

**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**Confirmed Minutes 11**

**10 am Thursday July 14, 2022**

**Meeting 12/22**

**Location: Zoom & C&S Office**

**Meeting opened at 10.05 am by Benito Di Battista**

1. **Procedural Matters**
	1. Election of Chair

**Motion 1: To elect Benito di Battista as chair.**

Mover: Benito Di Battista Seconder: Benito Di Battista

CWD

* 1. Acknowledgement of Indigenous Owners

So acknowledged

* 1. Attendance

Committee: Eddie Biggs, Ethan Yuen, Kimmy Ng, Imke Pansegrouw

Officers: Benito Di Battista, Eleanor Cooney Hunt

Staff: Fiona Sanders

Absent: Bella Henry, Jack Finlay, Rachel Kirby

* 1. Grant speaking rights to Coordinator (Standing Order 21.2)

**Motion 2: To grant speaking rights to the clubs coordinator, Fiona Sanders.**

Mover: Chair

CWD

* 1. Apologies

Jack Finlay, Rachel Kirby

* 1. Proxies

Nil

* 1. Membership

No changes

* 1. Adoption of Agenda

**Motion 3: To adopt the agenda as presented.**

Mover: Chair

CWD

1. **Ratify Previous Minutes**
	1. June 16, 2022

**Motion 4: To ratify the previous minutes of the 16th June, 2022.**

Mover: Chair

CWD

1. **Conflict of interests**

|  |  |
| --- | --- |
| **Name**  | **Conflicts of Interest declared** |
| Benito Di Battista | Mechanical Engineering Students Society |
| Eleanor Cooney Hunt | Student Exchange Society, Women in Commerce and Politics, Cider Appreciation Society |
| Rachel Kirby | Ring of Choir, Fantasy and Science Fiction Appreciation Society |
| Ethan Yuen | Apollo Music Society, Civil and Structural Society, Engineers Australia, Embrace Education |
| Imke Pansegrouw | Student Exchange Society |
| Edward Biggs | Arts Students Society  |
| Jack Finlay | Science Students Society, Australian Music Appreciation Society |
| Kimberley Ng | Eurovision Social Club, French Club |
| Bella Henry | Transit Riders Alliance for Melbourne Students, Women in Commerce and Politics, Genetics Society |

Kimmy Ng no longer on Engineering Music Society.

1. **Grants**

Grants list prepared prematurely. Many grants, set another meeting for early next week.

Officer Recommendations:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **CLUB NAME** | **GRANT TYPE** | **GRANT DESCRIPTION** | **DATE FROM** | **RECOMMENDATION** |
| Australia-China Youth Association | C&S Promotional Events | Winterfest Grant $170: Purchasing decorations and snacks/drinks for event. Purchases: flyers $30, bubble tea $90, lollies $40, paper $5 and marker $5  | 21/07/2022 | Conditionally Approve given food safety plan is compliant with C&S regulations  |
| Finance Student Association | C&S Promotional Events | Totalling $150. Purchase of promotional materials, including posters ($15 for 5), flyers ($50 for 100), stickers ($35 for 250), and food items ($50). | 21/07/2022 | Approve standard grants |
| Chinese Calligraphy Club | C&S Promotional Events | Total: $200. Drinks $70; Xuan-paper $30; Paper cups $20; Ink $30; Calligraphy pen $50. | 22/07/2022 | Approve standard grants |
| Choral Society | Purchases & Hiring (Events) | Accompanist Hire - July | 27/07/2022 | Conditionally approve given prove of promo is supplied and banner is displayed at events |
| Choral Society | Purchases & Hiring (Events) | Conductor Hire - July | 20/07/2022 | Conditionally approve given prove of promo is supplied and banner is displayed at events |
| Choral Society | Purchases & Hiring (Events) | Conductor Hire - July | 13/07/2022 | Conditionally approve given prove of promo is supplied and banner is displayed at events |
| Choral Society | Purchases & Hiring (Events) | Conductor Hire - July | 06/07/2022 | Conditionally approve given prove of promo is supplied and banner is displayed at events |
| Choral Society | Purchases & Hiring (Events) | Accompanist Hire - July | 20/07/2022 | Conditionally approve given prove of promo is supplied and banner is displayed at events |
| Choral Society | Purchases & Hiring (Events) | Accompanist Hire - July | 13/07/2022 | Conditionally approve given prove of promo is supplied and banner is displayed at events |
| Choral Society | Purchases & Hiring (Events) | Accompanist Hire - July | 06/07/2022 | Conditionally approve given prove of promo is supplied and banner is displayed at events |
| Choral Society | Purchases & Hiring (Events) | Conductor Hire - June | 29/06/2022 | Conditionally Approve at 50% given banner is present at event |
| Choral Society | Purchases & Hiring (Events) | Accompanist Hire - June | 27/06/2022 | Conditionally Approve at 50% given banner is present at event |
| International Vietnamese Students at the University of Melbourne | Function | Food for Music Night  | 09/07/2022 | Approve standard grants |
| International Vietnamese Students at the University of Melbourne | Purchases & Hiring (Events) | Spotlight hiring  | 09/07/2022 | Approve standard grants |
| International Vietnamese Students at the University of Melbourne | Purchases & Hiring (Events) | Stationary for decoration during Music Night  | 09/07/2022 | Approve standard grants |
| Postgraduate Environment Network | Function | PEN - Sem1 22 - end of semester event - snacks/pizzas | 24/06/2022 | Approve standard grants |

**Motion 5: To approve all standard Grants**

Mover: Chair

CWD

**Motion 6: To reject bubble tea and accept individually wrapped lollies**

Mover: Chair

CWD

**Motion 7: To approve 17206 &17205 & 17201 conditional on compliance with promo requirements, to approve 17204, 17203, 17200, 17199 and to approve 17198 &17197 at 50% as they were submitted late.**

Mover: Chair

CWD

1. **New Clubs**
	1. Affiliations
		1. ASEAN Finance & Networking Club

Defer & confirm no submission has been received

* + 1. Australia Chinese Student Psychological Association

Sufficient members in attendance (from Zoom list).

**Motion 8: To affiliate the Australia Chinese Student Psychological Association.**

Mover: Chair

Carried

* + 1. Media and Communications Students Society

All documents in order, quorum established from Zoom list.

**Motion 9: To affiliate Media and Communications Students Society.**

Chair

CWD

* 1. Correspondence on Rejections
		1. Mixed Martial Arts Association

Early submission, membership list no quorum. Late membership list submitted.

No motion to accept the late membership list. Club can reconvene IGM.

* + 1. Chinese Variety Show Club

Have been advised can reconvene.

1. **New Club IGM Grants and Start Up Grants**
	1. IGM Grants
		1. Collective Neuroscience Society – Non-perishables
		2. Mauritian Students Society – Pizza
		3. Pre-Law Society – Sushi and donuts

**Motion 10: To approve all the IGM grant requests**

Mover: Chair

Carried

**Motion 11: To approve the MaCSS IGM grant for pizza.**

Mover: Chair

Carried

* 1. Start Up Grants for New Clubs

**Motion 12: To grant clubs that have opened their bank account and provided details to C&S by the deadline a grant of $150.**

Mover: Chair

CWD

1. **General Meetings (accept the compliant meetings from June 16 report)**
	1. AGMs
		1. Anime and Manga Club 15-Mar
		2. Biomedicine Students' Orchestra 23-May
		3. CastOn Charity Group 29-Mar
		4. Catholics of One Spirit Down Under (COSDU) 13-May
		5. French Club 9-May
	2. SGMs
		1. Australian Students' Society of Haematology 10-Mar
		2. Chemical Engineering Students' Society 17-Mar
		3. International Vietnamese Students at the University of Melbourne 18-Mar
		4. Animal Protection Society 11-Mar
		5. Bullet Journal and Stationery Club 10-Mar
		6. CAINZ 14-Mar
		7. Speech Pathology Students Society 28-Mar
		8. Pakistani Society 31-Mar
		9. Biomedicine Student Society 25-Mar
		10. MUVBBSC - Vets Beyond Borders 29-Mar
		11. Clinical Audiology Students’ Association 31-Mar
		12. Ring of Choir 11-Apr
		13. Women in Technology 2-May
		14. Biomedical Engineering Society 6-May
		15. Arabic Language Society 9-May
		16. Electrical Engineering Club 13-May
		17. Film Society 11-May
		18. Women in Technology 30-Mar
		19. Drawing and Painting Club 2-May
		20. Tabletop Gaming Society 8-Apr
		21. Coffee Appreciation For Enthusiasts 6-May
		22. Italian Social Club 29-Mar

**Motion 13: To accept all the listed AGMs and SGMs *en bloc.***

Mover: Chair

CWD

1. **Other Business**

8.1 Clubs Awards

Ellie meeting with AV Melbourne this afternoon.

Award nominations to go out after Winterfest.

WinterFest Performances – in the IDA, 3 performances a day. To approve spending next meeting.

Club Camp cancellation: from CEO to Maria, C&S officers not consulted.

C&S officers recommend that camp applications should be reopened provided that clubs do not purchase alcohol and have less than 50 participants. C&S officers believe current restrictions punish the wrong clubs.

1. **Next Meeting**

Monday at 8:30 am (later rescheduled to Wednesday at 9am)

1. **Close**

**Closed at 11:12 am**