University of Melbourne Student Union

Minutes of the Clubs & Societies Committee

Special meeting 2/2014

CONFIRMED

9 am, Thursday August 28th 2014

Location: Clubs & Societies Office, 1st floor Union House

Petition for a special meeting to consider the business on the agenda for meeting 18/2014 to be held at 9 am on August 28 2014.

Petitioners: Tom Hayes, Melinda Keys, Alice Ferguson, Dorothy Teng

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. 16/7/2014 (not available)
   2.2. 22/7/2014 (not available)
   2.3. 14/8/2014
   2.4. 26/8/2014 (not available)

3. Matters arising from minutes (name changes)
   3.1. Interprofessional Education and Practice Students Council
   3.2. Student Theatre Appreciation 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. Contract Bridge Club
   4.6. Lawn Bowls
   4.7. Publishing Students Society
   4.8. Scouting@Unimelb
   4.9. Slackline, Haky Sack and Dapostar Club
   4.10. Teochew Student Society
   4.11. VGen
5. Correspondence / Payments
   5.1. Animal Protection Society Banner Repair
   5.2. Bangladeshi Students Association Grants
   5.3. AUSLAN club suggestion
   5.4. EMS Camp

6. Other Business

7. Next Meeting (Tuesday September 9, 2pm)

8. Close

Meeting opened at 9:13am by Tom Walker

1. Procedural Matters
   1.1. Election of Chair

   **Motion 1: To elect Tom Walker Chair.**
   Moved: Melinda Keys               Seconded: Dorothy Teng
   CWD

   1.2. Acknowledgement of Indigenous Owners
        Acknowledged
   1.3. Attendance
        C&S Officers: Tom Walker & Rachel Withers
        C&S Committee: Dorothy Teng, Alice Ferguson, Braden Moore, Melinda Keys
   1.4. Apologies
        C&S Committee: Gulsara Kaplun
   1.5. Proxies
        No
   1.6. Membership
        No
   1.7. Adoption of Agenda
        Will move to agenda items as new club representatives attend.

   **Motion 2: To adopt the agenda.**
   Moved: Chair
   CWD

2. Confirmation of Previous Minutes
   Defer

3. Matters arising from minutes (name changes)
   3.1. Interprofessional Education and Practice Students Council
        Would prefer to keep acronym – so IPEP Health Students Network

   **Motion 3: To grant initial approval with name change to IPEP Health Students Network**
   Moved: Chair
   CWD

   3.2. Student Theatre Appreciation Group
Will drop the ‘Student’

**Motion 4: To grant initial approval with name change to Theatre Appreciation Group.**
Moved: Chair CWD

4. New Club Applications

4.6 Lawn Bowls

Representatives attended,
Lawn Bowls is not sporty or competitive so does not fit with MU Sports.
Just a social group.

**Motion 5: To grant initial approval Lawn Bowls**
Moved: Melinda Keys          Seconded: Rachel Withers
CWD

4.8 Scouting@Unimelb

Representative attended.
A chance to do scouting stuff on campus. Will run activities.

**Motion 6: To grant initial approval to the Scouting @ Unimelb conditional on insurance being okay.**
Moved: Chair CWD

4.1 Bartering, Exchange and Trading Society

Representative attended.
Target international students and provide platform for people with skills to get things done.

**Motion 7: To grant initial approval to Bartering, Exchange and Trading Society conditional on putting limitations in the constitution and with the suggestion of changing the name to something that the Officer Bearers are okay with.**
Moved: Rachel Withers    Seconded: Dorothy Teng
CWD

4.9 Slackline, Hacky Sack and Dapostar Club

Representative attended.
Insurance cannot cover slacklining.

**Motion 8: To reject the Slackline, Hacky Sack and Dapostar Club application due to insurance – regulation 4.1.3.l**
Mode: Melinda Keys           Seconded: Rachel Withers
CWD

4.10 Teochew Student Society

Representative attended.
Have approached the Chinese Cultural Society. They want to do things in a smaller setting.

**Motion 9: To reject the Teochew Student Society application due to overlapping aims – regulation 4.1.3.f.**
Moved: Chair CWD

4.8 Contract Bridge Club

Representatives attended.
Open up to other card games.
Motion 10: To grant initial approval to the Contact Bridge Club conditional on a name and aim change that broadens the focus to more card games and is approved by the Office Bearers.
Moved: Rachel Withers  Seconded: Tom Hayes

4.11 VGen
New name options submitted.

Motion 11: To grant initial approval to World Vision VGen.
Moved: Chair

4.7 Publishing Students’ Society
New aims submitted.

Motion 12: To grant initial approval to the Publishing Students’ Society with the revised aims.
Moved: Chair

4.3 Burnley Bees
New aims submitted.

Motion 13: To grant initial approval to Burnley Bees with the revised aims.
Moved: Tom Hayes  Seconded: Dorothy Teng

4.4 CEO Club
New aims submitted.

Motion 14: To grant initial approval to CEO Club with the revised aims.
Moved: Rachel Withers  Seconded: Dorothy Teng

4.2 BETS

Motion 15: To reject the BETS application under regulation 4.1.3.e.
Moved: Melinda Keys  Seconded: Tom Hayes

5 Correspondence / Payments

5.1 Animal Protection Society Banner Repair

Motion 15: To approve $77 from the grants budget line to pay for the Animal Protection Society Banner Repair. Approve a Purchase (Asset) grant to pay for the repair.
Moved: Chair

5.2 Bangladeshi Students Association Grants

Motion 16: To approve the Bangladeshi Students Association Grant at 50% of payable value
Moved: Chair

5.3 AUSLAN club suggestion
No action.

5.4 EMS Camp

Motion 17: To grant the Engineering Music Society and extension on the submission of its Participant Information Forms.
Moved: Melinda Keys  Seconded: Dorothy Teng
Carried with one abstention
6 Other Business
   Minutes Pls.

7 Next Meeting (Tuesday September 9, 2pm)

8 Close

Meeting Close 10:59 am by Chair