**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**Confirmed Minutes**

**1:30 pm, Thursday September 8, 2022**

**Meeting 16/22**

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

**Opened at 1:35 by ECH**

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

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

Mover: Eleanor Cooney Hunt Seconder: Kimmy Ng

**CWD**

* 1. Acknowledgement of Indigenous Owners

*So acknowledged*

* 1. Attendance

Committee: Eddie Biggs, Kimmy Ng, Bella Henry, Renee Thierry

OB: Eleanor Cooney Hunt

Staff: Fiona Sanders

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

**Motion 2: To grant speaking rights to Fiona Sanders.**
Mover: Chair
**CWD**

* 1. Apologies

Ethan Yuen, Samuel Kirby, Imke Pansegrouw

* 1. Proxies

Imke Pansegrouw to Renee Thierry

* 1. Membership

*No change*

* 1. Adoption of Agenda

Discussion regarding addition of Chinese Debating Group at 5.6

**Motion 3: To adopt the amended agenda with the addition of Chinese Debating Group at 5.6.**

Mover: Chair

**CWD**

1. **Ratify Previous Minutes**
	1. Thursday August 25

**Motion 4: To ratify the previous minutes from Thursday, 25th of August.**

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 |
| Samuel 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 |

Renee Thierry declares Student Exchange Society & Swifties

1. **Matters carried forward**
	1. Regulation review

*Defer*

* 1. Wellbeing Training & Camp Training Development/Review

Risk Report has been distributed to the C&S Committee.

Major risk is Conflicts of Interest in disciplinary matters for the current clubs committee. Need to expand Conflicts of Interest to clubs you are invested in, friends with executive, when making decisions.

Leader recruitment and agreement.

**ACTION: Action Plan and discuss recommendations at October 6 meeting.**

* 1. Training:
		1. Canvas subject
		2. Rebate Scheme

*Defer*

* 1. Bank Signatory Handover 2021-22
		1. Chinese Culture Society (new account)

Check for next meeting

* + 1. Mandarin Language Club

Elected a Treasurer who is not in Australia

**Petition to suspend MLC grants until the club has 3 exec signatories or for 12 months.**

**Petitioners: Renee Thierry, Eddie Biggs**

* + 1. Chinese Debating Group

Have three signatories

* 1. Membership Reporting

Women in Dentistry Society

**Petition to disaffiliate for not having 30 members.**

**Petitioned by: Kimmy Ng, Renee Thierry**

UNIT

Confirm that they will not receive funding until they submit a list that meets the 20% threshold.

Arts Students Society

Confirm that they will not receive funding until they submit a list that meets the 20% threshold.

* 1. Late COVID approvals

*Defer*

1. **Correspondence (Carried forward and additional)**
	1. VEX Robotics Asset Grant

No action

* 1. Robogals CSF17208, CSF17209 (promo not compliant)

**Motion 5: Fund 17208 & 17209 at 50% as promo material was not complaint.**

Mover: Chair

**CWD**

* 1. Security liaison

**ACTION: Ellie will write to clubs**

* 1. Choral Society (additional aim)

**Motion 6: To accept the proposal of a new aim for the Choral Society.**

Mover: Chair

**CWD**

* 1. Mauritian Students Society grant payment

Lost receipt

**Motion 7: To approve the payment of $97.44 for CSF17361.**

Mover: Chair

**CWD**

* 1. Chinese Debating Group (additional aim)

**Motion 8: To approve the proposed amendment, (“aim e”), and reject proposed amendment, (“aim f”), on the grounds that it is vague and conflicts with aims of other Chinese clubs.**

Mover: Eddie Biggs Seconder: Renee Thierry

**CWD**

1. **Matters Arising from the Minutes**
	1. Discipline
		1. Engineering Students Club\

**Motion 9: To uphold the 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).**

Mover: Chair

**CWD**

* 1. CSSA duplicated club

*Defer*

* 1. ISTG SGM not submitted

*Defer*

* 1. Awards Night

**Motion 10: To approve up to $200 from Special Projects for the printing of Clubs Awards certificates on recycled satin paper.**

Mover: Kimmy Ng Seconder: Eddie Biggs

**CWD**

Discussion of the Awards – awards decided!

**Eddie left at 3:05 pm, meeting continues under SO 7.8**

1. **OB Report**

*No report submitted*

1. **Grants**

**Discussed FASFAS banner – reject**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Grant Reference Number** | **Club Name** | **Grant Category** | **Date** | **Officer Recommendation** |
| CSF18084 | Islamic Society | Function | 16/09/2022 | Approve on the condition that a sufficient venue is confirmed  |
| CSF18085 | Mechanical Engineering Student Society | Function | 14/09/2022 | Approve on the condition that a sufficient venue is confirmed  |
| CSF17825 | Swifties’ Society (Taylor’s Version) | Function | 21/09/2022 | Approve on the condition that a valid SFH certificate is provided  |
| CSF18094 | Physics Students Society | Function | 22/09/2022 | Approve on the condition that a sufficient SFH plan is provided |
| CSF17789 | FAS2 Fantasy & Science Fiction Appreciation Society | Purchase (Assets) |  | Reject |
| CSF17965 | Postgraduate Environment Network | Purchases & Hiring (Events) | 15/09/2022 | Approve grant on the condition that SFH planning is complete and submitted |
| CSF18023 | Tabletop Gaming Society | Function | 16/09/2022 | Approve grant on the condition that SFH planning is complete and submitted and venue booking is provided |
| CSF17961 | International Justice Mission Society | Purchases & Hiring (Events) | 06/09/2022 | Reject grant  |
| CSF17960 | International Justice Mission Society | Function | 06/09/2022 | Reject grant  |
| CSF17962 | International Justice Mission Society | Function | 15/09/2022 | Approve on the condition that SFH plan is amended and sufficient |
| CSF17978 | Youth Charity Society | Function | 14/09/2022 | Approve on the condition that a sufficient SFH plan is made by an executive member and resubmitted with evidence of their SFH certificate is also submitted |
| CSF18075 | Melbourne Microfinance Initiative | Function | 13/09/2022 | Approve on the condition that SFH plan is amended and sufficient |
| CSF18093 | Mechanical Engineering Student Society | Function | 24/10/2022 | Approve on the condition that SFH plan is amended and sufficient |
| CSF18092 | Mechanical Engineering Student Society | Function | 17/10/2022 | Approve on the condition that SFH plan is amended and sufficient |
| CSF18091 | Mechanical Engineering Student Society | Function | 10/10/2022 | Approve on the condition that SFH plan is amended and sufficient |
| CSF18090 | Mechanical Engineering Student Society | Function | 03/10/2022 | Approve on the condition that SFH plan is amended and sufficient |
| CSF18089 | Mechanical Engineering Student Society | Function | 26/09/2022 | Approve on the condition that SFH plan is amended and sufficient |
| CSF18101 | Statistics and Mathematics Postgraduate Society | Function | 19/10/2022 | Approve on the condition that SFH plan is amended and sufficient |
| CSF18100 | Statistics and Mathematics Postgraduate Society | Function | 12/10/2022 | Approve on the condition that SFH plan is amended and sufficient |
| CSF18099 | Statistics and Mathematics Postgraduate Society | Function | 05/10/2022 | Approve on the condition that SFH plan is amended and sufficient |
| CSF18098 | Statistics and Mathematics Postgraduate Society | Function | 28/09/2022 | Approve on the condition that SFH plan is amended and sufficient |
| CSF18097 | Statistics and Mathematics Postgraduate Society | Function | 21/09/2022 | Approve on the condition that SFH plan is amended and sufficient |
| CSF17892 | Statistics and Mathematics Postgraduate Society | Function | 14/09/2022 | Approve on the condition that SFH plan is amended and sufficient |
| CSF17845 | Postgraduate Environment Network | Function | 15/09/2022 | Approve on the condition that SFH plan is amended and sufficient and a proper certificate is uploaded |
| CSF17992 | Kpop Club | Function | 08/09/2022 | Approve conditional on submission of SFH and COVID approval in advance of event.  |
| CSF17953 | Classics and Archaeology Society | Purchases & Hiring (Events) | 06/09/2022 | Reject grant - no COVID pre-approval |
| CSF17952 | Classics and Archaeology Society | Function | 06/09/2022 | Reject grant - no COVID pre-approval |
| CSF18050 | Vietnamese Students' Association | Function | 13/09/2022 | Approve grant on the condition that SFH planning is complete and submitted and no self service is used at the event |
| CSF17954 | Classics and Archaeology Society | Function | 15/09/2022 | Approve on the condition that SFH plan is amended and sufficient and evidence of a venue booking is provided |
| CSF18028 | French Club | Function | 13/09/2022 | Approve grant |
| CSF17923 | Korean Students Society | Function | 26/09/2022 | Approve on the condition that evidence of a room booking is provided and SOP or CSEP is submitted |
| CSF17949 | Wildlife Conservation Society |  Excursions | 21/09/2022 | Approve on the condition that Off Campus Activity form and food details are provided, including SFH plan and certificate if required |
| CSF18061 | Graphic Design Club |  Excursions | 17/09/2022 | Approve on the condition Off Campus Activity form, certificate of currency and COVIDSafe plan are submitted |
| CSF18026 | Habitat for Humanity |  Excursions | 14/09/2022 | Approve on the condition Off Campus Activity form, certificate of currency and COVIDSafe and SFH plan are submitted |
| CSF17931 | Alternative Protein Initiative | Function | 31/08/2022 | Reject grant - no COVID pre-approval |
| CSF18067 | Graphic Design Club | Function | 19/09/2022 | Approve on the condition that SFH plan is amended and sufficient and evidence of a venue booking is provided |
| CSF18065 | Catholics of One Spirit Down Under | Purchases & Hiring (Events) | 18/09/2022 | Approve on the condition that event details are completed and sports insurance is confirmed |
| CSF17939 | Actuarial Students' Society | Purchases & Hiring (Events) | 26/08/2022 | Reject grant - late and no SFH plan |
| CSF17938 | Actuarial Students' Society | Function | 26/08/2022 | Reject grant - late and no SFH plan |
| CSF18008 | Physics Students Society | Purchases & Hiring (Events) | 05/09/2022 | Reject grant - no COVID pre-approval |
| CSF18007 | Physics Students Society | Function | 05/09/2022 | Reject grant - no COVID pre-approval |
| CSF17969 | Friends of Unnatural Llamas | Function | 15/09/2022 | Approve grant on the condition that SFH planning is complete and submitted |
| CSF17963 | International Justice Mission Society | Function | 22/09/2022 | Approve grant on the condition that CSP is adopted |
| CSF18047 | Italian Social Club | Function | 13/09/2022 | Approve on the condition that the venue booking evidence and SFH plan are resubmitted and sufficient |
| CSF18011 | Actuarial Students' Society | Function | 06/10/2022 | Change to P&H (Events and approve grant |
| CSF17982 | Liberal Club | Function | 07/10/2022 | Change to P&H (Events and approve grant |
| CSF17782 | Cantonese Students Association | C&S Promotional Events | 24/08/2022 | Change to P&H (Events and approve grant |
| CSF18038 | Egyptian Club | Function | 21/09/2022 | Change to P&H (Events and approve grant |
| CSF17986 | Fotoholics – Photography Club | Function | 07/09/2022 | Approve on the condition the tab is also used for food. |
| CSF18053 | Tabletop Gaming Society | Camps | 30/09/2022 | Reject grant - Camps suspended |
| CSF18043 | Tabletop Gaming Society | Camps | 30/09/2022 | Reject grant - Camps suspended |
| CSF17971 | Students for Sensible Drug Policy | Function | 13/09/2022 | Approve grant |
| CSF17941 | Actuarial Students' Society | Purchases & Hiring (Events) | 01/09/2022 | Approve grant |
| CSF18055 | Science Students Society | Function | 14/09/2022 | Approve grant |
| CSF18040 | New Zealand Students Society | Function | 15/09/2022 | Approve grant |
| CSF18045 | Sexpression | Function | 22/09/2022 | Approve grant |
| CSF18004 | Wine Society | Function | 16/09/2022 | Approve grant |
| CSF18088 | Mechanical Engineering Student Society | Function | 21/09/2022 | Approve Grant |
| CSF18087 | Mechanical Engineering Student Society | Function | 15/09/2022 | Approve grant |
| CSF18015 | Chocolate Lovers Society | Function | 16/09/2022 | Approve grant |
| CSF18051 | Production Society | Purchases & Hiring (Events) | 28/09/2022 | Approve grant |
| CSF17647 | Catholics of One Spirit Down Under | Function | 23/09/2022 | Approve grant |
| CSF17646 | Catholics of One Spirit Down Under | Function | 16/09/2022 | Approve grant |
| CSF17984 | Australian Music Appreciation Society | Function | 13/09/2022 | Approve on the condition that evidence of a venue booking is provided |
| CSF17936 | Chess Club | Function | 02/09/2022 | Approve on the condition that evidence of a venue booking is provided (from the event) |
| CSF17950 | Chinese Calligraphy Club | Purchases & Hiring (Events) | 23/09/2022 | Approve on the condition that evidence of a venue booking is provided |
| CSF18021 | Classics and Archaeology Society | Purchases & Hiring (Events) | 24/09/2022 | Approve on the condition that evidence of a venue booking is provided |
| CSF17990 | Mathematics & Statistics Society | Function | 14/09/2022 | Approve on the condition that evidence of a venue booking is provided |
| CSF18096 | Mauritian Students Society | Function | 07/10/2022 | Approve on the condition that evidence of a venue booking is provided |
| CSF18022 | Mauritian Students Society | Function | 07/10/2022 | Approve on the condition that evidence of a venue booking is provided |
| CSF18036 | Egyptian Club | Purchase (Other) |  | Approve grant |
| CSF17933 | Responsible Artificial Intelligence Development | Purchase (Other) |  | Approve grant |
| CSF17944 | Drawing and Painting Club | Function | 09/09/2022 | Approve 50% of grant as no SFH plan submitted |
| CSF17995 | Australia-China Youth Association | Purchase (Other) |  | Reject |
| CSF17979 | Film Society | Function | 16/08/2022 | Reject |
| CSF17989 | Mathematics & Statistics Society | Function | 31/08/2022 | Reject |
| CSF17988 | Mathematics & Statistics Society | Function | 17/08/2022 | Reject |
| CSF17987 | Mathematics & Statistics Society | Function | 03/08/2022 | Reject |
| CSF18030 | Oaktree Club (Melbourne University) | Function | 23/08/2022 | Reject |
| CSF17932 | Philosophy Society | Function | 16/08/2022 | Reject |
| CSF17935 | Chess Club | Function | 26/08/2022 | Approve 50% funding of grant  |
| CSF18080 | Choral Society | Purchases & Hiring (Events) | 07/09/2022 | Approve 50% funding of grant  |
| CSF18076 | Choral Society | Purchases & Hiring (Events) | 07/09/2022 | Approve 50% funding of grant  |
| CSF18025 | Habitat for Humanity |  Excursions | 06/09/2022 | Approve 50% funding of grant  |
| CSF18095 | Physics Students Society | Purchases & Hiring (Events) | 09/09/2022 | Approve 50% funding of grant  |
| CSF17980 | Film Society | Function | 23/09/2022 | Approve grant |
| CSF17996 | German Club | Function | 21/09/2022 | Approve grant |
| CSF18048 | Production Society | Function | 28/09/2022 | Reject (duplicates 18062) |
| CSF18062 | Production Society | Function | 28/09/2022 | Approve Grant |
| CSF18063 | Music Students Society | Purchases & Hiring (Events) | 28/09/2022 | Approve grant |
| CSF18060 | Music Students Society | Purchases & Hiring (Events) | 28/09/2022 | Approve grant |
| CSF18057 | Music Students Society | Purchases & Hiring (Events) | 28/09/2022 | Reject (duplicates 18063) |
| CSF18058 | Music Students Society | Purchases & Hiring (Events) | 28/09/2022 | Reject grant  |
| Approve all standard grants en bloc |

**Motion 11: Accept all office bearer recommendations**

Mover: Chair

**CWD**

1. **General Meetings**

Nil

1. **Other Business**
	1. Mixed Martial Arts Affiliation

**Motion 12: To affiliate the Mixed Martial Arts Appreciation (MMAA) club.**

Mover: Chair

**CWD**

* 1. New Trestle Tables

**Motion 13: To approve $600 for purchase of trestle tables from Officeworks from Special Projects.**

Mover: Bella Henry Seconder: Kimmy Ng

**CWD**

10.3 Clubs Council

*Clubs Council 12 pm, Thursday October 13th*

10.4 Grants Cap

**Motion 14: To increase the grants cap by $400 to $2,700 per club.**

Mover: Kimmy Ng Seconder: Renee Thierry

CWD

1. **Next Meeting**

*September 22nd, 9:30 am*

1. **Close**

**Meeting Closed at 3:24 pm.**