

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



Unconfirmed Minutes

10:30 am, Monday April 15, 2024

Meeting 7/24

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

10:31 am by Azalea Rohaizam

1. Procedural Matters

1.1. Election of Chair

Motion 1: To make Patrick Irwin chair.

Mover: Patrick Irwin Second: Clarita Youkanna

For: 3 Against: 1 Abstention: 1

Carried

1.2. Acknowledgement of Indigenous Owners

So Acknowledged.

Leon Paratz arrived at 10:32 am

1.3. Attendance

C&S Committee: Zhuo Zhao, Esther Luk, Clarita Youkanna, Alessandra Negline, Leon Paratz, Patrick Irwin

Office Bearers: Hanny Angelita Teja, Azalea Rohaizam

Staff: Fiona Sanders

Other: Multi Art & Culture Association (Lauren Yin, Ariel Mea), Choral Society (Alexander Goryachev), Marcie Di Bartolomeo

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

Motion 2: To grant speaking rights to Fiona Sanders under Standing Order 21.2.

Mover: Leon Paratz Second: Alessandra Negline

CWD

1.5. Apologies

Ezra Liu

1.6. Proxies

Esther Luk to Marcie Di Bartolomeo

1.7. Membership

No changes

1.8. Adoption of Agenda

Add International Student Survey at 7.2

And discuss General Meetings with all directed General Meetings.

Motion 3: To adopt the agenda with the following amendments discussed.

Mover: Clarita Youkanna

Second: Alessandra Negline

CWD

2. Confirmation of Previous Minutes

2.1. March 25, 2024

Motion 4: To accept the minutes of the previous meeting on March 25th 2024 as a True and Accurate record.

Mover: Leon Paratz

Second: Clarita Youkanna

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
Clarita Youkanna	Pre-Law Society
Esther Luk	Ring of Choir, Design Students Society, Choral Society
Azalea Rohaizam	Swifties Society
Hanny Teja	Nil

4. Matters carried over from previous Meeting

4.1. Training Compliance

Alexander from Choral Society arrived 10:40 am

Petition to suspend grants for 6 months or until training is completed for the following clubs who have not completed Treasurer's training or Grants training as stipulated by the C&S Committee. (Regulation. 6.3.r.)

Petitioned by Esther Luk, Leon Paratz & Clarita Youkanna

Petition to put Bullet Journal Stationery Club, Chess Club, International Commerce Students Society, Spot Light, Indonesian Students Association on Probation for 6 months for not completing Bystander Training as required. (Regulation. 6.3.r.)

Petitioned by Leon Paratz & Clarita Youkanna

Next Meeting: To discuss Induction attendance, Bystander Training for smaller clubs.

4.2. Directed SGMs

Motion 5: To accept completed AGMs and SGM's en bloc

Mover: Leon Paratz

Second: Alessandra Negline

CWD

Chinese Calligraphy Club: No SGM required, obligation lapses.

Nursing Students Society: Inquorate SGM.

Motion 6: To direct the Nursing Students Society to hold an SGM to elect an Education Officer before the end of Week 12, Semester 1.

Mover: Leon Paratz

Second: Alessandra Negline

CWD

ACTION: Advise club if they don't elect an Education Officer they will be disciplined.

Alessandra Negline left at 11:04 am.

Technology Consulting Club: No verification of quorum, minutes and resignation letter from treasurer was provided.

Alessandra Negline came back at 11:06 am.

Motion 7: To direct the Technology Consulting Club to provide documents proving quorum, Minutes and resignation letter from treasurer before 9 am April 24th, or to hold an SGM to elect an Education Officer before the end of Week 12, Semester 1.

Mover: Leon Paratz

Second: Clarita Youkanna

CWD

Lawyer Without Borders: Non-compliant constitution.

Petition to disaffiliate Lawyers Without Borders, due to having a non-compliant constitution and consistent with their wishes (Regulation 6.3.e.)

Petitioned by Leon Paratz & Alessandra Negline

Responsible Artificial Intelligence Development: SGM held on 22nd March was inquorate.

Motion 8: To direct Responsible Artificial Intelligence Development to hold an SGM before the end of Week 12, Semester 1.

Mover: Leon Paratz

Second: Clarita Youkanna

CWD

StartUp Link: SGM submitted, not yet processed.

No action.

4.3. Science Students Society SRHC follow-up

Discussed nature.

Motion 9: To close the agenda item and direct them that no further such reporting is required.

Mover: Leon Paratz

Second: Clarita Youkanna

CWD

Marcie Di Bartolomeo arrived at 11:14 am

4.4. SHRC training review actions

Canvas module currently being built.

Small Clubs to be determined and discussed next meeting.

Survey response rate raised with SHRC.

Procedural Motion 1: To discuss to 5.1.7. Choral Society.

Mover: Leon Paratz

CWD

Esther Luk declared conflict of interest.

Choral Society: 54% non-student membership

Alex states that had a surge of student members early, then a lot of non-student members joined and they missed it.

Last year had free membership but needs a financial membership for insurance.

Procedural Motion 2: To go in camera.

Mover: Leon Paratz

For: 5 Abstentions: 1

Carried

Fiona Sanders, Multi Art & Culture Association, Marcie Di Bartolomeo, Alexander Goryachev left at 11:25 am

Whilst in camera:

Motion 10: To amend the petition and suspend grants for 12 months or until they get the members.

Mover: Leon Paratz Seconder: Clarita Youkanna

For: 5 Absentions: 1

Carried

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

Petitioned by Leon Paratz & Clarita Youkanna

To be discussed at end of semester.

Motion 11: to Move out of camera and include strangers.

Mover: Leon Paratz Seconder: Clarita Youkanna

CWD

Fiona Sanders, Multi Art & Culture Association, Marcie Di Bartolomeo, Alexander Goryachev came back at 11:40am

Committee advised Alexander from Choral society that grants are suspended until they get student members, with an intention to disaffiliate at end of semester if do not meet the ratio.

Alexander Goryachev left at 11:39 am

Procedural Motion 3: To discuss 5.5.6. Multi Art and Culture Association.

Mover: Leon Paratz

CWD

Statutory Declaration was submitted to show that signatures are authentic.

Marcie Di Bartolomeo left at 11:45 am.

Motion 12: To rescind the rejection upon receipt of the Statutory Declaration and Declaration of Authentic Signature document.

Mover: Leon Paratz

Seconded: Clarita Youkanna

CWD

Aims read, discussion of similarity to Pasion Fruits and Drawing & Painting Club.

Motion 13: To grant initial to the Multicultural Art and Culture Association.

Mover: Leon Paratz

Seconded: Alessandra Negline (in a cultured accent)

CWD

Multicultural Art and Culture Association left at 11:51 am.

Lachlan McCallum, UMSU CFO attended at 11:53 am.

Procedural Motion 4: To move to discuss 5.6. Membership Payouts.

Mover: Azalea Rohaizam

CWD

Membership Payouts

March Payout – Fiona Sanders & Melanie Gunton processed it quickly, Finance stepped in and interrogated the transaction as the report asked for more money than we had received.

Refunds have a \$30 fee.

Esther Luk left at 12:10 am, Marcie Di Bartolomeo assumed the proxy.

Committee asked for a solution to one payment in, disburse to all clubs as a separate transaction without coming the UMSU, and to report back in a month.

Azalea Rohaizam left at 12:17 pm

Lachlan McCallum asked the committee to consider a schedule of peaks and troughs.

Stripe payout can be changed to align with peak times.

Azalea Rohaizam came back at 12:22pm.

Procedural Motion 5: To have a 10 min accessibility break.

Mover: Marcie Di Bartolomeo

CWD

Resumed at 12:46 pm

5. Matters arising from the Minutes

5.1. Discipline

5.1.1. StartUp Link

Petition to place StartUp link on probation for 6 months for not complying with a direction of the Committee to hold an SGM by end of Week 4. (Regulation 6.3.j)

Petitioned by Clarita Youkanna & Zhuo Zhao

Held SGM, yet to be processed.

Motion 14: To defer petition to next meeting.

Mover: Leon Paratz

Seconder: Clarita Youkanna

CWD

5.1.2. Macau Students' Association

Petition to suspend grants for Macau Students' Association and Melbourne Venture Club for 12 months or until they submit bank account details to C&S. (Regulation 6.4.a (4.5.c)).

Petitioned by Esther Luk, Alessandra Negline & Leon Paratz

Submitted bank details.

Motion 15: To uphold the petition.

Mover: Leon Paratz

Seconder: Marcie Di Bartolomeo

Against: 6

LOST

5.1.3. Melbourne Venture Club

No deets

Petition to suspend grants for Macau Students' Association and Melbourne Venture Club for 12 months or until they submit bank account details to C&S. (Regulation 6.4.a (4.5.c)).

Petitioned by Esther Luk, Alessandra Negline & Leon Paratz

Motion 16: To uphold the petition.

Mover: Leon Paratz

Seconder: Marcie Di Bartolomeo

CWD

5.1.4. Australian South Asian Healthcare Society

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

Motion 17: To uphold the petition.

Mover: Leon Paratz

Seconder: Alessandra Negline

CWD

5.1.5. Labor Club

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

Motion 18: To uphold the petition.

Mover: Leon Paratz

Seconder: Clarita Youkanna

Against: 6

LOST

5.1.6. Mauritian Students Society

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

Motion 19: To uphold the petition.

Mover: Leon Paratz

Seconder: Marcie Di Bartolemeo

CWD

5.2. Regulations

5.2.1. Committee conflict of interest

Deferred.

5.3. Policies

Defer.

5.4. Income Tax

Defer.

5.5. New Clubs

5.5.1. Emerging Markets Network

Motion 20: To grant initial approval to the Emerging Markets Network.

Mover: Leon Paratz

Seconder: Marcie Di Bartolemeo

CWD

5.5.2. Beta Alpha Psi

Motion 21: To grant initial approval to the Beta Alpha Psi.

Mover: Marcie Di Bartolemeo

Seconder: Alessandra Negline

CWD

5.5.3. Sanity Deficient Fraternity

Have now renamed themselves as UoM Arknights Enthusiasts Club.

Motion 22: To grant initial approval to the Arknights Enthusiasts Club.

Mover: Clarita Youkanna

Seconder: Leon Paratz

CWD

5.5.4. Journalism joint application

Motion 23: To grant initial approval to the joint application.

Mover: Leon Paratz

Seconder: Alessandra Negline

CWD

5.5.5. Tea clubs (no joint submission)

5.5.5.1. Tea Culture Society (received 27/2/2024)

Motion 24: To grant initial approval to the Tea Culture Society.

Mover: Leon Paratz

Seconder: Marcie Di Bartolemeo

CWD

5.5.5.2. Chai Club (received 15/3/2024)

Motion 25: To reject the Chai Club initial application on the grounds of being a subset of the Tea Culture Society (4.1.b.xiii).

Mover: Leon Paratz

Seconder: Marcie Di Bartolemeo

CWD

6. OB Reports

Motion 26: To accept Azalea Rohaizam's OB report.

Mover: Alessandra Negline

Seconder: Leon Paratz

CWD

7. Correspondence

7.1. Anti-Racism Action Plan Consultation

7.2. International Student Survey

ACTION: To put both in next Bulletin.

8. Grants

8.1. Standard Grants

Motion 27: To approval a standard grants *en bloc*.

Mover: Alessandra Negline

Seconder: Marcie Di Bartolemeo

CWD

8.2. Grants for Discussion

Motion 28: To rescind the rejections for grants CSF20878, 20890, 20822, 20769.

Mover: Leon Paratz

Seconder: Marcie Di Bartolemeo

Carried with 1 abstention.

Motion 29: To approve grants CSF20878, 20890, 20822, 20769.

Mover: Leon Paratz

Seconder: Marcie Di Bartolemeo

Carried with 1 abstention.

Patrick Irwin resigns the chair and left the meeting at 1:10pm.

Motion 30: Alessandra Negline moves to make herself chair.

Mover: Alessandra Negline

Seconder: Marcie Di Bartolemeo

CWD

Motion 31: To rescind rejection for grant CSF21107.

Mover: Leon Paratz

Seconder: Marcie Di Bartolemeo

CWD

Motion 32: To approve grant CSF21107.

Mover: Leon Paratz

Seconder: Clarita Youkanna

CWD

Motion 33: To reject grant CSF21349

Mover: Marcie Di Bartolemeo

Seconded: Leon Paratz

CWD

Motion 34: To approve grant for CSF21376

Mover: Clarita Youkanna

Seconded: Alessandra Negline

Carried with 1 Abstention

Motion 35: To approve grants CSF21413, 21412, 21411 and 21321, conditional and provision of venue reservation.

Mover: Marceline Di Bartolemeo

Seconded: Alessandra Negline

Carried with 1 Abstention

Motion 36: To enact the OB recommendations for all remaining grants.

Mover: Leon Paratz

Seconded: Clarita Youkanna

CWD

8.3. Appeals

8.3.1. French Club 20808

Motion 37: To rescind the 75% approval and approve 100% for grant CSF20808.

Mover: Marceline Di Bartolemeo

Seconded: Leon Paratz

CWD

8.3.2. Soil & Plant Society 20737

No action.

8.3.3. Soil & Plant Society 21075

Motion 38: To approve CSF21075 at 50%.

Mover: Leon Paratz

Seconded: Marceline Di Bartolemeo

CWD

9. Other Business

9.1. Asset Checking

Defer to next meeting, reopen asset checking, get Korean Students to do statutory declaration.

Motion 39: To direct the Korean Students Soc to submit a statutory declaration by April 24th.

Mover: Marceline Do Bartolemeo

Seconded: Alessandra Negline

CWD

Motion 40: To defer and reopen to Close of Business on 23rd of April.

Mover: Marceline Do Bartolemeo

Seconder: Alessandra Negline

CWD

Motion 41: To write off the Students Association of Managements and Marketing Square reader and dock.

Mover: Leon Paratz

Seconder: Marcie Di Bartolemeo

CWD

Motion 42: To write off the board games of Thai Students Association.

Mover: Leon Paratz

Seconder: Marcie Di Bartolemeo

CWD

Motion 43: To direct the Aerospace and Rocket Engineering Society to present the banner as designed.

Mover: Leon Paratz

Seconder: Marcie Di Bartolemeo

CWD

10. Next Meeting

Two weeks from now (29th of April)

11. Close

Meeting Closed at 1:39 pm