

**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**Confirmed Minutes**

**9:30 am Friday May 27, 2022**

**Meeting 10/22**

**Location: Zoom**

**Opened at 9:33 by ECH**

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

**Motion 1: To elect myself as chair**

Mover: Eleanor Cooney Hunt Seconder: Kimberley Ng

**Carried**

* 1. Acknowledgement of Indigenous Owners

*So acknowledged*

* 1. Attendance

C&S Committee: Kimberley Ng, Rachel Kirby, Ethan Yuen

C&S Officers: Eleanor Cooney Hunt & Benito di Battista

Staff: Fiona Sanders

Other: Renee Thierry

Absent: Eddie Biggs, Imke Pansegrouw, Bella Henry, Jack Finlay

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

**Motion 2: To grant speaking rights to Clubs Coordinator, Fiona**

Mover: Chair

**For: 3**

**Carried**

* 1. Apologies

Eddie Biggs, Imke Pansegrouw, Bella Henry

* 1. Proxies

Imke Pansegrouw to Renee Thierry

* 1. Membership

No changes

* 1. Adoption of Agenda

Add 8.3 Coffee for next meeting

**Motion 3: To adopt the amended agenda.**

Mover: Chair

**CWD**

1. **Ratify Previous Minutes**
   1. May 12, 2022

**Motion 4: To ratify the previous minutes from May 12, 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 is no longer on Engineering Music Society

Benito Di Battista is no longer on Cider Appreciation Society, Pirates Club.

Eleanor Cooney Hunt is no longer on Cider Appreciation Society and Student Exchange Society

Renee Thierry is executive of Student Exchange Society

1. **Matters Arising from the Minutes**
   1. Regulation review

CEO mentioned it in Students’ Council.

* 1. Wellbeing Training & Camp Training Development/Review

OBs got $19,450 passed from Whole of Union during Students’ Council for the Stage One of the Wellbeing Training development

Workplace Safety Review of Camps; can expect significant changes to the way the big camps are run.

* 1. Training:
     1. Canvas subject

OBs to focus on post-exams

* + 1. Rebate Scheme

Five applications received so far

Run some in-person SFH & RSA training

* 1. Bank Signatory Handover 2021-22

CCS: authorise to open new account and transfer funds. Deadline June 30, evidence of bank statements

CMS: discussion of no activity from club all semester (no membership list, no SGM)

**Petition to discipline: To disaffiliate Classical Music Society on the grounds that they do not have three executive signatories (6.1.a (5.5.C) and 6.1.h.)**

**Rachel Ng & Kimberley Ng**

Liberal Club: Deadline June 30 to provide evidence that the transfer and three signatories is complete.

MLC: Remind them to submit so discipline ends

CDG: Direct them to meet with Coordinator and explain what is happening, before June 6.

ISTG: have not held SGM all semester to elect an exec and get a signatory.

**Petition to discipline: To suspend the grants of the ISTG for 6 months or until they have held an election and have three signatories on the account (6.1.a (5.5.c.))**

**Rachel Kirby & Kimberley Ng**

* 1. Camp COVID planning framework

*No action,* awaiting action from Eddie Biggs

* 1. New Club progress

Ellie thanked the Committee for taking on the IGMs

OpaVote expenses; send in the Fiona

* + 1. Rap & Electronic Club (no IGM)

No IGM requested, application is forfeit

* + 1. Star Wars Club (IGM did not go ahead)

Will be held later today

* 1. Late COVID approvals

*Defer*

* 1. Awards Night

Ellie still waiting on AVM budget

* 1. Department Banners

Ellie & Benito don’t like the design at the moment, but will show designs once final

**Motion 5: To approve the spending on department banners $400 from Special Projects.**

Mover: Kimmy Ng Seconder: Rachel Kibry

**For: 3**

**Carried**

1. **OB Reports**

**Motion 6: To accept Benito’s report**

Mover: Chair

**CWD**

Ellie reported that IGMs have been happening, Clubs Council went well, having a bit of a break from appointments until exams are over.

1. **Correspondence**
   1. CSSA duplicated club

CSSA has two bank accounts, two constitutions, but one executive and one membership list.

**Deadline for the club to make a decision and advise C&S and GSA before next C&S meeting, and must hold a General Meeting by end of Week 4 Semester 2 to fix the situation.**

**ACTION: Send Joint Affiliation policy & invite for meeting**

1. **Grants**

**Motion 7: Mechanical Engineering Students Society (CSF17139) approve conditional on rebranding (no crawl), visit a maximum of 2 venues and provide the Venues COVID plans and Cert Currencies.**

Mover: Chair

**For: 3 Abstain: 1**

**Carried**

**Motion 8: Nursing Students Society (CSF17124) approve at 50% as it is a very late application.**

Mover: Chair

**CWD**

**Motion 9: Apollo Music Society (CSF17161) to approve on the condition that COVID pre-approval is given**

Mover: Chair

**For: 3 Abstain: 1**

**Carried**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **GRANT ID** | **CLUB NAME** | **GRANT TYPE** | **DATE FROM** | **Recommendation** |
| CSF17126 | Classics and Archaeology Society | Purchases & Hiring (Events) | 01/06/2022 | Approve |
| CSF17108 | Biological Society of the University of Melbourne (BSUM) | Function | 17/05/2022 | Approve on the condition that satisfactory SFH plan is submitted |
| CSF17145 | Electrical Engineering Club | Function | 02/06/2022 | Approve on the condition that satisfactory SFH plan is submitted |
| CSF17138 | Islamic Society | Function | 24/06/2022 | Approve on the condition that venue booking is provided |
| CSF17063 | Sexpression | Function | 24/05/2022 | Approve on the condition that venue booking is provided |
| CSF17120 | Hong Kong Students Association | Function | 28/05/2022 | Approve all off campus exemptions |
| CSF17112 | Pirates | Purchases & Hiring (Events) | 25/05/2022 | Approve on the condition that the grant category is changed |
| CSF17107 | International Justice Mission Society | Function | 19/05/2022 | Approve on the condition that the grant category is changed |
| CSF17134 | Wildlife Conservation Society | Function | 21/06/2022 | Approve on the condition that a current certificate of currency is provided |
| CSF17163 | Kpop Club | Purchases & Hiring (Events) | 30/06/2022 | Approve on the condition that venue covid plan and certificate of currency is submitted |
| CSF17135 | Urban Collective | Purchase (Other) |  | Approve |
| CSF17115 | Social Impact Investment Fund | Purchase (Assets) |  | Approve on the condition that complete design is submitted for review |
| CSF17159 | Urban Collective | Purchases & Hiring (Events) | 24/06/2022 | Approve |
| CSF17141 | Egyptian Club | Purchases & Hiring (Events) | 24/06/2022 | Approve on the condition that a COVID plan and current certificate of currency is submitted |
| CSF17142 | Egyptian Club | Purchases & Hiring (Events) | 24/06/2022 | Approve on the condition that a COVID plan and current certificate of currency is submitted |
| CSF17140 | Egyptian Club | Purchases & Hiring (Events) | 24/06/2022 | Approve on the condition that a COVID plan and current certificate of currency is submitted |
| CSF17158 | Urban Collective | Function | 24/06/2022 | Approve on the condition that a sufficient SFH plan and current certificate of currency is submitted |
| CSF17155 | Urban Collective | Purchases & Hiring (Events) | 24/06/2022 | Approve on the condition that a sufficient SFH plan and current certificate of currency is submitted |
| CSF17131 | Electrical Engineering Club | Function | 24/06/2022 | Approve on the condition that covid pre-approval is given |
| CSF17117 | Mandarin Language Club | Purchase (Other) |  | Reject |
| CSF17121 | Healthy Eating and Nutrition Society | Function | 20/05/2022 | Reject |
| CSF17111 | Healthy Eating and Nutrition Society | Function | 13/05/2022 | Reject |
| CSF17113 | Cider Appreciation Society | Function | 27/05/2022 | Approve on the condition that covid pre-approval is given & SFH plan is approved before event |
| CSF17027 | Save The Children Club | Purchase (Other) |  | Reject |
| CSF17109 | Book Club | Function | 17/05/2022 | Reject |
| CSF17146 | History Society | Function | 31/05/2022 | Approve on the condition that venue booking is provided and sufficient food handling plan |
| CSF17151 | Cambodian Student Society | Function | 27/06/2022 | approve on the condition that venue booking is provided and sufficient food handling plan |
| CSF17147 | Catholics of One Spirit Down Under | Function | 24/06/2022 | Approve on the condition that a current certificate of currency is provided |
| CSF17144 | Computing and Information Systems Students Association | Function | 25/06/2022 | Approve on the condition that a current certificate of currency is provided |
| CSF17106 | Postgraduate Physics Students’ Society | Function | 27/05/2022 | Approve on the condition that a current certificate of currency is provided |
| CSF17016 | ALP Club | Function | 25/05/2022 | approve on the condition that SFH is sufficiently completed and SFH certificate from exec is provided |
| CSF17130 | Biomedical Engineering Society | Function | 02/06/2022 | approve on the condition that sufficient food handling certificate is provided |
| To approve all Standard Grants *en bloc.* | | | | |

**Motion 10: To accept all other OB recommendations for grant approvals.**

Mover: Chair

**CWD**

1. **Other Business**
   1. Asset Presentation

**Ethan Yuen left at 11:03 am continues under SO 7.5**

Discussion of the huge number of clubs that have not presented.

Tzu Chi Collegiate Association: Ask them to advise by which the asset will be presented, and give deadline & tell committee.

Soccer Appreciation Society & Bollywood Club presented broken assets – policy requires a stat dec before next meeting, or club will be disciplined.

Consulting Club, Engineering Australia, Jewish Students Society – lost assets

**Petition to suspend asset grants of each of the clubs that have lost their assets, for 12 months for failing to present assets as directed (Regulation 6.1.q).**

**Petitioned by Rachel Kirby and Kimberley Ng**

There will be an amnesty to present assets by the end of Wednesday, at that time will be deemed LOST and will be disciplined. These are the clubs that have not yet presented assets:

* Arts Students Society
* ASEAN Students of Melbourne University
* Australasian Association
* Australian Students Society of Haematology
* Banking on Women
* Consistently Amazing Kitchen Endeavours
* Drawing and Painting Club
* Egyptian Club
* E-Sports Association
* Filmmakers Collaborative
* Financial Management Association of Australia
* Folding our Futures
* Indian Graduate Students Society
* Information Security Club
* Internet of Things Club
* Korean Students Society
* Kpop Club
* Language Exchange Club
* Lebanese Students Society
* Malaysians of Melbourne University
* Music Students Society
* Physiotherapy Students’ Society
* Pokémon Observation, Knowledge & Evolution Nation
* Political Interest Society
* Potter Heads
* Psychology Association
* Robogals Melbourne
* Science Students Society
* Society for Electronic Entertainment
* Sri Lankan Students Association
* Students Association of Management and Marketing
* Students for Refugees Society
* Students of Royal Melbourne
* Tabletop Gaming Society
* Transit Riders Alliance for Melbourne Students
* Unimelb Love Letters
* Very Special Kids Society
* Women in Science and Engineering (W.I.S.E.)

**Petition to suspend asset grants of each of the clubs that have not presented their assets, for 12 months for failing to present assets as directed (Regulation 6.1.h & 6.1.q).**

**Petitioned by Rachel Kirby and Kimberley Ng**

**Motion 11: To write off the Consulting Club, Engineering Australia and Jewish Students Society assets.**

Mover: Chair

**CWD**

* 1. Membership Reporting

**Bella Henry arrived at 11:21 am**

**To disaffiliate the clubs that have not reported membership to C&S as directed (6.1.h):**

* **Accounting Students Association**
* **Agricultural and Food Sciences Society**
* **Amnesty International**
* **Anatomy & Physiology Students Society**
* **Arts Managers Society**
* **Biochemistry Club**
* **Biological Society of the University of Melbourne (BSUM)**
* **BusinessOne Consulting University of Melbourne**
* **Cantonese Christian Fellowship**
* **Card Crew**
* **Cheese Club**
* **Chemical Engineering Students Society**
* **China Rural Education Initiative**
* **Chinese Literati Society**
* **Christian Union**
* **Cider Appreciation Society**
* **Classical Music Society**
* **Consistently Amazing Kitchen Endeavours**
* **Debating Society**
* **Embrace Education**
* **Engineering Students’ Club**
* **Environmental Science Association**
* **E-sport Association**
* **FAS2 Fantasy & Science Fiction Appreciation Society**
* **Filmmakers Collaborative**
* **Food Interest Group**
* **Friends of Unnatural Llamas (F.O.U.L.)**
* **HackMelbourne**
* **Indian Food Society**
* **Indian Graduate Students Society**
* **International Vietnamese Students at the University of Melbourne**
* **International Youth and Students for Social Equality**
* **Internet of Things Club**
* **Labor Club**
* **Melbourne Energy Students Association**
* **MUR Motorsports**
* **New Zealand Students Society**
* **OmniSci Magazine**
* **One For The World**
* **Piano and Music Society**
* **Quiz Society**
* **Socialist Alternative**
* **Society for Electronic Entertainment**
* **StartUp Link Unimelb**
* **Student Exchange Society**
* **Student Orthodox Fellowship in Australia - Uni Melb**
* **Students Arise – Learning To Serve**
* **Students for Refugees Society**
* **Students' Real Estate Association**
* **Tea Appreciation Society**
* **TEDxUniMelb**
* **Thai Student Association**
* **Toastmasters**
* **Transit Riders Alliance for Melbourne Students**
* **Tzu Chi Collegiate Association**
* **Vegan Club**
* **Women in Commerce and Politics**
* **Women\* in Dentistry Society**

**Petitioned by Rachel Kirby & Kimberley Ng**

8.3 Coffee for the next meeting

**Motion 12: To approve $30 for the next meeting from Special Projects for coffees.**

Mover: Kimmy Ng Seconder: Rachel Kirby

**CWD**

1. **Next Meeting (June 2022)**

Date chosen for 9:30 am on Thursday, June 16

1. **Close**

**Meeting closed by Eleanor Cooney Hunt at 11:39 am**