

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



Minutes

11am, Wednesday May 1st, 2019

Meeting 07/19

Location:  
C&S Office, 1<sup>st</sup> floor Union House

Meeting opened at 11:06am

**1. Procedural Matters**

1.1. Election of Chair

**Motion 1:** To elect Jordan Tochner as the chair

Mover: Jordan Tochner

Seconder: Catriona Smith

Carried Without Dissent

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Emma Johnson, Nancy Ciara Griffiths, Catriona Smith, Ezra Bangun, Michael Hester

Office Bearers: Christopher Melenhorst, Jordan Tochner

Others: Luke Anderson (Buddhist Studies Society), Daniel Beratis

1.4. Apologies

Harry Black

1.5. Proxies

Nil

1.6. Membership

Nil

1.7. Adoption of Agenda

**Motion 2:** To adopt the agenda as presented

Mover: Chair

Carried Without Dissent

**2. Confirmation of previous minutes**

2.1. April 17 2019

Delayed

**3. Conflict of interests**

Ezra Bangun to add Biological Students University of Melbourne

| Name                   | Conflicts of interests declared   |
|------------------------|---|
| Christopher Melenhorst | Transit Riders Alliance for Melbourne Students  |
| Michael Hester         | Arts Students Society, Australia-China Youth Association  |
| Emma Johnson           | Science Students Society  |
| Jordan Tochner         | None  |
| Ezra Bangun            | YouTube Association Society, Indonesian Students Association, Biological Students University of Melbourne |
| Nancy Ciara Griffiths  | Fantasy and Science Fiction Appreciation Society, Tabletop Gaming Society                                 |
| Catriona Smith         | Arts Students Society, Survivor Club, Engineering Music Society   |
| Simran Monga           | Australian South Asian Healthcare Society, CastOn Charity Group   |
| Harry Black            | Labor Club, Financial Management Association of Australia, Design and Environments Student Society        |

#### 4. Matters Arising from the Minutes

##### 4.1. Petition to disaffiliate Buddhist Studies Society (inquorate AGM 2018)

**Motion 3:** To uphold the petition to disaffiliate the Buddhist Studies Society under 6.1.d for deliberately breaching their own constitution

Mover: Chair

For: 3

Against: 1

Abstentions: 1

Carried

##### 4.2. Wiki Hosting

Defer

Simran Monga arrived at 11:13am

##### 4.3. Wellbeing Training / Officers

Defer

##### 4.4. New Club Procedure review

Defer

##### 4.5. Attendance App

Defer

##### 4.6. Affirmative Action

Jordan Tochner to send final email

##### 4.7. Disaffiliation appeals

Waiting for quorate meetings

#### 4.8. Historical Tours

UMSU legal has recommended that pub crawls are not compliant with the drug and alcohol policy

#### 4.9. Audits

##### 4.9.1. CHGS

Chris to follow up

##### 4.9.2. Liberal Club

Look into external auditing

##### 4.9.3. CFHC

Look into external auditing

#### 4.10. Joint Affiliations Policy (to adopt)

Committee approves

#### 4.11. Aim amendments:

##### 4.11.1. Archicle

**Motion 4:** To approve Archicle aim and constitution changes

Mover: Chair

Carried Without Dissent

##### 4.11.2. Women in Commerce & Politics

**Motion 5:** To accept Women in Commerce and Politics aim changes

Mover: Chair

Carried Without Dissent

### 5. Reports

#### 5.1. Officers

**Motion 6:** To accept the Office Bearer report

Mover: Nancy Ciara Griffiths

Seconder: Ezra Bangun

Carried Without Dissent

#### 5.2. SAG

Nil

### 6. Correspondence

#### 6.1. Chemical Engineering Student Society alcohol compliance

Wait for action

### 7. Grants

#### 7.1. Standard

**Motion 7:** To approve all standard grants en bloc

Mover: Chair

Carried Without Dissent

## 7.2. Grants For Discussion

**Motion 8:** To approve ASEAN Students of Melbourne University (CSF10926 and CSF10925) and Vegan Club (CSF1094) as joint grants

Mover: Chair

Carried Without Dissent

**Motion 9:** To approve Catholic Society (CSF10960), Fotoholics- Photography Club (CSF10985 and CSF10984), Friends of Unnatural Llamas (CSF10987), Healthy Eating and Nutrition Society (CSF10977), International Vietnamese Students at the University of Melbourne (CSF10897) and Psychology Association (CSF10981) grants at 50% for lateness

Mover: Chair

Carried Without Dissent

**Motion 10:** To approve Islamic Society (CSF10920), Malaysians of Melbourne University (CSF10979) and Women in Commerce and Politics (CSF10943) grants conditional on submission of appropriate and acceptable designs

Mover: Chair

Carried Without Dissent

**Motion 11:** To approve Women in Science and Engineering (CSF10944), Speech Pathology Students' Society (CSF10931), Linguists Interpreting Nuanced Garbling (CSF10968), Chinese Literati Society (CSF10933), Political Interest Society (CSF10957), Indian Graduate Students' Society (CSF10916), Indonesian Students Association (CSF10895) grants with Off Campus Exemptions

Mover: Chair

Carried Without Dissent

To defer and request purchase information regarding Kpop Club (CSF10896)

**Motion 12:** To approve M-Connect (CSF10966 and CSF10899) grants as Purchases and Hiring

Mover: Chair

Carried Without Dissent

**Motion 13:** To reject Physics Students Society (CSF10852) and Chinese Literati Society (CSF10924) grants as duplications

Mover: Chair

Carried Without Dissent

**Motion 14:** To reject International Vietnamese Students at the University of Melbourne (CSF10928) grant for for profit food sales

Mover: Chair

Carried Without Dissent

**Motion 15:** To approve Biomedicine Students Society (CSF10941) grant at 50% conditional on appropriate hand hygiene before event

Mover: Chair

Carried Without Dissent

**Motion 16:** To approve Society for Electronic Entertainment (CSF10939) grant at 50% conditional on venue confirmation submission

Mover: Chair

Carried Without Dissent

**Motion 17:** To approve Chocolate Lovers Society (CSF10907) grant with Off Campus Exemption conditional on public liability Certificate of Currency

Mover: Chair

Carried Without Dissent

**Motion 18:** To approve Internet of Things Club (CSF10927) grant conditional on Off Campus Exemption

Mover: Chair

Carried Without Dissent

**Motion 19:** To reject Physics Students Society (CSF10990) grant as a duplication

Mover: Chair

Carried Without Dissent

**Motion 20:** To approve Physics Students Society (CSF10991) grant conditional on venue confirmation and Safe Food Handling hand hygiene and certificate submission

Mover: Chair

Carried Without Dissent

**Motion 21:** To approve Marketing Intelligence (CSF10938) grant conditional on acceptable and appropriate designs containing the correct UMSU logo

Mover: Chair

Carried Without Dissent

**Motion 22:** To approve Coffee Appreciation for Enthusiasts (CSF10993) grant conditional on safe food handling compliance and food plan submission before the event

Mover: Chair

Carried Without Dissent

**Motion 23:** To approve Business Association for Veterinary Students (CSF10956) and Vets Beyond Borders Student Chapter (CSF10930) conditional on Safe Food Handling Certificate and food plan submission before the event

Mover: Chair

Carried Without Dissent

**Motion 24:** To approve Physics Students Society (CSF10967) conditional on safe food handling compliance and food plan submission before the event

Mover: Chair

Carried Without Dissent

**Motion 25:** To approve Hong Kong Students Association (CSF10996) and Indonesian Students Association (CSF10998 and CSF10997) grants conditional on provision of sports insurance before the event

Mover: Chair

Carried Without Dissent

**Motion 26:** Film Society (CSF10982), Oxfam Group (CSF10952), Oxfam Group (CSF10953) and Singapore Students Society (CSF10911) grants conditional on venue management confirmation before the event

Mover: Chair

Carried Without Dissent

## 8. General meetings

### 8.1. Compliant AGMs:

|                                      |            |
|--------------------------------------|------------|
| Competitive Programming Club         | 26/03/2019 |
| AIESEC in Melbourne                  | 10/04/19   |
| Greek Association (MUnGA)            | 9-Apr      |
| MUR Motorsports                      | 16-Apr     |
| Society for Electronic Entertainment | 29-Mar     |

### 8.2. Compliant SGMs:

|   |          |
|---|----------|
| Nursing Students' Society                           | 5-Apr    |
| Clinical Audiology Students Society                 | 09/04/19 |
| Veterinary Students Society of Victoria (Parkville) | 9-Apr    |
| Kpop Club   | 12-Apr   |
| Speech Pathology Students Society                   | 2-Apr    |

**Motion 27:** To accept compliant meetings en bloc  
Mover: Chair  
Carried Without Dissent

8.3. For discussion

8.3.1. Australian South Asian Healthcare Society SGM

Motion 28: To not accept Australian South Asian Healthcare Society's SGM and direct them to rehold it by semester end with an appointed Returning Officer as well as having the constitutional changes approved

Mover: Catriona Smith

Seconder: Jordan Tochner

For: 5 Abstentions: 1

Carried

8.3.2. Biological Society AGM

Motion 29: To not accept the Biological Society's AGM as it was inquorate and direct them to hold another within 20 academic days

Mover: Chair

For: 5 Abstentions: 1

Carried

**9. Other Business**

9.1. Asset Checking Compliance

Petition 1: To suspend Mathematics and Statistics Society's asset purchases for 12 months under 6.1.q

Petitioners: Nancy Ciara Griffiths, Catriona Smith

Information Security Club statutory declaration approved as not irresponsible, no action

Petition 2: To suspend Hong Kong Student's Association asset purchases for 12 months under 6.1.q

Petitioners: Nancy Ciara Griffiths, Catriona Smith, Ezra Bangun

Card Crew and Thai Student Association statutory declarations approved as not irresponsible, no action

Vietnamese Students Association has disposal pending, no action on either banner

Petition 3: To suspend Islamic Society's asset purchases for 12 months under 6.1.q

Petitioners: Nancy Ciara Griffiths, Catriona Smith

Petition 4: To suspend Friends of Unnatural Llamas and Turkish Society's asset purchases for 12 months under 6.1.q

Petitioners: Catriona Smith, Michael Hester

Petition 5: To suspend Drones and Robotics' Club asset purchases for 12 months under 6.1.q

Petitioners: Nancy Ciara Griffiths, Michael Hester, Catriona Smith

Petition 6: To place Drones and Robotics Club on probation for 12 months under 6.1.q

Petitioners: Michael Hester, Nancy Ciara Griffiths, Catriona Smith

Petition 7: To suspend Actuarial Students Society, Australasian Association, Australian South Asian Healthcare Society, Effective Altruism, Finance Student Association, International Commerce Students Society, Kpop Club, Language Exchange Club, Lebanese Students Society, Malaysians of Melbourne University, Mandarin Christian Fellowship, Middle Eastern Students Society, MUR Motorsports, Myanmar Student Association, Pals of All Woofers Society, Pakistani Society, Reformed Evangelical Fellowship, Scandinavian Club, Society for Electronic Entertainment, Solidarity Student Club, Students of Royal Melbourne, Taiwanese Students Association, Vegan Club, Women in Technology and Wu Cultural Society's asset purchases for 12 months under 6.1.q

Petitioners: Nancy Ciara Griffiths, Catriona Smith, Ezra Bangun, Emma Johnson

Michael Hester left at 11:59am

All assets owned by disaffiliated clubs must be written off

9.2. Code of Conduct implementation and discipline

Daniel Beratis left at 12:04pm

9.3. New Club Progress:

9.3.1. Constitution

9.3.1.1. Lawyers without Borders (Student Division)

Noted

9.3.1.2. Unsolved Mysteries and Conspiracies Club

Noted

9.3.2. IGM training

Committee are asked to be up to date with IGM protocol and ready to run the IGMs as Sarah updates the dates



**10. Next Meeting (Monday May 20, 10:30 am)**

**11. Closed at 12:09pm by Jordan Tochner**