Agenda

1. Procedural Matters
   1.1. Election of Chair
   1.2. Acknowledgement of Indigenous Owners
   1.3. Attendance
   1.4. Apologies
   1.5. Proxies
   1.6. Membership
   1.7. Adoption of Agenda

2. Confirmation of Previous Minutes
   2.1. 13/3/2014
   2.2. 25/3/2014
   2.3. 31/3/2014
   2.4. 1/4/2014
   2.5. 4/4/2014

3. Matters Arising from the Minutes
   3.1. Applications for Payment
   3.2. Membership Lists
   3.3. Clubs Carnival
   3.4. Clubs Online
   3.5. Expo Policy
   3.6. Disaffiliation Timeline
   3.7. Acknowledgement of Country
   3.8. Socialist Alternative Bank Account
   3.9. New Clubs

4. Petition to Discipline
   4.1. Next Entrepreneurs

5. Reports
   5.1. Officers
   5.2. Committee
   5.3. SAG
   5.4. Policy & Regulation Working Group

6. Correspondence
Minutes of Clubs and Societies Committee meeting held 08/04/14

6.1. Complaint from Shop staff

7. Grants
   7.1. Standard
   7.2. Grants For Discussion
   7.3. Discussion around grants

8. Other Business
   8.1. Vet Student Society

9. Next Meeting (time, date)

10. Close
Minutes of Clubs and Societies Committee meeting held 08/04/14

Meeting Opened at 5:03PM by Tom Walker

Agenda Item 1: Procedural Matters

1.1. Election of Chair

Motion 1: That Tom Walker be elected chair.
Moved: Tom Hayes                Seconded: Dorothy Teng

1.2. Acknowledgement of Indigenous Owners
So acknowledged

1.3. Attendance
2014 Committee: Alice Ferguson, Tom Hayes, Melinda Keys, Dorothy Teng
Office Bearers: Tom Walker
Other: Patrick Clearwater

Absent: Jade Eckhaus, Stephen Smith, Jim Smith

1.4. Apologies
Jade Eckhaus, Stephen Smith, Jim Smith

1.5. Proxies
Stephen Smith to Melinda Keys

1.6. Membership
No change

1.7. Adoption of Agenda

Motion 2: That the agenda be adopted.
Moved: Chair
CWD

Agenda Item 2: Confirmation of Previous Minutes

Clarify “frames of reference in Meeting 5, change to “terms of reference”
Fix date 31st April to read 31st March
Fix Rachel arriving after being elected
Tom Walker notes meeting of 4th April not done yet

Motion 3: To accept the minutes for all meetings with amendments.
Moved: Melinda Keys                Seconded: Tom Hayes
CWD

Agenda Item 3: Matters Arising from the Minutes

3.1. Applications for Payment
One lots of AFPs sent to Finance last week
We are not meeting 2 week deadline
Tom and Rachel to do some to make up for staff time lost to Clubs Carnival
Dorothy Teng asks can committee help; they may but we want to avoid a precedent as it is a staff job.
OBs have talked to Justin.
Action: OBS to follow up with Justin.

5:13 Rachel Withers arrives.

3.2. Membership Lists
No action

3.3. Clubs Carnival
Went well last week.
Discussion re: late change of location. A couple of clubs were cranky.
Worked once it got going. Silent Disco venue wasn’t ideal.
No decision about 2nd semester
Good for non-first years.

3.4. Clubs Online
No action

3.5. C&S Expo Policy Amendment
No action. Tom Hayes is working on it

3.6. Disaffiliation Timeline
No action. Committee were reminded this relates to the 12 month cooling for reaffiliation after disaffiliation.

3.7. Acknowledgement of Country
Come up in Students’ Council. OBs will talk to Indigenous Department about the right wording and so forth. Discussion about whether it should be compulsory.

3.8. Socialist Alternative Bank Account
No action

3.9. New Clubs
Indonesian Forum is not happy. They have sent angry emails - primary contact on exchange to Oxford. OBs have sent detailed explanation to contact.
Discussions about possible avenues of appeal and Clubs’ Council
Discussions about overlap with Indonesian Societies, International Relations, Global Citizens

Agenda Item 4: Petitions to Discipline

Next Entrepreneurs - want to be wound up

**Motion 4: To disaffiliate Next Entrepreneurs for failing to hold quorate meeting, contravening 6.1.d.**
Moved: Melinda Keys Seconded: Tom Hayes
Carried

Agenda Item 5: Reports

5.1. Officers
Clubs Carnival
Looking at Trivia for second semester - trivia is a good thing for club execs
Entertainment has 10 free uses of Grand Buffet

**Motion 5: To accept the Office Bearers’ Report.**
Moved: Tom Hayes Seconded: Melinda Keys
CWD

5.2. Committee
Tom Hayes helped set up on Carnival Day

5.3. SAG
Communications SAG hasn’t met (Communications Manager is away)

5.4. Policy and Regulation Working Group
Hasn’t met.
For them to consider:
- New clubs rejection reasons
- Expo policy

Agenda Item 6: Correspondence

6.1. Complaint from Shop staff
Do we know they were the Sri Lankan Student Society?
Minutes of Clubs and Societies Committee meeting held 08/04/14

Do we know the comment was directed at staff
It might be worth starting with a ‘please explain’ to MUSLA

Action: Email Sri Lankan club
Email security for more evidence

MUSLA reasonably identifiable from lion and purple T-shirts

Agenda Item 7: Grants

7.1 Motion 6: To approve all standard and semesterly grants en bloc.
Moved: Chair
CWD

7.2 Motion 7: To approve Science Students Society (14/5, 11/4), Student Wine Society (6/4) grants conditional on submitting a Certificate of Currency by the application for payment.
Moved: Chair
CWD

Motion 8: To approve grant with off-campus exemption for Japanese Club 4/4 grant.
Moved: Chair
CWD

Motion 9: To approve grant with off-campus exemption for Physics 7/4 grant.
Moved: Chair
CWD

Motion 10: To approve grant with off-campus exemption for Student Association of Marketing and Management 3/4 grant.
Moved: Chair
CWD

Motion 11: To approve grant with off-campus exemption for Exploring Cultures Through Food grant.
Moved: Chair
CWD

Motion 12: To approve Indian Students Association 30/3 grant (now on campus).
Moved: Chair
Carried

Motion 13: To approve grant with off-campus exemption for Liberal Club grant, conditional on receiving Certificate of Currency by the application for payment.
Moved: Chair
CWD

Motion 14: To approve grant with off-campus exemption for Malaysians of Melbourne University 29/3 grant.
Moved: Chair
CWD

Motion 15: To Malaysians of Melbourne University 19-21/4 camp grant conditional on receiving off-campus exemption and SFH by event
Moved: Chair
CWD

Motion 16: To approve grant with off-campus exemption for Music Interest Club 27/3 grant.
Moved: Chair
Rachel to investigate timing of grant application
‘Late grant’ written on application but crossed out.

Motion 17: To approve Chemical Engineering Student Society, Civil and Structural Society, Earth Sciences Student Society, Engineering Students Club, Optometry Students Society, Science Students Society (17/4), Canadian Club, Chinese Students and Scholars Association, Cider Appreciation Society, Consistently Amazing Kitchen Endeavours, Engineers Without Borders, FOUL, Global Citizen Society, Jewish Students Society and More Beer! grants conditional on meeting RSA and/or SFH and/or grounds booking.
Moved: Chair
CWD

Motion 18: To approve Physiotherapy Students Society grant conditional on supplying complaint designs before printing.
Moved: Melinda Keyes
No support

Motion 19: To approve Physiotherapy Students Society grant.
Moved: Chair
CWD

Motion 20: To approve Brazilian Students Association, CAINZ, China Rural Educational Imitative and Community Development Club conditional on supplying complaint designs before printing.
Moved: Chair
Carried

Motion 21: To approve Poker Club 2/4 for “Chips, table and cards”.
Moved: Chair
CWD

Motion 22: To approve Potter Heads grant conditional on supplying compliant ticket and flyer designs.
Moved: Chair
Carried

Motion 23: To approve T-Society grant conditional on a grounds booking.
Moved: Chair
CWD

Motion 24: To approve as joint events CAFE + Chocolate 11/4 if CAFE confirms it is a joint event; and Film Society and Chocolate 4/4 if Film Society confirms it’s a joint event; up to amount confirmed by clubs where consistent with C&S Regulations.
Moved: Chair
CWD

Motion 25: To approve Oaktree and Bhakti Yoga 17/4 as a joint event if Bhakti Yoga confirms it is a joint event, up to the amounts specified by the club or C&S Regulations.
Moved: Chair
CWD

7.3 Discussion around grants
A lot of time is spent doing the grants list.
Should the committee take a harder line on paperwork submitted late?
Clubs have learnt that they don’t need SFH and RSA on time.
Tom Walker proposes changing the regulations to make the blue form deadline the day before BUT paperwork must be complete.
Alcohol will still need to be in 2 weeks in advance.
Melinda: could just alter paperwork to say ALL forms must be submitted together.
Discussion surrounding grants online project. Proposed rule change would be compatible.
Sometimes plans can change, and grants need to be emailed.
Committee can start rejecting grants, and communicate that to clubs.

**Motion 26: To direct OBs to communicate to clubs that a harder line will be taken by C&S Committee regarding late paperwork**
Moved: Melinda Keys  Seconded: Alice Ferguson

Discussion on Regulations changes. Concern that no one is actually reviewing them.

**Agenda Item 8: Other Business**

**8.1 Vet Students Society**
Email from Fiona: Grant rejected due to office error.

**Motion 27: To rescind Motion 10 from Meeting held 25/03/14 and approve the Vet Students’ Society grant application.**
Moved: Melinda Keys  Seconded: Dorothy Teng
Carried
Alice Ferguson abstains

5:58  Melinda Keys leaves.
6:00  Melinda Keys returns.

**8.2**

**Motion 28: To rescind Motion 3 from this meeting**
Moved: Tom Hayes  Seconded: Melinda Keys

**8.3 Indian Club Ticket Sales**
Office received complaint from person attempting to buy 7 tickets for men and 5 for women for Indian cruise—told he had to buy equal number.
Indian Club President came in and explained that in past women had felt uncomfortable due to large gender disparity. Would rather stop selling tickets than be forced to revise policy.
Melinda Keys: club should look at why environment is uncomfortable for women. Other clubs have gender disparities without problems.
Club did not advertise that they had this policy.
Committee is generally not a huge fan of this policy.
Discussion about affirmative action. Discussion about liquor licensing and sex discrimination legislation. Discussion about Regulations.

**8.4 Minutes on website**
Not there at the moment. Should we run around the General Secretary and put them on our website? Makes our department look bad.

**Agenda Item 9: Next Meeting**

After the break!

**Agenda Item 10: Close**

Meeting closed at 6:19 PM by Chair