Minutes of Clubs and Societies Committee Committee meeting held 27/02/2014

University of Melbourne Student Union

Minutes of the 2014 Clubs & Societies Committee

Meeting 3/2014

CONFIRMED

12 PM Thursday 27 February 2014

Location: C&S Marquee, South Lawn, University of Melbourne

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. 10/2/2014
   2.2. 14/2/2014

3. Matters Arising from the Minutes
   3.1. Badges

4. Reports
   4.1. Officers
   4.2. Committee
   4.3. SAG

5. Correspondence
   5.1. SALTS Orientation Event

6. Grants
   6.1. Standard
   6.2. Grants For Discussion

7. Payments
   7.1. Tom Walker: Welfare Training Thank-You gifts $46
   7.2. Banners (8 @ $180)

8. Other Business

9. Next Meeting (time, date)

10. Close
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Meeting Opened at 12:05pm by Tom Walker

Agenda Item 1: Procedural Matters

1.1. Election of Chair

Motion 1: That Tom Walker be elected chair.
Moved: Tom Walker  Seconded: Stephen Smith
CWD

1.2. Acknowledgement of Indigenous Owners
So acknowledged

1.3. Attendance
2014 Committee: Tom Hayes, Alice Ferguson, Jim Smith, Dorothy Teng, Stephen Smith
Office Bearers: Tom Walker
C&S Staff: Fiona Sanders
Absent: Jade Eckhaus, Melinda Keys, Rachel Withers

1.4. Apologies
Jade Eckhaus, Melinda Keys, Rachel Withers

1.5. Proxies
No

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 (20/12/2013)

Chair: Defer till next meeting

Agenda Item 3: Matters Arising from the Minutes

Chair: Defer till next meeting

Agenda Item 4: Reports

Chair: Defer till next meeting

Agenda Item 5: Correspondence
Evidence that the club had submitted relevant information before the last Committee meeting, such that the grant would have been approved.

Motion 3: That the chair rescinds Motion 12 from the meeting on 14 February 2014 and approves the grant for Students Arise Learning To Serve on the 28 February 2014.
Moved: Chair
CWD

Agenda Item 6: Grants

Motion 4: To approve all standard and semesterly grants en bloc.
Moved: Chair
CWD
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Discussion around requiring events to be listed on the website, it was decided that given the problems with the website this would not be enforced – but that clubs would still be encouraged to advertise them on the website.

Motion 5: To approve the joint grants for both Engineering Survival Guide and Engineering Mega BBQ conditional on receiving a joint grant application and applicable alcohol paperwork before the event.
Moved: Chair CWD

Motion 6: To approve incomplete Welcome Back grants conditional on submitting the documents as listed before the event.
Moved: Stephen Smith Seconded: Jim Smith CWD

Motion 7: To approve Cosmic Hitchhikers Appreciation Society and Japanese Club semesterly grants conditional on receiving SFH by each events.
Moved: Chair CWD

Defer Society of Electronic Entertainment semesterly grant application seeking a list of dates.

Motion 8: To approve Physiotherapy Students Society’s grants conditional on providing a trainer qualification and certificate of currency as listed required.
Moved: Chair CWD

Rachel Withers arrived 12:15 PM

Motion 9: To approve all off-campus exemptions applied for along with the grants, with the condition that where a certificate of currency is yet to be provided the approval is subject to provision of the certificate of currency.
Moved: Chair CWD

Motion 10: To reject the Australian Youth Climate Coalition and Society for Electronic Entertainment grants due to a failure to apply for an off campus exemption.
Moved: Chair CWD

Motion 11: To approve Chinese Music Group and Political Interest Society grants with off campus exemptions conditional on completing outstanding paperwork before the event.
Moved: Chair CWD

Motion 12: To approve Vietnamese Students Association event conditional on being informed of the location 5 days before the events and that it is on campus.
Moved: Chair CWD

Agenda Item 7: Payment Authorisations
Chair: Defer till next meeting

Agenda Item 8: Other Business

Motion 13: To approve $200 from Special Projects (03 60 608 3839) to restock first aid kits and create another one.
Moved: Stephen Smith Seconder: Dorothy Teng CWD

Agenda Item 9: Next Meeting
TBA once we have timetables
Agenda Item 10: Close

Meeting closed at 12:20 PM by Chair