

**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**Confirmed MINUTES**

**11 am, Thursday August 25, 2022**

**Meeting 15/22**

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

**Eleanor Cooney-Hunt opened the meeting at 11:11 am**

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

**Motion 1: To elect myself, Eleanor Cooney Hunt, as chair.**

Mover: Eleanor Cooney Hunt Seconder: Kimberley Ng

Carried without Dissent (‘CWD’)

* 1. Acknowledgement of Indigenous Owners

*So acknowledged*

* 1. Attendance

C&S Committee: Bella Henry, Jack Finlay, Eddie Biggs, Kimmy Ng, Rachel Kirby, Imke Pansegrouw, Ethan Yuen

C&S Officer: Eleanor Cooney Hunt

C&S Staff: Fiona Sanders

Club Representatives:

History Society: Susan Malikoff

Science Students Society: Iris Esposito, Kelly Liang, Andii Box, Bayden Hill, Anya Hamley, Aaron Lee

Engineering Students Club: Isabelle Staiger-Creed

Other: Renee Thierry

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

**Motion 2: To grant Fiona Sanders, the Clubs Coordinator, speaking rights.**

Mover: Chair

CWD

* 1. Apologies

*Nil*

* 1. Proxies

*Nil*

* 1. Membership

*Nil*

* 1. Adoption of Agenda

**Motion 3: To adopt the current agenda as distributed.**

Mover: Chair

CWD

1. **Ratify Previous Minutes**
	1. Thursday August 11

**Motion 4: To ratify the previous minutes from meeting on August 11, 2022.**

Mover: Chair

CWD

1. **Conflict of interests**

|  |  |
| --- | --- |
| **Name**  | **Conflicts of Interest declared** |
| 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 |
| Bella Henry | Transit Riders Alliance for Melbourne Students, Women in Commerce and Politics, Genetics Society |

1. **Matters Arising from the Minutes**
	1. Discipline
		1. History Society

Susan addressed the committee. Letter from the Sec was distributed to the Committee. Sec logged is to the website and could not see any members. Believed they had made every effort to notify members.

Worried that extra admin burden will negatively effect the club.

Club had over 50 members signed up via the website by May.

**Renee Thierry arrived at 11:15 am**

Considered a shorter probation, as intent was not malicious.

**Motion 5: To move an amended motion to put History Soc on probation for 6 months not notifying members of the SGM (6.1.a (5.2.1))**

Mover: Bella Henry Seconder: Kimmy Ng

CWD

**Susan left at 11:24 am**

* + - 1. History Society SGM 6-May (accept or reject)

**Motion 6: To accept the History Society’s SGM on 6 May.**

Mover: Chair

CWD

* + 1. Engineering Students Club

Ellie has prepared a breakdown of complaints as what is relevant to each club.

Isabelle addressed the committee, to clarify that there was solid welfare planning, promoted safe sex practices and had an alternative to tea drinking. Denied any activity planned that involved a dirty dildo. Cabin 12 was reserved for women and non-binary people. Leaders not fulfilling shifts, did have roster and did their best to recruit suitable qualified leaders. Did have to make adjustments. They did have a sleep schedule, especially for drivers. Catering was not professional, to keep costs down. Leaders were helping out, older leaders overseeing the cooking. Chef nudity was consensual from the chefs. Non-alcoholic options were readily available.

Executive has been making an effort to move away from alcohol-centric activity. Had a BBQ and a movie night without alcohol.

Tea drinking is about consuming as much liquid (non-alcoholic) as possible.

How are leaders chosen: concern that the past traditions are being brought back into camp, not real cultural change. Isabelle described a leader application process – many leaders had no experience.

How is alcohol distributed during long bar hours (rave cave): watered down, RSAs serving to ensure they were not intoxicated, welfare team and bar management in strong communication.

Is this documented for future years: it is dependent on the handover.

Centurion: alcohol was watered down. However, alcohol approval does require agreement that there will not be drinking games.

Were there safe spaces for men: there was not a cabin but could have been arranged.

**Jack Finlay left at 12:02 pm and came back at 12:05 pm**

Were there medics: there were not, due to difficulties staffing them.

Ellie asked about the direction of the club that was not centred around alcohol: had many games on Saturday that were not alcoholic. Club wants to have more educational events. They also see the value of a social club. Picnics, BBQs, Movie nights.

**Benito Di Battista arrived at 12:10 pm**

Brief discussion of direction of the club as an Engineering club.

Imke addressed the committee and pointed out that it is doing students a disservice to promote as an Engineering club where there is no history of industry events.

Any incidents: did not have to call an ambulance, did have people utilise the First Aid room, did have to monitor some people feeling unwell.

**Benito Di Battista left 12:18 pm**

What would you change: Get rid of centurions, tea drinking, look at traditions, would keep doing min-games, etc. keep doing more of the non-alcoholic activities. Ensuring there are medics.

**Procedural Motion 1: To go in camera with Fiona and Clubs Committee.**

Mover: Chair

CWD

**Committee went *in camera* 12:25 pm**

Discussion of various alcohol-related and aims-related discipline.

New petition proposed:

**Petition to put the Engineering Students Club for 12 months probation, and also withdrawal of permission for the club to serve alcohol at any off-campus events for 12 months on the grounds of breaching the UMSU alcohol agreement in the form of drinking games (6.1.a (7.3.3.i), and also not meeting their aims (6.1.d).**

**Petitioned by Jack Finlay, Eddie Biggs**

Discussion of club’s meeting of aims.

**To direct the Engineering Students Club to hold at least one event this semester in keeping with Aim D.**

Moved by: Imke Pansegrouw Seconder: Bella Henry

**Rachel Kirby left at 12:35 pm**

**Procedural Motion 2: To include strangers**

Mover: Chair

CWD

**Engineering and Science reps returned at 12:47 pm**

**Motion 7: To uphold the petition to disaffiliate the Engineering Students Club.**

Mover: Chair

Against: 5

**LOST**

Club advised of the new Petition.

**Motion 8: To direct the Engineering Students Club to hold at least one event this semester in keeping with Aim D.**

Moved by: Imke Pansegrouw Seconder: Bella Henry

CWD

Concludes the Engineering Students Club matter.

**Procedural motion 3: To accept Bella Henry’s proxy to Renee Thierry.**

Mover: Chair

CWD

**Isabelle & Bella left at 12:52 pm**

* + 1. Science Students Society

Noted that Jack is a member of the exec that ran the camp, Eddie also declared a conflict of interest as a leader on the camp.

Wherewithal and ability of leaders: rigorous application and training process outlined, continuous improvement process undertaken for past 7 years.

Alcohol service: several bar managers, ensured no alcohol was served outside of the bar. There were drinking games. Cut off before 3 am (licence end), cut off several people at the bar, non-alcohol alternatives.

Catering options: deny that there was not provision for dietaries.

Deny that the camp encourages excessive alcohol, focus of camp is around getting to know each other, many games and other activities. Shift in intention behind drinking games.

Sleeping arrangements: there was an all-female/non-binary cabin.

Denies that the camp encourages sex.

C&S does not have the same concern around the general activities of the club.

Restricted hours: would have little impact on the running of the camp. Four leftover kegs. Focus on accountability of leaders

Were there any incidents: no incidents

What would you change: activities run during the day are continued, make sure there is time for meeting. Enhance sober events. Safe spaces. Feedback is taken on board and debriefed.

Leaders are selected to model healthier attitudes to alcohol.

**Procedural Motion 4: To go in camera with Fiona and Clubs Committee.**

Mover: Chair

CWD

**Jack & Eddie left with the Science Students Society reps at 1:22 pm**

**Procedural Motion 5: To include strangers.**

Mover: Chair

CWD

**Science reps, Jack & Eddie camp back at 1:27 pm**

A lot of the complaint was proved false, there has been such significant improvement, we cannot ask more of the club.

**Motion 9: To disaffiliate Science Students Society on the grounds of 6.1.s.**

Mover: Chair

For: 0 Against: 3 Abstentions: 2

LOST

No further action with regard to the Science Students Society.

**Science reps left at 1:28 pm**

* 1. Regulation review

*Deferred*

* 1. Wellbeing Training & Camp Training Development/Review

*Deferred*

* 1. Training:

*Deferred*

* + 1. Canvas subject
		2. Rebate Scheme
	1. Bank Signatory Handover 2021-22

*Deferred*

* + 1. Chinese Culture Society (new account)
		2. Chinese Debating Group
		3. Mandarin Language Club
	1. Membership Reporting

*Deferred*

* 1. Late COVID approvals

*Deferred*

* 1. Awards Night
		1. AV Quotes

Two quotes, cheaper takes out the stage. Ellie to work with AV to discuss.

**Motion 10: To approve a budget of $5000 for AV Melbourne for Awards Night.**

Mover: Kimmy Ng Seconder: Renee Thierry

For: 3 Against: 1

Carried

* 1. CSSA duplicated club

**Motion 11: To direct the CSSA to provide evidence of transfer of funds before next meeting.**

Mover: Chair

CWD

1. **OB Report**

**Motion 12: To accept Eleanor’s OB report.**

Mover: Eddie Biggs Seconder: Kimmy Ng

CWD

1. **Correspondence**
	1. Alternative Protein Initiative – Name Change

**Motion 13: To accept the proposed name change for the club.**

Mover: Chair

CWD

*Defer rest of correspondence*

* 1. VEX Robotics Asset Grant
	2. Robogals CSF17208, CSF17209 (promo not compliant)
	3. Security liaison
1. **Grants**

Committee T-Shirts are approved, MUnGA t-shirts (no UMSU logo) are rejected.

**Fiona left meeting at 1.53pm**

**Eleanor Cooney Hunt became minute taker.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Grant Reference** | **Club Name** | **Grant Type** | **Event Date** | **Recommendation** |
| Approve all standard grants *en bloc* |
| CSF17836 | Coffee Appreciation For Enthusiasts | Function | 09/09/2022 | Approve on the condition that venue booking is provided |
| CSF17891 | Wildlife Conservation Society | Purchases & Hiring (Events) | 07/09/2022 | Approve on the condition that venue booking is provided |
| CSF17852 | Women in Technology | Function | 11/09/2022 | Approve on the condition that venue booking is provided |
| CSF17851 | Women in Technology | Function | 10/09/2022 | Approve on the condition that venue booking is provided |
| CSF17850 | Women in Technology | Purchases & Hiring (Events) | 11/09/2022 | Approve on the condition that venue booking is provided |
| CSF17849 | Women in Technology | Purchases & Hiring (Events) | 10/09/2022 | Approve on the condition that venue booking is provided |
| CSF17848 | Women in Technology | Purchases & Hiring (Events) | 09/09/2022 | Approve on the condition that venue booking is provided |
| CSF17907 | Quantitative Trading Society | Function | 23/08/2022 | Approve on the condition that venue booking is provided that matches grant date |
| CSF17906 | Quantitative Trading Society | Function | 16/08/2022 | Approve on the condition that venue booking is provided that matches grant date |
| CSF17905 | Quantitative Trading Society | Function | 09/08/2022 | Approve on the condition that venue booking is provided that matches grant date |
| CSF17908 | Quantitative Trading Society | Function | 07/10/2022 | Approve on the condition that venue booking is provided that matches grant date |
| CSF17911 | AIESEC in Melbourne | Function | 02/09/2022 | Approve on the condition that venue booking is provided |
| CSF17881 | Engineering Music Society | Function | 08/09/2022 | Approve on the condition that venue booking is provided and SFH certificate is provided |
| CSF17820 | Indonesian Students Association | C&S Promotional Events | 11/08/2022 | Approve on the condition that venue booking is provided that matches grant date |
| CSF17893 | Students Association of Management and Marketing | Function | 06/09/2022 | Approve on the condition that sufficient SFH details are provided - if food is to be served by club members, SFH plan must be provided.  |
| CSF17910 | Vietnamese Students' Association | Function | 30/08/2022 | Approve on the condition that SFH plan is resubmitted and sufficient |
| CSF17882 | Media and Communications Students Society | Function | 07/09/2022 | Approve on the condition that SFH plan is resubmitted and sufficient, SFH certificate also submitted and sufficient |
| CSF17897 | Cantonese Students Association | Function | 09/09/2022 | Approve on the condition that SFH plan is resubmitted and sufficient |
| CSF17788 | FAS2 Fantasy & Science Fiction Appreciation Society | Function | 30/08/2022 | Approve on the condition that SFH plan is resubmitted and sufficient |
| CSF17859 | Film Society | Function | 02/09/2022 | Approve on the condition that SFH plan is resubmitted and sufficient |
| CSF17815 | Book Club | Function | 22/08/2022 | Approve on the condition that SFH plan is resubmitted and sufficient |
| CSF17776 | Mauritian Students Society | Function | 18/08/2022 | Approve on the condition that SFH plan is resubmitted and sufficient |
| CSF17783 | Card Crew | Function | 19/08/2022 | Approve on the condition that SFH plan is resubmitted and sufficient |
| CSF17832 | Card Crew | Function | 26/08/2022 | Approve on the condition that SFH plan is resubmitted and sufficient |
| CSF17818 | Geomatics Society | Function | 09/09/2022 | Approve OCE and grant on the condition that certificate of currency is provided |
| CSF17857 | Kpop Club | Purchases & Hiring (Events) | 08/09/2022 | Approve OCE and grant on the condition that certificate of currency is provided |
| CSF17858 | Kpop Club | Function | 08/09/2022 | Approve OCE and grant on the condition that certificate of currency is provided |
| CSF17878 | Eurovision Social Club | Function | 12/09/2022 | Approve OCE and grant on the condition that certificate of currency and COVIDSafe plan are submitted |
| CSF17864 | Filmmakers Collaborative | Function | 28/08/2022 | Approve on the condition that SFH plan is resubmitted and sufficient |
| CSF17835 | Chocolate Lovers Society | Function | 02/09/2022 | Approve on the condition that updated certificate of currency is submitted  |
| CSF17866 | ASEAN Students of Melbourne University | Function | 29/08/2022 | Reject |
| CSF17917 | Urban Collective | Function | 12/09/2022 | Approve conditional on submission of venue booking and adoption of UMSU COVID plan |
| CSF17794 | Chemical Engineering Students Society | Function | 29/08/2022 | Approve on the condition that venue booking is submitted and sufficient SFH details are provided - if food is to be served by club members, SFH plan must be provided.  |
| CSF17834 | Women\* in Science and Engineering (W.I.S.E.) | Function | 26/08/2022 | Approve on the condition that venue booking is provided and SFH plan is resubmitted and sufficient |
| CSF17844 | Postgraduate Environment Network | Function | 09/09/2022 | Approve on the condition that venue booking is provided and SFH is resubmitted and sufficient (plan and certificate) |
| CSF17843 | Interprofessional Education and Practice Health Students Network | Function | 05/09/2022 | Approve on the condition SFH plan is submitted and sufficient, and venue booking is submitted |
| CSF17842 | Bangladeshi Student Society | Function | 02/09/2022 | Approve on the condition that SFH is submitted and sufficient |
| CSF17923 | Korean Students Society | Function | 26/09/2022 | Reject |
| CSF17922 | Korean Students Society | Function | 19/09/2022 | Reject |
| CSF17921 | Korean Students Society | Function | 12/09/2022 | Reject |
| CSF17920 | Korean Students Society | Function | 05/09/2022 | Reject |
| CSF17868 | Mechanical Engineering Student Society | Function | 06/09/2022 | Approve as P&H (events) on the condition acceptable purchase details are submitted |
| CSF17867 | Mechanical Engineering Student Society | Function | 30/08/2022 | Approve as P&H (events) on the condition acceptable purchase details are submitted |
| CSF17665 | Swifties’ Society (Taylor’s Version) | Function | 30/08/2022 | Approve on condition that purchasing details are provided |
| CSF17787 | Enactus | Purchase (Other) |  | Reject grant |
| CSF17792 | Macedonian Students Society |  Excursions | 21/08/2022 | Reject due to COVID requirements not being met |
| CSF17768 | Labor Club | Function | 18/08/2022 | Reject grant |
| CSF17774 | Potter Heads | Function | 19/08/2022 | Reject grant |
| CSF17777 | Soccer Appreciation Society | Function | 22/08/2022 | Reject grant |
| CSF17887 | Wildlife Conservation Society | Purchases & Hiring (Events) | 03/09/2022 | Approve on the condition that club is using UMSU CSEP |
| CSF17784 | Archicle | Function | 20/08/2022 | Approve 50% of grant as submitted late, conditional on submission of venue booking |
| CSF17785 | Archicle | Purchases & Hiring (Events) | 20/08/2022 | Approve 50% of grant as submitted late, conditional on submission of venue booking |
| CSF17590 | Mauritian Students Society | Function | 12/08/2022 | Reject grant |
| CSF17853 | Mechanical Engineering Student Society | Function | 08/09/2022 | Approve on the condition that venue booking confirmed for correct date and SFH is resubmitted and sufficient |
| CSF17860 | Film Society | Function | 09/09/2022 | Approve grant on the condition that SFH plan is sufficient |
| CSF17822 | Italian Social Club | Function | 30/08/2022 | Approve grant on the condition that evidence of a venue booking is provided |
| CSF17904 | Quantitative Trading Society | Function | 02/08/2022 | Approve grant conditional on submission of event date as long as SFH plan is resubmitted with matching dates (if required) |
| CSF17762 | Design Student Society (DES) | Function | 13/10/2022 | Resubmit grant with correct information provided (a long time before event date; can resubmit) |
| CSF17761 | Design Student Society (DES) | Function | 22/09/2022 | Resubmit grant with correct information provided (a long time before event date; can resubmit) |
| CSF17775 | E-Sports Association | Function | 19/08/2022 | Reject grant |
| CSF17827 | Anime and Manga Club | Purchase (Assets) |  | Approve grant on the condition that category changed to purchases (other) |
| CSF17876 | Australia-China Youth Association | Function | 09/09/2022 | Approve grant on the condition that evidence of a venue booking is provided |
| CSF17830 | Collective Neuroscience Society | Purchases & Hiring (Events) | 13/09/2022 | Approve event expenses (hire, printing) on condition acceptable designs are submitted and reject Banner (resubmit as Asset grant). |
| CSF17841 | Pakistani Society | Function | 08/09/2022 | Approve on the condition that it is a catered event or SFH plan is submitted before event. |
| CSF17790 | Australia-China Youth Association | Purchase (Assets) |  | Approve grant |
| CSF17862 | Science Students Society | Purchase (Other) |  | Approve grant |
| CSF17711 | Vietnamese Students' Association | Purchase (Other) |  | Approve grant |
| CSF17828 | Biomedical Engineering Society | Function | 31/08/2022 | Approve grant |
| CSF17902 | Postgraduate Physics Students’ Society | Function | 22/09/2022 | Approve grant |
| CSF17901 | Postgraduate Physics Students’ Society | Function | 09/09/2022 | Approve grant |
| CSF17831 | Engineers Without Borders | Function | 08/09/2022 | Approve grant |
| CSF17885 | Enactus | Function | 08/09/2022 | Approve grant |
| CSF17899 | Biomedical Engineering Society | Function | 09/09/2022 | Approve grant |
| CSF17856 | Mechanical Engineering Student Society | Function | 07/09/2022 | Approve grant and off campus exemption on the condition that certificate of currency is updated and provided |
| CSF17855 | Mechanical Engineering Student Society | Function | 01/09/2022 | Approve grant and off campus exemption on the condition that certificate of currency is updated and provided |
| CSF17895 | Earth Sciences Students Society | Function | 07/09/2022 | Approve grant and off campus exemption  |
| CSF17766 | Greens Club | Purchases & Hiring (Events) | 22/08/2022 | Approve grant and off campus exemption  |
| CSF17644 | Catholics of One Spirit Down Under | Function | 02/09/2022 | Approve grant and off campus exemption  |
| CSF17890 | Statistics and Mathematics Postgraduate Society | Function | 14/10/2022 | Approve grant and off campus exemption  |
| CSF17889 | Statistics and Mathematics Postgraduate Society | Function | 07/10/2022 | Approve grant and off campus exemption  |
| CSF17888 | Statistics and Mathematics Postgraduate Society | Function | 30/09/2022 | Approve grant and off campus exemption  |
| CSF17886 | Statistics and Mathematics Postgraduate Society | Function | 23/09/2022 | Approve grant and off campus exemption  |
| CSF17884 | Statistics and Mathematics Postgraduate Society | Function | 16/09/2022 | Approve grant and off campus exemption  |
| CSF17883 | Statistics and Mathematics Postgraduate Society | Function | 09/09/2022 | Approve grant and off campus exemption  |
| CSF17929 | Korean Students Society | Function | 30/09/2022 | Approve grant on the condition that evidence of a venue booking is provided |
| CSF17928 | Korean Students Society | Function | 23/09/2022 | Approve grant on the condition that evidence of a venue booking is provided |
| CSF17927 | Korean Students Society | Function | 16/09/2022 | Approve grant on the condition that evidence of a venue booking is provided |
| CSF17926 | Korean Students Society | Function | 16/09/2022 | Approve grant on the condition that evidence of a venue booking is provided |
| CSF17925 | Korean Students Society | Function | 09/09/2022 | Approve grant on the condition that evidence of a venue booking is provided |
| CSF17909 | Australia Chinese Student Psychological Association | Purchase (Other) |  | Approve grant |
| CSF17826 | Greek Association | Purchase (Other) |  | Rejected |
| CSF17769 | Archicle | Purchases & Hiring (Events) | 13/08/2022 | Approve 50% of grant as submitted late |
| CSF17875 | International Justice Mission Society | Function | 23/08/2022 | Approve 50% of grant as submitted late |
| CSF17918 | Physics Students Society | Function | 24/08/2022 | Approve 50% of grant as submitted late |
| CSF17874 | Japanese Club | Function | 02/09/2022 | Approve grant |

**Motion 14: To approve Grant CSF17862.**

Mover: Chair

Carried with 1 abstention

**Motion 15: To approve Grant CSF17878 Approve OCE and grant on the condition that certificate of currency and COVIDSafe plan are submitted.**

Mover: Chair

Carried with 1 abstention

Discussion on increasing the grant cap

**Motion 16: To accept office bearer recommendations for grants.**

Mover: Chair

CWD

1. **General Meetings**
	1. ISTG SGM not submitted

**Motion 17: Direct the International Students Travel Group (ISTG) to submit sufficient documentation to prove that they had an SGM.**

Mover: Eddie Biggs Seconder: Kimmy Ng

CWD

1. **Other Business**
	1. Checking Promo Requirement on Grants
		1. Oxfam grant

**Motion 18: To accept the Oxfam grant.**

Mover: Chair

CWD

**Motion 19: To approve the Oxfam grant and all other grants where a club asserts that promo was compliant and C&S department can view that the event was listed on the website.**

Mover: Chair

CWD

1. **Next Meeting**

Thursday September 8, 1:30 pm.

1. **Close**

**Meeting closed at 2 pm**