University of Melbourne Student Union

Meeting of the Clubs & Societies Council

Minutes

2:00 PM, Tuesday May 13th 2016

Meeting 1/2

Location: Lower Theatre, Babel Building

Meeting opened at 2:06pm by Yasmine Luu

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

   **Motion 1:** To elect Yasmine Luu as Chair
   
   **Mover:** Yasmine Luu  
   **Seconder:** Matthew Simkiss

   **CARRIED**

   1.2. **Acknowledgement of Indigenous Owners**

   So acknowledged

   1.3. **Attendance**

   Committee: Alexander Tashevski-Beckwith, Jacinta Cooper, Kayley Cazzubbo, Gulsara Kaplun, Julianna Rozek, Nicholas Hynes, Angela Keyte

   Observers: Martin Dittman (Media and Communications Student Society), Tyson Holloway-Clarke (UMSU President), Rachel Withers (Student Precinct Engagment), James Baker (Arts Students Society), Madison Mooney (Arts Students Society), James Bashford (UMSU General Secretary)

   Staff: Fiona Sanders (C&S Coordinator), Goldie Pergl

   **Office Bearers:** Ryan Davey, Yasmine Luu

   **Club Representatives:**
   - AIESEC (Jenny Nguyen)
   - ALP Club (Hana Dalton)
   - Amnesty International (Julia Hansen Holme)
   - Anime and Manga Club (David Gifford)
   - Arts Students Society (Nicholas Hynes)
   - Astronomical Society (Xiolin Qian)
   - Australian Red Cross Club (Win Lei Lei Phyu)
   - Australian Youth Climate Coalition (Angela Christian-Wilkes)
   - Book Club (Gerardo Arwi)
   - Breakdance Club (Kevin Duong)
   - Celtic Club (Julienne Celina Dayrit)
Chinese Students and Scholars Association (Kevin Wu)
Choral Society (Alex Ritter)
Christian Union (Kamwende Gatende)
Cider Appreciation Society (Alice Clark)
Civil and Structural Society (Bo Zhang)
Cosmic Hitchhikers Appreciation Society (Matthew Shackleton)
Disney Appreciation Society (Hiruni Walimunige)
Engineering Students Club (Lydia Paevere)
Engineers Without Borders (Andrew John)
Environmental Engineers Society (Lauren Bradshaw)
Environments Students Society (Envi.) (Claudia Lombard)
FAS2 Fantasy & Science Fiction Appreciation Society (Theodore Arnold-Moore)
Friends of Unnatural Llamas (F.O.U.L) (Matthew Simkiss)
German Club (Muhammad I Djojosugito)
Greek Association (MUnGA) (Jordan Moshcovitis)
Horticultured (Julianna Rozek)
Indonesian Campus Ministries (Bryan Wibowo)
International Students Travel Group (Zongrui (Nick) Yang)
Language Exchange Club (Kimberly Chong)
Malaysian of Melbourne University (Johan Zolkefli)
Mechanical Engineering Student Society (Aidan Sujecki)
Mechatronics Society (MechX) (Cameron McNeil)
Media and Communications Student Society (Caleb Triscari)
More Beer! (Lachlan Paterson)
Oaktree Club (Meredith Joson)
Oxfam Group (Rebecca Vincent)
Physics Students Society (Emma Humphrey)
Population Health Student Association (Pamela Frank)
Potter Heads (Kayley Cazzubbo)
Save the Children Club (Nur Amalina Hussain)
Science Students Society (Jacinta Cooper)
Secular Society (Gulsara Kaplun)
Student Exchange Society (Sam Crock)
Tabletop Gaming Society (James Denholm)
TEDxUniMelb (Alan Thomas)
Wu Cultural Society (Lily Qui)
1.4. Apologies
Cantonese Christian Fellowship
Clinical Audiology Students’ Association
Debating Society
Finance Student Association
Italian Social Club
Mahjong Club
Melbourne Microfinance Initiative
Philosophy Community
Psychology Association
Society for Electronic Entertainment
Student Life (Disciplemakers)

1.5. Adoption of Agenda

Motion 2: To adopt the agenda as presented with additions of 6.7 XP Education, 6.8 Constitutions, and 6.9 Student Precinct.
Mover: Chair
CARRIED WITHOUT DISSENT

2. 2016 Clubs & Societies Committee Filling Casual Vacancy
2.1. Appointment of Returning Officer

Motion 3: To appoint Fiona Sanders as the returning officer
Mover: Chair
CARRIED WITHOUT DISSENT

2.2. Call for Nominations
Nominations opened

3. Confirmation of Previous Minutes (7/10/2015)

Motion 4: To confirm the minutes from the 7th of October 2015 Clubs and Societies Council as accurate and true
Mover: Chair
CARRIED

4. Matters Arising from the Minutes
4.1. Executive Handbook

The Clubs and Societies office bearers for 2016 have been working off the Executive Handbook that was left by the 2015 officers. It is still in progress with a total of 10 chapters involved. Officers are trying to make it more user friendly with less clinical wording and easy to read designs.

5. Reports
5.1. Office Bearer Report

Clubs Carnival
Clubs carnival went very well in semester 1. We had a few clubs join us with amazing
activities, as well as some UMSU departments. For next semester, it may be worth changing how long the event goes for and the activities that are run by each club.

*Lockers*
Second round locker applications will be released soon, with allocations being done for semester 2. The locker audit proved there were some clubs not actually using their locker for its intended purpose, or left it empty. This made allocating new lockers harder.

*New Clubs*
18 potential clubs were given initial approval by the C&S committee. These are pending affiliation after the successful completion of and IGM and its documents.

*Regulation and Policy Working Group*
The working group meets every second Wednesday at 11am in the Clubs Office. The working group will deal with issues that need policies or are in need of being built into the regulations. Currently, camp guidelines are on top of the list, as well as general welfare training and pub crawls.

*General Welfare Training*
General welfare training will begin in semester 2, this will cover a range of different aspects that aren’t covered in the camp trainings. Intra-club disputes, inclusiveness, safety and advertising will heavily feature.

*Awards Night*
Ideas can be sent to the clubs email. The awards night will hopefully become a part of the C&S event portfolio. It is a way to support clubs whilst simultaneously thanking them for their hard work and dedication to the club life.

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<tr>
<th>Motion 5: To accept the office bearer’s report</th>
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<tbody>
<tr>
<td>Mover: Caleb Triscari</td>
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<td>Seconder: Julianna Rozek</td>
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<td>CARRIED</td>
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5.2. Committee Report
Julianna Rozek, a member of the C&S committee, expressed that members from satellite campus clubs should very much get involved with the committee.

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<th>Motion 6: To accept the committee’s report</th>
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<tbody>
<tr>
<td>Mover: Matthew Simkiss</td>
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<td>Seconder: James Baker</td>
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<td>CARRIED WITHOUT DISSENT</td>
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6. Other Business

6.1. Alcohol process and pub crawls
This area of discussion focused mainly on the MUSUL license and pub crawls. Club executives were concerned over the ability of 130 degrees to handle the distribution of alcohol and the administration behind it. The C&S department believe that all clubs will slowly come under the MUSUL license, not just the alcohol related clubs. This outcome will most likely occur sometime in semester 2. The C&S department is also trying to stop particular negative cultures associated with drinking, and are working on a pub crawl policy to counter act these cultures.

Nominations closed at 2:23pm

6.2. Clubs Online
Clubs online has had a positive reception, bar a few glitches every so often. Clubs asked for more focus on clubs online in grants training and for a ‘copy’ feature for events that occur every week.
6.3. Welfare Trainings
Clubs asked for more of or the production of these trainings:

- Camp welfare training
- Secretary’s training
- Presidents training
- Events training
- Sponsorship training

6.4. Awards Night
Clubs asked for the theme to be ‘dress as your club’, which was met with a lot of excitement. Clubs also asked if trophies were a legitimate requirement. Office bearers are looking into awards.

6.5. New Grievance procedure
A representative from a club asked if the new grievance procedure covered conflict between clubs; this is the case. Clubs were fine with the compulsory constitutional amendment.

Lydia Paevere left at 2:33pm

6.6. Policy and Regulations working group
Clubs will be notified a week before about when the working group will be held. Some issues that had come up in the previous working group were discussed. Constitutions on the UMSU Clubs and Societies page and the UMSU/GSA double dip situation were mulled over at length.

6.7. XP Education
The Office Bearer’s asked all clubs to cease any relationship they may have with XP education. If the University is alerted to a further breach of room booking made by any commercial organisation, that club will be disciplined and it may cost room bookings for all clubs.

6.8. Constitutions
The working group brought up a proposal to place all constitutions on the UMSU C&S webpage. Some members of council were more comfortable just allowing the aims to be uploaded, and for anyone looking for a constitution, to ask the club directly. Club reps said there was not a demand for constitutions, and that aims should be accessible for new clubs to write different aims in their applications.

6.9. Student Precinct
Rachel Withers addressed the council; she had had a broad consultation with students but wanted to get an idea about what clubs wanted. Pop ups for the student precinct are happening all around campus over the coming 2 weeks. This is a time for clubs to ask for what they want and need. The following requirements for the new student precinct were discussed:

- A kitchen
- Meeting spaces
- Open hours – longer access to lockers
- A theatre or large space

Fiona Sanders deputises returning officer to Goldie Pergl

7. Election of the New Committee member

7.1. Outline of Election Procedure
Goldie outlined the election procedure, saying that nominees would be able to speak for two minutes, and have up to three minutes of questions.
7.2. Candidate Statements

The candidates were as follows:

- Alice Clark (Cider Appreciation Society)
- Matthew Simkiss (Friends of Unnatural Llamas)
- Sam Crock (Student Exchange Society)

7.3. Voting

Club representatives then cast their votes. The successful candidate was Sam Crock (Student Exchange Society).

8. Next Meeting

October 2016

Meeting closed at 3:13pm by Yasmine Luu