

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



CONFIRMED Minutes

9:30 am Wednesday September 27, 2023

Meeting 17/23

Location:
Room 201, Building 168
and Zoom ([Click here to join the meeting](#))
If prompted for a password, please enter: 247700)

Meeting opened at 9:39 am by Kimmy Ng

1. Procedural Matters

1.1. Election of Chair

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

Mover: Kimmy Ng

Second: Esther Luk

Carried

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

1.4. C&S Committee: Leon Paratz, Azalea Rohaizam, Alessandra Negline (Patrick Irwin's Proxy), Hanny Angelita Teja (Marcie Di Bartolomeo's Proxy), Esther Luk (Michael Belbruno's Proxy)

C&S Office Bearers: Renee Thierry, Kimmy Ng

Staff: Fiona Sanders

Reps: China Rural Education Initiative (Yitong Zhang, Muqing Guo, Yuneng Nlu, Yuando Qu, Enhui Peng, Yinuo Chen, Tianyue Xu, Yiwen Fan, Yunran Hong, Steven Qi), Patrick Irwin (Liberal Club)

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

Motion 2: To grant speaking rights to Fiona Sanders, C&S Coordinator, under Standing Orders 21.2

Mover: Chair

For: 3

Carried

1.6. Apologies

Marcie Di Bartolomeo, Michael Belbruno

1.7. Leave Request

Motion 3: To accept Marcie Di Bartolomeo's leave for the next three meetings.

Mover: Leon Paratz

Second: Esther Luk

Carried

1.8. Proxies

Marcie Di Bartolomeo to Hanny Angelita Teja

Michael Belbruno to Esther Luk

Patrick Irwin to Alessandra Negline

1.9. Membership

No changes

1.10. Adoption of Agenda

8.5 University Sexual Misconduct Policy

Motion 4: To adopt the agenda with that amendment.

Mover: Chair

Carried

2. Confirmation of Previous Minutes

2.1. September 13, 2023

Correct RT to “Renee Thierry” in the Opening

Motion 5: To accept the minutes with the amendment as a true and accurate record of what occurred.

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

Esther Luk (Ring of Choir, Choral Society, Design Students Society)

Alessandra Negline (Very Special Kids)

4. Matters Arising from the Minutes

4.1. Discipline

Procedural Motion: To discuss 4.1.4 Liberal Club.

Mover: Chair

CWD

4.1.4. Liberal Club

Motion 6: To uphold the petition top put Liberal club on probation.

Mover: Azalea Rohaizam

Second: Esther Luk

For: 0

Against: 4

LOST

PI left at 9:56 am

Procedural motion: To go to 4.1.2 China Rural Education Initiative.

Mover: Chair

CWD

4.1.2 China Rural Education Initiative

Fiona provided a background of the issue – complaint from a student that a teacher sexually harassed two students. No risk management or wellbeing officer.

Apology, commitment to not run any until they fix the issues.

Chinese speaking organisation, was not intentional to breach Regulations.

Carefully assess local safety and culture and run pre-trip briefing

- Language understanding
- Previous teams have ignored risk management
- Have not been told in the past by UMSU

1000 children have received volunteer teaching.

The trips are run by the club itself.

Past treasurer went to bystander training, told rest of the club committee that there was no relevant obligation for the club.

Asked if they did any Risk Assessments for on-campus events? No risk assessments

Procedural Motion: To move *in camera* with Fiona Sanders.

Mover: Chair

CWD

China Rural Education Initiative representatives left the room.

Procedural Motion: To include strangers.

Mover: Chair

CWD

The China Rural Education Initiative representatives returned at 10:29 am

Motion 7: To uphold the petition to disaffiliate China Rural Education Initiative for failing to comply with the Regulations in submission of camp planning

(R6.3.a (R7.6) and persistently breaching their occupational health and safety obligations (R6.3.u).

Mover: Azalea Rohaizam

Second: Hanny Angelita Teja

For: 5

CWD

Club cautioned with regard to running overseas trips, that liability is on the individuals.

Alessandra Negline left at 10:34 am.

Procedural Motion: To take a five-minute break, come back at 10:39 am.

Mover: Chair

CWD

Committee members returned at 10:40 am

4.1.1. Chinese Food Hunters Club

Motion 8: To uphold the petition to suspend grants for 12 months of the Chinese Food Hunters Club for failing to properly report two member events for Semester 1 (Regulation 6.3.a. (5.4))

Mover: Azalea Rohaizam

Second: Esther Luk

CWD

4.1.3. Australian South Asian Healthcare Society

Correspondence, the club is apologetic

Motion 9: To uphold the petition to put Australian South Asian Healthcare Society on probation for 6 months for failing to give proper notice of SGM (R6.3.1 (5.2.b), R6.3.e)

Mover: Azalea Rohaizam

Second: Esther Luk

Against: 3

Abstention: 1

Lost

4.2. Regulation Review

Invite committee to submit proposals.

4.3. Policy

Defer

4.4. Science Students Society SRHC meeting & undertaking

Naomi Smith (SHRC) is back from extended leave and has advised she will follow up with Science Students Society.

ACTION: Kimmy Ng send correspondence to Naomi Smith

4.5. Directed SGMs

4.5.3. Animal Protection Society (correct constitution)

Has happened, waiting for submission

4.5.4. Thai Students Association (accept reports)

No action yet

4.5.5. Construction Students Association (ratify AGM & tax form)

Fighting the quorum issue, will advise outcome.

4.5.6. Kpop (ratify AGM)

Have acknowledged that they need to hold an SGM

4.5.7. Chinese Calligraphy Club (correct constitution)

Have asserted they did not amend the constitution. Melanie has sent evidence that they did. Awaiting reply. We will follow up.

5. OB Reports

Motion 10: To accept the OB reports.

Mover: Azalea Rohaizam

Seconder: Hanny Angelita Teja

CWD

6. Grants

6.1. OB Recommendations

GRANT ID	CLUB NAME	GRANT TYPE	DATE FROM	OB RECOMMENDATIONS
CSF20373	Let's Talk Conversation Group	Function	05/10/2023	Approve
CSF20405	Pakistani Society	Function	18/09/2023	Reject
CSF20351	Overseas Christian Fellowship	Purchases & Hiring (Events)	29/09/2023	Approve conditional on adequate CoC is provided
CSF20417	Kpop Club	Function	14/09/2023	Reject
CSF20399	Slavic Languages Club	Function	05/10/2023	Approve
CSF20376	Ring of Choir	Purchases & Hiring (Events)	25/09/2023	Approve conditional on adequate CoC is provided
CSF20415	Cantonese Students Association	Function	28/09/2023	Reject
CSF20387	HackMelbourne	Function	24/09/2023	Approve conditional on venue booking is attached
CSF20386	HackMelbourne	Function	23/09/2023	Approve conditional on venue booking is attached

CSF20384	HackMelbourne	Function	22/09/2023	Approve conditional on venue booking is attached
CSF20048	Music Students Society	Purchases & Hiring (Events)	30/08/2023	Rejected
CSF20400	Slavic Languages Club	Excursions	28/09/2023	Reject
CSF20407	Japanese Club	Function	07/10/2023	Approve conditional on sport event insurance cover is provided
CSF20293	Sri Lankan Graduates' Society	Function	21/09/2023	Reject
CSF20375	Hong Kong Students Association	Function	24/09/2023	Reject
CSF20380	Students for Sensible Drug Policy	Function	21/09/2023	Reject
CSF19965	Liberal Club	Purchases & Hiring (Events)	06/10/2023	Approve conditional on adequate CoC is provided
CSF20385	Marketing Intelligence	Function	21/09/2023	Approve conditional on adequate CoC is provided
CSF20382	Marketing Intelligence	Purchases & Hiring (Events)	21/09/2023	Approve conditional on adequate CoC is provided
CSF20418	Swifties' Society (Taylor's Version)	Function	05/10/2023	Approve conditional on adequate CoC is provided
CSF20345	Chariot Journal	Function	19/09/2023	Approve conditional on adequate CoC is provided
CSF20419	Global Health Society	Function	11/10/2023	Approve conditional on adequate CoC is provided
CSF20337	HackMelbourne	Function	16/09/2023	Approve conditional on adequate CoC is provided
CSF20335	HackMelbourne	Function	15/09/2023	Approve conditional on adequate CoC is provided

CSF20358	Korean Students Society	Function	20/09/2023	Approve conditional on adequate CoC is provided
CSF20341	Korean Students Society	Function	19/09/2023	Approve conditional on adequate CoC is provided
CSF20403	Physics Students Society	Function	10/10/2023	Approve conditional on adequate CoC is provided
CSF20360	Physics Students Society	Purchases & Hiring (Events)	19/09/2023	Approve conditional on adequate CoC is provided
CSF20224	Physics Students Society	Function	19/09/2023	Approve conditional on adequate CoC is provided
CSF20370	BusinessOne Consulting University of Melbourne	Function	21/09/2023	Approve conditional on adequate CoC is provided
To approve all Standard Grants <i>en bloc</i> .				

Committee conflicts

CSF20418 Swifties

Motion 11: To accept the OB recommendation for CSF20418.

Mover: Leon Paratz

Seconder: Hanny Angelita Teja

Carried with 1 abstention

CSF20376 Ring of Choir

Motion 12: To accept the OB recommendation for CSF20376.

Mover: Leon Paratz

Seconder: Hanny Angelita Teja

Carried with 1 abstention

CSF20403, 20360, 20224

Motion 13: To approve the Physics Student Society grants (CSF20403, CSF20360 & CSF20224) conditional on submission of the venue booking.

Mover: Azalea Rohaizam

Seconder: Esther Luk

Carried with 1 abstention

Amend all the OB recommendations from 20345 Chariot Journal to 20370 BusinessOne Consulting to Conditional on submission of Venue Booking.

6.1.1. Music Students Society Grant 20048

Discussion of the MSS grant, Executive was confused about resubmitting. OBs changed recommendation to approve.

Motion 14: To accept all OB recommendations en bloc.

Mover: Esther Luk

Seconder: Leon Paratz

CWD

7. General Meetings

7.1. Referred

7.1.1. Australian Chinese Student Psychological Association

Correspondence Noted

Singapore Students Society – no acceptance of reports

Motion 15: To direct the Singapore Students Society to hold an SGM before October 20 to accept the AGM executive reports.

Mover: Azalea Rohaizam

Seconder: Esther Luk

For: 3

Against: 1

Carried

ASOC – inquorate

Claim the associate member is actually a student. Waiting for a Stat Dec

Motion 16: To direct Adventist Students on Campus to either provide a Statutory Declaration to prove the quorum or to hold an SGM before the Oct 20 to ratify the AGM

Mover: Esther Luk

Seconder: Hanny Angelita Teja

CWD

Apollo Music Society – no Secretary elected

Motion 17: To direct Apollo Music Society to hold an SGM by Week 12 Friday (October 20) to elect a Secretary.

Mover: Hanny Angelita Teja

Seconder: Esther Luk

CWD

ESSA – did not elect IT director, VP is not a member

Motion 18: To direct Economics Student Society of Australia to hold an SGM by Week 12 Friday (October 20) to elect a Vice President and IT Director.

Mover: Esther Luk

Seconder: Hanny Angelita Teja

CWD

LWOB – did not accept reports, only appointed 2 signatories

Motion 19: To direct Lawyers without Borders to have an SGM to accept reports and appoint 3 bank signatories by Week 12 Friday (October 20).

Mover: Esther Luk

Seconder: Azalea Rohaizam

CWD

WESS – did not elect all exec, not all exec signed Sponsorship Declaration

Motion 20: To Women in Economics Students Society hold an SGM by Week 12 Friday (October 20) to elect Education Director.

Mover: Esther Luk

Seconder: Hanny Angelita Teja

CWD

Petition to put the Women in Economics Student Society on probation for 3 months for not submitting complete AGM paperwork (complete Sponsorship Declaration) (R6.3.j)

Petitioned by Esther Luk & Azalea Rohaizam

Actuarial Students Society – Treasurer’s Report does not balance to Statements, no Secretary elected

Motion 21: To direct club to hold an SGM by Week 12 Friday (October 20) to elect Secretary, and to present reconciled financial reports.

Mover: Esther Luk

Seconder: Hanny Angelita Teja

CWD

AWS – RO elected Marketing Director through self-nomination

Petition to put Australian Wall Street on probation for 12 months, for Returning Officer partiality (R6.3.i (5.2.e.ii))

Petitioned by Azalea Rohaizam & Esther Luk

CDG – RO nominated every position

Motion 22: To reject the election and direct club to hold an SGM for a new election, with a C&S appointed RO by Week 12 Friday (October 20).

Mover: Esther Luk

Seconder: Hanny Angelita Teja

For: 3

Carried

ASCPA – Amendment made without approval of C&S, included in the papers

Motion 23: To reject the constitution amendments for Australia China Psychological Association and direct them to hold an SGM to ratify the correct version of the constitution, which may include the amendment if approval is sought from C&S.

Mover: Esther Luk

Seconder: Azalea Rohaizam

CWD

Petition to put the Australia China Psychological Association on probation for 12 months for breaching their constitution and the C&S Regulations by not having amendments approved by C&S before adopting them at the AGM (R6.3.a(5.1.b.ii))

Petitioned by Azalea Rohaizam & Hanny Angelita Teja

10 min break under Standing Orders to 11:50 am

UniMelb Love Letters – proper process has been undertaken to Wind Up the club.

Motion 24: To wind up the UniMelb Love Letters

Mover: Azalea Rohaizam

Seconder: Esther Luk

For: 3

Carried

7.2. Complete

SGM

Indonesian Students Association 22-Aug

Youth Charity Society 8-Sep

Liberal Club 13-Aug

AGM

Socialist Alternative 24-Aug

Mechanical Engineering Student Society 29-Aug

Electrical Engineering Club 30-Aug

Coffee Appreciation For Enthusiasts 31-Aug

Engineering Music Society 31-Aug

Geomatics Society 31-Aug

China Rural Education Initiative 4-Sep

Ring of Choir 4-Sep

Bhakti Yoga Club 5-Sep

Clinical Audiology Students' Association 6-Sep

Competitive Programming Club 7-Sep

TEDxUniMelb 12-Sep

Philosophy Society 13-Sep

Mathematics & Statistics Society 15-Sep

Indonesian Students Association 9-Aug

Healthy Eating and Nutrition Society 8-Sep

Environmental Engineers Society 6-Sep

Chinese Calligraphy Club 28-Aug

Myanmar Students Association 14-Sep

Motion 25: To accept all the complete AGMs and SGMs *en bloc*

Mover: Chair

CWD

7.3. Outstanding

7.3.1. Extensions

7.3.1.1. Disaffiliation Appeals (Solidarity, StoRM)

Motion 26: To grant an extension to Solidarity and StoRM to hold their AGMs by October 20.

Mover: Leon Paratz

Second: Azalea Rohaizam

CWD

7.3.1.2. Chinese Food Hunters Club

Notified and Cancelled the AGM as they determined in advance that they could not fill all their committee.

Motion 27: To grant an extension to Chinese Food Hunters Club to hold the AGM by the end of the Academic year (October 20).

Mover: Azalea Rohaizam

Second: Esther Luk

CWD

7.3.1.3. Egyptian Club

7.3.1.4. LING

7.3.1.5. Students for Sensible Drug Policy

7.3.1.6. WISE

Motion 28: To grant extensions to Egyptian Club, LING, Students for Sensible Drug Policy and Women* in Science and Engineering to hold their AGMs before the end of the Academic year (October 20).

Mover: Leon Paratz

Second: Esther Luk

CWD

7.3.2. No Notice (Bangladeshi Student Society)

Some socials evidence that they have held an AGM. No notice to C&S, have been asked twice. No action at this time.

8. Other Business

8.1. New Clubs

8.1.1. JPop application withdrawn

8.1.2. IGM progress

Committee volunteering to RO, going well

8.2. Club Committee Retreats

Risk management – a group of friends going away together.

ACTION: Ask if club funds are used?

8.3. Testing & Tagging – October 18

Moving testing & Tagging to the end of each semester, when clubs are on-campus.

Motion 29: To approve up to \$250 from special projects.

Mover: Esther Luk

Second: Leon Paratz

CWD

8.4. Payment issue (Robotics Engineering & Competition Society)

Club failed to advise that they did not receive funds for membership payouts.

Motion 30: To resentfully pay the Robotics Engineering & Competition Society \$515 from the Grants Budget line.

Mover: Leon Paratz

Second: Esther Luk

CWD

8.5. University Sexual Misconduct Policy

Extend the scope to off-campus events of affiliated clubs

MOU considerations

- How can assured that the Uni's process is robust and fair (e.g. Science Students Society)
- Would it have the force of recommendation or directive – can it be up to someone in UMSU (SHRC, C&S Committee, club exec)

ACTION: Fiona Sanders send concerns of the C&S Committee to Phoebe Churches

ACTION: Draft Constitution amendment

8.6. Council

Agenda Items

- Do Training
- Bulletin Library
- Grant Cap has increased - Buy Assets

8.7. Remaining budget

What can we spend money on?

Tablecloths

Start-up grant increase?

Put end-of-year spending on next Agenda

9. Next Meeting

Wednesday October 11th at 9:30am

10. Close

Meeting closed at 12:54 pm by Kimmy Ng.