

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



CONFIRMED Minutes 6

10:30 am, Monday March 25, 2024

Meeting 6/24

**Location:
Room 201, Building 168 and Zoom (details available on request)**

Opened at 10:33 am by Azalea Rohaizam

1. Procedural Matters

1.1. Election of Chair

Motion 1: To make myself, Azalea Rohaizam, chair.

Mover: Azalea Rohaizam Second: Esther Luk

For: 3 Against: 3

Lost

Leon Paratz nominated himself as chair.

Azalea Rohaizam reminds Leon Paratz of the Standing Orders 9.7 that state that every second chair must be a woman.

Motion: To nominate Alessandra Negline as Chair.

Mover: Leon Paratz

Not accepted

Motion: To nominate Clarita Youkanna as Chair.

Mover: Alessandra Negline

Not accepted

Motion 2: To nominate Azalea Rohaizam as chair.

Mover: Leon Paratz Second: Esther Luk

For: 4 Abstentions: 2

Carried

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

Committee: Ezra Liu, Zhuo Zhao, Esther Luk, Clarita Youkanna, Alessandra Negline, Leon Paratz

Office Bearers: Hanny Angelita Teja, Azalea Rohaizam

Staff: Fiona Sanders

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

Motion 3: To grant speaking rights to Fiona Sanders under 21.2.

Mover: Chair

For: 5 Abstentions: 1

Carried

1.5. Apologies

Nil

1.6. Proxies

Esther Luk to Michael Belbruno

1.7. Membership

No changes

1.8. Adoption of Agenda

Motion 4: To adopt the agenda as circulated in the notice.

Mover: Chair

CWD

2. Confirmation of Previous Minutes

2.1. March 18, 2024

Motion 5: To accept the minutes of the previous meeting on March 18th 2024 as a True and Accurate record.

Mover: Chair

CWD

3. Conflicts of interest

Name	Conflicts of Interest declared
Alessandra Negline	Catholic Society, Very Special Kids Society
Zhuo Zhao	Embrace Education
Patrick Irwin	Liberal Club, Pre-Law Society
Ezra Liu	Accounting Students Association, Financial Management Association of Australia
Leon Paratz	Society for Astronomy, Physics Students Society, Media and Communications Students Society, Jewish Students Society, Liberal Club
Clarita Youkanna	Pre-Law Society
Esther Luk	Ring of Choir, Design Students Society, Choral Society
Azalea Rohaizam	Swifties Society
Hanny Teja	nil

Clarita Youkanna declared a Conflict of Interest for Women in Commerce and Politics, one of the New Clubs Applications being considered in today's meeting.

Alessandra Negline a Conflict of Interest for Golf Appreciation Society, one of the New Club Applications being considered in today's meeting.

4. OB Reports

None to accept.

5. New Club Applications

Emerging Markets Network:

Invite club to rewrite/clarify the aim and explain why top of Expressions of Interest sheet says ACYA.

Defer.

Patrick Irwin arrived at 10:50 am

Chinese Network Association

Signatures on the Expressions

Motion 6: To reject the Chinese Network Association on the grounds of R4.1.b.x.

Mover: Leon Paratz Seconder: Patrick Irwin

CWD

Character-creators & Worldbuilders' Guild

Motion 7: To grant initial approval to the Character Creators & Worldbuilders' Guild.

Mover: Leon Paratz Seconder: Esther Luk

For: 6 Abstention: 1

Carried

Beta Alpha Psi – Unimelb Chapter

Invite them to add Aim (number 1) that defines what Beta Alpha Psi is/who they are for.

Defer.

Melbourne University Birdwatching Society (MUBS)

Motion 8: To grant initial approval to the Birdwatching Society.

Mover: Leon Paratz Seconder: Patrick Irwin

CWD

ACTION: Discussion to be had about how we do New Clubs Expressions of Interest signatures.

Chai Club & Tea Culture Society

Chai is very similar to Tea Culture Society applications and a subset of Tea.

Advise club that we are not accepting either until we receive a merged application.

Finding Melbourne

Expressions of Interest signatures all have the same handwriting.

Motion 9: To reject Finding Melbourne on the grounds of R4.1.b.x.

Mover: Leon Paratz Seconder: Patrick Irwin

CWD

Focus Unimelb

Motion 10: To reject FOCUS UniMelb on the ground or R4.1.b.x.

Mover: Leon Paratz

Second: Patrick Irwin

CWD

Future Doctors

Motion 11: To grant initial approval to the Future Doctors.

Mover: Leon Paratz

Second: Patrick Irwin

CWD

Golf Appreciation Society

Sport-adjacent, will need an insurance clause in constitution.

Motion 12: To grant initial approval to the Golf Appreciation Society.

Mover: Leon Paratz

Second: Clarita Youkanna

For: 6 Abstention: 1

Carried

Michael Belbruno arrived at 11:34 am.

Global Affairs Society

Motion 13: To grant initial approval to Global Affairs Society.

Mover: Leon Paratz

Second: Clarita Youkanna

CWD

Journalism Club & Journalism Society

Defer to consider joint application next meeting.

Multi Art and Culture Association

Motion 14: To reject Multi Arts and Culture Association on the grounds of R4.1.b.x.

Mover: Patrick Irwin

Second: Leon Paratz

CWD

Power to Change

Motion 15: To grant initial approval to Power to Change.

Mover: Patrick Irwin

Second: Leon Paratz

CWD

Puzzles of Melbourne Uni (POM POM)

Motion 16: To grant initial approval to Puzzles of Melbourne Uni.

Mover: Leon Paratz

Second: Clarita Youkanna

CWD

Quantum Club

Motion 17: To grant initial approval to the Quantum Club.

Mover: Leon Paratz

Seconder: Patrick Irwin

CWD

6. Membership Compliance Audit

The report showed 5 non-compliant clubs; one has since met the threshold of 30 student members (X-Crew City Walking Association). Remainder is 4 non-compliant clubs:

Petition to disaffiliate the Australian South Asian Healthcare Society for failing to have at least thirty student members. (Regulation 6.3.h)

Petitioned by Leon Paratz & Michael Belbruno

Petition to disaffiliate the Labor Club for failing to have at least thirty student members. (Regulation 6.3.h)

Petitioned by Leon Paratz & Michael Belbruno

Petition to disaffiliate the Mauritian Students Society for failing to have at least thirty student members. (Regulation 6.3.h)

Petitioned by Leon Paratz & Michael Belbruno

Petition to disaffiliate the Choral Society for having a membership composed of less than 66% students. (Regulation 6.3.g)

Petitioned by Leon Paratz & Michael Belbruno

7. Other Business

Discussion of the second delay in the Payments to clubs. Invite the CFO to the next C&S Committee meeting to discuss to process.

8. Next Meeting

Monday April 15, 10:30 am

9. Close

Meeting Closed at 12:35 pm