Minutes of Clubs & Societies Committee held 26-08-2014

University of Melbourne Student Union

Minutes of the Clubs & Societies Committee
Meeting 17/2014
CONFIRMED
1.30PM, Tuesday August 26th 2014

Location: C&S Office, 1st floor Union House

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. Correction 1/5/2014
   2.2. 30/6/2014
   2.3. 16/7/2014 (not available)
   2.4. 22/7/2014 (not available)
   2.5. 14/8/2014 (not available)

3. Reports
   3.1. Officers
   3.2. Committee
   3.3. SAG
   3.4. Policy & Regulation Working Group

4. New Club Applications
   4.1. Bartering, Exchange and Trading Society
   4.2. BETS
   4.3. Burnley Bees
   4.4. CEO Club
   4.5. Chinese Board Games Association
   4.6. Contract Bridge Club
   4.7. Environmental Engineers Society
   4.8. Finance Student Association
   4.9. Financial Management Association of Australia
   4.10. GetUp! Melbourne
   4.11. I Heart RNB
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4.12. Interprofessional Education and Practice Student Council
4.13. Lawn Bowls
4.15. Monarchist Club
4.16. Psychology Association
4.17. Publishing Students Society
4.18. Riddles and Enigmas
4.19. Ring of Choir
4.20. Scouting@Unimelb
4.21. Slackline, Hacky Sack and Dapostar Club
4.22. Student Theatre Appreciation Group
4.23. Teochew Student Society
4.24. Trade Union Club
4.25. VGen
4.26. Ye Olde Pirates

5. Problem Applications for Payment
5.1. Emergency Services Club
5.2. Habitat for Humanity
5.3. Computing and information Systems Students Association/CIS Postgraduate Group
5.4. Greens on Campus

6. Grants
6.1. Standard
6.2. Grants For Discussion

7. UMSU Mow

8. Orientation Location

9. Meeting Schedule

10. Other Business

11. Next Meeting (Thursday 28th August, 11 am)

12. Close

Meeting opened at: 1:30 PM, by Rachel Withers

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: That Rachel Withers be elected Chair.
Moved: Melinda Keys Seconded: Braden Moore

1.2 Acknowledgement of Indigenous Owners
Acknowledged

1.3 Attendance
OBs: Tom Walker, Rachel Withers  
Committee: Melinda Keys, Alice Ferguson, Gulsara Kaplun, Braden Moore.  
Staff: Fiona Sanders

Absent  
Committee: Jade Eckhaus, Tom Hayes, Dorothy Teng

1.4 Apologies  
Dorothy Teng

1.5 Proxies  
Nope

1.6 Membership  
Nope

1.7 Adoption of Agenda

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

Agenda Item 2: Confirmation of Previous Minutes

2.1 Correction 1/5/2014

Motion 3: To confirm the minutes from 13 March, 25 March, 31 March, 1 April.  
Moved: Melinda Keys  Seconded: Alice Ferguson

2.2 30/6/2014

Motion 4: To confirm the minutes from the 30 June with changes to item 14: ‘Discussion about graduate clubs having opt in/out membership.’  
Moved: Melinda Keys  Seconded: Alice Ferguson

2.3 16/7/2014 (not available)  
Defer

2.4 22/7/2014 (not available)  
Defer

2.5 14/8/2014 (not available)  
Finished not circulated

3 Reports

3.3 Officers  
Tom met with Sally Coats about Welfare Training.  
Regular meeting schedule, Tom has it, will be ready for Thursday

Motion 5: To approve the office bearers report.  
Moved: Melinda Keys  Seconded: Braden Moore
3.4 Committee
Nope

3.5 SAG
Tom and Tom attended. Nothing to report.

3.6 Policy & Regulation Working Group
Nope

4 New Club Applications

4.1 Bartering, Exchange and Trading Society
Vague aims and name, overlap with Union services.
Consider name change, clarify aim 4 and look at Not For Profit problem (facilitates transactions of profit)
Invite to next meeting.

Tom Walker arrived 1:46pm

4.2 BETS
Volunteer, Not for profit, name and acronym.
Invite to next meeting.

4.3 Burnley Bees
Make aims more precise.
Email requesting better aims.

4.4 CEO Club
Aims 3&4 problematic.
Email requesting better aims.

4.5 Chinese Board Games Association

Motion 6: To reject the application of the Chinese Board Games Association under Regulation 4.3.f as it has overlapping aims with other clubs (CCS, Students Playing Go and Infinite Images).
Moved: Gulsara Kaplun Seconded: Braden Moore
CWD

4.6 Contract Bridge Club
Discussion of individual games clubs, should be Card Games Club.
Invite to next meeting.

4.7 Environmental Engineers Society

Motion 7: To grant initial approval to the Environmental Engineers Society.
Moved: Melinda Keys Seconded: Alice Ferguson
CWD

4.8 Finance Student Association

Motion 8: To grant initial approval to Finance Student Association.
Moved: Tom Walker Seconded: Braden Moore
CWD

4.9 Financial Management Association of Australia

Motion 9: To reject the application of the Financial Management Association of Australia under Regulation 4.3.f, overlapping aims.
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Moved: Chair
CWD

4.10 GetUp! Melbourne
Like UMASIN, about activism.

**Motion 10:** To grant initial approval to Get Up! Melbourne.
Moved: Tom Walker     Seconded: Melinda Keys
Carried (1 abstention)

4.11 I Heart RNB

**Motion 11:** To reject the application of I Heart RnB under Regulation 4.3.f, overlapping aims.
Moved: Tom Walker     Seconded: Gulsara Kaplan

4.12 Interprofessional Education and Practice Student Council
Name change required, not allowed to use ‘student council’.
Suggestion: Interprofessional Health Network

**Motion 12:** To grant initial approval to the ‘Interprofessional Education and Practice Student Council’ conditional on a name change approved by the OBs.
Moved: Tom Walker     Seconded: Braden Moore
CWD

4.13 Lawn Bowls
Links to MU Sport?
Invite to next meeting.

4.14 Mobile Apps Playing and Programming Society

**Motion 13:** To grant initial approval to the Mobile Apps Playing and Programming Society.
Moved: Tom Walker     Seconded: Rachel Withers
CWD

4.15 Monarchist Club

**Motion 14:** To grant initial approval to the Monarchist Club.
Moved: Tom Walker     Seconded: Rachel Withers
CWD

4.16 Psychology Association

**Motion 15:** To grant initial approval to the Psychology Association.
Moved: Chair
CWD

Tom Walker left

4.17 Publishing Students Society
Defer to next meeting – rewrite aims and fix punctuation.

4.18 Riddles and Enigmas

**Motion 16:** To grant initial approval to Riddles and Enigmas.
Moved: Braden Moore     Seconded: Rachel Withers
CWD

4.19 Ring of Choir

**Motion 17:** To grant initial approval to the Ring of Choir
Moved: Chair
CWD
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4.20 Scouting@Unimelb
Invite to next meeting.
Discussion of potential regulation change. Reason to reject: a group affiliated only to promote/recruit for an external organisation, commercial enterprise or business

4.21 Slackline, Hacky Sack and Dapostar Club
Check insurance, possibility to merge with juggling
Invite to next meeting.

4.22 Student Theatre Appreciation Group
Needs to get rid of Student.

Motion 18: To grant initial approval to the Theatre Appreciation Group conditional on removal of word Student.
Moved: Chair
CWD

Tom Walker returns

4.23 Teochew Student Society
Invite to next meeting.

4.24 Trade Union Club

Motion 19: to grant initial approval to the Trade Union Club conditional on striking “including UMSU” from aim 5.
Moved: Chair
CWD

4.25 VGen
Need a better name- “World Vision VGen”? 
Fiona to email
Defer.

4.26 Ye Olde Pirates

Motion 20: To reject the Ye Olde Pirates under regulation 4.1.3.f – existing club.
Moved: Chair
CWD

5 Problem Applications for Payment

5.1 Emergency Services Club
Serious overspending, cannot pay for event, did not understand grants were capped.

Motion 21: To pay the full value of the Purchase & Hiring (Events) grant and the Function grant at 27 student attendees.
Moved: Tom Walker Seconded: Melinda Keys
CWD

5.2 Habitat for Humanity
No attendance list, stat dec declaring attendees.

Motion 22: To approve at 50% of what club is entitled to, based off stat dec numbers.
Moved: Tom Walker Seconded: Melinda Keys
CWD

5.3 Computing and Information Systems Students Association/CIS Postgraduate Group
Grant paid incorrectly to CISSA that belongs to CIS Postgraduate Group
Motion 23: To approve $220 from the grants budget line to pay for IGM payment that went to the wrong club.
Moved: Chair
CWD

5.4 Greens on Campus
App for Payment paperwork cannot be located by Finance but C&SW processed grant to coversheet stage.

Motion 24: To approve $350 from the grants budget line to pay Greens on Campus for the grant for 22/5.
Moved: Melinda Keys  Seconded: Tom Walker
CWD

6 Grants

6.1 Standard

Motion 25: To approve all standard and semesterly grants en bloc.
Moved: Tom Walker  Seconded: Melinda Keys
CWD

6.2 Grants For Discussion

Motion 26: To reject Malaysians of Melbourne University Climbing Excursion grant.
Moved: Chair
CWD

Motion 27: To rescind motion 14/8 to approve Political Interest Society grants and reject due to assets not being presented.
Moved: Melinda Keys  Seconded: Rachel Withers
CWD

Motion 28: To reject Pakistani Society grant.
Moved: Chair
CWD

Motion 29: To reject Oaktree Club grants.
Moved: Chair
CWD

Motion 30: To approve Earth Sciences Postgraduate Group grants conditional on receiving alcohol scans prior to event
Moved: Chair
Carried (1 abstention)

Motion 31: To approve MUR Motorsports Club grant.
Moved: Chair
CWD

Motion 32: To approve Mechanical Engineering Students Society, Chinese Debating Group, Ecuador Vive, Malaysians of Melbourne University (membership cards), Wu Cultural Society (Flyer/booklet printing) grants conditional on receiving appropriate designs prior to printing.
Moved: Chair
CWD

Motion 33: To reject Wu Cultural Society 31/8 Functions grant due to a lack of food plan.
Moved: Chair
CWD

Motion 34: To reject Cider Appreciation Society grant due to a lack of food plan or alcohol plan.
Moved: Chair
CWD

Motion 35: To reject Japanese Club and Celtic Club grants due to lack of grounds booking.
Moved: Chair
CWD

Motion 36: To approve Vietnamese Students Association, Chemical Engineering Students Society (5/9 functions), Engineering Students Club, Canadian Club grants conditional on receiving evidence of grounds booking prior to event
Moved: Chair
CWD

Motion 37: To reject Japanese Club 20/8 Functions grant due to no off campus exemption being applied for.
Moved: Chair
CWD

Motion 38: To approve Accounting Students Association grant.
Moved: Chair
CWD

Motion 39: To approve Greens on Campus grant.
Moved: Chair
CWD

Motion 40: To approve New Zealand Students Society grant conditional on receiving current Certificate of Currency.
Moved: Chair
CWD

Motion 41: To approve MBS Sports Club grant conditional on receiving appropriate designs for advertising prior to printing.
Moved: Chair
CWD

Motion 42: To reject Liberal Club grants due to lack of location.
Moved: Chair
CWD
Motion 43: To approve Buddhist Studies Society grants conditional on receiving Certificate of Currency by application for payment.
Moved: Chair CWD

Motion 44: To approve Jewish Students Society grant as a Functions Grant.
Moved: Chair CWD

Motion 45: To approve Chemical Engineering Students Society grants as Purchases and Hiring (Events) Grants (venue hire).
Moved: Chair CWD

Joint Grants

Motion 46: To approve Australian Red Cross Club and CAKE grants as a joint event.
Moved: Chair CWD

Motion 47: To approve Civil & Structural Society, Geomatics Society and Mechatronics Society grants as joint events.
Moved: Chair CWD

Motion 48: To approve Malaysians of Melbourne University and Hong Kong Students Association grants as joint events.
Moved: Chair CWD

Motion 49: To approve Film Society and New Zealand Students Society grants as a joint event.
Moved: Chair CWD

Motion 50: To approve Film Society and Italian Social Club grants as a joint event.
Moved: Chair CWD

Motion 51: To approve Film Society and Music Interest Club grants as a joint event.
Moved: Chair CWD

7 UMSU Move

Union House to potentially move.

Needs of clubs: storage, lockers, rooms/shelves, fridges, computers, 3 offices, meeting space(s), multipurpose rooms with IT, bookable tables, archives, North Court equivalent (weatherproof and outdoor), built-in BBQs, small fixed BBQ areas and communal table areas (a la 2nd floor), Theatre, viewing room/small thatrette, 24 hour access, desktop computers

8 Orientation Location

South Lawn worth the risk and cost
9 Meeting Schedule
2pm Tues Week 7 (9/9)
9am Thurs Week 8 (18/9)
2pm Tues Week 10 (7/10)
9am Thurs Week 12 (23/10)

Motion 52: To adopt the committee meeting schedule.
Moved: Tom Walker  Seconded: Rachel Withers
CWD

10 Other Business
10.1 Pizza

Motion 53: To approve up to $30 from Special Projects to reimburse Ben White for pizza.
Moved: Chair
CWD

10.2 Liberal Club issues
Students Council has further motions on it.
Committee reaffirms its previous decision/actions.

10.3 Club proliferation
Mergers: Clubs are encouraged to merge with other clubs. Potential to pay grants to merged clubs.
Reason to reject: Membership being too exclusive - clubs cannot have a central criteria that is not relevant to 90% of students

Alice Ferguson left
Representative and sub-club structure
Large/small structure

11 Next Meeting (Thursday 28th August, 11 am)

12 Close

Meeting closed at: 4:30 PM