

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



CONFIRMED Minutes

Wednesday August 16, 2023 12 pm

Meeting 14/23

Location:
Room 201, Building 168
and Zoom ([Click here to join the meeting](#))
If prompted for a password, please enter: 108060)

Opened by Renee Thierry at 12:08pm

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect myself, Renee Thierry, as chair.

Mover: Renee Thierry

Seconder: Mahsa Nabizada

CWD

1.2. Acknowledgement of Indigenous Owners

So Acknowledged.

1.3. Attendance

C&S Committee: Patrick Irwin, Mahsa Nabizada, Azalea Rohaizam, Michael Belbruno

Office Bearers: Kimmy Ng, Renee Thierry

Staff: Fiona Sanders, Melanie Gunton

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 21.2.

Mover: Chair

CWD

1.5. Apologies (Marcie Di Bartolomeo)

Marcie Di Bartolomeo & Leon Paratz

1.6. Proxies

Marcie Di Bartolomeo to Aurora Carli (not present)

1.7. Membership

Nil

1.8. Adoption of Agenda

Executive mixer 9.4

Motion 3: To adopt the amended Agenda.

Mover: Chair

Seconded: Azalea Rohaizam

CWD**2. Confirmation of Previous Minutes**

2.1. August 2, 2023

Motion 4: To confirm the minutes as a true and accurate representation of what occurred at last meeting.

Mover: 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

4. Matters Arising from the Minutes

4.1. Discipline

4.1.1. Media and Communications Students Society

Patrick declared his interest and is acting as a representative of MaCSS

Petition made to impeach a member of the Committee, only 9 of them were members at the time of the Petition. MaCSS requested waive Sem 1 activity due to entire committee inactivity.

In the organisation of the SGM every effort was made to get the whole committee to resign, so that a new committee could be elected.

SGM voted on the petition that was quorate with members. Attempt to find a procedural solution.

Michael asked: how many members? And how were people contacted to collect signatories?

Patrick is not sure, would be a question for the people who organised the impeachment.

The impeachment was only communicated in the Agenda of the meeting, not directly to the impeachee.

Patrick believes the petition was distributed online.

Petition was not valid so should not have been considered by the meeting.

Michael does not have an issue with the meeting voting on the impeachment, but that the procedure was poisoned.

Kimmy spoke to the distress of receiving a petition from non-members.

Patrick is not sure if the impeachment position was filled.

Patrick does not believe that club should be penalised for procedurally trying to get rid of a committee member.

Patrick Irwin stepped out at 12:29 pm so committee can discuss.

Discussion about the seriousness of the breach of constitution

Motion 5: To place Media and Communications Students Society on probation for 12 months for breaching their own Constitution (Regulation 6.1.d).

Mover: Michael Belbruno

Secunder: Azalea Rohaizam

CWD

Motion 6: To suspend grants for Media and Communications Students Society for 12 months for breaching their own Constitution (Regulation 6.1.d).

Mover: Azalea Rohaizam

Secunder: Mahsa Nabizada

For: 2

Abstention: 1

Carried

4.2. Policy Reviews

Working on Grievance and Memberships.

4.3. Directed General Meetings:

4.3.1. LING (SGM or AGM) – SGM 11 Aug

4.4. Science Students Society SRHC meeting & undertaking

OBs recommend that the OB & club meet to discuss

Motion 7: To direct the OBs and Science Students Society executive to meet before next meeting (August 30) to discuss the undertaking.

Mover: Mahsa Nabizada

Secunder: Azalea Rohaizam

CWD

5. OB Reports

Noted.

Motion 8: To accept the OB reports.

Mover: Azalea Rohaizam

Secunder: Michael Belbruno

For: 3

Abstention: 1

Carried

6. Correspondence

6.1. Marcie Di Bartolomeo

Noted.

7. Grants

7.1. Grant Appeals

7.1.1. German Club 19574

Motion 9: To rescind the rejection of CSF19574.

Mover: Michael Belbruno

Second: Azalea Rohaizam

CWD

Motion 10: To approve CSF19574.

Mover: Michael Belbruno

Second: Azalea Rohaizam

For: 3

Carried

7.1.2. Myanmar Student Association 19614

Motion 11: To approve CSF19614.

Mover: Azalea Rohaizam

Second: Mahsa Nabizada

For: 3

Carried

7.1.3. OmniSci 19655

7.1.4. Oxfam Group 19643

Motion 12: To rescind the rejection of CSF19655 & CSF19643.

Mover: Azalea Rohaizam

Second: Michael Belbruno

For: 3

Carried

Motion 13: To approve CSF19655 & CSF19643 50%.

Mover: Michael Belbruno

Second: Azalea Rohaizam

For: 3

Carried

7.2. Officer Recommendations

GRANT ID	CLUB NAME	GRANT TYPE	DATE FROM	OB RECOMMENDATIONS
Approve all standard grants <i>en bloc</i> .				
CSF19925	Biomedical Engineering Society	Function	11/08/2023	Approve

CSF19928	Effective Altruism	Function	10/08/2023	Approve
CSF19945	Film Society	Function	11/08/2023	Approve
CSF19653	Mathematics & Statistics Society	Function	24/08/2023	Approve
CSF19995	Aerospace and Rocket Engineering Society	Function	14/08/2023	Reject
CSF19957	Chess Club	Function	10/08/2023	Reject
CSF19903	French Club	C&S Promotional Events	01/08/2023	Reject
CSF19949	Korean Students Society	Function	10/08/2023	Reject
CSF19976	Physics Students Society	Camps	11/08/2023	Reject
CSF19873	Let's Talk Conversation Group	C&S Promotional Events	21/07/2023	Reject
CSF19868	Mandarin Language Club	C&S Promotional Events	19/07/2023	Reject
CSF19969	Students Association of Management and Marketing	Purchase (Other)		Reject
CSF19963	Indonesian Students Association	Purchase (Other)		Reject and invite to reapply with designs
CSF19955	Physiotherapy Students' Society	Purchase (Other)		Reject and invite to reapply with designs
CSF19993	Australasian Association	Purchases & Hiring (Events)	17/08/2023	Approve
CSF19940	Habitat for Humanity	Function	11/08/2023	Approve
CSF19893	Jewish Students Society	Function	22/08/2023	Approve
CSF19992	Friends of Unnatural Llamas	Function	17/08/2023	Approve

CSF19879	Very Special Kids Society	Function	07/08/2023	Approve
CSF19881	Earth Sciences Students Society	Function	09/08/2023	Approve
CSF19948	Speech Pathology Students' Society	Function	25/08/2023	Approve
CSF19886	Swifties' Society (Taylor's Version)	Function	10/08/2023	Reject
CSF20025	Engineering Music Society	Camps	18/08/2023	Approve conditional on liquor license submission
CSF19758	Collective Neuroscience Society	Purchases & Hiring (Events)	15/08/2023	Change category, approve conditional on venue confirmation received
CSF19927	Vietnamese Students' Association	Function	15/08/2023	Reject
CSF19935	Computing and Information Systems Students Association	Function	11/08/2023	Approve
CSF19952	Coffee Appreciation For Enthusiasts	Function	23/08/2023	Reject
CSF19990	Students for Sensible Drug Policy	Function	18/08/2023	Reject
CSF19974	Speech Pathology Students' Society	Function	26/09/2023	Change category, p&h, approve
CSF19894	Jewish Students Society	Function	09/08/2023	Reject
CSF19979	Malaysians of Melbourne University	Function	04/08/2023	Reject
CSF19891	Coffee Appreciation For Enthusiasts	Function	07/08/2023	Reject
CSF19895	TEDxUniMelb	C&S Promotional Events	03/08/2023	Reject

CSF19947	Japanese Club	Function	10/08/2023	Reject
CSF19830	Women in Economics Students' Society	Function	03/08/2023	Reject
CSF19915	Egyptian Club	Function	10/08/2023	Reject
CSF19917	Philosophy Society	Function	08/08/2023	Reject
CSF19983	Actuarial Students' Society	Function	18/08/2023	Reject
CSF19833	Women in Technology	Function	12/08/2023	Reject
CSF19831	Eurovision Social Club	C&S Promotional Events	04/08/2023	Approve conditional on in date cert provided
CSF20024	Catholics of One Spirit Down Under	Function	01/09/2023	Approved conditional on compliant risk assessment provided
CSF20023	Catholics of One Spirit Down Under	Function	25/08/2023	Approved conditional on compliant risk assessment provided
CSF20022	Catholics of One Spirit Down Under	Function	18/08/2023	Approved conditional on compliant risk assessment provided
CSF19875	Catholic Society	Function	10/08/2023	Reject
CSF19932	Actuarial Students' Society	Purchases & Hiring (Events)	10/08/2023	Reject
CSF19890	Book Club	Function	01/08/2023	Reject
CSF19859	Data Science Student Society	Function	04/08/2023	Reject
CSF19884	Chess Club	Function	31/07/2023	Reject
CSF19838	Design Student Society (DES)	C&S Promotional Events	31/07/2023	Reject
CSF19973	Biomedicine Student Society	Function	12/09/2023	Change category, p&h, approve

CSF19970	Speech Pathology Students' Society	Function	22/08/2023	Approve conditional on confirmation provided
CSF19892	Habitat for Humanity	Purchases & Hiring (Events)	07/08/2023	Reject
CSF19954	Cantonese Students Association	Function	11/08/2023	Reject
CSF19989	Cider Appreciation Society	Function	17/08/2023	Reject
CSF19836	Women in Technology	Function	13/08/2023	Reject
CSF19986	Electrical Engineering Club	Function	17/08/2023	Reject
CSF19985	Electrical Engineering Club	Function	14/08/2023	Reject
CSF19878	Hong Kong Students Association	Function	06/08/2023	Reject
CSF19946	Anime and Manga Club	Function	11/08/2023	Approve conditional on confirmation provided
CSF20017	Classics and Archaeology Society	Function	23/08/2023	Approve conditional on confirmation provided
CSF19904	Data Science Student Society	Function	08/08/2023	Approve conditional on confirmation provided
CSF19857	Filmmakers Collaborative	C&S Promotional Events	04/08/2023	Approve conditional on confirmation provided
CSF20009	Jewish Students Society	Function	22/11/2023	Approve conditional on confirmation provided
CSF20008	Jewish Students Society	Function	15/11/2023	Approve conditional on confirmation provided
CSF20007	Jewish Students Society	Function	08/11/2023	Approve conditional on confirmation provided
CSF20006	Jewish Students Society	Function	01/11/2023	Approve conditional on confirmation provided
CSF20005	Jewish Students Society	Function	25/10/2023	Approve conditional on confirmation provided
CSF20004	Jewish Students Society	Function	18/10/2023	Approve conditional on confirmation provided

CSF20003	Jewish Students Society	Function	11/10/2023	Approve conditional on confirmation provided
CSF20002	Jewish Students Society	Function	04/10/2023	Approve conditional on confirmation provided
CSF20001	Jewish Students Society	Function	20/09/2023	Approve conditional on confirmation provided
CSF20000	Jewish Students Society	Function	13/09/2023	Approve conditional on confirmation provided
CSF19999	Jewish Students Society	Function	06/09/2023	Approve conditional on confirmation provided
CSF19998	Jewish Students Society	Function	30/08/2023	Approve conditional on confirmation provided
CSF19997	Jewish Students Society	Function	23/08/2023	Approve conditional on confirmation provided
CSF19996	Jewish Students Society	Function	16/08/2023	Approve conditional on confirmation provided
CSF20019	Korean Students Society	Function	17/08/2023	Approve conditional on confirmation provided
CSF20026	Lebanese Students Society	Function	24/08/2023	Approve conditional on confirmation provided
CSF19961	Mandarin Language Club	Function	23/08/2023	Approve conditional on confirmation provided
CSF19914	Nursing Students' Society	Function	17/08/2023	Approve conditional on confirmation provided
CSF19883	Potter Heads	Function	11/08/2023	Approve conditional on confirmation provided
CSF19968	Quantitative Trading Society	Function	17/08/2023	Approve conditional on confirmation provided
CSF19902	Quantitative Trading Society	Function	15/09/2023	Approve conditional on confirmation provided
CSF19901	Quantitative Trading Society	Function	22/09/2023	Approve conditional on confirmation provided
CSF19900	Quantitative Trading Society	Function	18/08/2023	Approve conditional on confirmation provided

CSF19899	Quantitative Trading Society	Function	25/08/2023	Approve conditional on confirmation provided
CSF19898	Quantitative Trading Society	Function	01/09/2023	Approve conditional on confirmation provided
CSF19897	Quantitative Trading Society	Function	08/09/2023	Approve conditional on confirmation provided
CSF19896	Quantitative Trading Society	Function	06/10/2023	Approve conditional on confirmation provided
CSF19882	Students Association of Management and Marketing	Function	15/08/2023	Approve conditional on confirmation provided
CSF19953	Youth Charity Society	Function	11/08/2023	Approve conditional on confirmation provided

19879 19903

Motion 14: To accept OB recommendations for CSF19879 and CSF19903.

Mover: Azalea Rohaizam

Second: Mahsa Nabizada

For: 2

Abstention: 2

Carried

19833 19836

Motion 15: To accept OB recommendations for CSF19833 & CSF19836.

Mover: Michael Belbruno

Second: Azalea Rohaizam

For: 2

Abstention: 2

Carried

Motion 16: To accept all the remaining OB recommendations.

Mover: Azalea Rohaizam

Second: Mahsa Nabizada

For: 3

Carried

8. General Meetings

8.1. MaCSS SGM 24/5/2023

Motion 17: To accept the Media and Communication Students Society SGM.

Mover: Michael Belbruno

Second: Azalea Rohaizam

For: 3

Abstention: 1

Carried

9. Other Business

9.1. WinterFest

9.1.1. Late Cancellations

Defer.

9.2. Awards Night

Most things are booked. We are going to go over budget, venue and labour costs have gone up.

Motion 18: To move \$4000 from the Events (Orientation) to Events (General) and to increase the Awards Night budget to \$15,000.

Mover: Azalea Rohaizam

Seconder: Mahsa Nabizada

For: 3

Abstention: 1

Carried

Procedural Motion: To discuss 9.4 Exec Mixer.

Mover: Chair

CWD

Issue with the Queensberry, said they were going to honour the old price, but have invoiced at the new price.

Committee asked Renee to write to them again and lean on the agreed price in writing and the ongoing relationship with the C&S community.

Patrick Irwin left at 1:03 pm and the Meeting lost quorum. Meeting took a short break and returned at 1:08 pm.

Procedural Motion: To accept Patrick Irwin's proxy to Victoria Hronas.

Mover: Michael Belbruno

Seconder: Kimmy Ng

CWD

9.3. New Clubs

9.3.1. Affiliations

Motion 19: To affiliate Next Generation Trading Club, Society for Astronomy at Melbourne University, Soil and Plant Society and Hanfu Association.

Mover: Azalea Rohaizam

Seconder: Mahsa Nabizada

CWD

Motion 20: To affiliate Jacaranda Stock Market Society.

Mover: Mahsa Nabizada

Seconder: Azalea Rohaizam

CWD

9.3.2. Applications

Discussion of fake Expression of Interests

Need a new process or assert that they must be authentically signed.

Sreekar Reddy Chitivolu arrived at 1:24 pm.

8-Ball Academy

Motion 21: To grant initial approval to the 8-Ball Academy.

Mover: Azalea Rohaizam

Second: Mahsa Nabizada

CWD

Astrology & Horoscope

Money to buy books for whom?

Rewrite Aim 2 to not be an action once completed is not an aim.

Barbell Society

Have not submitted membership T&C this time.

Motion 22: To grant initial approval on the condition that they have a prohibition in their constitution on organising gym trips.

Mover: Michael Belbruno

Second: Azalea Rohaizam

CWD

Brewers Club (Mid-Year Batch)

Submitted IGM information too late to call the meeting before the deadline.

Motion 23: To extend the IGM deadline and direct them to hold an IGM by September 1st.

Mover: Michael Belbruno

Second: Azalea Rohaizam

CWD

Beta Alpha Psi

Motion 24: To reject the Beta Alpha Psi application on the basis of not having provided four unambiguous aims (R4.1.2e).

Mover: Michael Belbruno

Second: Azalea Rohaizam

CWD

Case Club

Motion 25: To reject the Case Club on the grounds of not containing 50 legitimate signatures (R4.1.2j).

Mover: Michael Belbruno

Second: Mahsa Nabizada

For: 3

Carried

Explore

Motion 26: To reject Explore on the grounds that it has unachievable aims with so many differing ideas (R4.1.2e), name does not reflect aims (R4.1.2g), public liability cannot cover karting (R4.1.2i).

Mover: Mahsa Nabizada

Second: Azalea Rohaizam

For: 3

Carried

Food Enthusiasts for Economical Dining Club

Michael, Renee & Kimmy declared interest as they know the applicant.

Motion 27: To grant initial approval to the Food Enthusiasts for Economic Dining Club.

Mover: Azalea Rohaizam

Second: Mahsa Nabizada

For: 3

Abstention: 1

Carried

Game Makers' Club

Motion 28: To grant initial approval to Game Makers' Club.

Mover: Azalea Rohaizam

Second: Mahsa Nabizada

CWD

GenArt

Motion 29: To grant initial approval to GenArt.

Mover: Mahsa Nabizada

Second: Azalea Rohaizam

For: 3

Carried

Global Consulting Club

ACTION: Fiona Sanders ask insurance about providing consulting services

The four committee members in attendance petition for a meeting at 12pm next Wednesday August 23rd to discuss new clubs.

Michael Belbruno, Mahsa Nabizada, Azalea Rohaizam & Sreeka Reddy Chitivolu

Mahsa Nabizada & Azalea Rohaizam left at 2:03 pm.

Meeting closed by Renee Thierry at 2:04 pm.