Minutes of Clubs and Societies Committee meeting held 25/03/14

University of Melbourne Student Union
Minutes of the 2014 Clubs & Societies Committee
Meeting 5/2014
CONFIRMED
3PM Tuesday 25 March 2014

Location: C&S Office, Level 1, Union House, 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. 13/3/2014

3. **Matters Arising from the Minutes**
   3.1. AIESEC AGM
   3.2. Clubs online
   3.3. Applications for Payment
   3.4. Utopia Screening
   3.5. Asset Checking
   3.6. C&S Expo Policy Amendment

4. **Petitions to Discipline**
   4.1. Beauty & Cosmetics Club
   4.2. Wu Cultural Club

5. **Reports**
   5.1. Officers
   5.2. Committee
   5.3. SAG
   5.4. Policy & Regulation Working Group

6. **Correspondence**
   6.1. Acknowledgement of Country in AGMs
   6.2. Canadian Club Orientation Deposit
   6.3. Labor Club Executive Cards
   6.4. Mid Year Orientation
7. Grants
   7.1. Standard & Semesterly
   7.2. Grants For Discussion
8. Clubs Carnival
9. Next Entrepreneurs
10. Membership List Reporting
11. Other Business
12. Next Meeting (time, date)
13. Close
Minutes of Clubs and Societies Committee meeting held 25/03/14

Meeting Opened at 3:11PM by Rachel Withers

Agenda Item 1: Procedural Matters

1.1. Election of Chair

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

1.2. Acknowledgement of Indigenous Owners
So acknowledged

1.3. Attendance
2014 Committee: Jade Eckhaus, Tom Hayes, Melinda Keys, Jim Smith, Dorothy Teng
Office Bearers: Tom Walker, Rachel Withers
Other: Patrick Crosswell (Liberal Club), Con Moisidos (Liberal Club)

Absent: Alice Ferguson, Stephen Smith

1.4. Apologies
Alice Ferguson, Stephen Smith

1.5. Proxies
Stephen Smith to Melinda Keys

1.6. Membership
No change

1.7. Adoption of Agenda

Motion 2: That the agenda be adopted with 1.8 Liberal Club.
Moved: Chair
CWD

3.8. Liberal Club
Discussion about Liberal Club Constitution

Procedural Motion: That the Committee move in camera.
Moved: Tom Walker
CWD

Discussion

Procedural Motion: That the Committee move out of camera.
Moved: Tom Walker
CWD

The C&S Committee will take no action as the club needs to work out its own internal affairs. If it does require mediation this will need to be done by the formal process.

Patrick Crosswell and Con Mosidos left

Agenda Item 2: Confirmation of Previous Minutes

Defer

Agenda Item 3: Matters Arising from the Minutes

3.1. AIESEC AGM

Motion 3: To rescind motion 23 of 13 March 2014 requiring AIESEC to hold an IGM to confirm its AGM minutes and elections and to confirm the meeting papers.
Minutes of Clubs and Societies Committee meeting held 25/03/14

Moved: Melinda Keys  Seconded: Tom Hayes
CWD

3.2. Clubs Online
It’s hard, mentioned at MUSUL SAG

3.3. Applications for Payment
Hopefully its improving

3.4. Utopic Screening
All Good

3.5. Asset Checking
Extend the Asset checking till 4:30pm Friday 23 May (week 11)

3.6. C&S Expo Policy Amendment
If club is causing OH&S & Disamenity
Have three people within 4m of stall
Tom Hayes to reword & rewrite

Agenda Item 4: Petitions to Discipline

4.1. Beauty & Cosmetics
Discussed and Deferred.

4.2. Wu Cultural Group
No Action – Direct Tom Walker to inform

Agenda Item 5: Reports

5.1. Officers

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

5.2. Committee
Nope

5.3. SAG
Nope

5.4. Working Group
Tom Hayes will look at Expo Policy
Jade Eckhaus will look at disaffiliation timeline

Agenda Item 5: Correspondence

6.1. Acknowledgement of Country in AGMs
Discussion to include in the next printed batch

Motion 5: To include an Acknowledgment of Country in General Meeting packs.
Moved: Jade Eckhaus  Seconded: Melinda Keys
CWD

6.2. Canadian Club Expo Deposit
Acknowledged

6.3. Labor Club Executive Cards
Discussion about giving info a list of executives & checking IDs or give access to Lotus Notes.
Direct OBs to talk about

6.4. Mid Year Orientation
Minutes of Clubs and Societies Committee meeting held 25/03/14

Happy to leave as is, use info table spots too?

Agenda Item 7: Grants

Motion 6: To approve all standard and semesterly grants en bloc.
Moved: Tom Walker        Seconded: Melinda Keys
CWD

Motion 7: To approve MUR Motorsports, FOUL, Scandinavian Club grants conditional on submitting a Certificate of Currency by the application for payment.
Moved: Chair
CWD

Motion 8: To reject the Music Students Societies’ grant.
Moved: Chair
CWD

Motion 9: To approve the Vet Student Societies’ 16/3 grant conditional on demonstrating that there was SFH at the time.
Moved: Chair
CWD

Motion 10: To reject the Vet Student Societies 21/3 grant.
Moved: Chair
CWD

Motion 11: To approve the Food Interest Group’s grants combined as an excursion grant.
Moved: Chair
CWD

Motion 12: To approve FOUL’s Deep Fryer grant conditional on having storage, safety plan and testing & tagging.
Moved: Chair
Carried

Rachel Withers departs 4:15pm

Motion 13: To elect Tom Walker as chair
Moved: Melinda Keys        Seconded: Tom Hayes
CWD

Motion 14: To approve Greens on Campus grant conditional on receiving RSA forms before the event.
Moved: Chair
CWD

Motion 15: To approve Marketing Intelligence, Pakistani Society and TedX grants conditional on receiving designs before printing.
Moved: Chair
CWD

Motion 16: To approve MBS Sports function cups grant.
Moved: Chair
CWD

Motion 17: To approve MBS Sports event grant conditional on receiving certificate of currency and demonstrating trainer qualifications before event.
Moved: Chair
CWD

Motion 18: To approve MBS Sports printing grant conditional on receiving designs before printing.
Minutes of Clubs and Societies Committee meeting held 25/03/14

Motion 19: To approve New Zealand's grant with off campus exemption.
Moved: Chair
CWD

Motion 20: To approve Oxfam's grant conditional on receiving outstanding paperwork before event.
Moved: Chair
CWD

Motion 21: To approve Pakistani Society’s night market grant for equipment hire only.
Moved: Chair
CWD

Agenda Item 8: Clubs Carnival
Come and help/have fun

Agenda Item 9: Next Entrepreneurs
Intend to disaffiliate

Petition: Petition to disaffiliate Next Entrepreneurs under Regulations 6.1.d acts contrary to its own aims and/or deliberately breaches its own constitution (C8.f The club shall submit all the AGM documents to the C&S Administrator within two weeks of the AGM); and 6.1.a. fails to comply with requests by C&S Officer(s), Staff and/or Committee to produce books, documents, records or other material;
Petitioners: Tom Hayes, Melinda Keys, Dorothy Tang

Agenda Item 10: Membership List Reporting
Defer

Agenda Item 11: Other Business
Socialist Alternative Bank Account
Tom Walker and Jade will look into.

Agenda Item 12: Next Meeting
5pm Monday 31 March
3pm Tuesday 1 April
9am Friday 4 April

Will send out club applications on the Friday for you to look at – please do.

Agenda Item 10: Close
Meeting closed at 4:45 PM by Chair