

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



Confirmed Minutes

2 pm Monday April 19, 2021

Meeting 7/21

Location: Zoom

2.06 pm by Kalyana Vania

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect myself as chair.

Mover: Kalyana Vania

Seconder: Muskaan Hakhu

Carried

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

C&S Committee: Jordan Di Natale, Josh Seddon, Aaron Lee, Rachel Kirby, Emily Kusay

Officers: Muskaan Hakhu, Kalyana Vania

Staff: Fiona Sanders

Other: AI Club (Anagha Giri, Shromann Majumder, Jackson Vigh), Labor Club (Harry Black)

Absent: Swetha Jinson, Sura Mishra

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

Motion 2: To grant speaking rights to Fiona under Standing Orders 21.2

Mover: Chair

Carried

1.5. Apologies (Swetha Jinson)

1.6. Proxies (Swetha to Jordan)

1.7. Membership

1.8. Adoption of Agenda

Motion 3: To adopt the Agenda as presented and sent out.

Mover: Chair

Carried

2. Confirmation of previous minutes

2.1. April 9, 2021

Motion 4: To approve the previous minutes as a true and accurate record.

Mover: Chair

Carried

3. Conflicts of interest

Name	Conflicts of Interest declared
Muskaan Hakhu	Bollywood Club
Swetha Jinson	Australian South Asian Healthcare Society
Surabhi Mishra	Fantasy and Science Fiction Appreciation Society
Aaron Lee	Science Students Society
Rachel Kirby	Ring of Choir
Joshua Seddon	Biomedicine Students Society
Kalyana Vania	Nil
Emily Kusay	Liberal Club
Jordan Di Natale	Unimelb Love Letters, Pokémon Observation, Knowledge & Evolution Nation, Consistently Amazing Kitchen Endeavours, French Club

No changes.

4. Matters Arising from the Minutes

4.1. Discipline

Harry recognised that the club had failed to complete all the COVID planning. Asked not to be put on probation to allow more flexibility for the C&S Committee in the event of a future breach.

Emily Kusay arrived at 2:10 pm

More of club committee has been involved in the event planning now. Care taken at the events, just not in planning.

Sura Mishra arrived at 2:15 pm

Motion 5: To put the Labor Club on probation for 6 months under 6.1.h, for failing to supply the evidence of completion of COVID Safe training before the events on March 8 and 11.

Mover: Chair

Carried

Harry Black left at 2:19 pm

Procedural motion 1: To discuss 6.1 first.

Mover: Chair

Carried

6. Correspondence

6.1. AI Club Rejection

Explained that club changed direction from Data Science to AI. Advised all Expressions of Interest of the Name Change.

Showed some evidence that the name change was communicated in group chat. Cannot show that every Eol received advice or confirmed agreement.

Either the aims are too similar to other Data Science club or aims were changed too much to be supported by the original Eol.

Committee did not make any motion to approve the application.

AI representatives left 2:44 pm

4.2. Directed General Meetings

Report provided, non-compliant clubs are on probation

4.3. Asset Checking

In progress

4.4. Regulation review

ACTION: FS to update and circulate the amendment.

Moore's review: OBs to ask Justin Bare

4.5. Wellbeing Training

No progress, due for our next meeting with Safer Communities & Dr Patrick

Aaron suggested a Welfare questionnaire/checklist

Emily Kusay left 2:51 pm

4.6. Membership Reporting

Petition 1: To disaffiliate the following clubs due to not reporting 2021 memberships (Reg 6.1.a (5.3.a)):

- **ALP Club**
- **Apollo Music Society**
- **Australian Music Appreciation Society**
- **Chinese Debating Group**
- **Chinese Food Hunter Club**
- **Chocolate Lovers Society**
- **Environmental Science Association**
- **HackMelbourne**
- **Healthy Eating and Nutrition Society**
- **Indonesian Studies and Language Association**
- **Pirates**
- **Res Publica**
- **Russian Society**
- **Student Interest Group Neurology (SIGN)**
- **Students' Real Estate Association**
- **Melbourne Energy Students Association**

Petitioned by Josh Seddon, Aaron Lee

Petition 2: To disaffiliate the clubs that do not have 30 complete student member records (6.1.a (5.3.a)):

- **Orthodox Students Association**
- **Publishing Students Society**
- **Biological Society of the University of Melbourne (BSUM)**
- **Thai Student Association**

- Toastmasters
- Jewish Students Society
- Croatian Club
- Filmmakers Collaborative
- TEDxUniMelb
- Melbourne International Relations Society
- Monarchist Society
- Chinese Music Group
- Australian Students Society of Haematology
- Australian Wall Street
- Australia-China Youth Association
- Financial Management Association of Australia
- Fotoholics – Photography Club
- Postgraduate Physics Students' Society
- Christian Union

Petitioned by Jordan Di Natale, Rachel Kirby

Motion 6: To uphold Regulation 5.3.b for the following clubs:

- Arts Managers Society
- Community for Digital Entertainment Creation
- Habitat for Humanity
- Hong Kong Students Association
- Design Student Society (DES)
- Unimelb Love Letters
- Australasian Association
- Postgraduate Environment Network
- Vietnamese Students' Association
- Choral Society
- Consulting Club
- Construction Students Association
- Book Club

Mover: Chair

Carried with 1 abstention

4.7. 2020 New Club Bank Accounts

Nothing new this meeting.

4.8. 2021 New Club Progress

Progressing well, all but one have contacted about their constitution.

Cryptocurrency club has chosen a name: CryptoClub

4.9. Clubs Expo

Muskaan invited committee to come and help.

Please share the event on Social Media.

5. Officers Report

Bank accounts handovers are included in Kalyana's report

Motion 7: To accept the Officers reports

Mover: Josh Seddon

Seconder: Jordan Di Natale

Carried

6. Grants

6.1. Standard

6.2. Grants For Discussion

Motion 8: To reject Ring of Choir 14457 as event was not held.

Mover: Chair

Carried with 1 abstention

Mover 9: To approve Biomedicine Students Society CSF14542 conditional on submission of Venue Booking.

Mover: Chair

Carried with 1 abstention

Mover 10: To approve Biomedicine Students Society CSF14541 conditional on submission of Venue Booking.

Mover: Chair

Carried with 1 abstention

Motions on Notice:

To approve all standard grants en bloc.

- To approve all off campus exemptions en bloc.
- To reject all grants for which there is no approved COVID plan in place.
- To apply a penalty of 50% to grants that are late (submitted before the event) and to reject grants that are late (submitted after the event).
- To approve Planning Student Society CSF14510 grant conditional on their confirmation of Sports insurance
- To approve Film Society CSF14562 grant conditional on their submission of safe food handling certificate
- To approve Film Society CSF14561 grant conditional on their submission of safe food handling certificate
- To approve Women in Technology CSF14428 grant conditional on their submission of safe food handling certificate
- To approve Women in Science and Engineering CSF14507 grant conditional on their submission of safe food handling certificate
- To approve Card Crew CSF14521 grant conditional on their submission of safe food handling plan
- To approve Card Crew CSF14523 grant conditional on their submission of safe food handling plan
- To approve Card Crew CSF14427 grant conditional on their submission of safe food handling plan
- To approve Apollo Music Society CSF14502 grant conditional on their submission of venue's covid plan
- To approve Apollo Music Society CSF14501 grant conditional on their submission of venue's covid plan
- To approve Apollo Music Society CSF14500 grant conditional on their submission of venue's covid plan

- To approve International Justice Mission Society CSF14553 grant conditional on confirmation that their banner design uses the UMSU logo properly
- To approve Electrical Engineering Club CSF14527 grant conditional on their submission of safe food handling certificate and proper hand washing
- To approve Student Exchange Society CSF14492 grant conditional on their submission of complete purchase details under Purchases and Hiring grant category
- To conditionally approve Monarchist Society CSF14519 grant provided that they submit a certificate of currency and covid plan that is approved
- To approve Catholics of One Spirit Down Under CSF14400 grant conditional on their submission of an approved food plan
- To conditionally approve Very Special Kids Society CSF14558 grant provided that they submit a certificate of currency
- To approve Australian Music Appreciation Society CSF14513 grant provided that they submit a safe food handling certificate and conditional on their submission of Venue booking
- To approve Eurovision Social Club CSF14552 grant conditional on their submission of safe food handling certificate
- To approve ASEAN Students of Melbourne University CSF14505 grant conditional on their submission of a compliant food plan
- To approve Classical Music Society CSF14544 grant conditional on their submission of venue booking and safe food handling certificate
- To approve Orthodox Student Association CSF14514 grant conditional on their submission of venue booking and safe food handling certificate
- To approve Engineering Music Society CSF14453 grant conditional on their submission of venue booking and complete purchase details
- To approve Engineering Music Society CSF14454 grant conditional on their submission of venue booking and complete purchase details
- To approve Engineering Music Society CSF14452 grant conditional on their submission of venue booking and complete purchase details
- To approve Engineering Music Society CSF14449 grant conditional on their submission of venue booking and complete purchase details
- To approve Engineering Music Society CSF14448 grant conditional on their submission of venue booking and complete purchase details
- To approve Engineering Music Society CSF14433 grant conditional on their submission of venue booking and complete purchase details
- To approve Engineering Music Society CSF14444 grant conditional on their submission of venue booking and complete purchase details
- To approve Engineering Music Society CSF14431 grant conditional on their submission of venue booking and complete purchase details
- To approve Engineering Music Society CSF14441 grant conditional on their submission of venue booking and complete purchase details
- To approve Engineering Music Society CSF14440 grant conditional on their submission of venue booking and complete purchase details
- To approve Engineering Music Society CSF14437 grant conditional on their submission of venue booking and complete purchase details
- To approve Engineering Music Society CSF14436 grant conditional on their submission of venue booking and complete purchase details
- To approve Cast on Charity Group CSF14526 grant conditional on their submission of venue booking and food plan
- To approve Cast on Charity Group CSF14525 grant conditional on their submission of venue booking and food plan
- To approve Kpop Club CSF14467 grant conditional on their submission of venue booking

- To approve Vegan Club CSF14511 grant conditional on their submission of safe food handling certificate and a complete food plan
- To approve Tabletop Gaming Society CSF14459 grant under grant category Function, on the condition club has complied with updated procedure (PRT Registration, Checklist)
- To approve Cast on Charity CSF14524 grant conditional on their submission of venue booking and a complete food plan
- To approve Tea Appreciation Society CSF14470 grant conditional on their submission of design under category Purchases and Hiring
- To approve Physiotherapy Students' Society CSF14478 grant conditional on their submission of design with UMSU logo
- To approve Debating Society CSF14483 grant conditional on their submission of venue booking and complete purchase details
- To approve Debating Society CSF14484 grant conditional on their submission of venue booking and complete purchase details
- To approve Debating Society CSF14482 grant conditional on their submission of venue booking and complete purchase details
- To approve Debating Society CSF14481 grant conditional on their submission of venue booking and complete purchase details
- To approve Debating Society CSF14480 grant conditional on their submission of venue booking and complete purchase details
- To approve International Justice Mission CSF14555 grant with 50% reduction for late submission and under category Purchases and Hiring
- To approve Myanmar Student Association CSF14533 joint grant provided that they confirm their sports insurance
- To approve Japanese Club CSF14529 joint grant
- To approve Cast on Charity CSF14539 joint grant conditional on their submission of venue booking and complete food plan
- To approve Film Society CSF14518 joint grant conditional on their submission a safe food handling certificate
- To approve Turkish Society CSF14458 grant conditional on their submission of a complete design with current UMSU logo
- To approve Cheese Club CSF14468 grant under Purchases and Hiring
- To approve Design Student Society CSF14326 grant under Purchases and Hiring
- To approve Tabletop Gaming Society CSF14532 grant under Functions
- To approve Tabletop Gaming Society CSF14531 grant under Functions
- To approve Tabletop Gaming Society CSF14530 grant under Functions
- To reject CSF14432 for Engineering Music Society as it does not comply with COVID procedures.
- To reject CSF14430 for Engineering Music Society as it does not comply with COVID procedures
- To approve Arts Student Society CSF14434 grant conditional on their submission of venue booking
- To approve CAKE CSF14557 grant conditional on their submission of venue booking
- To approve MODA9 CSF14560 grant conditional on their submission of venue booking
- To approve Obstetrics and Gynaecology CSF14528 grant conditional on their submission of all designs including use of UMSU logo
- To approve International Justice Mission CSF14554 grant conditional on their submission of all designs
- To approve Systems Students Association CSF14463 grant conditional on their submission of complete purchase details

- To approve Systems Students Association CSF14462 grant conditional on their submission of complete purchase details
- To approve Systems Students Association CSF14461 grant conditional on their submission of complete purchase details
- To approve Youth Charity Society CSF14489 grant conditional on their submission of complete purchase details
- To approve Youth Charity Society CSF14473 grant conditional on their submission of complete purchase details

Motion 11: To move the motions on notice *en bloc*

Mover: Chair

Carried

7. General Meetings

7.1. Compliant

- 7.1.1. Planning Students Society (AGM March 10)
- 7.1.2. ASEAN Students of Melb Uni (SGM March 11)
- 7.1.3. Bangladeshi Student Society (SGM 12-Mar)
- 7.1.4. Design Student Society (DES) (SGM 11-Mar)
- 7.1.5. Drawing and Painting Club (SGM 12-Mar)
- 7.1.6. Ring of Choir (SGM 15-Mar)

Remove duplicated listings

Motion 12: To accept all the compliant general meetings *en bloc*

Mover: Chair

Carried with 1 abstention

7.2. For Discussion

- 7.2.1. Student Exchange Society (AGM March 9, Attend Conf sent March 30)

Discussion of appropriate discipline.

Petition 3: To put Student Exchange Society on probation for one month under 6.1.h. for not completing the attendance confirmation for their AGM.

Petitioned by Rachel Kirby, Aaron Lee

Motion 13: To accept the Student Exchange Society AGM

Mover: Jordan Di Natale

Secunder: Rachel Kirby

Carried

- 7.2.2. MODA9 Melbourne Fashion Soc (SGM March 11, see correspondence)

Motion 14: To reject MODA9 Melb Fashion Society SGM on the grounds that the RO participated in the election (5.2.3.a).

Mover: Chair

Carried

- 7.2.3. Australian Students Society of Haematology (SGM quorum, see correspondence)

Josh Seddon left at 3:45 pm

Motion 15: The Committee does not accept the ASSH SGM as no quorum can be established

Mover: Chair

Carried

8. Other Business

8.1. Let's talk Conversation Group aim amendment

Motion 16: To approve the Let's Talk Conversation group constitutional amendment

Mover: Chair

Carried

Motion 17: To approve payment of \$5494.08 to Custom Events from Orientation budget line

Mover: Jordan Di Natale

Secunder: Rachel Kirby

Carried

9. Next Meeting (Wednesday May 5, 2:30 pm)

10. Close

Close at 3:55 pm