Meeting opened at 3:23pm by Stephen Smith

1. Procedural Matters
   1.1. Election of Chair
   Motion 1: That Gulsara Kaplan be elected Chair.
       Mover: Stephen Smith   Seconder: Yasmine Luu
       CARRIED WITHOUT DISSENT
   1.2. Acknowledgement of Indigenous Owners
       So acknowledged.
   1.3. Attendance
       Committee: Gulsara Kaplan, Yasmine Luu, Eilish Hunt, Ryan Davey, Philip Mallis, Steven Connolly, Lauren Taylor
       Officers: Claire Pollock (C&S), Stephen Smith (C&S)
       Staff: Fiona Sanders (C&S Coordinator)
       Other: Tom Walker
   1.4. Apologies
       Nil.
   1.5. Proxies
       Nil.
   1.6. Membership
       No changes.
   1.7. Adoption of Agenda
       Motion 2: To adopt the Agenda as presented.
       Mover: Chair
       CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes
   Deferred until next meeting as insufficient time between meetings to circulate.
3. Matters Arising from the Minutes
   Nil.

4. Reports
   4.1. Officers
       No report presented.
   4.2. Committee
       Ryan Davey affirmed that “today was good” in regards to Clubs Carnival.
   4.3. SAG
       No report presented.
   4.4. Safety in Clubs
       No report presented.

5. Correspondence
   5.1. VCA Play Club – Angus Cameron
       Angus had spoken to the Creative Arts Officers regarding starting a new club at VCA, they
       directed him to get involved in the Play Club. Committee agreed that we should be lenient
       to this club, as it has been difficult for non-Parkville clubs to thrive.

       Motion 3: To extend the membership list deadline for the VCA Play Club until Friday 17
   April.
       Mover: Chair
       WITHDRAWN

       Motion 4: To extend the membership list deadline for the VCA Play Club until Monday 13
   April.
       Mover: Claire Pollock  Seconder: Yasmine Luu
       CARRIED WITHOUT DISSENT

   Steven Connolly arrived at 3:31 pm

6. New Clubs
   6.1. Investment Banking Careers Skills Club
       Committee felt that the aims and objectives of the club were significantly different from
       existing Commerce faculty clubs – it was not unique.

       Motion 5: To reject Investment Banking Careers Skills Club’s application due to an overlap
       with an existing club (UNIT).
       Mover: Stephen Smith  Seconder: Chair
       CARRIED WITHOUT DISSENT

   Tom Walker left and Philip Mallis arrived at 3:35 pm

   6.2. Woodworkers of Melbourne University
       Discussion around insurance concerns and restrictions on club. Not sure if Woodworkers
       of Melbourne University would still be interested given the reduced scope of what they
       are able to do.

       Lauren Taylor arrived at 3:37 pm
Motion 6: To invite Woodworkers of Melbourne University to attend our meeting next week to discuss insurance constraints.
Mover: Chair
CARRIED WITHOUT DISSENT

6.3. Steer North
Insurance broker had no concerns with the 4,000 km bike ride that the club members would be undertaking. Discussion about charity clubs – already have existing charity clubs so a precedent exists.

Motion 7: To grant initial approval to Steer North.
Mover: Stephen Smith  Seconder: Chair
CARRIED WITHOUT DISSENT

Lauren suggested that we review the Regulations to prevent external organisations affiliating for advertising purposes – and that they “must show how a club will specifically benefit Melbourne University students.”

Motion 8: To review the Regulations in regards to external organisations seeking affiliation, to be discussed at the next Clubs Collective.
Mover: Chair
CARRIED WITHOUT DISSENT

6.4. Leaders in Architecture and Building
The Committee had concerns with the application, specifically it not being a faculty club – it would not be appropriate to make a decision based on our assumptions and would need to seek further clarification.

Motion 9: To invite Leaders in Architecture and Building to attend our next meeting to discuss application.
Mover: Claire Pollock  Seconder: Stephen Smith
CARRIED WITHOUT DISSENT

7. Membership Lists
Long discussion regarding membership lists and non-compliant clubs. Regulations state that no funding will be received by non-compliant clubs until such time as a compliant list is received.

Discussion about making clubs record data electronically, not feasible. Perhaps design hard-copy sign-up sheets with minimum requirements for clubs to collect for O-Week and Mid-Year O-Week.

Motion 10: To suspend payments to all non-compliant clubs with 10 per cent threshold of non-compliance.
Mover: Chair
CARRIED FOR: 5 AGAINST: 1

Discussion about clubs who had failed to submit any membership lists, and appropriate actions to take.

Petition: To disaffiliate Burnley Bees, Funk Dance Club, and Health & Wellbeing Club for failure to submit membership lists (Regulation 5.3.a).
Petitioners: Gulsara Kaplan, Steven Connolly, Philip Mallis, Yasmine Luu, Ryan Davey, Eilish Hunt, Lauren Taylor

Petition: To put Burnley Bees and Funk Dance Club on probation for 6 months for failure to submit membership lists (Regulation 5.3.a).
Petitioners: Gulsara Kaplan, Steven Connolly, Philip Mallis, Yasmine Luu, Ryan Davey, Eilish Hunt, Lauren Taylor

Petition: To suspend Health & Wellbeing Club’s grants for 6 months for failure to submit membership lists (Regulation 5.3.a).
Petitioners: Gulsara Kaplan, Steven Connolly, Philip Mallis, Yasmine Luu, Ryan Davey, Eilish Hunt, Lauren Taylor

8. **Other Business**

As Claire and Eilish were intending to leave for discussion around item 8.1, Claire requested that we discuss some other matters prior to discussing 8.1

8.2 *Animal Protection Society – Clubs Carnival*

The Committee discussed the request from UMAPS to extend their promotional grants cap to cover extra costs of their BBQ. As they had only gone $30 over budget, the Committee felt this was unnecessary and the motion was withdrawn.

**Motion 11:** To increase Animal Protection Society’s promotional grants cap to $300 for Clubs Carnival.

Mover: Claire Pollock  
Seconder:  
WITHDRAWN

8.3 *Oxfam Group*

Discussion regarding petition to discipline Oxfam Group for failure to provide copy of current Constitution.

It was impossible for them to rectify the mistakes of past committees, and only Fiona would be able to fix it, therefore it is unfair to punish them.

**Motion 12:** To withdraw the petition against Oxfam Group.

Mover: Chair  
CARRIED

Claire and Eilish left at 4:13pm

8.1 *AV@Melbourne Review*

Procedural motion: To exclude strangers.
Mover: Chair  
CARRIED WITHOUT DISSENT

Fiona left at 4:14pm

Discussion about the proposed AV@Melbourne review.

Committee developed four key responses:

- That UMSU should retain BBQ hire as a service, and look to make it as cost effective and accessible to clubs as possible:
• That co-location of administration and equipment would be better for clubs in accessing BBQ and technical equipment hire.
• That it is better for clubs to have AV@Melbourne allocate more staffing towards practical roles, rather than administrative roles; and
• That having an extra Information Centre Officer role is not the most cost-effective use of SSAF, and that the transition to online booking systems / clubs online will reduce workload.

Motion 13: To endorse the above responses, and to direct Stephen to prepare a response for next our next meeting.

Mover: Stephen Smith  Seconder: Yasmine Luu

CARRIED  ABSTENTION: Steven Connolly

9. Next Meeting (12:15pm, Wednesday 1 April)

Meeting closed at 4:32pm