Minutes of Clubs and Societies Committee meeting held 30/06/14

University of Melbourne Student Union

Minutes of the 2014 Clubs & Societies Committee

Meeting 13/2014

CONFIRMED

11AM Monday 30 June 2014

Location: C&S Office, Level 1, Union House, University of Melbourne

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. 1.5.2014
   2.2. 13.5.2014
   2.3. 27.5.2014

3. Matters Arising from the Minutes
   3.1. Clubs Online
   3.2. Applications for Payment

4. Reports
   4.1. Officers
   4.2. Committee
   4.3. SAG
   4.4. Policy & Regulation Working Group

5. Petitions to Discipline (Assets not Presented)
   5.1. African Club
   5.2. Australasian Association
   5.3. Bangladeshi Students Association
   5.4. Chinese Philosophy in Business
   5.5. Korean Students Society
   5.6. PIRATES
   5.7. Pakistani Society
   5.8. Poker Club
   5.9. Political Interest Society
   5.10. Running Man Melbourne
5.11. Sociedad de Español

6. Activity Reporting
   6.1. Discussion (Efficacy/Methodology)
   6.2. Clubs Not Compliant
      6.2.1. Baha’I Society
      6.2.2. Community Development Club

7. Correspondence
   7.1. Funk Dance
   7.2. Sociedad de Español

8. New Clubs
   8.1. IGMS not convened
      8.1.1. Law Students Society
      8.1.2. Architecture Students Club
   8.2. Affiliations
      8.2.1. Bioinformatics Graduate Student Association
      8.2.2. Birdwatching Society
      8.2.3. Celtic Club
      8.2.4. Croquet Club
      8.2.5. Dhoom Medical Charity
      8.2.6. Emergency Services Club
      8.2.7. Fashion and Beauty Appreciation Society
      8.2.8. German Club
      8.2.9. Mechanical Engineering Students Society
      8.2.10. National Youth Science Forum Alumni
      8.2.11. Teach the Teacher

9. MYO Planning
   9.1. Marquee issue/costing

10. Payments
    10.1. AV@Melb BBQ hire $660 up to 30 May

11. Open Day Selections

12. Camps Needing Discussion
    12.1. Chinese Music Group
    12.2. Engineering Music Society

13. Other Business

14. Next Meeting (time, date)

15. Close
Minutes of Clubs and Societies Committee meeting held 30/06/14

Meeting Opened at 11:13AM by Rachel Withers

**Agenda Item 1: Procedural Matters**

1.1. Election of Chair

   **Motion 1: That Rachel Withers be elected chair.**
   Moved: Tom Walker  Seconded: Melinda Keys

   CWD

1.2. Acknowledgement of Indigenous Owners

   So acknowledged

1.3. Attendance

   2014 Committee: Tom Hayes, Melinda Keys, Braden Moore, Dorothy Teng
   Office Bearers: Tom Walker

   Absent: Jade Eckhaus, Alice Ferguson, Jim Smith

1.4. Apologies

   Alice Ferguson, Jim Smith

1.5. Proxies

   Nope

1.6. Membership

   Nope

1.7. Adoption of Agenda

   **Motion 2: That the agenda be adopted with the following changes that there is no grants list and two extra new clubs to review.**
   Moved: Chair
   CWD

**Agenda Item 2: Confirmation of Previous Minutes**

   **Motion 3: To approve minutes from 1 May 2014, 13 May 2014, and 27 May 2014 en bloc.**
   Moved: Chair
   CWD

**Agenda Item 3: Matters Arising from the Minutes**

3.1. Clubs Online

   No progress, Justin is away.

3.2. Applications for Payment

   Slowed down over break

**Agenda Item 4: Reports**

4.1 Officers

   Written Report (Students’ Council version)

   Discussion around new reasons to reject the affiliation of clubs – exclusive and clubs following aims.

   **Motion 4: To accept the Office Bearers’ Report.**
   Moved: Melinda Keys  Seconded: Dorothy Teng
   CWD

4.2 Committee

   Nope
4.3 SAG
   Nope

4.4 Policy and Regulation Working Group
   Nope

**Agenda Item 5: Petitions to Discipline (Assets not Presented)**

Deferred

**Agenda Item 6: Activity Reporting**

<table>
<thead>
<tr>
<th>Clubs that are OK:</th>
<th>Clubs that are okay but should be warned to do it properly next time:</th>
<th>Petition to Disaffiliate under regulation 6.1.a (5.4) and 6.1.o</th>
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<tbody>
<tr>
<td>Indonesian Students Association</td>
<td>Amnesty International</td>
<td>Petitioners: Tom Hayes, Melinda Keys</td>
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<td>Leo Club</td>
<td>Astronomical Society</td>
<td>ALP Club</td>
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<td>Socialist Alternative</td>
<td>Biomedicine Students Society</td>
<td>Bahai Society</td>
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<td>Student Exchange Society</td>
<td>Oaktree Club</td>
<td>Chemical Engineering Students Society</td>
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<td>Students for Palestine</td>
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<td>Community Development Club</td>
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<td>Electronic Music and DJ Society</td>
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<td>Fotoholics – Photography Club</td>
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<td>Indonesian Studies and Language Association</td>
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<td>International Engineering and Science Society</td>
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<td>Islamic Society</td>
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<td>Korean Students Society</td>
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<td>Let’s Talk Conversation Group</td>
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<td>MacKillop Society</td>
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<td>Sociedad De Espanol</td>
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<td>T-Society</td>
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<td>Urban Design Society</td>
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Discussion about the time consuming nature of activity reporting, needs to be redirected to how the 2013 committee intended it would operate. Tom to write policy.

**Agenda Item 7: Correspondence**

7.1 Funk Dance: We’re not insurance people. Talk to insurance people.

7.2 Sociedad de Espanol: Encourage to have a General Meeting, the petition period

**Agenda Item 8: Grants**

None

**Agenda Item 9: New Clubs**

9.1.1 Law Students Society already have an extension.

9.1.2 **Motion 5: To give Architecture Students Society an extension until the end of week 1 to hold IGM.**
   Moved: Tom Hayes    Seconded: Braden Moore
   
   CWD

9.2 New Club Affiliations

**Motion 6: To affiliate the Bioinformatics Graduate Student Association to the Clubs and Societies Department of UMSU.**
   Moved: Tom Walker    Seconded: Rachel Withers
   
   CWD

**Motion 7: To affiliate the Birdwatching Society to the Clubs and Societies Department of UMSU.**
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<table>
<thead>
<tr>
<th>Motion</th>
<th>Description</th>
<th>Approved By</th>
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<tbody>
<tr>
<td>8</td>
<td>To affiliate the Celtic Club to the Clubs and Societies Department of UMSU.</td>
<td>Tom Walker</td>
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<td>Tom Hayes</td>
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<td>9</td>
<td>To affiliate the Croquet Club to the Clubs and Societies Department of UMSU.</td>
<td>Melinda Keys</td>
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<td>Rachel Withers</td>
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<td>10</td>
<td>To affiliate the Dhoom Medical Charity to the Clubs and Societies Department of UMSU.</td>
<td>Braden Moore</td>
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<td>Tom Walker</td>
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<td>11</td>
<td>To affiliate the Emergency Services Club to the Clubs and Societies Department of UMSU.</td>
<td>Rachel Withers</td>
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<td>Dorothy Teng</td>
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<td>12</td>
<td>To affiliate the Fashion and Beauty Appreciation Society to the Clubs and Societies Department of UMSU.</td>
<td>Tom Walker</td>
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<td>Melinda Keys</td>
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<td>13</td>
<td>To affiliate the German Club to the Clubs and Societies Department of UMSU.</td>
<td>Melinda Keys</td>
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<td>Rachel Withers</td>
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<td>14</td>
<td>To affiliate the Mechanical Engineering Students Society to the Clubs and Societies Department of UMSU.</td>
<td>Tom Hayes</td>
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<td>Dorothy Teng</td>
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<td>15</td>
<td>To affiliate the National Youth Science Forum Alumni Society to the Clubs and Societies Department of UMSU.</td>
<td>Tom Walker</td>
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<td>Tom Hayes</td>
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<td>16</td>
<td>To affiliate the Teach the Teacher to the Clubs and Societies Department of UMSU.</td>
<td>Dorothy Teng</td>
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<td>Rachel Withers</td>
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<td>Agenda Item 10: Orientation Expo</td>
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<td>Motion 17: To approve up to $3000 from the Orientation budget line to be spent on marquees for the Semester 2 O-Week C&amp;S Expo.</td>
<td>Chair</td>
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<td>Agenda Item 11: Payments</td>
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<td>Motion 18: To approve $660 from the Special Projects budget line to be made to AV@Melb for BBQ subsidies.</td>
<td>Chair</td>
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<td>Agenda Item 12: Open Day Selections</td>
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<td>Fine – leave to OBs and Staff</td>
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Agenda Item 13: Camps needing discussion

13.1 Motion 19: To pay 50% of eligibility of the Chinese Music Group camp grant base on completed participant information forms.
Moved: Chair
CWD

13.2 EMS is fine but will send warning.

Agenda Item 14: Other Business

Red Cross – will talk about after meeting
Cider Appreciation Society – talk to James Leneham and then email James Denholm

Motion 20: To make week 8 a Promotional Period with applications due at 4:30pm on Friday 29 August
Moved: Rachel Withers Seconded: Patrick Clearwater
CWD

Discussion about newly affiliated graduate clubs having an opt-in/opt-out membership system
Regulation changes about the election process.

Agenda Item 15: Next meeting

TBA

Agenda Item 16: Close

Meeting closed at 1:09 PM by Chair