

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



Minutes

10 am, Wednesday August 7th, 2019

Meeting 13/19

Location:
C&S Office, 1st floor Union House

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Jordan Tochner as chair

Mover: Jordan Tochner **Second:** Catriona Smith

Carried Without Dissent

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Michael Hester, Nancy Ciara Griffiths, Catriona Smith, Simran Monga

Office Bearers: Jordan Tochner, Christopher Melenhorst

Staff: Fiona Sanders

Unit: Anas-ur-Rasheed Kahn, Thomas Barry

Other: Matthew Simkiss

1.4. Apologies

Ezra Bangun

1.5. Proxies

Nil

1.6. Membership

Nil

1.7. Adoption of Agenda

Motion 2: To adopt the agenda as presented.

Mover: Chair

Carried Without Dissent

2. Confirmation of previous minutes

2.1. July 30, 2019

- add 3 months to Motion 15
- correct Emily O'Shae in attendance
- Nancy Ciara Griffiths came back at 11:50 am
- correct motion numbers (33 onwards)

Motion 3: To confirm previous minutes with the changes as a true and accurate record

Mover: Chair

Carried Without Dissent

3. Conflict of interests

Name	Conflicts of interests declared
Christopher Melenhorst	Transit Riders Alliance for Melbourne Students
Michael Hester	Arts Students Society, Australia-China Youth Association
Emma Johnson	Science Students Society
Jordan Tochner	None
Ezra Bangun	YouTube Association Society, Indonesian Students Association
Nancy Ciara Griffiths	Fantasy and Science Fiction Appreciation Society, Tabletop Gaming Society
Catriona Smith	Arts Students Society, Survivor Club, Engineering Music Society
Simran Monga	Australian South Asian Healthcare Society, CastOn Charity Group
Harry Black	Labor Club, Financial Management Association of Australia, Design and Environments Student Society

4. Matters Arising from the Minutes

Procedural motion 1: To consider 4.4 first

Mover: Chair

Carried Without Dissent

4.4 UNIT (petition probation)

Club representatives spoke to the meeting

- careful to understand the roles
- on the day they just did not officially nominate a Returning Officer
- regulations did not say an SGM must have a Returning Officer

Noted that regulations have a gap

Discussion of implications of escalation in discipline

Motion 4: To uphold the petition to place University Network for Investment and Trading on probation for 6 months.

Mover: Chair

Carried Without Dissent

4.1. CIS Graduate Group Activity Reporting

Motion 5: To accept the CIS Graduate Group's activity reporting.

Mover: Chair

Carried Without Dissent

4.2. Russian Society (Petition Probation: Club not notified)

Defer

4.3. German Club (Petition Disaffiliate)

Executive list has not been submitted despite contact to invite new President to submit

Motion 6: To uphold the petition to disaffiliate the German Club under 6.1.h.

Mover: Chair

Carried Without Dissent

4.4. UNIT (Petition Probation)

4.5. Wellbeing Training / Officers

Online training is moving forward

Clubs online will be developed to deliver/record training participation

Ezra Bangun arrived at 10:21 am

Discussion of data capture for non-executives

Consider grouping for training (e.g. -overnight and alcohol events)

Potential organisations

- Headspace
- Origen
- Kids' Help Line
- Beyond Blue
- Inclusivity (Office Bearers, Centre for Multicultural Youth)
- Be a Better Human (Flinders)
- modules via the Code of Conduct

4.6. New Club Procedure review

Nil

4.7. Attendance App

On the backburner, due to office priorities

Emma Johnson arrived at 10:32 am

Plan to have complete for next council

4.8. Affirmative Action

Nil

4.9. Audits

4.9.1. Liberal Club

Christopher Melenhorst left at 10:35 am

Discussion of how to follow up audits/ongoing monitoring

Action: Remind all clubs to attend Treasurer's training

Christopher Melenhorst returned at 10:41 am

Motion 7: To direct the Liberal Club that in their next AGM reporting a Treasurer's report must be provided that is compliant with 1,2,4,5,6 and 7 of the Audit Report

Mover: Chair

For: 6 **Abstentions:** 1

Carried

Motion 8: To accept the audit report

Moved: Chair

Carried Without Dissent

Recommend 3 & 8 to the club.

4.9.2. CFHC

Moving forward, not complete

4.10. Awards Night

Going well, remind everyone to RSVP (Gunter and email), have received lots of nominations

Matthew Simkiss left at 10:50 am

Motion 9: To approve up to \$200 for intermission music for Clubs Awards Night from the Special Projects budget line.

Mover: Chair

For: 5 **Abstentions:** 2

Carried

Motion 10: To approve \$500 for catering deposit for Clubs Awards Night from the Special Projects budget line

Mover: Chair

Carried Without Dissent

Harry Black and Nancy Ciara Griffiths left at 10:56 am

5. Reports

5.1. Officers

Motion 11: To accept the Office Bearer's report.

Mover: Catriona Smith

Seconder: Ezra Bangun

Carried Without Dissent

5.2. SAG

Nil

Motion 12: To take SAGs out of future agendas

Mover: Chair

Carried Without Dissent

6. Correspondence

6.1. Folding Our Futures Aims Change

Oaktree has Millenium goals; where is 2c – differentiating craft goal; resubmit - has to be in own niche you were affiliated for

No motion to approve

6.2. IYSSE (Correspondence & draft response)

Departmental obligation to advise club; no appetite to discipline; bringing to their attention

Action: redraft and send to committee

7. Grants

7.1. Standard

Motion 13: To approve all standard grants en bloc

Mover: Chair

Carried Without Dissent

7.2. Grants For Discussion

Motion 14: To approve Electrical Engineering Club (CSF11597) joint grant

Mover: Chair

Carried Without Dissent

Motion 15: To approve Australia-China Youth Association (CSF11606), Choral Society (CSF11691, CSF11671), Drawing and Painting Club (CSF11600, CSF11601), Student Exchange Society (CSF11483) grants at 50% for lateness

Mover: Chair

Carried Without Dissent

Motion 16: To reject Community for Digital Entertainment Creation (CSF11568) and Interfaith Exchanges (CSF11722) grants for lateness (after event)

Mover: Chair

Carried Without Dissent

Motion 17: To approve Animal Protection Society (CSF11738) and Design and Environments Student Society (CSF11718, CSF11717, CSF11716), E-Sports Association (CSF11749, CSF11748, CSF11747, CSF11745, CSF11744, CSF11743, CSF11742), Fotoholics (CSF11659), Habitat for Humanity (CSF11721) and Wildlife Conservation Society (CSF11626) grants conditional on venue confirmation submission

Mover: Chair

Carried Without Dissent

Motion 18: To approve Cider Appreciation Society (CSF11445), Chocolate Lovers Society (CSF11580), Youth Charity Society (CSF11755), Indonesian Students Association (CSF11635) and Australian South Asian Healthcare Society (CSF11431) grants with Off Campus Exemption

Mover: Chair

1 abstention

Carried

Defer Youth Charity Society (CSF11756) grant and request food preparation information for Masterchef

Motion 19: To approve Chinese Literati Society (CSF11664) grant with change of category as Function

Mover: Chair

Carried Without Dissent

Motion 20: To approve Mandarin Language Club (CSF11637) grant for food and drinks conditional on venue confirmation

Mover: Chair

Carried Without Dissent

Motion 21: To reject Pokemon Observation, Knowledge and Evolution Nation (CSF11590) grant as promo not compliant

Mover: Chair

Carried Without Dissent

Motion 22: To approve Overseas Christian Fellowship (CSF11347) grant

Mover: Chair

Carried Without Dissent

Motion 23: To reject Kpop Club (CSF10896) grant.

Mover: Chair

Carried Without Dissent

Motion 24: To reject Clinical Audiology Students' Association (CSF11611, CSF11610), Friends of Unnatural Llamas (CSF11613), China Rural Education Initiative (CSF11630), Tea Appreciation Society (CSF11638), Mauritian Society (CSF11609, CSF11607) grants as duplicates.

Mover: Chair

Carried Without Dissent

Motion 25: To reject Australian Students Society of Haematology (CSF11574, CSF11572, CSF11575) grants as submitted after the event

Mover: Chair

Carried Without Dissent

Motion 26: To approve Malaysians of Melbourne University (CSF11413) grant for food only at 50% (late) conditional on a Certificate of Currency

Mover: Chair

Carried Without Dissent

Motion 27: To approve M-Connect (CSF11706, CSF11704, CSF11703), Design and Environments Student Society (CSF11547), Reformed Evangelical Campus Fellowship (CSF11555) grants at 50% for lateness and late promo.

Mover: Chair

Carried Without Dissent

Motion 28: To reject Chess Club (CSF1168), Cosmic Hitchhikers Appreciation Society (CSF11570), E-Sports (CSF11746, CSF11741, CSF11616), Let's Talk Conversation Group (CSF11621), Society for Electronic Entertainment (CSF11702), Effective Altruism (CSF11736), Wine Society (CSF11636), Drones and Robotics Club (CSF11727), History Society (CSF11453), Cantonese Students Association (CSF1108), Chocolate Lover's Society (CSF1579) grants as not on calendar.

Mover: Chair

Carried Without Dissent

Motion 29: To approve Animal Protection Society (CSF11740) grant conditional on submission of grounds booking and acceptable design

Mover: Chair

Carried Without Dissent

Motion 30: To approve Students of Royal Melbourne (CSF11645) grant conditional on Certificate of Currency and acceptable purchase details

Mover: Chair

Carried Without Dissent

Motion 31: To reject Italian Social Club (CSF11599), Clinical Audiology Students' Association (CSF11383), Political Interest Society (CSF11701), CAINZ (CSF11634), University Network for Investment and Trading (CSF11571), Physics Students Society (CSF11586), Psychology Association (CSF11667), Go Club (CSF11658), Drawing and

Painting Club (CSF11605), Vegan Club (CSF11588) and Melbourne United Nations Society (CSF11582) grants as promo not compliant

Mover: Chair

Carried Without Dissent

Motion 32: To approve Classics and Archaeology Society (CSF11598) grant as function with an Off Campus Exemption

Mover: Chair

Carried Without Dissent

Motion 33: To approve Vietnamese Students Association (CSF11364) grant

Mover: Chair

Carried Without Dissent

Motion 34: To approve Card Crew (CSF11729) grant conditional on updated, acceptable Safe Food Handling plan

Mover: Chair

Carried Without Dissent

Motion 35: To approve Australian Students Society of Haematology (CSF11573), Cast on Charity Group (CSF11591), Catholic Society (CSF11566), Food Interest Group (CSF11596), Internet of Things Club (CSF11628), Let's Talk Conversation Group (CSF11622), Linguists Interpreting Nuanced Garbling (CSF11560), Mathematics & Statistics Society (CSF11592) grants at 50% due to lateness

Mover: Chair

Carried Without Dissent

Motion 36: To reject Coffee Appreciation for Enthusiasts (CSF11627), Computing and Information Systems Students Association (CSF11552), Construction Students Association (CSF11643), Consulting Club (CSF11614), Data Science Post-Graduate Society (CSF11594), Embrace Education (CSF11619), Environmental Engineers Society (CSF11558), Philosophy Society (CSF11578), Physics Students Society (CSF11589), Pokemon Observation, Knowledge and Evolution Nation (CSF11576), Students Arise – Learning To Serve (CSF11647) grants as not on calendar

Mover: Chair

Carried Without Dissent

Motion 37: To approve Publishing Students Society (CSF11644) grant conditional on acceptable food plan

Mover: Chair

Carried Without Dissent

Motion 38: To approve Mauritian Students Society (CSF11665), Vegan Club (CSF11726), Physiotherapy Students' Society (CSF11477), Robogals Melbourne (CSF11751) grants conditional on Safe Food Handling compliance before event

Mover: Chair

Carried Without Dissent

8. General Meetings

8.1. For Discussion

8.1.1. PEN Motion 60, Meeting 12

Motion 39: To rescind motion 60 from meeting 12

Mover: Chair

Carried Without Dissent

8.1.2. Population Health Student Association SGM

Motion 40: To not accept Population Health Student Association's SGM as it was not quorate

Mover: Chair

Carried Without Dissent

9. Other Business

9.1. Updates to Joint Affiliation guidelines

Motion 41: To approve all amendments to the Join Affiliation guidelines and adopt it as a policy of the committee

Mover: Chair

Carried Without Dissent

9.2. Policy Review

9.2.1. Activity Reporting

Motion 42: To approve all changes to the Activity Reporting policy

Mover: Chair

Carried Without Dissent

9.2.2. Appointment of Acting Executive Members

Motion 43: To approve all changes to the Appointment of Acting Executive Members policy

Mover: Chair

Carried Without Dissent

9.2.3. Asset Disposal

Motion 44: To approve all changes to the Asset Disposals policy

Mover: Chair

Carried Without Dissent

9.2.4. Audits

Remove last sentence as well.

Motion 45: To approve all changes to the Audits policy

Mover: Chair

Carried Without Dissent

9.2.5. Clubs Online Submissions

Motion 46: To approve amendments to the Clubs Online Submissions policy

Mover: Chair

Carried Without Dissent

Procedural motion 2: To add Expo Policy to the agenda.

Mover: Michael Hester

Carried Without Dissent

9.2.6 Expo Policy

Remove last dot point before Making a Booking section

Under Conditions of Stall Use, for music add “this is assessed at the discretion of the Event Staff”

Procedural motion 3: To move to 9.4

Mover: Chair

Carried Without Dissent

9.4 Meeting Schedule

- Week 4: Tuesday 20th of August 10am
- Week 5: Wednesday 28th of August 10am
- Week 7: Tuesday 10th of September 10am
- Week 9: Wednesday 25th of September 10am
- Week 10: Wednesday 9th of October 10am
- Week 11: Tuesday 15th of October 10am
- SWOTVAC: Wednesday 30th of October 10am
- Exam Period: Tuesday 19th November 10am

Motion 47: To adopt the meeting schedule

Mover: Chair

Carried Without Dissent

9.5 Payment for replacement sandbag

Motion 48: To pass \$44 from Orientation to pay for sandbag.

Mover: Chair

Carried Without Dissent

Defer remainder

10. Next Meeting (10 am Tuesday August 20)

11. Closed at 11:54 am