

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



CONFIRMED Minutes

12 pm, Tuesday March 24, 2020

Meeting 6/20

Location: Zoom Online Meeting

Meeting opened at 12 pm by Jordan Di Natale

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Jordan Di Natale chair.

Mover: Jordan Di Natale Seconded: Chris Melenhorst

Carried

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

C&S Committee: Niamh Hollick, Chris Melenhorst, Olivia White, Beatrice Valencia, Justin Riazaty, Ezekiel McPherson

Officer: Jordan Di Natale

Staff: Fiona Sanders

Other: Jack Buksh (UMSU General Secretary), Ezra Bangun

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

Procedural motion 1: To grant speaking rights to Fiona Sanders under Standing Order 21.2

Mover: Chair

CWD

1.5. Apologies Nil

1.6. Proxies Nil

1.7. Membership

Ciara Griffiths has resigned. The C&S Coordinator conducted a countback election and Ezra Bangun has been declared elected and officially takes office on March 26.

1.8. Adoption of Agenda

Motion 2: To accept the Agenda as presented.

Mover: Chair

CWD

2. Confirmation of previous minutes

2.1. March 9, 2020

Defer

2.2. Correspondence from J. Riazaty

Defer

3. Conflict of interests

Ezra declared no interests, as the club he was elected on has been disaffiliated.

Name	Conflicts of Interest declared
Chris Melenhorst	Transit Riders Alliance for Melbourne Students
Justin Riazaty	Russian Society
Ezekiel McPherson	ASEAN Students of Melbourne University
Ezra Bangun	Nil
Beatrice Valencia	planetUni
Niamh Hollick	Science Students Society
Olivia White	Friends Of Unnatural Llamas
Jordan Di Natale	nil

4. Matters Arising from the Minutes

4.1. Regulation review

Defer

4.2. Ticketing Policy

Has been written, will be reviewed and socialised for next meeting.

4.3. Electoral Guidance

Defer

4.4. Wellbeing Training

Jordan has been writing purposes of the training and has requested a meeting with Dr. Patrick Tidmarsh, the UMSU Sexual Harm Response Coordinator

Dr. Patrick has also been asking for meeting with Safer Communities, coordinated between Safer Comms, Dr. P, C&S Officer & Coordinator

4.5. Discipline

4.5.1. Covid-19 approach

In general, we can invite one rep for the meeting, but may depend on the context and type of discipline. We will see how this unfolds in the online meeting space, and much make sure clubs are fairly treated.

Ezekiel McPherson arrived at 12:13 pm

4.5.2. divTech disaffiliation

Defer

4.6. Asset Checking

Defer

5. Officers Report

The Covid-19 communications have delayed sending survey, will send this week.

Jordan has been working on Sustainability – Environments officers want to make it a condition on grant. This would require Regs to enforce, perhaps we can try to take a more advisory/encouraging role, with guidelines and a checkbox on grants in Clubs Online.

Motion 3: To accept the Officer's report.

Mover: Chris Melenhorst

Second: Niamh Hollick

CWD

6. Correspondence

6.1. Choral Society COVID-19 Concern

Committee discussed whether it is appropriate to pay them. UMSU grants are not applicable - it is not an unavoidable cancellation cost – but the club can pay from club reserves.

ACTION: Coordinator to write to club

6.2. Youth Charity Society grant appeal

Motion 4: To approve grant 13178.

Mover: Chair

CWD

7. Grants

7.1. Covid-19

7.1.1. Recovering Costs

Immanent events

7.1.2. Online Events

P&H Events

7.2. Standard

Jack Buksh left at 12:30 pm

Motion 5: To accept all standard grants *en bloc*.

Mover: Chair

CWD

7.3. Grants For Discussion

Justin Riazaty left at 12:35 pm & came back

GRANT ID	CLUB NAME	Mtn #	Motion	Mover/ Second	Motion outcome
CSF12902	Archicle	6	To approve conditional on submission of sufficient purchase details	Chair	2 abstentions Carried

CSF13332	Bangladeshi Student Society	7	To approve as a joint grant	Chair	2 abstentions Carried
CSF13331	Bangladeshi Student Society	8	To approve as a joint grant	Chair	2 abstentions Carried
CSF133358	Myanmar Student Association	9	To approve grant with off campus exemption (OCE)	Chair	1 abstention Carried
CSF13334	Mauritian Student Society	10	To approve grant with off campus exemption (OCE)	Chair	1 abstention Carried
CSF13269	Banking on Women	11	To approve grant with off campus exemption (OCE)	Chair	1 abstention Carried
CSF13290	Students for Refugees Society	12	To approve grant with off campus exemption (OCE).	Chair	1 abstention Carried
CSF13316	Kpop Club	13	To approve grant 13316.	Chair	CWD
CSF13321	E-Sports Association	14	To approve as a Purchases & Hiring	Chair	CWD
CSF13137	Tea Appreciation Society	15	To approve 13137	Chair	CWD
CSF13361	ASEAN Students of Melbourne University	16	To approve grant as a Purchasing and Hiring.	Chair	1 abstention Carried
CSF13370	Interfaith Exchanges	17	To approve grant.	Chair	CWD
CSF12835	Students Arise – Learning To Serve	18	To reject grant for non-compliance.	Chair	CWD
CSF12919	Australian South Asian Healthcare Society	19	To approve on condition of providing sufficient purchase and logistical details.	Chair	2 abstentions Carried
CSF13283	Actuarial Students' Society	20	To reject due to late submission and no venue confirmation	Chair	1 abstention Carried
CSF13313	Electrical Engineering Club	21	To reject grant due to not being on the calendar	Chair	2 abstentions Carried

CSF13367	Orthodox Students Association	22	To reject grant due to not being on the calendar and no venue confirmation	Chair	1 abstention 1 against Carried
CSF13297	Aerospace and Rocket Engineering Society	23	To reject due to late submission and no venue confirmation	Chair	2 abstentions Carried
CSF13308	Civil and Structural Society	24	To reject due to not on calendar and no SFH certificate	Chair	2 abstentions Carried
CSF13166	Lebanese Students Society	25	To approve on conditional on SFH compliance at 50%	Chair	1 abstention Carried
CSF13299	Arabic Language Society	26	To reject grant due to no venue confirmation or off campus exemption	Chair	1 abstention Carried
CSF13277	Earth Sciences Students Society	27	To reject grant due to no venue confirmation and non-compliance	Chair	2 abstentions Carried
CSF13303	Political Interest Society	28	To approve grant 50% for lateness in calendar, with Off Campus Exemption.	Chair	1 abstention Carried
CSF13440	Political Interest Society	29	To approve 13440	Chair	CWD
CSF13068	Fotoholics – Photography Club	30	To approve 50% due to lateness in calendar	Chair	1 abstention Carried
CSF13445	AIESEC in Melbourne	31	To reject due to lateness in calendar and no venue confirmation	Chair	2 abstentions Carried
CSF13377	Design and Environments Student Society (DESS)	32	To approve at 50% due to lateness in calendar with OCE	Chair	1 abstention Carried

CSF13427	Lawyers Without Borders	33	To reject due to multiple non-compliances	Chair	1 abstention Carried
CSF13335	Korean Students Society	34	To reject due to multiple non-compliances	Chair	1 abstention Carried
CSF13359	Chinese Literati Society	35	To approve at 50% for not being on calendar with OCE	Chair	1 abstention Carried
CSF13024	Mathematics & Statistics Society	36	To approve grants 13024 & 13019	Chair	CWD
CSF13019	Mathematics & Statistics Society				
CSF13282	Oaktree Club (Melbourne University)	37	To approve at 50% for lateness on calendar	Chair	1 abstention Carried
CSF13291	Pakistani Society	38	To reject due to non-compliant SFH and lateness on calendar	Chair	1 abstention Carried
CSF13301	Biomedicine Student Society	39	To reject due to multiple non-compliances	Chair	2 abstentions Carried
CSF13347	Habitat for Humanity	40	To reject due to non-compliant SFH	Chair	2 abstentions Carried
CSF12899	Archicle	41	To approve at 50% for lateness on calendar	Chair	2 abstentions Carried
CSF13295	Students Arise – Learning To Serve	42	To approve at 50% for lateness on calendar	Chair	2 abstentions Carried
CSF13363	Creative Literature and Writing Society	43	To approve at 50% for lateness on calendar	Chair	1 abstention Carried
CSF13431	French Club	44	To approve at 50% for lateness on calendar	Chair	1 abstention Carried
CSF13199	Optometry Students Society	45	To approve at 50% for lateness on calendar	Chair	1 abstention Carried
CSF13471	Orthodox Students Association	46	To approve at 50% for lateness on calendar	Chair	1 abstention Carried

CSF13324	Consistently Amazing Kitchen Endeavours	47	To approve at 50% for not being on the calendar	Chair	1 abstention Carried
CSF13326	Toastmasters	48	To approve at 50% for not being on the calendar	Chair	1 abstention Carried
CSF13118	Engineering Students' Club	49	To approve at 50% for not being on the calendar	Chair	1 abstention Carried
CSF13360	Chinese Literati Society	50	To approve at 50% for not being on the calendar	Chair	2 against Carried
CSF13442	Materials Society	51	To approve at 50% for not being on the calendar	Chair	1 abstention 1 against Carried
CSF13322	Food Interest Group	52	To approve 50% conditional on, SFH certificate and SFH plan	Chair	1 abstention Carried
CSF13461	Middle Eastern Students Society	53	To approve 50% conditional on, SFH certificate and SFH plan	Chair	1 abstention Carried
CSF13314	Chinese Literati Society	54	To approve conditional on venue confirmation	Chair	1 abstention 1 against Carried
CSF13349	Society for Electronic Entertainment	55	To approve conditional on venue confirmation	Chair	1 abstention Carried

8. General Meetings

8.1. Directed General Meetings

8.1.1. ISTG AGM

Justin Riazaty left at 12:57 pm

Ezekiel McPherson left (technology fail)

ISTG were reminded on March 5, did not contact us before the shut-down, have not held, nor does it appear that they had scheduled the replacement 2019 AGM.

Petition to disaffiliate ISTG for not holding an AGM in 2019 (Reg 6.1.a (5.2))

Petitioned by: Chris Melenhorst & Niamh Hollick

8.1.2. SGMs not held

Defer

9. Other Business

9.1. Membership Reporting compliance

Defer

9.2. Biomedicine Camp Forms

Motion 56: To pay Biomedicine Students Society camp at 50% for incomplete Participant Information Forms

Mover: Chris Melenhorst

Second: Chair

CWD

Petition to place Biomedicine Students Society on probation for 12 months for failure to complete camp forms properly (Reg 6.1.a (7.6.b))

Petitioned by: Chris Melenhorst & Niamh Hollick

ACTION: Coordinator to tidy up Regulation 7.6 regarding completion of PIFs before camp.

9.3. Activity Reporting Covid-19 approach

Motion 57: To waive all Activity Reporting obligations for Semester 1 2020.

Mover: Chair

CWD

9.4. New Club Applications

9.4.1. Covid-19

9.4.1.1. Electronic Expressions of Interest

Committee advised of various electronic submissions; will consider each case-by-case.

Justin Riazaty arrived 1:18 pm

9.4.1.2. Constitution Meeting

Regs oblige an in-person meeting. Instead we will email a draft using the Standard Constitution and also offer Zoom meetings.

9.4.2. Applications

9.4.2.1. African Society

Motion 58: To grant initial approval to African Society, with amendment to the name (remove "The")

Mover: Chair

CWD

9.4.2.2. Breakdance

Discussion of club being more appropriately affiliated with MU Sports; must apply to MU Sports first.

Motion 59: To reject initial approval for Breakdance on grounds of 4.1.2.o (better affiliated with MU Sports)

Mover: Chris Melenhorst

Second: Niamh Hollick

CWD

9.4.2.3. Chinese Winter Sports Association

Motion 60: To reject initial approval for Chinese Winter Sports Association on grounds of 4.1.2.o (better affiliated with MU Sports))

Mover: Chair

CWD

9.4.2.4. Classical Music Society

Motion 61: To grant initial approval to the Classical Music Society

Mover: Chair

CWD

9.4.2.5. Croatian Club

Defer & ask for clarification on how Expressions of Interest were collected, as some have proper signatures, and some were typed.

9.4.2.6. Environmental Science Association

Justin Riazaty left at 1:38 pm

Motion 62: To grant initial approval to the Environmental Science Association.

Mover: Chair

CWD

9.4.2.7. Equity Research Association

Motion 63: To grant initial approval to the Equity Research Association

Mover: Chair

CWD

9.4.2.8. Gleam Up

Ask them to consider a more department-relevant name

Motion 64: To grant initial approval to the Gleam Up, with a recommendation to change name to suit aims.

Mover: Chair

CWD

9.4.2.9. Hip Hop & R&B Club

Discussion of R&B similarity to Jazz, which we already have a club for.

Justin Riazaty returned and Ezekiel McPherson proxies to Justin by email at 1:39 pm

Motion 65: To grant initial approval to the Hip Hop & R&B Club

Mover: Chair

Carried with 1 abstention

9.4.2.10. Impact Investment Fund

Defer and refer to Insurance

9.4.2.11. Monarchist Society

Motion 66: To grant initial approval to the Monarchist Society

Mover: Chair

Carried with 1 abstention

9.4.2.12. Objectivist Club

Previously rejected as we cannot have a club for every school of philosophical thought.

Motion 67: To reject the initial application from the Objectivist Society on the grounds that they do not have 4 substantially differing, unambiguous and legitimate aims (Aim 4) and 4.1.2.m, it is not a distinct demographic (to Philosophy Society).

Mover: Chris Melenhorst

Secunder: Olivia White

CWD

Procedural motion 2: To suspend standing order 3.10 to continue the meeting.

Mover: Chris Melenhorst

Secunder: Niamh Hollick

CWD

9.4.2.13. Obstetrics & Gynaecology Society

Motion 68: To grant initial approval Obstetrics & Gynaecology Society.

Mover: Chair

CWD

9.4.2.14. Peer Collaboration Society

Defer to discuss with club:

- Have a pre-GM ballot/distribute reports
- Name inclusive of Medicine idea/affiliation

9.4.2.15. RISE

Motion 69: To reject initial affiliation of RISE on the grounds that they do not serve a distinct demographic to another club (E-Sports) 4.1.2.m

Mover: Chris Melenhorst

Secunder: Beatrice Valencia

CWD

9.4.2.16. Students Real Estate Association

Pixi attended the meeting & left at 2:09 pm

Motion 70: To grant initial approval to the Students Real Estate Association

Mover: Chair

CWD

Justin Riazaty left at 2:10 pm

9.4.2.17. Unimelb Love Letters

Under UMSU Public Liability we cannot endorse dating activities AT ALL, clubs cannot have Aim 5 & 6.

Motion 71: To grant initial approval to Unimelb Love Letters with the condition that Aim 5 and 6 are removed, and the club remains strictly friendship oriented.

Mover: Chris Melenhorst

Seconded: Niamh Hollick

CWD

9.4.2.18. Very Special Kids Society

Motion 72: To grant initial approval to Very Special Kids Society

Mover: Chair

CWD

9.4.2.19. Women in Economics Students Society

Considered similarity to Women in Commerce & Politics and Banking on Women

Rango came to the meeting at 2:23 pm

Motion 73: To grant initial approval to Women in Economics Students Society

Mover: Chair

CWD

9.5. Jordan thanked everyone for the Zoom meeting, and thanked Ezra for staying with the meeting.

10. Next Meeting (Monday March 30, 10 am)

11. Close

Meeting closed at 2:24 pm