

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



CONFIRMED Minutes 12

10 am Thursday July 6, 2023

Meeting 12/23

**Location:
Room 201, Building 168
and Zoom**

<https://unimelb.zoom.us/j/88306224926?pwd=OTUyYVJESWt2RDgwa1dKM0tVS2Fydz09&from=addon>

Kimmy Ng opened the meeting at 10:06 am

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect myself, Kimberley Ng, as chair.

Mover: Kimberley Ng

Seconder: Michael Belbruno

CWD

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

C&S Committee: Michael Belbruno, Azalea Rohaizam, Marcie Di Bartolomeo, Jesse Gardner-Russel

C&S OB: Kimmy Ng, Renee Thierry

Staff: Fiona Sanders

Other: Financial Management Association of Australia (Jeff Xiong, Shin En)

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

Motion 2: To grant speaking rights to the C&S Coordinator, Fiona Sanders, under Standing Order 21.1

Chair

CWD

1.5. Apologies

Leon Paratz, Mahsa Nabizada and Patrick Irwin

1.6. Proxies

Leon to Jesse Gardner-Russell

Mahsa Nabizada to Aaron Lee (late)

Patrick to Aurora Carli (not present)

1.7. Membership

No changes

1.8. Adoption of Agenda

Amendments to the disseminated agenda:

8.1.2 WinterFest Coffee

8.1.3 WinterFest Budget

8.3 Subtitle Subscription

Motion 3: To adopt the agenda disseminated with the above amendments

Chair

CWD

2. Confirmation of Previous Minutes

2.1. June 26, 2023

Motion 4: To accept the minutes from Meeting 11, June 26 as a True and Accurate record.

Chair

CWD

3. Conflicts of interest

Name	Conflicts of Interest declared
Azalea Rohaizam	Swifties Society
Kimberley Ng	Eurovision Club, Engineering Music Society, Civil & Structural Society
Marcie Di Bartolomeo	Media and Communications Students Society, Creative Literature and Writing Society, Publishing Students Society
Michael Belbruno	French Club, Very Special Kids Society, Student Exchange Society
Patrick Irwin	Pre-Law Society, Finance Students Association, Commerce Students Society, Debating Society, Liberal Club, Media and Communications Students Society
Renee Thierry	Student Exchange Society
Leon Paratz	Physics Students Society, Jewish Students Society, Media and Communications Students Society
Mahsa Nabizada	Women in Technology, Embrace Education
Sreekar Reddy Chitivolu	Indian Graduate Students Society

No changes

Jesse Gardner-Russell: no standing conflicts

4. Matters Arising from the Minutes

4.1. New Club Application: Jacaranda Stock Market Society

Club has added US & Australia at all points to eliminate the confusion.

Discussion of overlap with CAINZ as a research and publishing group, and UNIT as a stock market interest club

Motion 5: To grant initial approval to Jacaranda Stock Market Society

Mover: Michael Belbruno

Secunder: Azalea Rohaizam

CWD

4.2. Discipline

4.2.1. Financial Management Association of Australia

Background of the FMAA position, club has agreed to report every month.

Draft audit has been received, will be splitting the bank accounts in O'Week

Motion 6: To uphold the council petition to disaffiliate the Financial Management Association Australia Club under C&S Regulation 6.1 for failing to comply with requests by staff and committee to produce documents.

Mover: Michael Belbruno

Secunder: Azalea Rohaizam

For: 0

Against: 3

Abstain: 1

LOST

4.3. Regulation Review

4.3.1. Camps

Camps – changes from last meeting and added link to UMSU Child Safety Policy

Amenable to Committee

4.3.2. Full review

2.1 discussion of who can represent the club, and preference where representation is contested.

Happy with what is proposed.

5.3.g.ii

Motion 7: To adopt the wording “a club may not expel a member for any reason which may constitute unlawful discrimination.”

Mover: Michael Belbruno

Secunder: Azalea Rohaizam

CWD

Procedural Motion: To have an accessibility break for 5 minutes

Chair

CWD

Continue meeting at 11:13 am

ACTION: Fiona Sanders to draft amendment to Standard Constitution to encompass 5.3.g.ii

Academic Day: encode in Standard Constitution

Accepted

Attendance List accepted

Standard constitution is fine with clauses included

Aaron Lee arrived at 11:25 am, declared Conflicts (Science Students Society)

Discussion of usefulness and validity of e.ii

Ambiguous, and contradicts C12.2

Separate e.i. & e.ii, and write in when Countback applies

ACTION: Go back to Pheobe Churches and say don't prefer Countback

Consider making Councils static.

4.4. Policy Reviews

4.4.1. Camp Policy

Participant Information Forms not in Policy

Alcohol made into equation.

Long discussion of how this can be abused for maximum alcohol, have to trust clubs

Motion 8: To adopt the amendments to the Camps Policy

Mover: Michael Belbruno

Secunder: Azalea Rohaizam

CWD

4.4.2. Locker Use

Motion 9: To adopt the amendments to the locker use policy

Mover: Michael Belbruno

Secunder: Azalea Rohaizam

CWD

4.4.3. Expo Policy

Motion 10: To adopt the amendments to the Expo Policy

Mover: Michael Belbruno

Secunder: Azalea Rohaizam

CWD

4.5. New Policy: Anti Hazing

Motion 11: To adopt the Anti-Hazing Policy.

Mover: Michael Belbruno

Secunder: Marcie Di Bartolomeo

CWD

4.6. Directed SGMs

4.6.1. Chinese Debating Group (W3 Correct Constitution)

Complete

4.6.2. Chinese Food Hunters Club (W4 elect VP properly)

Inquorate

4.6.3. MIRS (W11 Ratify 2022 AGM)

SGM was inquorate. Club has not provided evidence or information to rectify the quorum. SGM was held online only and Minutes are incomplete.

Petition to disaffiliate the Melbourne International Relations Society for failing to rectify the issues of the 2022 AGM by holding an inquorate SGM (Reg 6.1.a (inquorate AGM in 2022) and 6.1.h (fails to provide documents))

Michael Belbruno & Azalea Rohaizam

4.7. Referred Applications for Payment (no timestamp)

Marcie Di Bartolomeo left at 12:11 pm

Decision last meeting was not consistent with the meeting in May, that we would accept lists with timestamps, but not communicated to clubs.

ACTION: advise on electronic going forward (Grants & Activity Reporting)

5. OB Reports

Renee did not report

Motion 12: To accept the OB Report

Mover: Michael Belbruno

Seconded: Azalea Rohaizam

CWD

6. Correspondence

Nil

7. General Meetings

7.1. Not submitted

Oxfam submitted and its complete

7.2. Complete

Motion 13: To accept all complete AGMs and SGMs *en bloc*

Mover: Michael Belbruno

Seconded: Jesse Gardner-Russel

CWD

7.3. Referred

Biomedicine Students' Orchestra

Short notice

Petition to put Biomedicine Students' Orchestra on probation for 12 months for failing to give sufficient Notice of AGM (Reg 6.1.a (5.2.1))

Michael Belbruno & Azalea Rohaizam

Motion 14: To accept the Biomedicine Students' Orchestra AGM

Mover: Michael Belbruno

Seconded: Azalea Rohaizam

CWD

Melbourne International Relations Society

Motion 14: To reject the Melbourne International Relations Society SGM as it does not have a quorum.

Mover: Michael Belbruno

Seconded: Azalea Rohaizam

For: 3

Abstain: 1

Carried

Azalea Rohaizam stepped out for a moment at 12:24 pm

Chinese Food Hunter Club

Motion 15: To reject the Chinese Food Hunter Club SGM for failing to have a quorum.

Mover: Michael Belbruno

Seconded: Aaron Lee

For: 3

Abstain: 1

Carried

Italian Social Club

Motion 16: To accept the Italian Social Club SGM

Mover: Azalea Rohaizam

Second: Aaron Lee

For: 3

Abstain: 1

Carried

Petition to put the Italian Social Club on probation for 12 months for RO interference (R 6.1.a (5.2.3.a))

Azalea Rohaizam & Aaron Lee

Students Association of Management and Marketing

Motion 17: To accept the Students Association of Management and Marketing SGM

Mover: Michael Belbruno

Second: Azalea Rohaizam

CWD

8. Other Business

8.1. WinterFest

8.1.1. Roster

Roster has been filled and distributed

8.1.2 WinterFest Coffee

Motion 18: To approve \$50 per day of WinterFest (total \$150) for Coffee from Orientation (Events – 3840)

Mover: Michael Belbruno

Second: Azalea Rohaizam

For: 3

Abstain: 1

Carried

8.1.3 WinterFest Budget

Casuals, bins, security possibly

Motion 19: To approve \$9,000 from Orientation (Events – 3840) for Winterfest expenses

Mover: Michael Belbruno

Second: Azalea Rohaizam

For: 3

Abstain: 1

CWD

8.2. Bystander Training and Upcoming Camps

Jesse Gardner-Russel left at 12:37 pm

ACTION: Kimmy Ng to draft advertising into Camp Policy

ACTION: Find out if International Vietnamese Students at the University of Melbourne have any trained execs and when camp is

The committee will not approve a camp that does not meet the Bystander training ratios

Motion 20: To direct the Office Bearers to approach Eleanor Cooney Hunt to figure out if she can run a session, and if not approach the other Law students Facilitators.

Mover: Michael Belbruno

Second: Azalea Rohaizam

CWD

8.3. Subtitle Subscription

Motion 21: To approve \$40 from Training and Development (3839)

Mover: Michael Belbruno

Second: Azalea Rohaizam

CWD

9. Next Meeting

OBS to find a time at end of Week 1 or start of Week 2.

10. Close

Meeting closed by Kimmy Ng at 12:48 pm