

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



**CONFIRMED Minutes**

**9:30 am Wednesday April 5, 2023**

**Meeting 6/23**

**Location:  
Room 201, Building 168  
and Zoom**

**<https://unimelb.zoom.us/j/88306224926?pwd=OTUyYVJESWt2RDgwa1dKM0tVS2Fydz09&from=addon>**

**Opened at 9:41 am**

**1. Procedural Matters**

1.1. Election of Chair

**Motion 1: To make myself, Kimmy Ng, chair.**

Mover: Kimmy Ng

Mover: Leon Paratz

**CWD**

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

C&S Committee: Michael Belbruno, Azalea Rohaizam, Mahsa Nabizada, Leon Paratz, Marcie Di Bartolomeo, Patrick Irwin

Office Bearers: Kimmy Ng, Renee Thierry

Staff: Fiona Sanders

Clubs: Jeremy Rasmus, Asher Balmforth & Chloe Span (Students for Sensible Drug Policy), Nat Baldwin-Kenneally & Ella Jenkins (Pirtates), Ruchika Guwaheer (Mauritian Students Society), Joanna Kuri (Women in Commerce and Politics), Karly Georgantis (Greek Association (MUnGA)), Chenhao Shi (Mandarin Language Club), Zhicheng Ding (Computing and Information Systems Student Association (CISSA)), Christina Savopoulos (Greek Association (MUnGA)), Weronika Sagan (Women in Commerce and Politics)

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

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

Mover: Chair

**CWD**

1.5. Apologies

Nil

1.6. Proxies

None received.

### 1.7. Membership

Two new committee members elected Monday, Mahsa & Leon

### 1.8. Adoption of Agenda

Add 8.3 Committee Expectations, 8.4 BBQ Petition, 8.5 Oaktree

**Motion 3: To adopt the Agenda disseminated with those amendments**

Mover: Chair

**CWD**

## 2. Confirmation of Previous Minutes

2.1. Meeting 4 (confirmed Minutes did not have list of Grants)

**Motion 4: Rescind Motion 4 in Meeting 5(23)**

Mover: Chair

**CWD**

**Motion 5: To confirm the Meeting 4(23) Minutes disseminated in the papers for this meeting**

Mover: Chair

**CWD**

2.2. Meeting 5

**Motion 6: Confirm minutes of meeting 5(23) disseminated in the papers**

Mover: Chair

**CWD**

## 3. Conflict of interests

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
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
Leon Paratz	Physics Students Society, Jewish Students Society
Mahsa Nabizada	Women in Technology, Embrace Education

**Procedural Motion: To discuss Committee expectations 8.3**

Mover: Chair

**CWD**

**8.3 Committee Expectations**

Robust conversations, but no reason to talk over someone.

Respect Time; respond in chat, let us know about apologies, leaving early etc. Read the papers, no need to repeat ideas

**Procedural Motion: To discuss 4.1.3 Students for Sensible Drug Policy**

Chair

**CWD**

**4.1.3 Students for Sensible Drug Policy**

Late Notice via website, two days in advance

**Patrick Irwin arrived at 9:56 am**

Club was using Mailchimp, acknowledge the website Notice was late. They have abandoned the Mailchimp and focussed on the website communications.

**Mahsa Nabizada left at 9:59 am and came back at 10:03 am**

**Motion 7: To uphold the petition to put the Students for Sensible Drug Policy on probation for 12 months for failing to give proper Notice to their website members, Regulation 6.1.d.**

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

**For: 4 Against: 2**

**Carried**

**Students for Sensible Drug Policy representatives left at 10:04 am**

**Procedural Motion: To discuss 4.1.10 Pirates**

Mover: Chair

**CWD**

**4.1.10 Pirates**

Only 8 actual members at AGM, Membership not checked

It was a mistake not to check the lists, club is functional and popular this year.

Mitigating factors; don't know when club affiliations will return, precedent of Students Council.

This Committee are the experts, Students Council is not.

We need to be wary of what precedents this Committee has set, treating all clubs fairly.

Long discussion

**Olivia White arrived at 10:08 am**

**Chenhao Shi left at 10:32 am**

**Procedural Motion: To cut the speaking list.**

Mover: Patrick Irwin

**CWD**

Discussion of Olivia Whyte's Committee membership, as she has arrived late and this is the third meeting in a row that has been missed. Advised to abstain from voting until membership is resolved.

**Motion 8: To uphold the petition to disaffiliate Pirates for failing to hold valid AGM in 2022, Regulation 6.1.a (5.2)**

Mover: Patrick Irwin

Seconded: Michael Belbruno

**For: 3**

**Against: 3**

**Abstention: 1**

**LOST**

**Petition to put Pirates on probation for 12 months and suspend grants for 12 months for failing to hold a valid AGM in 2022 (Regulation 6.1.a (5.2)).**

**Michael Belbruno & Marcie Di Bartolomeo**

**Motion 9: To direct the Pirates to hold an SGM to confirm the decisions of the 2022 AGM by before the end of Week 9.**

Mover: Michael Belbruno

Seconded: Marcie Di Bartolomeo

**CWD**

**Pirates representatives left at 10:48 am**

**Procedural Motion: To discuss 4.1.13 Mauritian Students Society**

Mover: Chair

**CWD**

4.1.13 Mauritian Students Society

Did not receive SGM training, confusing to get written advice from C&S.

**Motion 10: To uphold the 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.**

Mover: Michael Belbruno

Seconded: Azalea Rohaizam

**For: 4**

**Against: 1**

**Abstain: 1**

**Carried**

**Ruchika Guwaheer left at 10:56 am**

**Procedural Motion: To discuss 4.1.7 Women in Commerce & Politics**

Mover: Chair

**CWD**

4.1.7 Women in Commerce and Politics

Numerous documents missing from AGM, no quorum. Very long delays in replying and still incomplete.

Save and submit has not occurred.

2022 membership of 3 members not established that would provide the quorum.

**Motion 11: To defer the petition for disaffiliation to the next meeting**

Mover: Michael Belbruno

Seconded: Leon Paratz

CWD

**Motion 12: To direct Women in Commerce and Politics to submit all relevant documentation by 9 am on Thursday April 13.**

Mover: Michael Belbruno

Second: Leon Paratz

CWD

**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**

**Women Commerce and Politics left at 11:15 am**

**Procedural Motion: To move to 4.1.15 Computing and Information Systems Students Association**

Mover: Chair

CWD

**4.1.15 Computing and Information Systems Students Association**

SGM Notice not sent by email to members. Club was given incorrect information about the petition; that it was website Notice.

**Olivia Whyte left at 11:19 am**

Were in period of handover from AGM to SGM. Assumed that all members were in website.

**Motion 13: To defer the petition to the next meeting.**

Mover: Marcie Di Bartolomeo

Second: Michael Belbruno

CWD

Edit Petition, by Michael Belbruno and Azalea Rohaizam

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

**Michael Belbruno & Azalea Rohaizam**

**Procedural Motion: To discuss 4.1.2 Greek Association**

Mover: Chair

CWD

4.1.2 Greek Association

Notice to website members late. The late Notice email was opened by a lot of members.

**Motion 14: To uphold the petition to put the Greek Association on probation for 12 months for failing to give proper website Notice to their members, Regulation 6.1.a (5.2.1)**

Mover: Michael Belbruno

Second: Azalea Rohaizam

**For: 4**

**Against: 2**

**Carried**

**Karly Georgantis left at 11:39 am**

10 minute break, reconvened at 11:50 am

#### 4. Matters Arising from the Minutes

##### 4.1. Discipline

###### 4.1.1. Monarchist Society

Cash flow statement or Sponsorship Declaration

Amended petition to remove "12 months"

Noted that membership below 30

**Motion 15: To uphold the petition to disaffiliate Monarchist Society 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)).**

Mover: Michael Belbruno

Seconder: Patrick Irwin

**CWD**

Petition for suspending grants lapses

###### 4.1.4. Australian Wall Street

No website notice

**Motion 16: To uphold 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.**

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

**For: 5**

**Abstention: 1**

**Carried**

###### 4.1.5. Debating Society

No Notice was sent via email and sponsorship declaration is incomplete. No

Amend petition to note it was email Notice that was not sent.

**Motion 17: To uphold the petition to put the Debating Society on probation for 12 months for failing to give Notice to their members (email notice) (Regulation 6.1.a (5.2.1)) and submit the complete Sponsorship Declaration (Regulation 6.1.h).**

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

**For: 4**

**Abstention: 1**

**Carried**

###### 4.1.6. Mandarin Language Club

Website Notice sent 1 day before AGM

**Motion 18: To uphold 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)**

Motion: Michael Belbruno

Seconder: Azalea Rohaizam

**For: 4**

**Abstention: 1**

**Carried**

4.1.8. Information Security Club

No website Notice, Sponsorship incomplete

**Motion 19: To uphold the 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).**

Mover: Michael Belbruno

Second: Azalea Rohaizam

**For: 5**

**Abstention: 1**

**Carried**

4.1.9. Australian Music Appreciation Society

Missing documents have been completed

**Motion 20: To uphold petition to put Australia Music Appreciation Society on probation for 12 months for failing to provide documents, Regulation 6.1.a (5.2)**

Mover: Michael Belbruno

Second: Azalea Rohaizam

**Against: 6**

**LOST**

4.1.11. Book Club

Failed to use OpaVote for contested election

**Motion 21: To uphold petition to place Book Club on probation for 12 months failing to use OpaVote for a contested election at the 2022, Regulation 6.1.h.**

Mover: Michael Belbruno

Second: Azalea Rohaizam

**For: 4**

**Abstention: 2**

**Carried**

4.1.12. Fotoholics – Photography Club

Inquorate 14/27, no Stat Dec

Have 65 paid memberships this year.

**Motion 22: To uphold the petition to disaffiliate the Fotoholics for failing to hold valid (quorate) AGM in 2022, Regulation 6.1.a (5.2)**

Mover: Michael Belbruno

Second: Mahsa Nabizada

**For: 3**

**Against: 1**

**Abstention: 2**

**Carried**

4.1.12. Let's Talk Conversation Group

No online option

**Motion 23: To uphold petition to put Let's Talk Conversation Group on probation for 12 months for failing to provide an online option for SGM.**

Mover: Michael Belbruno

Second: Azalea Rohaizam

**For: 4**

**Against: 1**

**Abstention: 1**

**Carried**

4.2. Regulation Review

*Defer*

**ACTION: Fiona Sanders follow up with Phoebe Churches**

4.3. Policy

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

We are in talks with Sexual Harm Response Coordinators about anti-hazing policy.

Bystander training highly recommended

4.3.2. Locker Policy (adopt)

Locker padlock receptors to be installed 17 April, mailboxes not affixed to wall yet

**Motion 24: To adopt the Locker Policy.**

Mover: Chair

**CWD**

4.3.3. Expo Policy

*Defer*

4.4. FMAA structure & reporting

Request Corporate constitution of FMAA Ltd

Clear flow chart/organisational structure of financial construction

Ask Ngan about what gets reported at Monash

Asserting that monthly reporting is required by Students Council

4.5. Australia Chinese Student Psychological Association banners

**Patrick Irwin left at 12:53 pm**

ACSPA complained about Mood Psychology, C&S Committee also concerned about the organisation being advertised by ACSPA.

Don't really understand the sponsor's business, did have a big banner for an external sponsor.

It is really turf-war and C&S cannot get involved between Mood & ACSPA, unless there is an application to affiliate from Mood Psychology.

4.6. Science Students Society SRHC meeting & undertaking

Science met with SHRC last Friday

4.7. Lockers & Mailboxes

Already updated.

4.8. Membership Audit

Melbourne Energy Students Association: defer

**Petition to disaffiliate the following clubs that do not have recruited 30 UoM student members (Reg 6.1.a (5.3.1)):**

- **Australian Music Appreciation Society**
- **Cambodian Student Society**
- **International Justice Mission Society**
- **Media and Communications Students Society**
- **Production Society**
- **Save the Children Club**



- **Solidarity Student Club**
- **Women in Commerce and Politics**

**Mahsa Nabizada & Leon Paratz**

Choral Society (37% non-student members)

**Petition to disaffiliate the Choral Society for failing to meet the requirement to have two-thirds Uom student members (Reg 6.1.f)**

**Michael Belbruno & Azalea Rohaizam**

4.9. MIRS disaffiliation appeal upheld

Disaffiliated last meeting, appeal upheld by Council, on the basis of precedent of previously upholding an appeal.

Officers have written to Council; Council undermine Committee's constitutional obligation to discipline clubs when they overturn a disaffiliation without a reason, and make an unfounded decision when basing it on previous appeal.

It is new councillors dealing with appeals.

We are using website ticketing for AGMs

**Break at 1:39 pm, resumed at 1:49 pm**

4.10. Directed SGMs

Most in progress.

Chinese Debating Group have not made any progress since March, no SGM held.

**Petition to suspend grants for Chinese Debating Group for 12 months failing to hold and report an SGM as directed by the C&S Committee (Reg 6.1.h).**

**Michael Belbruno & Marcie Di Bartolomeo**

**Azalea Rohaizam left at 1:57 pm**

**Procedural Motion: To discuss 7. Grants**

Mover: Chair

**CWD**

**7. Grants**

7.1 Officer Recommendations

**Procedural Motion: To discuss 7.2.11 Quantitative Trading Society**

Mover: Chair

**CWD**

7.2.11 Quantitative Trading Society

**Motion 25: Rescind the rejection of CSF18884, CSF18942 – 18946 and to approve CSF18947 and approve them.**

Mover: Michael Belbruno

Secunder: Leon Paratz

**CWD**

Recommendations discussed and amended (below)

Conflicts of Interest:

Pre-Law Society

**Motion 26: To approve CSF19063 and CSF18997 with off campus exemption**

Mover: Michael Belbruno

Seconded: Leon Paratz

**Carried with one abstention**

Women in Technology

**Motion 27: To reject CSF19023.**

Mover: Leon Paratz

Seconded: Michael Belbruno

**For: 4****Carried with 1 abstention**

<b>Grant Reference</b>	<b>Club</b>	<b>Grant Category</b>	<b>Assessment</b>	<b>Recommendation</b>
CSF19028	Card Crew	Purchase (Assets)	Grant for Discussion: Insufficient Purchase Details	Has sufficient details, Approve
CSF19059	Finance Student Association	Function	Grant for Discussion: Insufficient Purchase Details	Reject
CSF19058	Finance Student Association	Function	Grant for Discussion: Insufficient Purchase Details	Reject
CSF19070	Australia-China Youth Association	Function	Grant for Discussion: Joint Grant	Approve Joint Grant
CSF19015	Australia-China Youth Association	Function	Grant for Discussion: Late	Reject
CSF19095	Adventist Students on Campus	Purchase (Other)	Grant for Discussion: Late (after event)	Reject
CSF18984	Data Science Student Society	Function	Grant for Discussion: Late (after event)	Reject
CSF19076	Students Association of Management and Marketing	Purchase (Other)	Grant for Discussion: Late (after event)	Reject

CSF19037	Indonesian Students Association	Purchase (Other)	Grant for Discussion: No designs submitted	Reject
CSF19044	Choral Society	Purchases & Hiring (Events)	Grant for Discussion: No Risk Assessment attached	Reject
CSF19009	Language Exchange Club	Function	Grant for Discussion: No SFH Plan submitted	Reject
CSF19022	Chocolate Lovers Society	Purchase (Other)	Grant for Discussion: No UMSU Logo - item too small	Reject & invite to reapply with size
CSF18953	Collective Neuroscience Society	Purchase (Other)	Grant for Discussion: No UMSU Logo - item too small	Reject & invite to reapply with size
CSF19055	E-Sports Association	Function	Grant for Discussion: No Venue Booking	Approve conditional on adequate venue booking is provided
CSF19054	E-Sports Association	Function	Grant for Discussion: No Venue Booking	Approve conditional on adequate venue booking is provided
CSF19050	E-Sports Association	Function	Grant for Discussion: No Venue Booking	Approve conditional on adequate venue booking is provided
CSF18983	Students Association of Management and Marketing	Purchases & Hiring (Events)	Grant for Discussion: Off Campus Exemption: Event requires the service of food and alcohol and is of a size where no appropriate location could be sourced on campus for a professional networking evening. We have also used this venue several times in the past and they have	Approve

			been cooperative and things went smoothly.	
CSF18958	Students Association of Management and Marketing	Function	Grant for Discussion: Off Campus Exemption: Event requires the service of food and alcohol and is of a size where no appropriate location could be sourced on campus for a professional networking evening. We have also used this venue several times in the past and they have been cooperative and things went smoothly.	Approve
CSF19013	Finance Student Association	Function	Grant for Discussion: Off Campus Exemption: Function must be catered by The Savoy Hotel as part of their payment package.	Approve
CSF18949	Ring of Choir	Purchases & Hiring (Events)	Grant for Discussion: Off Campus Exemption: No locations on campus have a store of board games for club use	Approve
CSF19072	Potter Heads	Function	Grant for Discussion: Off Campus Exemption: No suitable rooms capable of holding 30+ participants available on short notice on campus. Also, no bar on campus.	Approve

CSF18996	Actuarial Students' Society	Function	Grant for Discussion: Off Campus Exemption: Supplying food and alcohol which is more convenient at a licensed venue. Also wanted it to be more casual as a mixer and showcase the recreational side of ASS.	Approve
CSF18979	CAINZ	Purchases & Hiring (Events)	Grant for Discussion: Off Campus Exemption: This event requires a space that can handle a large capacity to fit the number of expected guests.	Approve
CSF18962	CAINZ	Function	Grant for Discussion: Off Campus Exemption: This event requires a space that can handle a large capacity to fit the number of expected guests.	Approve
CSF19036	Classics and Archaeology Society	Purchases & Hiring (Events)	Grant for Discussion: Off Campus Exemption: Venue has stage, lightning, and AV equipment for music performance.	Approve
CSF19008	Chocolate Lovers Society	Function	Grant for Discussion: Other: Appears to be a duplicate of CSF 19006 but with a slight difference in purchase description	Reject (duplication)
CSF19024	Catholic Society	Function	Grant for Discussion: Other: Certificate of Currency expired Oct 22	Approve conditional on valid CoC is provided
CSF19097	Wildlife Conservation Society	Function	Grant for Discussion: Other: Event is an Excursion / No Risk Assessment	Reject

			consideration of Excursion conditions	
CSF19002	Earth Sciences Students Society	Purchases & Hiring (Events)	Grant for Discussion: Other: Incorrect grant category/No risk assessment uploaded/No venue management confirmation	Reject
CSF18954	Collective Neuroscience Society	Purchases & Hiring (Events)	Grant for Discussion: Other: Insufficient food server hand hygiene/no Risk Assessment uploaded	Reject
CSF19081	Design Student Society (DES)	Purchases & Hiring (Events)	Grant for Discussion: Other: Joint grant / Late	Reject
CSF19088	Data Science Student Society	Function	Grant for Discussion: Other: Late / Waiting for Venue Confirmation	Reject
CSF19012	Finance Student Association	Function	Grant for Discussion: Other: Late/No estimated number of students included/Insufficient details regarding consumables for Function	Reject
CSF18990	Animal Protection Society	Excursions	Grant for Discussion: Other: Late/No Off Campus Excursion Form	Reject
CSF19001	Hong Kong Students Association	Function	Grant for Discussion: Other: Late/No venue management confirmation	Reject
CSF18988	Data Science Student Society	Function	Grant for Discussion: Other: No estimated no. of students/Use of non-standard UMSU Risk Assessment format/Waiting for venue management confirmation	reject

CSF19017	Choral Society	Purchases & Hiring (Events)	Grant for Discussion: Other: No Risk Assessment uploaded	reject
CSF19016	Choral Society	Purchases & Hiring (Events)	Grant for Discussion: Other: No risk assessment uploaded	reject
CSF18940	Mandarin Language Club	Function	Grant for Discussion: Other: No Risk Assessment uploaded	reject
CSF19011	Filipino Students Association	Function	Grant for Discussion: Other: No SFH certificate/Insufficient hand hygiene/Awaiting venue confirmation/Late	Reject
CSF19043	Clinical Audiology Students' Association	Function	Grant for Discussion: Other: OCE (To allow for a safe venue with lots of attendees, and where safe alcohol consumption can be better monitored) / UMSU logo not displayed at event	reject
CSF19018	Australia-China Youth Association	Purchase (Assets)	Grant for Discussion: Other: Plastic pouches and printed cards will have to be presented for the next 3 years if purchased under Assets grant.	Approve as a Purchase (other) grant
CSF18831	Aerospace and Rocket Engineering Society	Function	Grant for Discussion: Other: Rejected 20/3 (No Risk Assessment uploaded) but is repeating grant - RA in first application	Approve conditional on valid Risk Assessment for EACH event is provided
CSF18830	Aerospace and Rocket Engineering Society	Function	Grant for Discussion: Other: Rejected 20/3 (No Risk Assessment uploaded) but is repeating grant - RA in first application	Approve conditional on valid Risk Assessment for EACH event is provided

CSF18829	Aerospace and Rocket Engineering Society	Function	Grant for Discussion: Other: Rejected 20/3 (No Risk Assessment uploaded) but is repeating grant - RA in first application	Approve conditional on valid Risk Assessment for EACH event is provided
CSF18827	Aerospace and Rocket Engineering Society	Function	Grant for Discussion: Other: Rejected 20/3 (No Risk Assessment uploaded) but is repeating grant - RA in first application	Approve conditional on valid Risk Assessment for EACH event is provided
CSF18993	Students Association of Management and Marketing	Purchases & Hiring (Events)	Grant for Discussion: Other: Risk Assessment incomplete / No venue confirmation	reject
CSF19031	Clinical Audiology Students' Association	Purchase (Assets)	Grant for Discussion: Other: The reason for purchase is not predominantly for club's activities	Reject
CSF19062	Robogals Melbourne	Function	Grant for Discussion: Other: UMSU logo not displayed at event	Reject
CSF19096	Robogals Melbourne	Function	Grant for Discussion: Other: UMSU logo not displayed at event / Risk Assessment incomplete	Reject
CSF19000	Overseas Christian Fellowship	Purchase (Other)	Grant for Discussion: Other: Unclear if purchases will be once-off bulk purchase of stationery and printing credit, or will be a series of small purchases throughout the year (should be separate grants)	Invite club to clarify if the purchases will be once-off or a series of smaller purchases
CSF18985	Geomatics Society	Function	Grant for Discussion: Other: Waiting for Venue Management confirmation / SFH plan insufficient (server hygiene) & SFH certificate incomplete	reject



CSF18987	Interprofessional Education and Practice Health Students Network	Function	Grant for Discussion: Venue Confirmation not attached	Conditionally approve with proof of venue
CSF19006	Chocolate Lovers Society	Function	Grant for Discussion: Waiting for venue management confirmation	Conditionally approve with proof of venue
CSF19039	Computing and Information Systems Students Association	Function	Grant for Discussion: Waiting for venue management confirmation	Conditionally approve with proof of venue
CSF18989	Eurovision Social Club	Function	Grant for Discussion: Waiting for venue management confirmation	Conditionally approve with proof of venue
CSF19094	Mathematics & Statistics Society	Function	Grant for Discussion: Waiting for venue management confirmation	Conditionally approve with proof of venue
CSF19093	Mathematics & Statistics Society	Function	Grant for Discussion: Waiting for venue management confirmation	Conditionally approve with proof of venue
CSF19092	Mathematics & Statistics Society	Function	Grant for Discussion: Waiting for venue management confirmation	Conditionally approve with proof of venue
CSF18991	Mathematics & Statistics Society	Function	Grant for Discussion: Waiting for venue management confirmation	Conditionally approve with proof of venue
Approve Standard Grants <i>en bloc</i>				

**Motion 28: To accept the Office Bearer recommendations**

Mover: Michael Belbruno

Seconded: Leon Paratz

**CWD**

**5. OB Reports**

**6. Correspondence**

6.1. ASSH Activity

Advise ASSH that the event can be counted for Activity Reporting for one Semester.

## 6.2. Student Exchange Society AGM Zoom issue

Zoom crashed for participants. Club made every effort make the AGM as accessible, fair and equitable to the participants. A participant was elected over the phone.

No action to be taken.

## 7. Grants

### 7.2. Appeals

Broad discussion of Promo compliance (not listed on Events page)

**ACTION: C&S to explore more efficient way to check events.**

Approve if evidence of website listing was provided. No exceptions next round.

**Motion 29: To approve CSF18784, CSF18661, CSF18569, CSF18639, CSF18589.**

Mover: Michael Belbruno

Second: Leon Paratz

**CWD**

#### 7.2.1. Accounting Students Society 18784

Done

#### 7.2.2. Chemical Engineering Students Society 18661

Done

#### 7.2.3. Chocolate Lovers Society 18712

No change

#### 7.2.4. Construction Students Association 18700 & 18569

Alcohol forms submitted after the event.

**Motion 30: To approve CSF18700.**

Mover: Leon Paratz

Second: Patrick Irwin

**For: 2**

**Against: 3**

**LOST**

**Patrick Irwin & Leon Paratz left at 2:40 pm, continue under Standing Order 7.8**

#### 7.2.5. E-Sports Association 18695

**Motion 31: Approve CSF18695**

Mover: Michael Belbruno

Second: Marcie Di Bartolomeo

**CWD**

#### 7.2.6. Film Society 18896

**Motion 32: Approve CSF18896**

Mover: Michael Belbruno

Second: Marcie Di Bartolomeo

**CWD**

#### 7.2.7. German Club 18574

No evidence, no change

#### 7.2.8. Japanese Club 18637

**Motion 33: Approve CSF18637**

Mover: Michael Belbruno

Seconded: Mahsa Nabizada

**CWD**

7.2.9. Korean Students Society 18526

**Motion 34: To approve CSF18526**

Mover: Michael Belbruno

Seconded: Mahsa Nabizada

**CWD**

7.2.10. Philosophy Society 18777

Grant conditional on submission of SFH Certificate in advance. Online SFH Cert was not complete in advance of the event.

**Motion 35: To reject CSF18777**

Mover: Michael Belbruno

Seconded: Marcie Di Bartolomeo

**Carried**

7.2.11. Quantitative Trading Society 18884, 18942-18947

Done

7.2.12. Vietnamese Students Association 18639

Done

7.2.13. Wildlife Conservation Society 18589

Done

## 8. Other Business

8.1. Work Safety Hub Risk Assessment Training

**Motion 36: To pay Work Safety Hub \$995.50 from 03-60-605-3839 (Programs).**

Mover: Michael Belbruno

Seconded: Marcie Di Bartolomeo

**CWD**

8.2. Meeting Schedule

Wednesday morning may be best, to be decided.

8.4 BBQ Petition

Not under the purview of C&S.

**ACTION: Renee Thierry will contact UMSU International, Welfare and Activities to see if there is an appetite to make an inter-departmental petition.**

8.5 Oaktree

Deferred

## 9. Next Meeting

**Monday April 20 at 2:30pm**

## 10. Close

**Closed at 2:57 pm by Kimmy Ng**