreciation Society

Statutory declaration explaining that banner has been damaged was accepted by the committee.

**Motion 7: Motion: To uphold the petition to suspend Asset Grants for the Soccer Appreciation Society under 6.1.q until the asset is presented or for 12 months.**

Mover: Chair

Against: 5

**LOST**

**Motion 8: To write off the Soccer Appreciation Society banner asset**

Chair

**Carried**

Hin Soon asked why the why the Kpop Club was put on probation, rather than re-doing the General Meeting. It was explained that this is disciplining them for breaching their constitution, but that a meeting of members was held and decisions were made.

**Hin Soon Lee left at 10:22 am**

Discussion of how clubs can present assets, that via Zoom or dated photo is acceptable.

Clubs have presented (petition no longer applies): Aerospace and Rocket Engineering Society, Banking on Women, Chinese Literati Society, Creative Literature and Writing Society, Entrepreneurship and Growth Investment Society, Food Interest Group, Genetics Society, Indian Graduate Students Society, Interfaith Exchanges, LING — Melbourne University Linguistics Society, Marketing Intelligence, Planning Students Society, Potter Heads, Students Association of Management and Marketing, Students for Refugees Society, Tabletop Gaming Society, Toastmasters, Vets Beyond Borders Student Chapter, Vietnamese Students' Association.

**Motion 9: To uphold the petition to suspend Asset Grants for the following clubs under 6.1.q until the asset is presented or for 12 months**

- **Islamic Society**
- **Arts Students Society**
- **Australia-China Youth Association**
- **Australian Students Society of Haematology**
- **Card Crew**
- **Chess Club**
- **Consulting Club**
- **E-Sports Association**
- **Filmmakers Collaborative**
- **Finance Student Association**
- **Financial Management Association of Australia**
- **Folding our Futures**
- **Jewish Students Society**
- **Malaysians of Melbourne University**
- **Moda9 Melbourne Fashion Society**
- **Music Students Society**
- **Sexpression**
- **Sri Lankan Students Association**
- **University Network for Investing and Trading (UNIT)**

Mover: Chair

**CWD**

**ACTION: Invite clubs to present via Zoom or dated photo.**

4.1.1. Vietnamese Students Association

Defer to later in meeting so that Fiona can process list submission.

4.1.2. Asset presentation

Already done.

4.1.3. Oaktree Club

**Motion 10: To uphold the petition to put the Oaktree Club on probation for 6 months for failing to send a compliant or timely attendance confirmation to members (6.1.h).**

Mover: Chair

**Carried**

4.1.4. University Network for Investment and Trading

**Motion 11: To uphold the petition put University Network of Investment and Trading on probation for one month under 6.1.h. for not completing the attendance confirmation for their SGM.**

Mover: Chair

**Carried**

4.2. Directed General Meetings

Wu Cultural Society: meeting held May 21, yet to be submitted

Chinese Debating Group: in General Meetings for discussion.

4.3. Asset Checking

**Jordan Di Natale left at 10:26 am**

**Raj Gaddam, Angus Mackay & Harriet Grimsey arrived at 10:30 am**

ASEAN Students of Melbourne University

Correspondence received that asset is inaccessible due to an exec member being overseas.

**Motion 12: To accept the asset reporting of ASEAN Students of University of Melbourne.**

Mover: Chair

**Carried**

Australian Students society of Haematology

Banner was presented but did not have the UMSU logo.

ACTION: Write to ASSH and advise that they can get the logo added and the grant suspension will be lifted.

Middle Eastern Students Society has been disaffiliated.

**Motion 13: To write off the asset of the Middle Eastern Students Society**

Mover: Chair

**Carried**

Noted that Chinese Food Hunters Club has made an appeal on disaffiliation.

Returned discussion to Oaktree Club

Club argued that the Attendance Confirmation is not in the SGM notes and so was overlooked, and that they did remedy it when notified.

**Jordan Di Natale returned at 10:39 am**

### **Temaeva Legeay-Hill arrived at 10:40 pm**

AGM Training was attended on February 26, and club thought the materials were emailed around March 6.

SGM was held on March 17

In mid-April Maria advised the club that they had not done the attendance confirmation. The club sent a confirmation immediately that was not compliant in form, and our response on this non-compliance was unclear regarding the obligation to resend.

In mid-May Maria clearly advised that the club should send the compliant Attendance Confirmation and they sent it immediately.

**Motion 14: To rescind the previous motion to uphold the petition to put the Oaktree Club on probation for 6 months for failing to send a compliant or timely attendance confirmation to members (6.1.h)**

Mover: Chair

**Carried**

Discussion regarding length and effect of probation for one month in the holidays.

**Motion 15: To uphold the petition to put the Oaktree Club on probation for 1 month for failing to send a compliant or timely attendance confirmation to members (6.1.h)**

Mover: Sura Mishra

Seconder: Rachel Kirby

**Carried**

### **Oaktree Club reps left at 10:59 pm**

#### 4.4. Regulation review

Followed up with Justin & Phoebe. If it is not a priority for management, it is probably not a priority for us.

#### 4.5. Wellbeing Training

Canvas subject has been created.

#### 4.6. New Club 2020 Bank Accounts

Environmental Science Association is the only one outstanding. They have not managed to hold a successful General Meeting to appoint new signatories and are currently on probation until November, which will capture any further non-compliance. No action possible at this time. Follow up after AGM.

#### 4.7. New Club Progress

##### 4.7.1. Thrift Collective (no IGM)

Thrift Collective forfeit their application. All others held successful SGMs

#### 4.8. Bank Signatory Handover

10 clubs remain, Fiona went to bank and confirmed processes. We are working individually with clubs to make the signatory changes.

#### 4.9. Mid-Year Orientation

Sent call out yesterday that confirms the shape of WinterFest, three recruitment opportunities.

## 5. Officers Report

### **Motion 16: To accept the OBs reports**

Mover: Jordan Di Natale.                      Second: Swetha Jinson

**Carried**

## 6. Correspondence

### 6.1. Mentoring email

ACTION: KV will check departmental emails from last meeting & Mentoring email and send to clubs.

## 7. Grants

### 7.1. Standard

### 7.2. Grants For Discussion

Indonesian Students Association: original event was on May 5, advised C&S that they had postponed the event. New grant application was only made on May 19, five days before event. No consideration by the committee to change the Late designation.

### **Motion 17: To reject FAS2 Fantasy & Science Fiction Appreciation Society CSF14806 for not having pre event COVID approval**

Mover: Chair

**Carried with 1 abstention**

Motion on Notice:

- To approve all standard grants en bloc.
- To approve all off campus exemptions en bloc.
- To reject all grants for which there is no approved COVID plan in place.
- 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 Australian Music Appreciation Society CSF14848 provided that they submit complete purchase details
- To conditionally approve Environmental Engineers Society CSF14829 provided that they submit compliant designs for the MUESS website
- To approve Arts Manager Society CSF14838 grants under Purchases & Hiring (Events) category
- To approve Arts Manager Society CSF14837 grants under Purchases & Hiring (Events) category
- To conditionally approve Cast on Charity Group CSF14845 provided that they submit a venue covid safe plan and Certificate of currency
- To reject Catholics of One Spirit Down Under CSF14787 for not having pre event COVID approval
- To reject Vietnamese Students Association CSF14834 due to not having pre event COVID approval
- To reject Australian Music Appreciation Society CSF14807 due to not having pre event COVID approval
- To reject Indonesian Students Association CSF14820 for not having pre event COVID approval
- To conditionally approve Fotoholics CSF14842 provided that they submit Venue booking confirmation and Safe food handling plan
- To reject Korean Students Society CSF14809 for not having pre event COVID approval

- To conditionally approve Chinese Students and Scholars Association CSF14851 provided that they submit SFH plan and Venue booking
- To conditionally approve Postgraduate Environment Network CSF14839 grant provided that they resubmit SFH Plan with exec having signed it off
- To conditionally approve Cast on Charity Group CSF14846 provided that they submit Venue COVID Plan and Certificate of currency as well as a complete SFH Plan
- To conditionally approve Macedonian Students Society CSF14850 provided that they submit a complete Venue COVID Plan and an updated Certificate of currency
- To conditionally approve Indian Club CSF14844 provided that they submit a Venue COVID Plan, Sports Insurance, complete Food details and SFH Plan
- To conditionally approve Anime and Manga Club CSF14770 provided that they attained pre event COVID approval and submit Public Liability Certificate
- To conditionally approve Speech Pathology Students' Society CSF14811 provided that they submit a complete Food plan before the event

**Motion 18: To move all remaining motions on Notice *en bloc*.**

Mover: Chair

**Carried**

The C&S Committee was informed regarding the procedural steps taken with regard to a petition that has been received by the C&S Office, from a group of students presenting motion proposing to disaffiliate the Labor Club.

There was no discussion of the substance of the petition.

Jordan Di Natale is named in the body of evidence provided, as a member of the TWU faction. The Secretary of the Labor Club has enquired how the perceived Conflict of Interest will be managed, particularly pertaining to the response to the Petition, and discussion and voting in the C&S Committee.

Jordan was asked about the potential conflict. He disclosed that he was approached by a member of the Labor Club about being bullied. He had emailed the Coordinator about this at the start of semester and sought to convene a petitioned meeting in the last week to discuss that bullying.

**Swetha left at 11:37 am**

**Break for 10 minutes reconvene at 11:48 am**

There was further discussion about how to manage the conflict, and Jordan was directly asked if he had a conflict. He maintained that he is not a member of the Labor Club, and that his only interest was regarding the claim of bullying.

**Muskaan Hakhu arrived at 11:57 am**

It was agreed that the Labor Club papers will be confidential, and Jordan will declare his conflict of interest in the meeting. Jordan also indicated that he intends to proxy his vote.

**4.1.1 Vietnamese Students Association**

The club has 66.04% UniMelb students. This satisfies the obligation of 5.1.3.h and the ground for discipline no longer applies.

**Motion 19: to uphold the petition to disaffiliate the Vietnamese Students' Association under Regulation 6.1.f.**

Mover: Chair

**Against: 4**



LOST

## 8. General Meetings

### 8.1. Compliant

- 8.1.1. French Club AGM April 20
- 8.1.2. Science Students Society AGM May 13
- 8.1.3. Civil and Structural Society SGM 21 April
- 8.1.4. Environmental Engineers Society SGM 29 April
- 8.1.5. Financial Management Association of Australia SGM 28 April
- 8.1.6. Students Assoc. of Management and Marketing SGM 27 April
- 8.1.7. Veterinary Students Society of Victoria (Parkville) SGM 23 April

**Motion 20: To accept all compliant General Meetings**

Mover: Chair

**Carried**

### 8.2. For Discussion

- 8.2.1. Chinese Debating Group SGM 15-Apr (Inquorate / Late Attend Conf)

The CDG had 13/26 members, others were 2020 members. Invited to sign up as 2021 members by May 26. Checked May 31, only 16/26 members.

**Motion 21: To not accept the CDG SGM**

Jordan Di Natale      Seconder: Sura Mishra

**Carried with 1 abstention**

**Jordan Di Natale left at 12:27 pm**

**Meeting continues under Standing Order 7.5**

- 8.2.2. Chess Club AGM 20 April (Late attend conf / Const. amendments passed without notice to members)

**Motion 22: To accept the Chess Club AGM, except for the Constitution Amendments**

Mover: Chair

**Carried with 1 abstention**

**Motion 23: To direct Chess Club to hold an SGM to properly consider the constitution amendment before week 4 of Semester 2**

Mover: Chair

**Carried**

- 8.2.3. AIESEC In Melbourne AGM April 20 (Late Attend Conf / Incomplete sponsorship dec)

Incomplete Sponsor dec has been resubmitted

**Motion 24: To accept the AIESEC in Melbourne AGM.**

Mover: Chair

Carried

**Petition to put AIESEC on probation for one month under 6.1.h. for not completing the attendance confirmation for their SGM.**

**Petitioners: Sura Mishra & Rachel Kirby**

8.2.4. Australia China Youth Association AGM Notice

**ACTION: Accept notice and process AGM**

## 9. Other Business

9.1. Allocation of \$20,000 from University

**Motion 25: To allocate the \$20,000 from the University to Orientation Budget line**

Mover: Chair

**Carried**

9.2. Payment of BBQ subsidy

**Motion 26: To pay \$140 for BBQ subsidies from Special Projects (03 60 605 3839).**

Mover: Sura Mishra      Seconder :Rachel Kirby

**Carried**

9.3. Activity Reporting & Lockdown

If a club can provide evidence event was advertised to the members and had to be cancelled, it will be accepted by C&S.

9.4. Office expenses

Getting Gunther dry cleaned

Get C&S door frosted

**ACTION: Consider when we have costings**

9.5 Promo obligations for WinterFest

**Motion 27: Promotions must be submitted for the period from Monday July 19 up to and including Sunday August 8, one week in advance via the submission methods of a Calendar Listing for non-expo events or a submission form for any in-Expo activities.**

Mover: Chair

**Carried**

9.6 IGSS cancelled event

Defer

## 10. Next Meeting (June 25, 10 am)

## 11. Close

**Meeting closed by Kalyana Vania at 12:54 pm**