

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



**CONFIRMED Minutes**

**Wednesday August 2, 9:30 am, 2023**

**Meeting 13/23**

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

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

**Opened at 9:36 am by Kimmy Ng**

**1. Procedural Matters**

1.1. Election of Chair

**Motion 1: To make myself, Kimmy Ng, chair.**

Mover: Kimmy Ng

Seconder: Michael Belbruno

**Carried with one abstention**

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

C&S Committee: Michael Belbruno, Leon Paratz, Sreekar Reddy Chitivolu, Ashley Ng, Marcie Di Bartolomeo

OB: Renee Thierry, Kimmy Ng

Staff: Fiona Sanders, Melanie Gunton

Others: Chen Li, Jasimine Ye, Melinda Sun (Biomedicine Students Orchestra), Francesco Mantegazza, Isabelle Ieraci, Giuilana Lombardi (Italian Social Club)

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

**Motion 2: To grant speaking rights to staff under Standing Order 21.2**

Mover: Chair

**Carried with 1 abstention**

1.5. Apologies

Azalea Rohaizam, Patrick Irwin, Mahsa Nabizada

1.6. Proxies

Azalea Rohaizam to Ashley Ng

## 1.7. Membership

Media and Communications Students Society (MaCSS) executive members

Fiona Sanders advised the Committee that it was discovered that since the MaCSS SGM on May 24, 2023, two members of the C&S committee have been executive committee members of MaCSS – Leon Paratz (President) and Marcie Di Bartolomeo (Secretary). This is a breach of C&S Regulation 2.2.1.d.

At time of SGM, C&S were told by Marcie Di Bartolomeo that Leon Paratz and Patrick Irwin were executive committee members of MaCSS. On May 25, Leon and Patrick, with Marcie copied in, were advised by email that they could not have two executives on the C&S committee. Patrick Irwin clarified that he was not an executive of MaCSS.

Kimmy Ng noted that the C&S Department has been in breach of our Regulations for 2 months. The currency in C&S is trust – between clubs and the department. It is the responsibility of C&S committee members to know and communicate their conflicts and this conflict breaks the trust of the C&S committee.

Marcie Di Bartolomeo and Leon Paratz were notified on Monday, July 31<sup>st</sup> that the Regulation breach must be resolved by one of them resigning from MaCSS or the C&S Committee.

Leon Paratz asked about resignations relative to the MaCSS AGM occurring in 21 academic days. Fiona advised that pragmatically we would not expect an SGM followed so quickly by an AGM.

As of this meeting, neither have resigned from a position and the conflict has not been resolved.

Michael Belbruno clarified that Leon Paratz is the President of MaCSS and Marcie Di Bartolomeo is the Secretary – Leon since 24 May 2023 and Marcie since the IGM Semester 1 2022.

Michael Belbruno asked if they were aware of the situation at the time of election. Leon Paratz said that the breach arose as they were not elected to the MaCSS committee at the same time. When asked if they were aware of the regulation, Leon Paratz responded that they were not aware of the breach but were aware of the rule. Leon Paratz claimed that we all missed the breach. Kimmy Ng clarified that it is not the job of C&S staff and OBs to manage conflicts. Instead, the Department trusts that C&S Committee members are disclosing their conflicts.

This Committee has been meeting in breach of the Regulations for 2 months. The breach must be resolved for the meeting to continue.

Michael Belbruno asked why Leon Paratz and Patrick Irwin joined the club. They stated they were contacted by Marcie Di Bartolomeo to help the club. Kimmy Ng pointed out that the Presidency was contested at the SGM by a Media & Communications student.

Fiona advised that as there has been no apparent material impact on decisions in previous meetings we do not have to revisit the business of those meetings.

**Giuilana Lombardi arrived at 9:59 am**

Renee stated that the issue is still about the trust of the committee and compliance with the Regulations.

Michael Belbruno finds it difficult to believe that three members of a club committee that were advised of the Regulation did not realise two of them were executive members. Michael Belbruno states that club presidents know who their secretary is.

Kimmy stated that we have an obligation to the clubs we govern to transparency.

**Isabelle Ieraci left at 10:04 am**

Marcie Di Bartolomeo resigns at MaCSS Secretary effective immediately. The conflict has been resolved and the meeting continues.

**Leon Paratz left at 10:06 am**

1.8. Adoption of Agenda

Add Items 8.4 Processing GM Papers

9.4 Conflicts in the C&S Committee

**Motion 3: To adopt the disseminated Agenda with these additions**

Mover: Chair

**CWD**

## 2. Confirmation of Previous Minutes

2.1. July 6, 2023

**Motion 4: To adopt the minutes of Meeting 12 July 6 as a true and accurate record.**

Mover: Chair

**Carried**

## 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  |

Ashley Ng: Swifties Society

## 4. Matters Arising from the Minutes

**Procedural Motion: To talk about 4.2.2. Biomedicine Students' Orchestra**

Mover: Chair

**CWD**

4.2.2. Biomedicine Students' Orchestra

Only 4 Academic Days' notice of AGM

Club apologises and it was a timing issue as the person completing the Financial Report was overseas.

**Leon Paratz came back at 10:12 am**

**Motion 5: To uphold the 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))**

Mover: Michael Belbruno

Seconded: Sreekar Reddy Chitivolu

**For: 4**

**Against: 1**

**Carried**

**Procedural Motion: To talk about Italian Social Club**

Mover: Chair

**For: 4**

**Against: 1**

**Carried**

4.2.3 Italian Social Club

Michael declared a conflict.

RO nominated and seconded several in the SGM

President offered to step down as the President as it is his mistake. They now understand the importance of election procedure.

The AGM will be in week 9.

Probation is to hold the club accountable.

**Motion 6: To amend the petition to put the Italian Social Club on probation for 6 months for RO interference (R 6.1.a (5.2.3.a))**

Mover: Leon Paratz

Seconded: Marcie Di Bartolomeo

**For: 4**

**Abstention: 1**

**Carried**

**Motion 7: To uphold the petition to put the Italian Social Club on probation for 6 months for RO interference (R 6.1.a (5.2.3.a)).**

Mover: Leon Paratz

Seconded: Sreekar Reddy Chitivolu

**For: 4**

**Abstention: 1**

**Carried**

**Italian Social Club representatives left at 10:28 pm**

4.1. New Club Progress

All new clubs have made constitutional and all but two have called IGM

4.2. Discipline

4.2.1. Filmmakers Collaborative

Discussion of timing of "until the AGM"

**Motion 8: To amend the petition to put Filmmakers Collaborative on probation until successful processing of the AGM or 12 months for RO interference in the AGM**

Mover: Michael Belbruno

Second: Marcie Di Bartolomeo

**CWD**

**Motion 9: To uphold amended petition to put Filmmakers Collaborative on probation until successful processing of the AGM or 12 months for RO interference in the AGM**

Mover: Michael Belbruno

Second: Marcie Di Bartolomeo

**CWD**

#### 4.2.4. Melbourne International Relations Society

Inquire 2022 AGM, disaffiliated by C&S Committee, Council upheld an appeal. C&S Committee directed them to hold an SGM to ratify the AGM.

Leon Paratz questioned disaffiliating for holding an SGM.

Discussion the grounds of the disaffiliation.

Leon Paratz suggested removing "holding an inquire SGM". Michael believes it is necessary as it provides the lifeline that we gave the club, but the 2022 AGM has not been rectified.

**Motion 10: To uphold the petition to disaffiliate the Melbourne International Relations Society for failing to rectify the issues of the 2022 AGM by holding an inquire SGM (Reg 6.1.a (inquire AGM in 2022) and 6.1.h (fails to provide documents))**

Mover: Michael Belbruno

Second: Sreekar Reddy Chitivolu

**For: 5**

**CWD**

**Procedural Motion to take a 5-minute break**

Mover: Chair

**CWD**

#### 4.3. Regulation Review

**Motion 11: To recommend the final draft of the C&S Regulation to Students Council**

Mover: Michael Belbruno

Second: Marcie Di Bartolomeo

**CWD**

#### 4.4. Policy Reviews

None

#### 4.5. Directed General Meetings:

##### 4.5.4. LING (SGM or AGM)

Nothing yet, Defer

#### 4.6. Science Students Society SRHC meeting & undertaking

Kimmy Ng bumped SSS about what they are going to do about the undertaking.

They are planning a lot of changes around the Camp.

Concern that the cultures of the club extend beyond the camp.

**ACTION: Add SHRC recommendations to the next meeting papers**

Defer.

## 5. OB Reports

**Motion 12: To accept the OB reports en bloc.**

Mover: Michael Belbruno

Seconded: Marcie Di Bartolomeo

**CWD**

## 6. Correspondence

6.1. RUOK Day

**Action: Send to clubs**

## 7. Grants

| GRANT ID | CLUB NAME  | GRANT TYPE                  | DATE FROM  | OB Recommendation                                     |
|----------|--|-----------------------------|------------|---|
| CSF19558 | Bullet Journal and Stationery Club (BJSC)                        | Function                    | 26/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19559 | Accounting Students Association                                  | Purchases & Hiring (Events) | 09/08/2023 | Approve   |
| CSF19560 | Tabletop Gaming Society  | Function                    | 08/07/2023 | Approve   |
| CSF19561 | Veterinary Students Society of Victoria (Parkville)              | Purchases & Hiring (Events) | 24/07/2023 | Reject  |
| CSF19562 | Chess Club   | Purchase (Other)            |            | Approve   |
| CSF19563 | Electrical Engineering Club                                      | Function                    | 13/07/2023 | reject  |
| CSF19564 | Electrical Engineering Club                                      | Function                    | 14/07/2023 | reject  |
| CSF19565 | International Vietnamese Students at the University of Melbourne | Purchases & Hiring (Events) | 22/07/2023 | Approve   |

|          |  |                             |            |   |
|----------|--|-----------------------------|------------|---|
| CSF19566 | International Vietnamese Students at the University of Melbourne | Purchases & Hiring (Events) | 22/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19567 | International Vietnamese Students at the University of Melbourne | Function                    | 22/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19568 | International Commerce Students Society                          | Purchase (Assets)           |            | Approve   |
| CSF19569 | Collective Neuroscience Society                                  | Purchase (Other)            |            | Approve   |
| CSF19570 | Friends of Unnatural Llamas                                      | Function                    | 24/07/2023 | Approve conditional on venue confirmation             |
| CSF19571 | Sexpression  | Purchase (Other)            |            | Approve   |
| CSF19572 | Wildlife Conservation Society                                    | Purchases & Hiring (Events) | 17/07/2023 | Approve   |
| CSF19573 | Animal Protection Society  | C&S Promotional Events      | 20/07/2023 | Reject  |
| CSF19574 | German Club  | Purchase (Other)            |            | Reject and invite to reapply in better detail         |
| CSF19576 | Embrace Education  | C&S Promotional Events      | 21/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19577 | French Club  | C&S Promotional Events      | 20/07/2023 | approve   |
| CSF19578 | French Club  | C&S Promotional Events      | 25/07/2023 | Approve Standard Grants with Promo Compliance en bloc |

|          |   |                             |            |   |
|----------|---|-----------------------------|------------|---|
| CSF19579 | French Club   | C&S Promotional Events      | 01/08/2023 | reject  |
| CSF19580 | planetUNI   | Function                    | 19/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19582 | Australia-China Youth Association                   | C&S Promotional Events      | 19/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19583 | Catholics of One Spirit Down Under                  | C&S Promotional Events      | 21/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19584 | Catholics of One Spirit Down Under                  | C&S Promotional Events      | 21/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19585 | China Rural Education Initiative                    | C&S Promotional Events      | 21/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19586 | Australia Chinese Student Psychological Association | Purchase (Other)            |            | Approve   |
| CSF19587 | Liberal Club  | C&S Promotional Events      | 19/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19588 | German Club   | C&S Promotional Events      | 21/07/2023 | approve   |
| CSF19589 | Australia Chinese Student Psychological Association | C&S Promotional Events      | 29/07/2023 | Approve conditional on adequate file is provided      |
| CSF19590 | Psychology Association                              | Purchases & Hiring (Events) | 01/08/2023 | reject  |
| CSF19591 | Enactus   | C&S Promotional Events      | 19/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19592 | German Club   | C&S Promotional Events      | 28/07/2023 | Approve Standard Grants with Promo Compliance en bloc |



|          |   |                        |            |   |
|----------|---|------------------------|------------|---|
| CSF19593 | Let's Talk Conversation Group                       | Function               | 24/07/2023 | Approve conditional on venue confirmation             |
| CSF19594 | Physiotherapy Students' Society                     | Function               | 19/07/2023 | Reject  |
| CSF19595 | Overseas Christian Fellowship                       | C&S Promotional Events | 19/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19596 | Melbourne Alternative Protein Project               | Function               | 24/02/2023 | Reject  |
| CSF19597 | Melbourne Alternative Protein Project               | Purchase (Assets)      |            | Approve   |
| CSF19598 | Cider Appreciation Society                          | Function               | 28/07/2023 | approve   |
| CSF19599 | Australia Chinese Student Psychological Association | C&S Promotional Events | 21/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19600 | Adventist Students on Campus                        | C&S Promotional Events | 19/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19601 | Hong Kong Students Association                      | Function               | 23/07/2023 | reject and invite to reapply in better detail         |
| CSF19602 | Gleam Up Beauty, Business and Science               | C&S Promotional Events | 21/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19603 | Film Society  | Excursions             | 21/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19604 | Media and Communications Students Society           | Function               | 27/07/2023 | Approve conditional on valid CoC is provided          |

|          |  |                             |            |  |
|----------|--|-----------------------------|------------|--|
| CSF19605 | French Club                            | Purchase (Other)            |            | Approve                                      |
| CSF19606 | French Club                            | Purchases & Hiring (Events) | 01/08/2023 | Approve                                      |
| CSF19607 | Australian Wall Street                 | C&S Promotional Events      | 21/07/2023 | reject                                       |
| CSF19608 | Physics Students Society               | C&S Promotional Events      | 26/07/2023 | Approve conditional on valid CoC is provided |
| CSF19609 | Cantonese Students Association         | C&S Promotional Events      | 20/07/2023 | Reject                                       |
| CSF19610 | Biomedicine Student Society            | Function                    | 25/07/2023 | Reject                                       |
| CSF19611 | Japanese Club                          | C&S Promotional Events      | 21/07/2023 | Reject                                       |
| CSF19612 | Pre-Law Society                        | C&S Promotional Events      | 24/07/2023 | Reject                                       |
| CSF19614 | Myanmar Student Association            | Function                    | 01/08/2023 | Approve conditional on venue confirmation    |
| CSF19615 | Speech Pathology Students' Society     | Function                    | 26/09/2023 | reject                                       |
| CSF19616 | Civil and Structural Society           | Function                    | 25/07/2023 | reject                                       |
| CSF19617 | Tabletop Gaming Society                | Camps                       | 04/08/2023 | Approve conditional on camp approval         |
| CSF19618 | Mechanical Engineering Student Society | Function                    | 10/08/2023 | approve                                      |

|          |  |                        |            |   |
|----------|--|------------------------|------------|---|
| CSF19619 | Australia-China Youth Association                                | Function               | 25/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19620 | Chess Club   | Function               | 27/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19621 | Optometry Students Society                                       | Function               | 27/07/2023 | approve   |
| CSF19623 | International Vietnamese Students at the University of Melbourne | Function               | 25/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19624 | Italian Social Club  | C&S Promotional Events | 25/07/2023 | Approve conditional on venue confirmation             |
| CSF19625 | AIESEC in Melbourne  | C&S Promotional Events | 28/07/2023 | Reject  |
| CSF19626 | Mathematics & Statistics Society                                 | Function               | 28/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19627 | Australasian Association   | Function               | 02/08/2023 | Approve   |
| CSF19628 | Quantitative Trading Society                                     | Function               | 25/07/2023 | Reject  |
| CSF19629 | Mathematics & Statistics Society                                 | Function               | 11/10/2023 | reject or invite to reapply with better detail        |
| CSF19630 | Mandarin Language Club   | C&S Promotional Events | 19/07/2023 | reject  |
| CSF19631 | Indonesian Students Association                                  | C&S Promotional Events | 20/07/2023 | Reject  |
| CSF19632 | Indonesian Students Association                                  | Function               | 27/07/2023 | Approve Standard Grants with Promo Compliance en bloc |

|          |  |                             |            |   |
|----------|--|-----------------------------|------------|---|
| CSF19633 | Indonesian Students Association                  | Purchases & Hiring (Events) | 27/07/2023 | Reject  |
| CSF19634 | Indonesian Students Association                  | Purchase (Other)            |            | Approve   |
| CSF19637 | Students Association of Management and Marketing | Purchase (Other)            |            | Reject and invite to reapply in better detail         |
| CSF19638 | Students Association of Management and Marketing | Purchase (Other)            |            | Approve   |
| CSF19639 | Students Association of Management and Marketing | Purchase (Other)            |            | Approve   |
| CSF19640 | Australian South Asian Healthcare Society        | Function                    | 27/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19641 | Film Society                                     | Function                    | 28/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19642 | Geomatics Society                                | C&S Promotional Events      | 03/08/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19643 | Oxfam Group                                      | C&S Promotional Events      | 03/08/2023 | Reject  |
| CSF19644 | Australian South Asian Healthcare Society        | C&S Promotional Events      | 27/07/2023 | reject  |
| CSF19645 | Environmental Engineers Society                  | Function                    | 03/08/2023 | approve   |
| CSF19646 | Biomedicine Students' Orchestra                  | Function                    | 10/08/2023 | Approve standard grants en bloc                       |

|          |                                  |                             |            |   |
|----------|----------------------------------|-----------------------------|------------|---|
| CSF19647 | Electrical Engineering Club      | Function                    | 26/07/2023 | Reject  |
| CSF19648 | Anime and Manga Club             | Function                    | 28/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19649 | Apollo Music Society             | Function                    | 28/07/2023 | reject  |
| CSF19650 | Mathematics & Statistics Society | Function                    | 27/07/2023 | Approve   |
| CSF19651 | Overseas Christian Fellowship    | Function                    | 27/07/2023 | Approve conditional on venue confirmation             |
| CSF19652 | Overseas Christian Fellowship    | Purchases & Hiring (Events) | 27/07/2023 | Approve conditional on venue confirmation             |
| CSF19653 | Mathematics & Statistics Society | Function                    | 24/08/2023 | reject  |
| CSF19654 | Mathematics & Statistics Society | Function                    | 21/09/2023 | approve   |
| CSF19655 | OmniSci Magazine                 | Function                    | 01/08/2023 | Reject  |
| CSF19656 | Filmmakers Collaborative         | C&S Promotional Events      | 20/07/2023 | Reject  |
| CSF19657 | Mathematics & Statistics Society | Function                    | 11/08/2023 | Approve standard grants en bloc                       |
| CSF19658 | Mathematics & Statistics Society | Function                    | 25/08/2023 | Approve standard grants en bloc                       |
| CSF19659 | Mathematics & Statistics Society | Function                    | 08/09/2023 | Approve standard grants en bloc                       |
| CSF19660 | Mathematics & Statistics Society | Function                    | 22/09/2023 | Approve standard grants en bloc                       |

|          |   |                        |            |  |
|----------|---|------------------------|------------|--|
| CSF19661 | Mathematics & Statistics Society                | Function               | 13/10/2023 | Approve conditional on adequate venue booking is provided              |
| CSF19662 | Card Crew                                       | Function               | 28/07/2023 | Approve conditional on adequate venue booking is provided              |
| CSF19663 | E-Sports Association                            | C&S Promotional Events | 28/07/2023 | Approve Standard Grants with Promo Compliance en bloc                  |
| CSF19664 | Japanese Club                                   | C&S Promotional Events | 28/07/2023 | Approve Standard Grants with Promo Compliance en bloc                  |
| CSF19665 | Cast On Charity Group                           | Function               | 25/07/2023 | Reject   |
| CSF19693 | Sexpression                                     | Function               | 17/08/2023 | approve  |
| CSF19694 | Habitat for Humanity                            | C&S Promotional Events | 04/08/2023 | reject   |
| CSF19695 | Postgraduate Physics Students' Society          | Function               | 11/08/2023 | Approve conditional on valid CoC is provided, risk assessment supplied |
| CSF19696 | Statistics and Mathematics Postgraduate Society | C&S Promotional Events | 04/08/2023 | Approve  |
| CSF19697 | Postgraduate Physics Students' Society          | Function               | 11/08/2023 | Approve conditional on valid CoC is provided, risk assessment supplied |
| CSF19698 | Statistics and Mathematics Postgraduate Society | C&S Promotional Events | 04/08/2023 | Approve  |
| CSF19699 | Statistics and Mathematics Postgraduate Society | Function               | 11/08/2023 | Approve  |
| CSF19700 | Statistics and Mathematics Postgraduate Society | Function               | 18/08/2023 | Approve  |

|          |   |          |            |         |
|----------|---|----------|------------|---------|
| CSF19701 | Statistics and Mathematics Postgraduate Society | Function | 25/08/2023 | Approve |
| CSF19702 | Statistics and Mathematics Postgraduate Society | Function | 01/09/2023 | Approve |
| CSF19703 | Statistics and Mathematics Postgraduate Society | Function | 08/09/2023 | Approve |
| CSF19704 | Statistics and Mathematics Postgraduate Society | Function | 15/09/2023 | Approve |
| CSF19705 | Statistics and Mathematics Postgraduate Society | Function | 22/09/2023 | Approve |
| CSF19706 | Statistics and Mathematics Postgraduate Society | Function | 29/09/2023 | Approve |
| CSF19707 | Statistics and Mathematics Postgraduate Society | Function | 06/10/2023 | Approve |
| CSF19708 | Statistics and Mathematics Postgraduate Society | Function | 13/10/2023 | Approve |
| CSF19709 | Statistics and Mathematics Postgraduate Society | Function | 20/10/2023 | Approve |
| CSF19710 | Statistics and Mathematics Postgraduate Society | Function | 27/10/2023 | Approve |
| CSF19711 | Statistics and Mathematics Postgraduate Society | Function | 03/11/2023 | Approve |

|          |   |                             |            |   |
|----------|---|-----------------------------|------------|---|
| CSF19712 | Statistics and Mathematics Postgraduate Society | Function                    | 10/11/2023 | Approve   |
| CSF19713 | Statistics and Mathematics Postgraduate Society | Function                    | 17/11/2023 | Approve   |
| CSF19714 | Statistics and Mathematics Postgraduate Society | C&S Promotional Events      | 03/08/2023 | Reject  |
| CSF19715 | Youth Charity Society                           | Function                    | 28/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19716 | Youth Charity Society                           | Purchases & Hiring (Events) | 28/07/2023 | Approve   |
| CSF19717 | Electrical Engineering Club                     | Purchases & Hiring (Events) | 28/07/2023 | Reject  |
| CSF19718 | Hong Kong Students Association                  | Function                    | 06/08/2023 | Approve conditional on adequate file is provided      |
| CSF19719 | Cast On Charity Group                           | Function                    | 01/08/2023 | Reject  |
| CSF19720 | Cast On Charity Group                           | Function                    | 08/08/2023 | Approve standard grants en bloc                       |
| CSF19721 | Cast On Charity Group                           | Function                    | 15/08/2023 | Approve standard grants en bloc                       |
| CSF19722 | Cast On Charity Group                           | Function                    | 22/08/2023 | Approve standard grants en bloc                       |
| CSF19723 | Cast On Charity Group                           | Function                    | 29/08/2023 | Approve standard grants en bloc                       |
| CSF19724 | Cast On Charity Group                           | Function                    | 05/09/2023 | Approve standard grants en bloc                       |
| CSF19725 | Cast On Charity Group                           | Function                    | 12/09/2023 | Approve standard grants en bloc                       |
| CSF19726 | Cast On Charity Group                           | Function                    | 19/09/2023 | Approve standard grants en bloc                       |



|          |  |                        |            |   |
|----------|--|------------------------|------------|---|
| CSF19727 | Cast On Charity Group                                  | Function               | 26/09/2023 | Approve standard grants en bloc                       |
| CSF19728 | Cast On Charity Group                                  | Function               | 03/10/2023 | Approve standard grants en bloc                       |
| CSF19729 | Cast On Charity Group                                  | Function               | 10/10/2023 | Approve standard grants en bloc                       |
| CSF19730 | Cast On Charity Group                                  | Function               | 17/10/2023 | Approve standard grants en bloc                       |
| CSF19731 | Cast On Charity Group                                  | Function               | 24/10/2023 | Approve standard grants en bloc                       |
| CSF19732 | Chess Club   | Function               | 24/07/2023 | Reject  |
| CSF19734 | Liberal Club   | C&S Promotional Events | 28/07/2023 | Approve conditional on valid CoC is provided          |
| CSF19735 | Liberal Club   | C&S Promotional Events | 19/07/2023 | Reject  |
| CSF19736 | Indonesian Students Association                        | C&S Promotional Events | 29/07/2023 | Reject  |
| CSF19737 | Filipino Students Association                          | Function               | 04/08/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19738 | Philosophy Society                                     | Function               | 02/08/2023 | approve   |
| CSF19740 | OmniSci Magazine                                       | C&S Promotional Events | 01/08/2023 | reject or invite to reapply with better detail        |
| CSF19741 | Computing and Information Systems Students Association | Function               | 26/07/2023 | Reject  |
| CSF19742 | Drawing and Painting Club                              | Purchase (Other)       |            | Approve   |
| CSF19743 | Drawing and Painting Club                              | Purchase (Other)       |            | Approve   |

|          |                                     |                             |            |   |
|----------|-------------------------------------|-----------------------------|------------|---|
| CSF19744 | Chess Club                          | Function                    | 25/07/2023 | reject  |
| CSF19745 | Wildlife Conservation Society       | C&S Promotional Events      | 02/08/2023 | reject  |
| CSF19750 | Philosophy Society                  | Purchase (Assets)           |            | Approve   |
| CSF19759 | Civil and Structural Society        | Purchases & Hiring (Events) | 01/08/2023 | Reject  |
| CSF19760 | Catholics of One Spirit Down Under  | C&S Promotional Events      | 28/07/2023 | reject  |
| CSF19761 | Biomedicine Students' Orchestra     | Function                    | 17/08/2023 | Approve standard grants en bloc                       |
| CSF19762 | Biomedicine Students' Orchestra     | Function                    | 29/08/2023 | Approve standard grants en bloc                       |
| CSF19763 | Biomedicine Students' Orchestra     | Function                    | 05/09/2023 | Approve standard grants en bloc                       |
| CSF19764 | Biomedicine Students' Orchestra     | Function                    | 19/09/2023 | Approve standard grants en bloc                       |
| CSF19765 | Biomedicine Students' Orchestra     | Function                    | 03/10/2023 | Reject  |
| CSF19766 | Biomedicine Students' Orchestra     | Function                    | 10/10/2023 | Approve standard grants en bloc                       |
| CSF19767 | Biomedicine Students' Orchestra     | Function                    | 12/10/2023 | Approve standard grants en bloc                       |
| CSF19769 | Coffee Appreciation For Enthusiasts | Function                    | 11/08/2023 | Approve standard grants en bloc                       |
| CSF19770 | Coffee Appreciation                 | Function                    | 04/08/2023 | Approve Standard Grants with Promo Compliance en bloc |

|          |                                  |                             |            |   |
|----------|----------------------------------|-----------------------------|------------|---|
|          | For Enthusiasts                  |                             |            |   |
| CSF19771 | Physics Students Society         | Function                    | 31/07/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19772 | Mathematics & Statistics Society | Purchases & Hiring (Events) | 09/08/2023 | Approve   |
| CSF19773 | Mathematics & Statistics Society | Function                    | 09/08/2023 | approve   |
| CSF19774 | Cast On Charity Group            | Function                    | 25/07/2023 | Reject  |
| CSF19775 | Cast On Charity Group            | Function                    | 01/08/2023 | Reject  |
| CSF19776 | Cast On Charity Group            | Function                    | 08/08/2023 | Approve standard grants en bloc                       |
| CSF19777 | Cast On Charity Group            | Function                    | 15/08/2023 | Approve standard grants en bloc                       |
| CSF19778 | Cast On Charity Group            | Function                    | 22/08/2023 | Approve standard grants en bloc                       |
| CSF19779 | Cast On Charity Group            | Function                    | 29/08/2023 | Approve standard grants en bloc                       |
| CSF19780 | Cast On Charity Group            | Function                    | 05/09/2023 | Approve standard grants en bloc                       |
| CSF19781 | Cast On Charity Group            | Function                    | 12/09/2023 | Approve standard grants en bloc                       |
| CSF19782 | Cast On Charity Group            | Function                    | 19/09/2023 | Approve standard grants en bloc                       |
| CSF19783 | Cast On Charity Group            | Function                    | 26/09/2023 | Approve standard grants en bloc                       |
| CSF19784 | Cast On Charity Group            | Function                    | 03/10/2023 | Approve standard grants en bloc                       |
| CSF19785 | Cast On Charity Group            | Function                    | 10/10/2023 | Approve standard grants en bloc                       |
| CSF19786 | Cast On Charity Group            | Function                    | 17/10/2023 | Approve standard grants en bloc                       |

|          |  |          |            |                                 |
|----------|--|----------|------------|---------------------------------|
| CSF19787 | Cast On<br>Charity Group   | Function | 24/10/2023 | Approve standard grants en bloc |
| CSF19788 | Computing and<br>Information<br>Systems<br>Students<br>Association | Function | 02/08/2023 | Reject                          |
| CSF19789 | Computing and<br>Information<br>Systems<br>Students<br>Association | Function | 09/08/2023 | Approve standard grants en bloc |
| CSF19790 | Computing and<br>Information<br>Systems<br>Students<br>Association | Function | 16/08/2023 | Approve standard grants en bloc |
| CSF19791 | Computing and<br>Information<br>Systems<br>Students<br>Association | Function | 23/08/2023 | Approve standard grants en bloc |
| CSF19792 | Computing and<br>Information<br>Systems<br>Students<br>Association | Function | 30/08/2023 | Approve standard grants en bloc |
| CSF19793 | Computing and<br>Information<br>Systems<br>Students<br>Association | Function | 06/09/2023 | Approve standard grants en bloc |
| CSF19794 | Computing and<br>Information<br>Systems<br>Students<br>Association | Function | 13/09/2023 | Approve standard grants en bloc |
| CSF19795 | Computing and<br>Information<br>Systems<br>Students<br>Association | Function | 20/09/2023 | Approve standard grants en bloc |
| CSF19796 | Computing and<br>Information<br>Systems                            | Function | 04/10/2023 | Approve standard grants en bloc |

|          |  |                  |            |   |
|----------|--|------------------|------------|---|
|          | Students Association                                   |                  |            |   |
| CSF19797 | Computing and Information Systems Students Association | Function         | 11/10/2023 | Approve standard grants en bloc                       |
| CSF19798 | Computing and Information Systems Students Association | Function         | 18/10/2023 | Approve standard grants en bloc                       |
| CSF19799 | Let's Talk Conversation Group                          | Function         | 31/07/2023 | Approve conditional on venue confirmation             |
| CSF19800 | Let's Talk Conversation Group                          | Function         | 14/08/2023 | Approve standard grants en bloc                       |
| CSF19801 | Robogals Melbourne                                     | Function         | 01/08/2023 | reject  |
| CSF19802 | Electrical Engineering Club                            | Function         | 02/08/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19803 | Vietnamese Students' Association                       | Purchase (Other) |            | Approve   |
| CSF19804 | New Zealand Students Society                           | Function         | 01/08/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19805 | Coffee Appreciation For Enthusiasts                    | Function         | 28/07/2023 | reject  |
| CSF19806 | Greek Association                                      | Function         | 09/08/2023 | Approve conditional on venue confirmation             |
| CSF19807 | ASEAN Students of Melbourne University                 | Function         | 02/08/2023 | Approve Standard Grants with Promo Compliance en bloc |

|          |  |                             |            |   |
|----------|--|-----------------------------|------------|---|
| CSF19808 | Mathematics & Statistics Society       | Function                    | 30/08/2023 | Approve conditional on venue confirmation             |
| CSF19809 | Mathematics & Statistics Society       | Function                    | 02/08/2023 | Reject  |
| CSF19810 | Mathematics & Statistics Society       | Function                    | 16/08/2023 | Approve conditional on venue confirmation             |
| CSF19811 | Mathematics & Statistics Society       | Function                    | 13/09/2023 | Approve conditional on venue confirmation             |
| CSF19812 | Mathematics & Statistics Society       | Function                    | 20/09/2023 | Approve conditional on venue confirmation             |
| CSF19813 | Mathematics & Statistics Society       | Function                    | 04/10/2023 | Approve conditional on venue confirmation             |
| CSF19814 | Italian Social Club                    | C&S Promotional Events      | 01/08/2023 | Approve   |
| CSF19816 | Chocolate Lovers Society               | Function                    | 03/08/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19817 | Chemical Engineering Students Society  | Purchases & Hiring (Events) | 01/08/2023 | Reject  |
| CSF19818 | Habitat for Humanity                   | Purchases & Hiring (Events) | 04/08/2023 | Reject  |
| CSF19819 | Islamic Society                        | Function                    | 04/08/2023 | reject  |
| CSF19820 | Mechanical Engineering Student Society | C&S Promotional Events      | 04/08/2023 | Approve   |
| CSF19821 | Wine Society                           | Function                    | 08/08/2023 | approve   |

|          |   |                             |            |   |
|----------|---|-----------------------------|------------|---|
| CSF19822 | Egyptian Club                                       | C&S Promotional Events      | 03/08/2023 | Approve conditional on venue confirmation             |
| CSF19823 | Geomatics Society                                   | Purchases & Hiring (Events) | 15/09/2023 | Approve   |
| CSF19824 | Geomatics Society                                   | Purchases & Hiring (Events) | 15/09/2023 | Approve   |
| CSF19825 | Vietnamese Students' Association                    | Purchase (Other)            |            | Approve   |
| CSF19826 | Film Society  | Function                    | 04/08/2023 | Approve conditional on venue confirmation             |
| CSF19827 | Australia Chinese Student Psychological Association | Purchase (Other)            |            | Approve   |
| CSF19828 | Catholics of One Spirit Down Under                  | C&S Promotional Events      | 04/08/2023 | approve   |
| CSF19832 | Engineers Without Borders                           | Function                    | 04/08/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19834 | Media and Communications Students Society           | Function                    | 14/09/2023 | approve   |
| CSF19839 | Vietnamese Students' Association                    | Function                    | 08/08/2023 | Approve standard grants en bloc                       |
| CSF19841 | Card Crew   | Function                    | 04/08/2023 | Approve Standard Grants with Promo Compliance en bloc |
| CSF19845 | Islamic Society                                     | Purchases & Hiring (Events) | 03/08/2023 | Re+B1:K228ject  |

**Conflicts:**

**19834, 19604**

**Motion 13: To accept the OB recommendations for 19834 & 19604**

Mover: Michael Belbruno

Seconded: Sreekar Reddy Chitivolu

**For: 3**

**Abstention: 2**

**Carried with 2 abstention**

**19608**

**Motion 14: To accept the OB recommendations for 198608**

Mover: Michael Belbruno

Seconded: Sreekar Reddy Chitivolu

**For: 3**

**Abstention: 2**

**Carried with 2 abstention**

**19577 & 19579**

**Motion 15: To accept the OB recommendations for 19577 & 19579**

Mover: Leon Paratz

Seconded: Marcie Di Bartolomeo

**For: 4**

**Abstention: 1**

**Carried with 1 abstention**

**Motion 16: To accept all remaining OB recommendations.**

Mover: Michael Belbruno

Seconded: Marcie Di Bartolomeo

**CWD**

**8. General Meetings**

8.1. Not submitted

Nil

8.2. Complete

Nil

8.3. Referred

MaCSS

**Asked MaCSS reps to step out while the matter is discussed 10:20 am**

Petition to impeach a member of the committee. Petition was made by not-members, grounds of impeachment are unclear. Impeachment was not communicated transparently to the Committee member, was only in the Agenda.

Were Marcie Di Bartolomeo and Rico Sulamet the only remaining members of the Committee?

We cannot set a precedent where anyone can impeach committee members and kick them out to take over the club.

Discussion of inviting Rico Sulamet to C&S Committee.

**Ashley Ng left at 11:30 am**

Why is the club reaching out to non-members to impeach someone?

**To place MaCSS on probation for 12 months for breaching their own Constitution (Regulation 6.1.d)**



**Michael Belbruno & Sreekar Reddy Chitivolu**

**To suspend grants for MaCSS for 12 months for breaching their own Constitution (Regulation 6.1.d)**

**Michael Belbruno & Sreekar Reddy Chitivolu**

**Leon Paratz and Marcie Di Bartolomeo came back at 11:38 am**

8.4 Processing of GM papers

How we bring problems to the C&S Committee.

**Consensus from the C&S Committee on what items the committee sees (papers, problems with notice, quorum, minutes etc.)**

## **9. Other Business**

**Procedural Motion: To discuss 9.3 meeting schedule.**

Mover: Chair

**CWD**

9.3 Wednesday August 2nd, 9:30am (Week 2)

- Wednesday August 16th, 12pm (Week 4)
- Wednesday August 30th, 9:30am (Week 6)
- Wednesday September 13th, 12pm (Week 8)
- Wednesday September 27th, 9:30am (Mid-Sem Break)
- Wednesday October 11th, 9:30am (Week 11)
- Wednesday October 25th, 9:30am (SWOTVAC)

**Motion 17: To accept the meeting schedule.**

Mover: Chair

**Carried**

9.1. WinterFest

9.1.4. Late Cancellations

Defer

9.1.5. Testing & Tagging (\$50)

**Motion 18: To approve the payment of Testing & Tagging \$50 to AV Melbourne from the Events - Orientation budget line (3840).**

Mover: Michael Belbruno

Second: Sreekar Reddy Chitivolu

**CWD**

9.2. Awards Night

9.2.4. Budget

**Leon Paratz left at 11:45 am meeting continues under Standing Order 7.8**

**Motion 19: To approve spending of \$11,000 from the Events Budget line (3840) on Awards Night.**

Mover: Michael Belbruno

Second: Sreekar Reddy Chitivolu

**CWD**

#### 9.2.5. Award Categories

In the papers

Highest Attended Event

Most out-of-semester events

Most likely to submit a valid grant applications?

Send ideas into C&S Committee Chat in the next 24 hours.

#### **9.4 Conflicts in the C&S Committee**

Brief discussion regarding changing the Regulations from not having 2 executive from the same club on the C&S Committee, to not having 2 committee members from the same club in the C&S Committee.

#### **10. Next Meeting**

**Wednesday August 16, 12 pm**

#### **11. Close**

**Kimmy Ng closed the meeting at 11:53 am**