

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



Confirmed Minutes 9

2 pm Monday May 17, 2021

Meeting 9/21

Location: Zoom

Meeting Opened at 2:07 pm by Kalyana Vania

1. Procedural Matters

1.1. Election of Chair

Motion 1: To appoint myself as chair.

Mover: Kalyana Vania

Seconder: Muskaan Hakhu

Carried

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

C&S Committee: Rachel Kirby, Josh Seddon, Emily Kusay, Aaron Lee, Sura Mishra

C&S Officers: Muskaan Hakhu & Kalyana Vania

Staff: Fiona Sanders

Other: Genetics Society (Francesca Gaspar), Australasian Association (Chelsea Le, Anny Xie, Michelle Surgijati), Arabic Language Society (Abrar Abdul Ridha), Ali Al Lawati), Vietnamese Student Association (Patrick Davarong, Chloe Vuong)

Absent: Jordan Di Natale, Swetha Jinson

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

Motion 2: To grant speaking rights to Fiona Sanders.

Mover: Chair

Carried

1.5. Apologies (Swetha Jinson)

No additional

1.6. Proxies

Nil

1.7. Membership

No change

1.8. Adoption of Agenda

Motion 3: To adopt agenda as sent out.

Mover: Chair

Carried

Noted to discuss MYO in other Business

2. Confirmation of previous minutes

2.1. May 5, 2021

Motion 4: To accept the minutes as a true and accurate record

Mover: Chair

Carried

3. Conflict of interests

| 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 |

4. Matters Arising from the Minutes

4.1. Discipline

Sura Mishra arrived at 2:20 pm

Decided to discuss the petitions who had representatives present first. Chair to move to uphold the petition, then invite the speakers from the club, then move to formal debate/speaking list.

4.1.1. Vietnamese Students Association

Motion: To uphold the petition to disaffiliate Vietnamese Students Association under 6.1.f.

Mover: Chair

Discussion of motion

No in-person O'week stall, off campus events lead to more non-student sign-ups. Have worked hard to sign up UniMelb students. Club is now at 63%. Club held an event last week and got a lot of student members.

Chair withdraws the motion to disaffiliate.

Procedural 1: to put this motion on the Agenda for June 2.

Mover: Chair

CWD

4.1.2. Australasian Association

Club originally miscalculated and has now reached the threshold.

Motion 5: To uphold the petition to disaffiliate Australasian Association under 6.1.f.

Mover: Chair

Against: 4

LOST

Aa & VSA reps left at 2:26 pm

4.1.3. Choral Society

Club has submitted a compliant list.

Motion 6: To uphold the petition to disaffiliate the Choral Soc under 6.1.f

Mover: Chair

Against: 5

LOST

4.1.4. Genetics Society

Club is doing its best to provide the service to the members. It is a small club and the major event is in Semester 2.

Motion 7: To uphold the petition to put the Genetics Society on probation for 6 months for failing to hold the SGM directed by the C&S Committee (Reg 6.1.h)

Mover: Chair

CWD

4.1.5. Arabic Language Society

Misunderstanding of what was required to submit. The club had just transitioned to a new executive. The club missed some aspects of what needed to be completed. The club acknowledged they did not look at the sources, and promises to complete appropriate paperwork in future, and have had a successful application.

Motion 8: To uphold the petition to put Arabic Language Society on probation for 6 months for not providing requisite COVID planning (Regulation 6.1.h.)

Mover: Chair

For: 4

Carried

4.1.6. Student Exchange Society

Motion 9: To uphold the petition to put Student Exchange Society on probation for one month under 6.1.h. for not completing the attendance confirmation for their AGM.

Mover: Chair

Carried

4.1.7. Turkish Society

Motion 10: To uphold the petition to place the Turkish Society on probation for 6 months as the Returning Officer nominated a candidate in the election (Reg 6.1.a (5.2.3.a)).

Mover: Chair

Carried

4.1.8. Environmental Science Association

Motion 11: To uphold the petition to place the Environmental Science Association on probation for 6 months for failing to provide bank account details 6.1.a (4.4.3.a).

Mover: Chair

Carried

4.1.9. Agricultural and Food Sciences Society

Motion 12: To uphold the petition to place the Agricultural and Food Sciences Society on probation for 6 months for breaching their own constitution in holding an inquorate SGM (Reg 6.1.d).

Mover: Chair

Carried

4.1.10. Biomedicine Students Society

Motion 13: To uphold the petition to put Biomedicine Students Society on probation for one month under 6.1.h. for not completing the attendance confirmation for their SGM.

Mover: Chair

Carried with 1 abstention

4.1.11. Construction Students Association

Motion 14: To uphold the petition to put Construction Students' Association on probation for one month under 6.1.h. for not completing the attendance confirmation for their SGM.

Mover: Chair

Carried

4.1.12. Information Security Club

Motion 15: To uphold the petition to put Information Security Club on probation for one month under 6.1.h. for not completing the attendance confirmation for their SGM.

Mover: Chair

Carried

4.2. Directed General Meetings

Clubs have progressed well, only Wu Cultural Society yet to hold meeting, directed to do so by end of Semester 1.

4.3. Asset Checking

Jordan Di Natale arrived at 2:55 pm

Islamic Society – Include in petition

Soccer Appreciation Society – Include in petition

Bollywood Club – accept the reporting

CAINZ

Motion 16: To write off the CAINZ banner asset

Mover: Chair

Carried

Singapore Students Society – accept the reporting

Civil & Structural Society – printed a banner without the UMSU logo – include in petition as it is not the banner we paid for.

ACTION: advise that events where UMSU logo must be displayed, must obtain UMSU logo and put it up.

ASEAN Students of Melbourne Uni – Square reader – our records say it has been presented, but also have correspondence that it is unavailable to present.

ACTION: Defer and clarify with club

Motion 17: To write off the CHGS and Res Publica assets

Mover: Chair

Carried

Defer CFHC assets until status of disaffiliation is clarified.

Petition to suspend Asset Grants for the following clubs under 6.1.q until the asset is presented or for 12 months

- **Islamic Society**
- **Soccer Appreciation Society**
- **Civil & Structural Society**
- **Aerospace and Rocket Engineering Society**
- **Arts Students Society**
- **Australia-China Youth Association**
- **Australian Students Society of Haematology**
- **Banking on Women**
- **Card Crew**
- **Chess Club**
- **Chinese Literati Society**
- **Consulting Club**
- **Creative Literature and Writing Society**
- **Entrepreneurship and Growth Investment Society**
- **E-Sports Association**
- **Filmmakers Collaborative**
- **Finance Student Association**
- **Financial Management Association of Australia**
- **Folding our Futures**
- **Food Interest Group**
- **Genetics Society**
- **Indian Graduate Students Society**
- **Interfaith Exchanges**
- **Jewish Students Society**
- **LING — Melbourne University Linguistics Society**
- **Malaysians of Melbourne University**
- **Marketing Intelligence**
- **Moda9 Melbourne Fashion Society**
- **Music Students Society**
- **Planning Students Society**

- **Political Interest Society**
- **Potter Heads**
- **Sexpression**
- **Sri Lankan Students Association**
- **Students Association of Management and Marketing**
- **Students for Refugees Society**
- **Tabletop Gaming Society**
- **Toastmasters**
- **University Network for Investing and Trading (UNIT)**
- **Vets Beyond Borders Student Chapter**
- **Vietnamese Students' Association**

Petitioners: Aaron Lee & Sura Mishra

4.4. Regulation review

No response from Justin Bare.

ACTION: FS to follow up with Phoebe Churches

4.5. Wellbeing Training

Meeting with Patrick Tidmarsh & Ben Bajonat moved to June 3. Science, Arts, Biomed good resource for ice-breakers. Canvas subject will be created soon.

Other training: Muskaan to organise recording and then quizzes. Will create a selection of questions.

4.6. New Club 2020 Bank Accounts

Environmental Science Association only outstanding

4.7. New Club Progress

All except 1 have been booked in for IGMs

4.8. Bank Signatory Handover

ACTION: FS to visit bank this week.

5. Officers Report

Motion 18: To accept the officers' reports

Rachel Kirby Sura Mishra

Carried

6. Correspondence

6.1. Education Academic department

6.2. Environment department

ACTION: Officers to send out both in one email to all clubs.

7. Grants

7.1. Standard

7.2. Grants For Discussion

Motion 19: To approve Fantasy & Science Fiction Appreciation Society CSF14778 grant, conditional on their submission of venue booking.

Mover: Chair

Carried with one abstention

Motion 20: To conditionally approve French Club CSF14769 grant provided that they submit an updated certificate of currency

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 Physiotherapy Student's Society CSF14741 grant, conditional on their submission of sufficient event details
- To approve ALP Club CSF14772 grant, conditional on their submission of sufficient purchase details
- To approve Cantonese Students Association CSF14784 grant, conditional on their submission of sufficient purchase details
- To approve Film Society CSF14784 joint grant
- To approve Earth Sciences Students Society CSF14797 grant, conditional on their submission of certificate of currency
- To approve ASEAN Students of Melbourne University CSF14732 grant, conditional on their submission of venue booking
- To approve ASEAN Students of Melbourne University CSF14733 grant, conditional on their submission of venue booking
- To approve Card Crew CSF14802 grant, conditional on their submission of venue booking
- To approve Classics and Archaeology Society CSF14731 grant, conditional on their submission of venue booking
- To approve Croatian Club CSF14793 grant, conditional on their submission of venue booking
- To approve Global Health Society CSF14746 grant, conditional on their submission of venue booking
- To approve Indian Graduate Students Society CSF14782 grant, conditional on their submission of venue booking
- To approve Kpop Club CSF14783 grant under Function category
- To approve Optometry Students Society CSF14744 grant under Function category
- To approve Planning Students Society CSF14798 grant under Function category
- To conditionally approve Hong Kong Students Association CSF14781 grant under Function category, provided that they submit venue COVID safe plan and certificate of currency
- To conditionally approve Internet of Things Club CSF14766 grant under Purchases & Hiring category, provided that they submit a venue booking
- To conditionally approve Agricultural and Food Sciences Student Society CSF14752 grant provided that they submit an updated certificate of currency
- To conditionally approve LING-Melbourne University Linguistics Society CSF14739 grant provided that they submit an updated certificate of currency
- To conditionally approve Greens Club CSF14566 grant provided that they submit an updated certificate of currency
- To conditionally approve Mathematics & Statistic Society CSF14774 grant provided that they submit an updated certificate of currency

- To conditionally approve Melbourne Microfinance Initiative CSF14720 under Purchases category, provided that they submit an event date
- To reject Habitat for Humanity CSF14721 as the event was cancelled.
- To conditionally approve Finance Student Association CSF14726 joint grant, provided that they submit complete purchase details, under Purchases & Hiring (Events) category.
- To conditionally approve Hong Kong Students Association CSF14775 under Functions category, provided that they submit a Safe food handling plan
- To conditionally approve Friends of Unnatural Llamas CSF14803, provided that they submit a certificate of currency
- To conditionally approve International Vietnamese Students at the University of Melbourne CSF14801, provided that they submit a safe food plan, under Functions category
- To conditionally approve Hong Kong Students Association CSF14767, provided that they submit Safe food handling plan and a compliant COVID Safe plan and plan is approved before the event
- To reject Filipino Students Association CSF14648 grant for having no alcohol approval, no safe food handling certificate, no safe food handling plan, and no COVID plan approved for the event
- To reject Korean Students Society CSF14615 grant for being a duplicate grant submission
- To reject Korean Students Society CSF14616, for having no preapproval for event, no COVID plan, venue booking submission and safe food handling plan
- To conditionally approve Chinese Students and Scholars Association CSF14773, provided that they submit a venue booking and safe food handling plan
- To conditionally approve Indian Graduate Students Society CSF14780, provided that they submit a COVID Plan, venue booking and a complete Online Safe Food Handling certificate submission
- To conditionally approve Biomedical Engineering Society CSF14751, provided that they submit a COVID Plan, venue booking confirmation and a complete safe food handling plan
- To conditionally approve Lawyers Without Borders CSF14717, provided that they submit a COVID Plan, venue booking and a complete safe food handling plan and safe food handling certificate
- To conditionally approve Bhakti Yoga Club CSF14796, provided that they submit all complete event dates
- To conditionally approve Student Exchange Society CSF14754, provided that they submit a complete safe food handling certificate and compliant food plan
- To conditionally approve Catholic Society CSF14768, provided that they submit a compliant safe food handling plan
- To conditionally approve Cheese Club CSF14777, provided that they submit a complete safe food handling certificate and complete safe food plan, and COVID Plan.
- To conditionally approve Myanmar Student Association CSF14758, provided that they submit a compliant safe food handling plan
- To conditionally approve Classics and Archaeology Society CSF14735, provided that they submit a complete safe food handling plan
- To conditionally approve Indian Graduate Students Society CSF14724, provided that they submit evidence of COVID Planning compliance in advance of event, including a SFH Plan approved prior to event, and SFH Certificate
- To conditionally approve Cast on Charity CSF14737, provided that they submit a compliant safe food handling plan

- To conditionally approve Music Students Society CSF14764, provided that they submit a compliant safe food handling plan and venue booking
- To conditionally approve Music Students Society CSF14763, provided that they submit a compliant safe food handling plan and venue booking
- To conditionally approve Music Students Society CSF14762, provided that they submit a compliant safe food handling plan and venue booking
- To conditionally approve MUR Motorsports CSF14734, provided that they submit a complete safe food handling plan and safe food handling certificate along with a venue booking
- To conditionally approve Women in Technology CSF14607, provided that they submit a compliant safe food handling plan
- To conditionally approve Chinese Culture Society CSF14747, provided that they submit a venue booking
- To conditionally approve Vegan Club CSF14727, provided that they submit safe food handling certificate

To approve all remaining motions on notice en bloc

Chair

Carried

8. General Meetings

8.1. Compliant

8.1.1. Physics Students Society AGM 23-Apr

8.1.2. Unimelb Love Letters SGM 21-Apr

Emily Kusay left at 3:38 pm

Motion 21: To accept the both the Physics Students Society & Unimelb Love Letters compliant General Meetings

Mover: Chair

Carried

8.2. For Discussion

8.2.1. Islamic Society SGM 1 Apr (see correspondence)

The four non-members have joined.

Motion 22: To accept the Islamic Society 1 April SGM.

Mover: Chair

Carried

8.2.2. Oaktree Club (Melbourne University) SGM 17-Mar (No Attend Conf)

Have sent a very late and non-compliant attendance confirmation.

Petition: To put the Oaktree Club on probation for 6 months for failing to send a compliant or timely attendance confirmation to members (6.1.h)

Petitioners: Rachel Kirby & Sura Mishra

8.2.3. University Network of Investment and Trading SGM 26-Mar (Late attend conf)

Petition: To put University Network of Investment and Trading on probation for one month under 6.1.h. for not completing the attendance confirmation for their SGM on time.

Petitioners: Sura Mishra & Rachel Kirby

Motion 23: To accept the Oaktree Club SGM & UNIT's SGM.

Chair

Carried

8.2.4. Chinese Debating Group SGM 15-Apr (Inquorate / Late Attend Conf)

Josh left at 4 pm

10 of the 26 attendees are members.

Action: direct club to invite those 16 members to join. Reconsider quorum after 26 May.

Defer to next meeting.

Kpop Club SGM 22 April

4/21 members not UoM students

Petition to put Kpop Club on probation 6 months under 6.1.d for holding a General Meeting without a quorum.

Petitioned by: Sura Mishra & Aaron Lee

Motion 24: To accept Kpop SGM 22 April.

Mover: Chair

Carried

Motion 25: Procedural to suspend standing orders and continue with the meeting.

Mover: Chair

Carried

9. Other Business

9.1. Clubs Council Agenda Items

- Clubs Expos
- Post COVID Discussion – How are you finding the transition back to campus?
- OB report (incl. Wellbeing training, Other training)

9.2. Mid-Year Orientation

Each week:

- UMSU Carnival Day
- Two Clubs

One online Expo

Commencement Ceremonies – on demand viewing

10. Next Meeting (Wednesday June 2, 2021, 9:30 am)

Next meeting after exams on 25 June 10 am

11. Close

Meeting closed at 4:24 pm