

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



Unconfirmed Minutes 6

9:30 am Thursday March 31, 2022

Meeting 6/22

Location: C&S Office & Zoom

Opened at 9:34 am by Benito Di Battista

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect self as chair

Mover: Benito Di Battista Second: Kimberley Ng

CWD

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Kimberley Ng, Jack Finlay, Edward Biggs, Imke Pansegrouw, Ethan Yuen

C&S OB: Benito Di Battista, Eleanor Cooney Hunt

Staff: Fiona Sanders

Absent: Rachel Kirby, Bella Henry

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

Motion 2: To grant speaking rights to Fiona

Mover: Chair

CWD

1.5. Apologies (Rachel Kirby)

Rachel Kirby, Bella Henry

Eleanor Cooney Hunt

1.6. Proxies

Nil

1.7. Membership

Nil

1.8. Adoption of Agenda

5.7 Camp COVID planning

Motion 3: To adopt the Amended Agenda

Mover: Chair

CWD

2. Ratify Previous Minutes

2.1. March 24, 2022 (and ratify decisions made under SO 7.5)

Correct title to Thursday

Motion 4: To accept the minutes of March 24 as a true and accurate record and ratify the decisions made under SO 7.5

Mover: Chair

CWD

3. Conflict of interests

Name	Conflicts of Interest declared
Benito Di Battista	Pirates, Mechanical Engineering Students Society, Cider Appreciation Society
Eleanor Cooney Hunt	Student Exchange Society, Women in Commerce and Politics, Cider Appreciation Society
Rachel Kirby	Ring of Choir, Fantasy and Science Fiction Appreciation Society
Ethan Yuen	Apollo Music Society, Civil and Structural Society, Engineers Australia, Embrace Education
Imke Pansegrouw	Student Exchange Society
Edward Biggs	Arts Students Society,
Jack Finlay	Science Students Society, Australian Music Appreciation Society
Kimberley Ng	Eurovision Social Club, Engineering Music Society
Bella Henry	Transit Riders Alliance for Melbourne Students, Women in Commerce and Politics, Genetics Society

Ellie is no longer on the Student Exchange Society Committee

4. Matters Carried Forward

4.1. Membership Reporting

Membership reporting will be by emailing a spreadsheet of Name, and Student Number / Associate members (non-students) Name & Email address

Urgency of money distribution discussed. Committee is frustrated and angry.

4.2. Asset Reporting

Ethan Yuen arrived at 9:54

Motion 5: To set Asset presentation deadline on Thursday May 5.

Mover: Chair

CWD

Motion 6: To set the membership reporting deadline as April 19

Mover: Chair

CWD

4.3. 2022 Signatory Handover

No need for 2022 handover reporting

5. Matters Arising from the Minutes

5.1. Discipline

5.1.1. Indian Club (defer to after March 31)

Imke left at 9:59 am

Indian Club have completed the circulation

Motion 7: To uphold the petition to place Indian Club on probation for 6 months for the failure to complete and circulate the Code as directed (6.1.h) or until the Code of Conduct is distributed to members.

Mover: Chair

Against: 4

LOST

5.1.2. Debating Society

Has not been circulated

Motion 8: To uphold the petition to suspend grants of the Debating Society for 6 months for the failure to complete and circulate the Code as directed (6.1.h) or until the Code of Conduct is distributed to members.

Mover: Eddie Biggs

Seconded: Kimberley Ng

CWD

5.1.3. Australian Wall Street

Motion 9: To uphold the petition to suspend grants of Australian Wall Street until 3rd signatory is added, or for 6 months for failure to add 3rd signatory (R 6.1.a 5.5.b)

Mover: Eddie Biggs

Seconded: Kimberley Ng

Against: 4

LOST

5.1.4. Hong Kong Students Association

Motion 10: To uphold the petition to put HKSA on probation until 3rd signatory is added, or for 6 months for failure to add 3rd signatory (R 6.1.a 5.5.b)

Mover: Chair

Against: 3 1 Abstention

LOST

5.2. Directed General Meetings

5.2.1.1. Pakistani Society (financial reporting AGM20-SGM21)

5.2.1.2. CAINZ (ratify correct version of constitution)

5.2.1.3. Mandarin Language Club (elect Treasurer)

5.2.1.4. Australian Students Society of Haematology (ratify AGM)

5.2.1.5. Animal Protection Society (ratify AGM)

Defer *en bloc*

5.3. Regulation review

Defer

5.4. Wellbeing Training & Camp Training Development/Review

Defer

5.5. Training:

5.5.1. Canvas subject

Defer

ACTION: Ellie to follow up CASA House for creation of online unit for Responding to Disclosures of Sexual Assault

5.5.2. RSA & SFH

Motion 11: Include \$10 first aid in the rebate program

Mover: Kimberley Ng Seconder: Edward Biggs

CWD

ACTION: FS make an application form and Do a reminder

5.6. Bank Signatory Handover

Folding our Futures: still have not completed the handover.

Petition to suspend grants of Folding our Futures until the 3rd signatory is added, or for 6 months for failure to add 3rd signatory (R 6.1.a 5.5.b)

Petitioned by Edward Biggs and Kimberley Ng

CDG: Defer to next meeting

ISTG: Defer to next meeting

5.7. COVID Planning Framework

Discussed, individuals to supply own RATs, clubs to bring a few as well.

ACTION: Eddie to send to Fiona, Fiona to review and send to Committee

6. OB Reports

Eleanor Cooney Hunt left at 10:25 am

Motion 12: To accept the OB Reports.

Mover: Edward Biggs Seconder: Jack Finlay

CWD

7. Correspondence

Nil

8. Grants

Grants for Discussion:

Grant Reference	Club	Recommendation
CSF16568	Melbourne International Relations Society (MIRS)	Approve grant on the condition that sufficient event details are provided
CSF16641	Data Science Student Society	Approve all joint grants <i>en bloc</i>
CSF16637	Data Science Student Society	
CSF16622	Eurovision Social Club	
CSF16621	Eurovision Social Club	
CSF16611	Greek Association	
CSF16560	Japanese Club	
CSF16549	Physics Students Society	
CSF16537	Data Science Student Society	
CSF16559	International Commerce Students Society	Reject grant as it was submitted after the event
CSF16606	Bullet Journal and Stationery Club (BJSC)	Approve grant on the condition that the design is submitted and meets criteria for funding
CSF16613	Postgraduate Physics Students' Society	Approve grants CSF16613 and CSF16604 on the condition that a SFH plan is submitted
CSF16604	Toastmasters	
CSF16655	Choral Society	Approve grants CSF16655, 16654, 16653, 16652, 16563, 16562, 16640, 16647, 16601, 16623, 16575, 16615, 16610 on the condition that evidence of a venue booking is provided
CSF16654	Choral Society	
CSF16653	Choral Society	
CSF16652	Choral Society	
CSF16563	Choral Society	
CSF16562	Choral Society	
CSF16640	Classics and Archaeology Society	

CSF16647	Gleam Up Beauty, Business and Science	
CSF16601	Gleam Up Beauty, Business and Science	
CSF16623	Lebanese Students Society	
CSF16575	Mechanical Engineering Student Society	
CSF16615	Myanmar Student Association	
CSF16610	Science Students Society	
CSF16552	Classics and Archaeology Society	Approve all grants with Off Campus Exemptions <i>en bloc</i> as long as all other grant criteria is met
CSF16501	Sexpression	
CSF16670	Cantonese Students Association	
CSF16582	Catholics of One Spirit Down Under	
CSF16586	Actuarial Students' Society	
CSF16633	Physiotherapy Students' Society	
CSF16614	Postgraduate Physics Students' Society	
CSF16219	Anime and Manga Club	

CSF16591	Malaysians of Melbourne University	
CSF16462	Postgraduate Environment Network	Approve grant on the condition that the camp is approved
CSF16567	Bollywood Club	Reject grant as not enough information is provided about the event
CSF16608	Mandarin Language Club	Discuss
CSF16541	Women in Commerce and Politics	Reject grant as event has been cancelled
CSF16617	Civil and Structural Society	Approve grant and off campus exemption for event
CSF16649	Catholic Society	Reject grant as not enough information is provided about the event/no COVID approval
CSF16452	Mathematics & Statistics Society	Discuss
CSF16543	Design Student Society (DES)	Reject grant as there was no COVID approval for the event
CSF16569	Bangladeshi Student Society	Reject grant as there was no COVID approval for the event
CSF16551	Chinese Calligraphy Club	Approve grant with 50% funding on the condition that evidence of venue booking is provided
CSF16574	Jewish Students Society	Approve grant on the condition that Grounds Booking, SFH plan and SFH certificate are submitted and event is COVID-safe approved in advance
CSF16630	Melbourne Microfinance Initiative	Approve grant on the condition that evidence of a venue booking and complete purchase details are provided
CSF16590	Cider Appreciation Society	Approve grant on the condition that evidence of a venue booking and a SFH certificate is provided
CSF16570	Let's Talk Conversation Group	Reject grant as there was no COVID approval for the event

CSF16656	Arabic Language Society	Approve grant, and all other identical grants, on the condition that evidence of a venue booking is provided for each one.
CSF16576	Anime and Manga Club	Approve grant on the condition that evidence of a venue booking and a complete SFH plan and certificate is provided
CSF16625	Banking on Women	Approve grant on the condition that a sufficient SFH plan and evidence of a venue booking is provided.
CSF16206	Australian Music Appreciation Society	Reject grant as there was no COVID approval for the event
CSF16632	Australian South Asian Healthcare Society	Approve grant on the condition that evidence of a venue booking and a SFH certificate is provided
CSF16564	Women in Commerce and Politics	Reject grant as not enough information is provided about the event
CSF16571	Filmmakers Collaborative	Approve grant on the condition that a compliant venue certificate of currency and CSEP are provided before the event.
CSF16599	Mandarin Language Club	Reject grant and recommend the Mandarin Language Club to apply for another grant (in next cycle) with CSEP, SFH Certificate and complete plan.
CSF16493	Nursing Students' Society	Approve Prizes and reject food & drinks (reapply as Function)
CSF16585	Physics Students Society	Approve Prizes and reject food & drinks (reapply as Function)
CSF16593	Women in Technology	Approve grant on the condition that the Safe Food Handling plan is amended to be complete
CSF16561	Robogals Melbourne	Approve grant on the condition that a SFH certificate and a compliant plan is provided

Motion 13: Motion to reject 16608 transport of BBQ of Mandarin Language Club due to the ambiguous nature of the grant.

Mover: Edward Biggs Seconder: Kimberley Ng

CWD

Motion 14: To reject 16452 as it was submitted after the event.

Mover: Jack Finlay Seconder: Kimberley Ng

For: 3 Abstain: 1

Carried

Motion 15: To approve 16621 & 16622

Mover: Chair

For: 3 Abstain: 1

Carried

Motion 16: To reject CSF 16206

Mover: Eddie Biggs Seconder: Kimberley Ng

For: 3 Abstain: 1

Carried

Motion 17: To approve 16617

Mover: Chair

For: 3 Abstain: 1

Carried

Motion 18: To approve all standard grants *en bloc*.

Mover: Chair

CWD

Motion 19: To accept all the remaining recommendations *en bloc*

Mover: Chair

CWD

9. New Clubs

9.1. No signed Eol

9.1.1.ASEAN Finance & Networking Club

Motion 20: To grant initial approval to the ASEAN Finance & Networking Club.

Mover: Chair

CWD

9.1.2.Swifties' Society (Taylor's Version)

Motion 21: To grant initial approval to the Swifties' Society (Taylor's Version)

Mover: Chair

CWD

9.2. Electronic Eol

9.2.1. Mauritian Students Society

Motion 22: To grant initial approval to the Mauritian Students Society

Mover: Edward Biggs Seconder: Jack Finlay

CWD

9.3. Complete Applications

9.3.1. Biotechnology Club

Discussion of aims – very vague and unmeasurable

Motion 23: To grant initial approval to the Biotechnology Club.

Mover: Chair

For: 1 Against: 2 Abstain: 1

LOST

Motion 24: To reject the Biotechnology Club on the grounds that the aims are too vague.

Mover: Jack Finlay Seconder: Edward Biggs

For: 3 Abstain: 1

Carried

ACTION: Recommendation that they meet with the OBs and discuss achievable aims.

9.3.2. Collective Neuroscience Society

Motion 25: to grant initial approval to Collective Neuroscience Society

Mover: Chair

CWD

The Committee did not consider the CHGS late application

10. Other Business

10.1. Awards Night

Defer

10.2. Banners

Motion 26: To approve \$352 for banners from the Special Projects Budget line (03 60 605)

Mover: Kimberley Ng

Seconder: Ethan Yuen

CWD

10.3. Late Event Approvals

COVID approvals, 3 requirements:

1. C&S approval of COVID Planning

2. PRT Registration
3. COVID Checklist

Clubs are not approved in advance for one of two reasons:

1. C&S did not get to their approval in time due to backlog of emails
2. Club applied too late (less than 2 weeks or not by grant deadline) or in manner that they could not be approved in advance

Motion 27: To approve all event grants where the clubs can show that they had PRT registration and completed a COVID Checklist in advance of the event.

Mover: Edward Biggs Second: Kimberley Ng

CWD

Revisit late applications next meeting

11. Next Meeting (April 14)

12. Close

Meeting closed at 11:13 am