

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



Confirmed MINUTES 5

2:30 pm Monday March 20, 2023

Meeting 5/23

Location:
Room 201, Building 168
and on Zoom

Opened by Renee Thierry at 2:32 pm

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Renee Thierry as Chair.

Mover: Renee Thierry

Seconder: Michael Belbruno

Carried

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

Committee: Michael Belbruno, Azalea Rohaizam, Sneha Rajackalal Senithil Vel

Office Bearers: Renee Thierry, Kimmy Ng

Staff: Fiona Sanders

Other: Charlotte Hammond (Friends Of Unnatural Llamas), Anya Hemley, Kelly Liang (Science Students Society)

Absent: Marcie Di Bartolomeo, Olivia Whyte, Patrick Irwin

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

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

Mover: Chair

Carried

1.5. Apologies (Marcie Di Bartolomeo)

1.6. Proxies

Marcie Di Bartolomeo to Sneha Rajackalal Senithil Vel

1.7. Membership

Bayden Hill and Ruby Zhang have resigned.

1.8. Adoption of Agenda

Motion 3: To adopt Agenda 5(23) circulated in the email.

Mover: Chair

Carried

2. Confirmation of Previous Minutes

2.1. Wednesday March 8

Item 8.5 does not say its probation, add "on probation" to the petition.

Motion 4: To confirm the 4(23) minutes from March 8 with that amendment.

Mover: Chair

CWD

3. Conflict of interests

Name	Conflicts of Interest declared
Azalea Rohaizam	Swifties Society
Bayden Hill	Science Students Society, Arts Students 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
Olivia Whyte	Debating Society, LING- Linguistics Society
Patrick Irwin	Pre-Law Society, Finance Students Association, Commerce Students Society, Debating Society, Liberal Club
Renee Thierry	Student Exchange Society

Sneha: German Club, Women in Science and Engineering

Procedural Motion: To consider 5.1.1. FOUL

Mover: Chair

CWD

5.1.1 FOUL

Club acknowledged what was submitted was unacceptable.

Motion 5: To uphold the petition to put Friends of Unnatural Llamas on probation for 12 months for failing to comply with requests of documents and persistently breaking their Occupational Health and Safety Obligations, Regulation 6.1.h & s.

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

CWD

Charlotte Hammond left at 2:41 pm

Procedural Motion: To consider 5.1.3. Science Students Society

Mover: Chair

CWD

5.1.3. Science Students Society

Club has set up meeting with SHRC.

Motion 6: To uphold the petition to put the Science Students Society on probation for 12 months, due to seriously breaching the OHS obligations (Reg 6.1.s) and breaching the Code of Conduct (Respect clause) Reg 6.1. (Reg 10).

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

Carried

Anya Hemley & Kelly Liang left at 2:49 pm

4. Matters Carried Over

4.1. General Meetings

AGMs

Monarchist Society

No Treasurer's Report or Sponsorship Dec

Petition to suspend grants of the Monarchist Society for 12 months for the failure to submit a cash flow statement and sponsorship declaration, failing to fulfil obligations in the Regulations (6.1.a (5.2.5.f & k)).

Michael Belbruno & Azalea Rohaizam

Petition to disaffiliate the Monarchist Society for 12 months for the failure to submit a cash flow statement and sponsorship declaration, failing to fulfil obligations in the Regulations (6.1.a (5.2.5.f & k)).

Michael Belbruno & Azalea Rohaizam

Engineering Students' Club

Ratified the wrong version of the constitution

Motion 7: To direct the Engineering Students' Club to hold an SGM by Monday April 24 to ratify the correct Constitution.

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

Carried

Greek Association

Constitution amendments not circulated, website Notice was late

Motion 8: To invalidate the Constitution amendments circulated at the Greek Association's 2022 AGM.

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

CWD

Petition to put the Greek Association on probation for 12 months for failing to give proper Notice to their members, Regulation 6.1.a (5.2.1)

Michael Belbruno & Azalea Rohaizam

Students for Sensible Drug Policy

Late website notice

Petition to put the Students for Sensible Drug Policy on probation for 12 months for failing to give proper Notice to their members, Regulation 6.1.d.

Michael Belbruno & Azalea Rohaizam

Australian Wall Street

No website notice to members of AGM

Petition to put the Australian Wall Street on probation for 12 months for failing to give Notice to their members (website notice) Regulation 6.1.d.

Michael Belbruno & Azalea Rohaizam

Debating Society

No website Notice, no sponsorship declaration

Petition to put the Debating Society on probation for 12 months for failing to give Notice to their members (website notice) (Regulation 6.1.a (5.2.1)) and submit the complete Sponsorship Declaration (Regulation 6.1.h).

Azalea Rohaizam & Michael Belbruno

Mandarin Language Club

Website Notice sent late

Petition to put Mandarin Language Club on probation for 12 months for failing to give proper Notice to their members, Regulation 6.1.a (5.2.1)

Michael Belbruno & Azalea Rohaizam

Women in Commerce and Politics

The AGM was inquorate (18/21). They were given the opportunity to provide other timestamped evidence of membership and/or a Statutory Declaration but there was no response to email sent 28/2 and 1/3. The AGM submission was missing documents. Aside from the late Email Notice, the following were missing: no website notice, Executive List, Constitution, Closing Bank Statement, Sponsorship Declarations not submitted. The submitted Minutes did not include the full names of movers, seconders and nominees.

Petition to disaffiliate Women in Commerce and Politics for failing to hold and/or document a valid AGM in 2022, Regulation 6.1.a (5.2)

Michael Belbruno & Azalea Rohaizam

Information Security Club (MISC)

No website Notice, Sponsorship dec is incomplete.

Petition to put the Information Security Club on probation for 12 months for failing to give Notice to their members (website notice) (Regulation 6.1.a (5.2.1)), and submit the complete Sponsorship Declaration (Regulation 6.1.h).

Michael Belbruno & Azalea Rohaizam

AMPS

Missing bank statements & Presidents Report

Petition to put Australia Music Appreciation Society on probation for 12 months for failing to provide documents, Regulation 6.1.a (5.2)

Michael Belbruno & Azalea Rohaizam

Pirates

Inquorate AGM

Petition to disaffiliate Pirates for failing to hold valid AGM in 2022, Regulation 6.1.a (5.2)

Michael Belbruno & Azalea Rohaizam

Book Club

Contested General Committee position did not use OpaVote for vote counting.

Petition to place Book Club on probation for failing to use OpaVote for a contested election at the 2022, Regulation 6.1.h.

Michael Belbruno & Azalea Rohaizam

Fotoholics – Photography Club

Inquorate AGM

Petition to disaffiliate the Fotoholics for failing to hold valid AGM in 2022, Regulation 6.1.a (5.2)

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

Motion 9: To accept all the AGMs except those petitioned for disaffiliation (Monarchist Society, Women in Commerce and politics, Pirates, Fotoholics).

Mover: Chair

For: 2

Abstention: 1

Carried

SGMs

Mauritian Students Society

Late Notice (2 days), Constitution amendment not approved by C&S, no RO appointed for election.

Motion 10: To invalidate the SGM, and the decisions thereof.

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

CWD

Petition to put Mauritian Students Society on probation for 12 months for failing to give adequate Notice, and failing to comply with Regulations to appoint a RO.

Michael Belbruno & Azalea Rohaizam

Sri Lankan Students Association

Motion 11: To accept the Sri Lankan Students Association SGM

Mover: Michael Belbruno

Seconder: Sneha Rajackalal Senithil Vel

CWD

Let's Talk Conversation Group

No online venue provided.

Petition to put Let's Talk Conversation Group on probation for 12 months for failing to provide an online option for SGM

Michael Belbruno & Azalea Rohaizam

CISSA

No website notice

Petition to put Computing and Information Systems Students Association on probation for 12 months for failing to give Notice to their members (website notice) (Regulation 6.1.a (5.2.1))

Michael Belbruno & Azalea Rohaizam

Motion 12: To accept the Let's Talk Conversation Group & Computing and Information Systems Students Association SGMs en bloc.

Mover: Michael Belbruno

Second: Azalea Rohaizam

CWD

Motion 13: To accept all remaining SGMs and AGMs en bloc

Mover: Chair

CWD

4.2. Summerfest

4.2.1. Aust Chinese Student Psychological Association banners

The club displayed two large banners that seemed to be advertising external companies

Motion 14: To direct the Australian Chinese Student Psychological Association to present all advertising material that was displayed at their Clubs Expo stall to C&S staff by Thursday 30 March.

Mover: Michael Belbruno

Second: Azalea Rohaizam

CWD

Motion 15: To invoice Australian Chinese Student Psychological \$50 for breaching the clubs expo stall policy.

Mover: Michael Belbruno
Senithil Vel

Second: Sneha Rajackalal

CWD

4.2.2. Use of spaces

Not as cohesive as all being on South Lawn

Lots of questions of how to get around

Flow worked. Quite spread out.

Activity Rooms & 1888 not good, Activity Rooms got really hot, 1888 courtyard messy.

Market Hall & ERC awning & lawn were good. More use of laneways.

More directional signage

Marquee on the Lawn

4.2.3. Electricity

No more electricity, not necessary and creates logistical challenges.

ACTION: rewrite the policy

4.3. Non-grant event processes

SFH forms– always submit at least seven days before the event, unless non-perishable or catered at the event.

Cert of Currency – always submit at least seven days before the event.

High Risk Risk Assessment (incl. definition) – 2 weeks in advance (sports 3 weeks insurance), will receive a reply.

4.4. FMAA

Students Council upheld their appeal, but grants suspended and on probation for 12 months, and require monthly reporting to C&S.

Motion 16: To direct Financial Management Association of Australia to meet with C&S Coordinator, Fiona Sanders, to explain their organisational and financial management structure.

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

CWD

5. Matters Arising from the Minutes

5.1. Discipline

5.1.2. Thai Students Association

Motion 17: To uphold the petition to put the Thai Student Association on probation for 12 months for seriously breaching their OHS obligations (Reg 6.1.s)

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

CWD

5.2. Science Students Society SRHC meeting & undertaking

As discussed, is underway. Will remain on agenda FYI

5.3. Regulation Review

Defer

5.4. Camp Policy (Alcohol quantity, Camp advertising, Nudity)

Not done, defer

OBs to meet with SHRC about Hazing policy on Wednesday

5.5. Lockers

5.5.2. Letter

No need for a letter. Lockers have been installed, but have key locks. Being replaced with padlock receptors.

5.5.3. Policy

Happy for next meeting to adopt.

5.6. SFH Compliance – Kitchen Fridge bookings

Can book on Resource Booker, no further action required

6. OB Reports

Motion 18: To accept the Office Bearer reports en bloc.

10 minute break at 4:29 pm**7. Correspondence**

7.1. Oaktree Name Change

Oaktree has changed strategic direction.

Defer a decision. Suggest that change is too great, consider Name and Aims only to remove Oaktree.

ACTION: Officers to investigate if proposed aims clash with another club

8. Grants

CSF18952	Swifties' Society (Taylor's Version)	Purchase (Other)		Reject
CSF18895	Swifties' Society (Taylor's Version)	Purchase (Other)		Reject
CSF18811	Swifties' Society (Taylor's Version)	Purchase (Other)		Reject
CSF18939	Coffee Appreciation For Enthusiasts	Function	20/03/2023	Approve
CSF18728	Computing and Information Systems Students Association	Function	14/03/2023	Approve
CSF18976	Mathematics & Statistics Society	Function	18/05/2023	Approve
CSF18975	Mathematics & Statistics Society	Function	04/05/2023	Approve
CSF18974	Mathematics & Statistics Society	Function	20/04/2023	Approve
CSF18973	Mathematics & Statistics Society	Function	30/03/2023	Approve
CSF18972	Friends of Unnatural Llamas	Function	20/03/2023	Reject
CSF18886	Friends of Unnatural Llamas	Function	13/03/2023	Reject
CSF18882	Pakistani Society	Purchase (Other)		Reject

CSF18925	Mathematics & Statistics Society	Function	19/05/2023	Approve conditionally given venue booking is provided
CSF18924	Mathematics & Statistics Society	Function	05/05/2023	Approve conditionally given venue booking is provided
CSF18923	Mathematics & Statistics Society	Function	21/04/2023	Approve conditionally given venue booking is provided
CSF18922	Mathematics & Statistics Society	Function	31/03/2023	Approve conditionally given venue booking is provided
CSF18921	Mathematics & Statistics Society	Function	17/03/2023	Approve conditionally given venue booking is provided
CSF18812	Oxfam Group	C&S Promotional Events	10/03/2023	Approve conditionally given venue booking is provided
CSF18790	Accounting Students Association	Function	14/03/2023	Approve OCE
CSF18935	Statistics and Mathematics Postgraduate Society	Function	19/05/2023	Approve OCE
CSF18934	Statistics and Mathematics Postgraduate Society	Function	12/05/2023	Approve OCE
CSF18933	Statistics and Mathematics Postgraduate Society	Function	05/05/2023	Approve OCE
CSF18932	Statistics and Mathematics Postgraduate Society	Function	28/04/2023	Approve OCE
CSF18931	Statistics and Mathematics Postgraduate Society	Function	21/04/2023	Approve OCE

CSF18930	Statistics and Mathematics Postgraduate Society	Function	14/04/2023	Approve OCE
CSF18929	Statistics and Mathematics Postgraduate Society	Function	07/04/2023	Approve OCE
CSF18928	Statistics and Mathematics Postgraduate Society	Function	31/03/2023	Approve OCE
CSF18927	Statistics and Mathematics Postgraduate Society	Function	24/03/2023	Approve OCE
CSF18926	Statistics and Mathematics Postgraduate Society	Function	17/03/2023	Approve OCE
CSF18909	Youth Charity Society	Function	18/03/2023	Approve OCE
CSF18765	Cantonese Students Association	Function	18/03/2023	Approve OCE
CSF18964	Philosophy Society	Function	21/03/2023	Approve OCE
CSF18880	Film Society	Purchase (Assets)		Approve
CSF18971	Information Security Club	Purchases & Hiring (Events)	28/03/2023	Reject
CSF18817	Melbourne Microfinance Initiative	Purchase (Assets)		Approve in the category of Purchases (other)
CSF18936	Statistics and Mathematics Postgraduate Society	Function	26/05/2023	Approve conditional on if valid CoC is provided

CSF18917	New Zealand Students Society	Function	17/03/2023	Approve conditionally on if adequate Event Risk Assessment is provided
CSF18951	Physiotherapy Students' Society	Purchases & Hiring (Events)	20/04/2023	Reject
CSF18877	Electrical Engineering Club	Function	15/03/2023	Reject
CSF18491	Mathematics & Statistics Society	Function	03/03/2023	Reject
CSF18981	Data Science Student Society	Function	26/02/2023	Reject
CSF18786	Aerospace and Rocket Engineering Society	Function	07/03/2023	Reject
CSF18658	Tabletop Gaming Society	C&S Promotional Events	10/03/2023	Reject
CSF18686	Language Exchange Club	Function	10/03/2023	Reject
CSF18865	Competitive Programming Club	Function	07/03/2023	Reject
CSF18828	Aerospace and Rocket Engineering Society	Function	04/04/2023	Reject
CSF18827	Aerospace and Rocket Engineering Society	Function	21/03/2023	Reject
CSF18872	Responsible Artificial Intelligence Development	Function	15/03/2023	Reject
CSF18896	Film Society	Function	24/03/2023	Reject
CSF18946	Quantitative Trading Society	Function	12/05/2023	Reject

CSF18945	Quantitative Trading Society	Function	05/05/2023	Reject
CSF18944	Quantitative Trading Society	Function	28/04/2023	Reject
CSF18943	Quantitative Trading Society	Function	21/04/2023	Reject
CSF18959	Turkish Society	Function	24/03/2023	Approve conditionally given venue booking is provided and a person is responsible
CSF18893	Catholic Society	Function	20/03/2023	Reject
CSF18969	Engineers Without Borders	Function	27/04/2023	Approve
CSF18874	Catholic Society	Function	13/03/2023	Approve on condition that venue address is provided
CSF18942	Quantitative Trading Society	Function	31/03/2023	Reject
CSF18884	Quantitative Trading Society	Function	24/03/2023	Reject
CSF18894	Melbourne Alternative Protein Project	Function	16/03/2023	Approve on condition that adequate Risk Assessment is provided (must be for the right event)
CSF18911	Chemical Engineering Students Society	Function	20/03/2023	Reject
CSF18831	Aerospace and Rocket Engineering Society	Function	23/05/2023	Reject
CSF18830	Aerospace and Rocket Engineering Society	Function	09/05/2023	Reject
CSF18829	Aerospace and Rocket Engineering Society	Function	25/04/2023	Reject

CSF18832	Australia Chinese Student Psychological Association	Purchase (Assets)		Reject and invite club to reapply for the grant with specific details of price (for each group of items)
CSF18948	Greek Association	Function	20/03/2023	Approve on condition that venue confirmation is provided
CSF18947	Quantitative Trading Society	Purchase (Assets)		Defer (what does it have to do with the aims of the club)
CSF18777	Philosophy Society	Purchases & Hiring (Events)	15/03/2023	Approval conditionally as a Function Grant if adequate SFH is provided
CSF18813	Australian South Asian Healthcare Society	Function	17/03/2023	Approval conditional on adequate SFH is provided
CSF18803	Bangladeshi Student Society	Function	17/03/2023	Approval conditional on adequate SFH is provided
CSF18891	Myanmar Student Association	Function	15/03/2023	Approval conditional on adequate SFH is provided
CSF18881	TEDxUniMelb	Function	24/03/2023	Approval conditional on adequate SFH is provided
CSF18955	Card Crew	Function	24/03/2023	Approve, conditional on confirmation
CSF18966	Chinese Music Group	Purchases & Hiring (Events)	23/03/2023	Approve, conditional on confirmation
CSF18534	Embrace Education	Function	21/03/2023	Approve, conditional on confirmation
CSF18961	Graphic Design Club	Function	23/03/2023	Approve, conditional on confirmation
CSF18968	Melbourne Alternative Protein Project	Function	21/03/2023	Approve, conditional on confirmation

CSF18870	Melbourne Microfinance Initiative	Function	21/03/2023	Approve, conditional on confirmation
Approve all standard grants <i>en bloc</i>				

Discussion of QTS Poker Tournament, reject event grants, defer asset to justify link to aims.

ACTION: Bulletin about unlawful events (liquor licencing, gambling, film licences)

Motion 19: To reject grants CSF18952, CSF18895, CSF18811 for insufficient event details.

Mover: Sneha Rajackalal Senithil Vel

Seconded: Michael Belbruno

For: 2

Abstention: 1

Carried

Motion 20: To accept all the Office Bearer recommendations.

Mover: Michael Belbruno

Seconded: Azalea Rohaizam

CWD

9. Other Business

9.1. Colmed Invoice Australasian Association

Motion 21: To approve \$2,210 to Colmed for the Australasian Association from General Operations (camp medics) budget line.

Mover: Michael Belbruno

Seconded: Azalea Rohaizam

CWD

9.2. Clubs Council (1:30 pm, Tuesday March 28)

Date TBD, more discussion required.

9.3. Membership Audit

Will be done this week.

9.4. FYI: MIRS appeal on disaffiliation

Appealing on the basis that they thought they could hold an SGM to fix it. Students Council is this Friday.

9.5. Directions to hold SGM

Four directed SGMs

ACTION: Fiona Sanders to follow up, report next meeting

9.6 Exec Mixer this week

Motion 22: To approve \$2000 spending for the Exec Mixer from Special Projects

Mover: Michael Belbruno

Seconded: Azalea Rohaizam

CWD

Office Bearers will be in touch regarding mixer and workshops.

10. Next Meeting

Wednesday April 5, 9:30am

11. Close

Closed by Renee Thierry at 5:19 pm