

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



Unconfirmed Minutes
2 pm Friday April 9, 2021
Special Meeting 2/21

Location: Zoom

Meeting Opened at 2:04 pm by KV

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect myself as chair.

Mover: Kalyana Vania

Secunder: Muskaan Hakhu

Carried

1.2. Acknowledgement of Indigenous Owners

1.3. So acknowledged

1.4. Attendance

C&S Committee: Josh Seddon, Rachel Kirby, Swetha Jinson, Aaron Lee, Jordan Di Natale, Sura Mishra

C&S Officers: Muskaan Hakhu, Kalyana Vania

Staff: Fiona Sanders

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

Motion 2: To grant speaking rights to the C&S Coordinator under Standing Order 21.2.

Mover: Chair

Carried

1.6. Apologies

Nil

1.7. Proxies

Nil

1.8. Membership

No changes

1.9. Adoption of Agenda

Motion 3: To adopt as sent out.

Mover: Chair

CWD

2. Confirmation of previous minutes

2.1. March 31, 2021

Motion 4: That the minutes form March 31 is an accurate representation.

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. Directed General Meetings

No updates, processing papers

4.2. Asset Checking

No updates

4.3. Regulation review

8.3.b amendment has been approved in Council

Can increase percentage reimbursement for Purchases & Hiring (Events)

4.4. Return to Campus Expo

Well underway, clubs have received confirmation of their date. Muskaan is directing social media.

4.5. Membership Reporting

Are working through the review of lists and will present at next meeting.

5. Grants

5.1. Standard

5.2. Grants For Discussion

Sura arrived at 2:11 pm

Motion 5: To conditionally approve Biomedicine Students Society CSF14406 grant provided that they submit the SFH certificate and venue booking and resubmit a safe food handling plan that is compliant before the event.

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 Fotoholics CSF14410 grant conditional on their submission of acceptable purchase details
- To approve Entrepreneurship and Growth Investment Society CSF14376 join grant application
- To conditionally approve Arabic Language Society CSF14420 grant application provided that they submit the promotional design
- To conditionally approve Finance Student Association CSF14382 grant application provided that they submit the promotional design
- To approve Optometry Student Society CSF14339 grant conditional on their submission the unexpired Certificate of Currency and acceptable purchase details
- To conditionally approve Social Impact Investment Fund CSF14295 grant application provided that they resubmit a complete covid plan and plan is approved before the event
- To conditionally approve Cast On Charity group CSF14350 grant application provided that they submit a complete covid plan and plan is approved before the event
- To conditionally approve Filipino Students Association CSF14393 grant application provided that they submit a complete covid plan and plan is approved before the event
- To conditionally approve Friends of Unnatural Llamas CSF14414 grant application provided that they submit a complete covid plan and plan is approved before the event
- To conditionally approve Friends of Unnatural Llamas CSF14384 grant application provided that they submit a complete covid plan and plan is approved before the event
- To conditionally approve Croatian Club CSF14399 grant application provided that they submit a complete covid plan and food plan and plans are approved before the event
- To conditionally approve Christian Union CSF14367 grant application provided that they submit a complete covid plan and food plan and plans are approved before the event
- To conditionally approve Healthy Eating and Nutrition Society CSF14379 grant application provided that they submit the SFH certificate and a complete covid plan and plan is approved before the event
- To conditionally approve Catholics of One Spirit Down Under CSF14354 grant application provided that they submit a complete covid plan plan is approved before the event
- To approve Habitat for Humanity CSF14412 grant conditional on their submission of acceptable purchase details and change to appropriate category (Function or P&H)

- To approve Society for Electronic Entertainment CSF14315 joint grant conditional on their submission of acceptable purchase details
- To approve Habitat for Humanity CSF14424 joint grant conditional on their submission of acceptable purchase details and proof of certificate of currency from event
- To approve Habitat for Humanity CSF14408 joint grant conditional on their submission of acceptable purchase details and proof of certificate of currency from event
- To reject Chinese Students and Scholars Association CSF14371 grant due to event not approved in advance
- To reject Friends of Unnatural Llama CSF14324 grant due to event not approved before event
- To approve Potter Heads CSF14352 grant conditional on their submission of event date
- To approve Enactus CSF14333 grant conditional on their submission of venue booking and acceptable purchase details
- To approve Enactus CSF14334 grant conditional on their submission of venue booking and acceptable purchase details
- To approve Enactus CSF14332 grant conditional on their submission of venue booking and acceptable purchase details
- To approve Enactus CSF14331 grant conditional on their submission of venue booking and acceptable purchase details
- To approve Italian Social Club CSF14402 grant conditional on their submission of venue booking and safe food handling certificate
- To conditionally approve Biomedicine Students Society CSF14406 grant provided that they submit the SFH certificate and venue booking and resubmit a safe food handling plan that is compliant before the event
- To conditionally approve Sri Lankan Students Association CSF14080 grant provided that they submit Covid plan from venue
- To conditionally approve Sri Lankan Students Association CSF14177 grant provided that they submit Covid plan from venue and certificate of currency
- To conditionally approve Sri Lankan Students Association CSF14176 grant provided that they submit Covid plan from venue and certificate of currency
- To conditionally approve Biomedicine Students' Orchestra CSF14174 grant provided that they submit Covid plan from venue and certificate of currency
- To conditionally approve Biomedicine Students' Orchestra CSF14175 grant provided that they submit Covid plan from venue and certificate of currency
- To conditionally approve Biomedicine Students' Orchestra CSF14173 grant provided that they submit Covid plan from venue and certificate of currency
- To conditionally approve Biomedicine Students' Orchestra CSF14172 grant provided that they submit Covid plan from venue and certificate of currency
- To conditionally approve Biomedicine Students' Orchestra CSF14171 grant provided that they submit Covid plan from venue and certificate of currency
- To conditionally approve Arts Students Society CSF14348 grant application provided that they resubmit a complete covid plan and plan is approved before the event
- To approve Enactus CSF14333 grant conditional on their submission of venue reservation and acceptable purchase details
- To conditionally approve Catholics of One Spirit Down Under CSF14355 grant provided that they submit Covid plan from venue
- To conditionally approve Political Interest Society CSF14392 grant provided that they submit a new unexpired Certificate of Currency
- To conditionally approve Christian Union CSF14373 grant provided that they submit a safe food handling certificate

- To conditionally approve Banking on Women CSF14405 grant provided that they submit a new unexpired Certificate of currency
- To conditionally approve Singapore Students Society CSF14366 grant provided that they submit the SFH certificate and resubmit a safe food handling plan that is compliant
- To approve Indonesian Students Association CSF14360 grant conditional on their submission of acceptable purchase details
- To conditionally approve Psychology Association CSF14253 grant provided that they submit the SFH certificate and resubmit a safe food handling plan that is compliant
- To conditionally approve Vietnamese Students Association CSF14370 grant provided that they resubmit a complete and compliant food plan
- To conditionally approve Biochemistry Club CSF14121 grant provided that they submit the SFH Certificate
- To conditionally approve Commerce Students Society CSF14349 grant provided that they submit the SFH certificate
- To conditionally approve Interfaith Exchanges CSF14394 grant provided that they submit the SFH certificate

Amendment: Students for Refugees (14210) has hand washing in the Covid Plan. Only outstanding is Off Campus exemption.

Motion 6: To approve all remaining Motions on Notice *en bloc*, including 14210 only as Off Campus Exemption

Chair

Carried

6. Other Business

6.1. Labor Club events

Two events were held, without C&S approval. Only missing COVID Safety officer evidence.

Petition: 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.

Rachel Kirby, Sura Mishra and Swetha Jinson

6.2. Constitution Amendments

6.2.1. Women in Technology

6.2.2. UniMelb Love Letters

Motion 7: To approve the constitutional amendments for Women in Technology and Unimelb Love Letters.

Mover: Chair

Carried with 1 abstention

7. Next Meeting (April 19, 2pm)

8. Close

Meeting closed at 2:43 pm