University of Melbourne Student Union

Minutes of the 2014 Clubs & Societies Committee

Meeting 15/2014

CONFIRMED

2 pm, Tuesday 22 July 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. July 16, 2014 (Unavailable)

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 (Activity Reporting)
   5.1. Submitted (for Committee approval)
      5.1.1. ALP Club
      5.1.2. Chemical Engineering Student Society
      5.1.3. Electronic Music and DJs Society
      5.1.4. Fotoholics
      5.1.5. Islamic Society
      5.1.6. Korean Students Society
      5.1.7. Let’s Talk Conversation Group
      5.1.8. MacKillop Society
      5.1.9. Pakistani Society
      5.1.10. T-Society
   5.2. Not Submitted
5.2.1. Baha’I Society
5.2.2. Community Development Club
5.2.3. Indonesian Studies and Language Association
5.2.4. International Engineering and Science Society
5.2.5. Sociedad de Espanol
5.2.6. Urban Design Society

6. Correspondence

7. Grants
   7.1. Welcome Back
   7.2. Grants For Discussion

8. New Clubs
   8.1. Affiliation Discussion
      8.1.1. 180 Degrees Consulting
      8.1.2. Postgraduate Physics Student Society

9. MYO Planning

10. Payments

11. Other Business

12. Next Meeting (time, date)

13. Close
Minutes of Clubs and Societies Committee meeting held 22/7/2014

Meeting Opened at 2:10PM by Tom Walker

Agenda Item 1: Procedural Matters

1.1. Election of Chair

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

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

2014 Committee: Melinda Keys, Tom Hayes, Dorothy Teng, Jade Eckhaus
Office Bearers: Tom Walker, Rachel Withers

Absent Alice Ferguson, Braden Moore, Gulsara Kaplun

1.4. Apologies

Alice Ferguson, Braden Moore, Gulsara Kaplun

1.5. Proxies

None

1.6. Membership

Gulsara Kaplun appointed

1.7. Adoption of Agenda

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

Agenda Item 2: Confirmation of Previous Minutes

Defer

Agenda Item 3: Matters Arising from the Minutes

3.1. Clubs Online

No progress to report

3.2. Applications for Payment

Going well

Agenda Item 4: Reports

4.1 Officers

New clubs, Clubs Guide, O-Week and Week 1&2 Guide, welfare

Motion 4: To accept the Office Bearers’ Report.
Moved: Tom Hayes Seconded: Melinda Keys

4.2 Committee

Nope

4.3 SAG

Nope

4.4 Policy and Regulation Working Group
Minutes of Clubs and Societies Committee meeting held 22/7/2014

Nope

**Agenda Item 5: Petitions to Discipline**

<table>
<thead>
<tr>
<th>Number</th>
<th>Society</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.1.1</td>
<td>ALP Club</td>
<td>Fine, lapses.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Braden Moore arrives, Jade Eckhaus leaves, 2:25pm</td>
</tr>
<tr>
<td>5.1.2</td>
<td>Chemical Engineering Student Society</td>
<td>Fine, lapses</td>
</tr>
<tr>
<td>5.1.3</td>
<td>Electronic Music and DJ Society</td>
<td>Fine, lapses, send warning</td>
</tr>
<tr>
<td>5.1.4</td>
<td>Fotohoics</td>
<td>Fine, lapses</td>
</tr>
<tr>
<td>5.1.5</td>
<td>Islamic Society</td>
<td>Fine, lapses</td>
</tr>
<tr>
<td>5.2.3</td>
<td>Indonesian Studies and Language Association</td>
<td>Present: Daniel Brooks (President) and Hugh Hurtcherman (Secretary)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Hold events that clash with another club, plan on holding regular events and promoting more.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Plan on linking up with their department.</td>
</tr>
<tr>
<td></td>
<td><strong>Procedural Motion:</strong> To go into camera</td>
<td>Moved: Chair</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CWD</td>
</tr>
<tr>
<td></td>
<td><strong>Petition:</strong> To place the Indonesian Studies and Language Association on probation</td>
<td>Petitioners: Melinda Keys and Braden Moore</td>
</tr>
<tr>
<td>5.1.6</td>
<td>Korean Students Society</td>
<td>Fine, lapses</td>
</tr>
<tr>
<td>5.1.7</td>
<td>Let’s Talk Conversation Group</td>
<td>Fine, lapses, warning</td>
</tr>
<tr>
<td>5.1.8</td>
<td>Mackillop Society</td>
<td>Fine, lapses, warning</td>
</tr>
<tr>
<td>5.1.9</td>
<td>Pakistani Society</td>
<td>Fine, lapses, warning</td>
</tr>
<tr>
<td>5.1.10</td>
<td>T-Society</td>
<td>Fine, lapses, warning</td>
</tr>
<tr>
<td>5.2.1</td>
<td>Baha’I Society</td>
<td>Wind-up, defer to end of week 3</td>
</tr>
<tr>
<td>5.2.2</td>
<td>Community Development Club</td>
<td>Wind-up, defer to end of week 3</td>
</tr>
<tr>
<td>5.2.4</td>
<td>International Engineering and Science Society</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Motion 5:</strong> To disaffiliate the International Engineering and Science Society.</td>
<td>Moved: Melinda Keys  Seconded: Rachel Withers</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CWD</td>
</tr>
<tr>
<td>5.2.5</td>
<td>Society de Espanol</td>
<td>Wind-up, defer to end of week 3</td>
</tr>
</tbody>
</table>
Minutes of Clubs and Societies Committee meeting held 22/7/2014

5.2.6 Urban Design Society
Wind-up, defer to end of week 3

**Agenda Item 6: Correspondence**

Earth Science Postgrad Group would like an exemption from training given the Melinda (previous OB) does all their grants.

**Motion 6: To grant the Earth Sciences Postgraduate Group an exemption from attending Grants Training.**
Moved: Tom Hayes Seconded: Rachel Withers
Carried

**Agenda Item 7: Grants**

**Motion 7: To approve all standard and semesterly grants en bloc.**
Moved: Chair
CWD

**Motion 8: To approve the Marketing Intelligence (30/7) grant.**
Moved: Chair
CWD

**Motion 9: To approve the Korean Students Society grant conditional on receiving a Certificate of Currency by the Application for Payment.**
Moved: Chair
CWD

**Motion 10: To approve the Islamic Society (5/8) grant conditional on receiving a complete SFH plan, a grounds booking and confirmation of event by event.**
Moved: Chair
CWD

**Motion 11: To approve the Political Interest Society (7/8) grant conditional on receiving confirmation of event prior to event.**
Moved: Chair
CWD

**Motion 12: To approve the Emergency Services Club (14/8), Korean Student Society (5/8 and 7/8), Public Interest Law Network (5/7), TEDxUniMelb (Interactive), Women in Science and Engineering (17/8) and Bollywood Liaisons (poster) grants conditional on receiving designs before printing.**
Moved: Chair
CWD

**Motion 13: To approve the Actuarial Students Society (5/8), the Vet Students Society of Victoria (Parkville), Canadian Club (picnic), Italian Social Club (29/7) and Music Interest Club (1/8) grants conditional on receiving a grounds booking by event.**
Moved: Chair
CWD

**Motion 14: To approve the Thai Student Association (AGM) grant conditional on receiving more information about time and date.**
Moved: Chair
CWD

**Motion 15: To approve the Student Wine Society (29/7), Greens on Campus (6/8), Cider Appreciation Society (1/8), Friends of Unnatural Llamas (28/7), Senior Chemistry Initiative (week 2), Biomedical Engineering Society (6/8), Engineering Students Club (30/7) and Youth Chaitry Society (3/8) grants conditional on meeting RSA, SFH and/or Grounds Booking requirements.**
Moved: Chair
CWD
Motion 16: To approve the International Commerce Students Society (1/8) grant conditional on receiving a valid Certificate of Currency by Application for Payment.
Moved: Chair
CWD

Motion 17: To reject the Arts Students Society (31/7), Reformed Evangelical Fellowship (2/8), Vietnamese Students Association (5/8) grants.
Moved: Chair
CWD

Motion 18: To reject the Japanese Club (25/7) and the International Commerce Students Society (25/7) grants for being late.
Moved: Chair
CWD

Motion 19: To reject the MD Queer (O Week), Oxfam Group (29/7 and 12/8), Potter Heads (7/8), Chinese Students and Scholars (28/7 and 2/8) and International Commerce Students Society (29/7) grants for not enough info.
Moved: Chair
CWD

Motion 20: To approve the Earth Science Postgraduate Group and Earth Science Students Society (12/8) grants as a joint event.
Moved: Chair
CWD

Motion 21: To approve the 1701 Star Trek Club, Cosmic Hitchhikers Appreciation Society and FAS® Fantasy and Sci Fi Appreciation Society (31/7) grants as a joint event.
Moved: Chair
CWD

Agenda Item 8: New Clubs
C&S Committee requires at least 30 student members for every club, including Postgrad Physics.

Agenda Item 9: MYO
If you’re around help would be appreciated.

Agenda Item 10: Payments
Nope

Agenda Item 11: Other Business

Motion 22: To approve up to $100 from Special Projects for penguin onesies.
Moved: Melinda Keys   Seconded: Tom Hayes
CWD

Motion 23: To grant new clubs an exemption from being required to put events up on the website.
Moved: Melinda Keys   Seconded: Tom Hayes
CWD

Agenda Item 15: Next meeting
Please send in timetables.

Agenda Item 16: Close

Meeting closed at 3:29 PM by Chair