

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



Confirmed MINUTES

10:30 am Tuesday August 3, 2021

Meeting 13/21

Location: Zoom

KV opened the meeting at 10:36 am

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect myself as chair

Mover: Kalyana Vania

Seconder: Muskaan Hakhu

Carried

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

C&S Committee: Sura Mishra, Swetha Jinson, Josh Seddon, Aaron Lee

Officers: Muskaan Hakhu, Kalyana Vania

Staff: Fiona Sanders

Absent: Emily Kusay, Rachel Kirby, Jordan Di Natale

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: Chair

Carried

1.5. Apologies (Jordan Di Natale)

1.6. Proxies

1.7. Membership

1.8. Adoption of Agenda

Motion 3: To adopt the agenda as sent out with the addition of 9.4 Planning Students Society name change in Other business

Mover: Chair

Carried

2. Confirmation of previous minutes

2.1. July 16, 2021

2.1.1. Confirm decisions made under Standing Order 7.5

Motion 4: To ratify the decisions made under Standing Order 7.5 at the July 16, 2021 meeting

Mover: Chair
Carried

Motion 5: To accept the minutes from the July 16 2021 meeting as a true and accurate record.

Mover: Chair
Carried

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

4. Matters Arising from the Minutes

4.1. Apprehended bias in Labor Club matter

Deferred

4.2. WinterFest

ACTION: Find out about South Lawn and Uni Plaza all-semester booking and club events

Discussion of running an Expo – generally a

Advertising

- via Faculties

- More socials DP advertising

- Get clubs to share the Socials

Week 5 Expo is amenable to the Committee if it is possible

4.3. Bullet Journal & Stationery Club Affiliation

Documentation complete.

Motion 6: To affiliate the Bullet Journal and Stationery Club

Mover: Chair
Carried

5. Officers Reports

Motion 7: To accept the Office Bearer's report

Mover: Surabhi Mishra

Secunder: Aaron Lee

Carried

Muskaan will report next meeting

6. Correspondence

6.1. IYSSE – Club AGM concessions

Discussion of validity of changing department policy mid-year. Perhaps not giving the concession will mean small clubs will fold. Now is the right time to change the policy before we get into the AGMs.

Apply the concession to SGMs as well. IGMs must get 20.

Motion 8: That the C&S Committee will accept AGMs and SGMs that have 15 or more UoM student club members in attendance

Mover: Chair

Carried

6.2. Isaac Park - Student Orthopedic and Musculoskeletal Association

Discussion of whether we will accept their membership list as Expressions of Interest.

No appetite to accept membership list due to the risk of it including prior year members.

Send the Eol to members.

6.3. Uni Sustainability

ACTION: Kalyana to send today

7. Grants

7.1. Standard

7.2. Grants For Discussion

Motions on Notice discussed and amended with Coordinator recommendations & updates.

Motions on Notice (with amendments):

- To approve all standard grants *en bloc*.
- To approve all off campus exemptions *en bloc*.
- 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 approve Biological Society of the University of Melbourne (BSUM) CSF15119 conditional on submission of event details, and conditional on compliant promo or fund 50%.
- To conditionally approve HackMelbourne CSF14906 grant provided that they submit complete purchase details
- To conditionally approve Soccer Appreciation Society CSF15057 grant provided that they submit complete purchase details
- To conditionally approve Women in Technology CSF15069 grant provided that they submit complete purchase details
- To conditionally approve Nursing Students Society CSF15079 grant provided that they submit certificate of currency
- To conditionally approve Malaysians of Melbourne University CSF15040 grant provided that club can show it complies with current COVID restrictions, and that it complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

- To conditionally approve Engineering Music Society CSF15007 provided that off campus activity is signed, and camp is approved
- To conditionally approve Transit Riders Alliance for Melbourne Students under Purchases and Hiring category provided that they submit a SFH Plan
- To approve Bangladeshi Student Society CSF15059 under Purchases (other) category
- To reject Tabletop Gaming Society CSF14904 grant as there can only be 1 grant application for a camp (Regulation 8.3.5)
- To reject Soccer Appreciation Society CSF15013 grant
- To conditionally approve Catholic Society CSF15137 grant provided that they can show the event is in compliance with current COVID restrictions, they submit the date of their event, and it is timely and complies with promo obligations (fund 50% if not) and a food plan is submitted in advance of event
- To reject Apollo Music Society CSF15006 due to not having COVID Approval for the event
- To conditionally approve Quantitative and Trading Society CSF15134 grant for August 18, provided that they resubmit a complete SFH plan and certificate and venue booking confirmation, and on-campus activity is permitted, or an off-campus location is provided.
- To conditionally approve HENS CSF15046 grant as Purchases & Hiring (events) provided that they submit complete purchase details
- To conditionally approve Vietnamese Students Association CSF15141 grant provided that they submit complete purchase details
- To conditionally approve HackMelbourne CSF14905 joint grant provided that they submit complete purchase details
- To conditionally approve Tea Appreciation Society CSF15025 grant for expenses incurred before the Event was cancelled, provided that they submit complete purchase details and designs submission with 50% reduction for late submission
- To reject Bollywood Club CSF15051 grant for not being promo compliant as well as late submission
- To conditionally approve LING CSF15027 grant provided that they got covid preapproval for event and funded at 50% reduction if promo compliant not met
- To approve Mechanical Engineering Students Society CSF15000 joint grant conditional on meeting return-to-campus conditions and submission of venue booking and food plan, purchase details.
- To conditionally approve Lebanese Students Society CSF15004 grant for costs incurred before the event cancellation, provided that they submit printing design
- To conditionally approve Indonesian Students Association CSF15131 provided that they submit SFH certificate, venue booking
- To conditionally approve Filipino Students Association CSF15122 provided they show that event is compliant with current restrictions, submit an updated and approved COVID plan before event, and with 50% funding for being promo not compliant
- To approve Political Interest Society CSF15072 with 50% reduction for being promo not compliant
- To reject Liberal Club CSF150091 for having no certificate of currency, late submission, and promo not compliant
- To conditionally approve Malaysians of Melbourne University CSF15039 grant provided club can show it is compliant with current COVID restrictions, a revised SFH plan is submitted in advance of event and that it complies with C&S Promo obligations or fund at 50% if promo obligation is not met.
- To conditionally approve Myanmar Student Association CSF15094 grant provided that they submit an updated Certificate of Currency

- To conditionally approve Cider Appreciation Society CSF15120 grant provided that they submit an updated Certificate of Currency and venue covid plan
- To conditionally approve Student Exchange Society CSF15138 grant provided that they submit complete purchase details
- To conditionally approve Soccer Appreciation Society CSF15015 conditional on return conditions on campus
- To approve Soccer Appreciation Society CSF15014 conditional on showing event had COVID approval in advance, compliance with return conditions on campus and with 50% reduction with being not promo compliant
- To conditionally approve Physics Student Society CSF15104 conditional on return conditions on campus
- To conditionally approve Soccer Appreciation Society CSF15016 conditional on return conditions on campus
- To conditionally approve Electrical Engineering Club CSF15130 conditional on return conditions on campus and submission of venue booking
- To conditionally approve Film Society CSF15140 conditional on return conditions on campus and submission of venue booking
- To conditionally approve Physics Student Society CSF15115 conditional on return conditions on campus and submission of venue booking
- To conditionally approve Turkish Society CSF15031 conditional on return conditions on campus and submission of venue booking
- To conditionally approve Effective Altruism CSF15098 conditional on return conditions on campus and submission of venue booking as well as complete purchase details
- To conditionally approve planetUNI CSF15124 conditional on return conditions on campus and submission of compliant SFH
- To conditionally approve Bhakti Yoga Club CSF14872 conditional on return conditions on campus
- To conditionally approve Bhakti Yoga Club CSF14871 conditional on return conditions on campus
- To conditionally approve Soccer Appreciation Society CSF15017 conditional on return conditions on campus
- To conditionally approve Turkish Society CSF15071 conditional on return conditions on campus and submission of venue booking
- To conditionally approve Fotoholics CSF15136 conditional on submission of compliant SFH and updated Covid safe event plan submission
- To approve Archicle CSF15123.
- To approve Students Arise CSF14995 grant with 50% reduction for being not promo compliant
- To approve Indonesian Students Association CSF15035 grant with 50% reduction for promo not compliant
- To approve Indonesian Students Association CSF15028 grant with 50% reduction for promo not compliant
- To approve Malaysians of Melbourne University CSF15038 grant with 50% reduction for promo not compliant
- To approve Mandarin Language Club CSF15067 grant with 50% reduction for promo not compliant
- To approve Political Interest Society CSF15074 grant with 50% reduction for promo not compliant

Motion 9: To accept all Motions on notice, with amendments as discussed

Mover: Chair

Carried

8. General Meetings

8.1. Compliant

8.1.1. AGM

- 8.1.1.1. Arts Students Society 18 May
- 8.1.1.2. Labor Club 28 May
- 8.1.1.3. Oxfam Group 19 May
- 8.1.1.4. COSDU 14 May

Motion 10: To accept all the compliant AGMs 8.1.1.1 to 8.1.1.4

Mover: Chair

Carried

8.2. For Discussion (disciplined but not accepted 25 June)

- 8.2.1. Students of Royal Melbourne AGM 23 April
- 8.2.2. Banking on Women SGM 11 May
- 8.2.3. Gleam Up SGM 24 May
- 8.2.4. Debating Society SGM 29 April

Motion 11: To accept all the General Meetings 8.2.1 to 8.2.4

Mover: Chair

Carried

8.3. For Discussion

- 8.3.1. Toastmasters SGM 18 May (Pres Resignations / Late attendance conf.)

Petition: To suspend the grants of Toastmasters until the C&S Committee can accept the compliant SGM or for 6 months, on the ground of not providing documents (letter of resignation) 6.1.h.

Petitioners: Sura Mishra & Swetha Jinson

Petition: To put the Toastmasters on probation for one month under 6.1.h for the late circulation of the Attendance Confirmation.

Petitioners: Aaron Lee & Sura Mishra

- 8.3.2. Postgraduate Environment Network AGM 20-May (Late Attendance conf.)

Petition: To put the Postgraduate Environment Network on probation for one month under 6.1.h for the late circulation of the Attendance Confirmation.

Petitioners: Swetha Jinson & Sura Mishra

- 8.3.3. Australia-China Youth Association AGM 28 May (Late Attendance Conf (19/7), already on probation for late papers)

No action

Motion 12: To accept the General Meetings 8.3.2 and 8.2.3

Mover: Chair

Carried

9. Other Business

9.1. Office expenses

Getting quotes

9.2. Semester 2 Budget

Budget presented and discussed. The additional allocation from Students Council is now:

INCOME	
Other income	\$3,250
TOTAL INCOME	\$ 3,250
EXPENDITURE	
OPERATIONAL EXPENSES	
Grants	\$250,000.00
Orientation cost	\$13,000.00
Special Projects	\$27,500.00
Telephone cost	\$50.00
Photocopying/Printing cost	\$100.00
TOTAL OPERATING EXPENSES	\$290,650.00
SURPLUS/(DEFICIT)	\$287,400.00

Plus \$20,000 from the uni for Semester 1 Expo, allocated to Orientation Costs.

Motion 13: To accept the budget submission for July-December

Mover: Chair

Carried

Motion 14: To set the per-club annual grants cap to at \$2,300

Mover: Chair

Carried

9.3. Semester 2 Meeting Schedule

Muskaan will send a When is Good.

Sura left at 11:56 am

Meeting continues under Standing Order 7.5

9.4. Planning Students Society name change

Motion 15: To approve the Planning Students Society name change to The Urban Collective

Mover: Chair

Carried

10. Next Meeting (TBC)

11. Close

KV closed the meeting at 12:01 pm