Minutes of Clubs and Societies Committee Committee meeting held 01/04/14

University of Melbourne Student Union

Minutes of the 2014 Clubs & Societies Committee

Meeting 7/2014

CONFIRMED

3 PM TUESDAY 1 APRIL 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. Disciple
   2.1 Beauty and Cosmetics

3. New Clubs
   3.1 Fashion and Beauty Society 3:15:00 PM
   3.2 Furry Tale 3:15:00 PM
   3.3 Indian Student Association 3:15:00 PM
   3.4 Indonesian Forum 3:15:00 PM
   3.5 League of Legends 3:30:00 PM
   3.6 Microsoft Club 3:30:00 PM
   3.7 National Youth Science Forum 3:30:00 PM
   3.8 Alumni Society 3:45:00 PM
   3.9 Societ(ea) 3:45:00 PM
   3.10 Electronic Dance Music Association 3:45:00 PM
   3.11 Croquet Club 4:00:00 PM
   3.12 International Sports and E-sports 4:00:00 PM
   3.13 Rollerskating Club 4:00:00 PM
   3.14 Emergency Services Club 4:30:00 PM
   3.15 Ausaid Club 4:30:00 PM
   3.16 Business in Engineering 4:30:00 PM
   3.17 Dhoom Medical Charity Melbourne 4:45:00 PM
   3.18 Parmigiana Apprication Society 4:45:00 PM
   3.19 Health & Wellbeing Club 4:45:00 PM
   3.20 Operation Smile 5:00:00 PM
   3.21 Students Linking Melbourne Sustainably 5:00:00 PM
   3.22 180 Degrees Consulting 5:00:00 PM
3.23 Honours Society 5:15:00 PM
   International Youth and Students for
3.24 Social Equality 5:30:00 PM
3.25 UNIT 5:30:00 PM
3.26 Enactus University of Melbourne 5:30:00 PM
3.27 Investment Association 5:45:00 PM
3.28 Lean Language 6:00:00 PM
3.29 Teach the Teacher 6:00:00 PM
3.30 Tutors Student Society 6:15:00 PM
3.31 Aspies, Auties and Friends 6:15:00 PM

4. Other Business

5. Next Meeting (time, date)
   9am Friday 4 April 2014

6. Close
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Meeting Opened at 3:02 PM by Tom Walker

Agenda Item 1: Procedural Matters

1.1. Election of Chair

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

1.2. Acknowledgement of Indigenous Owners
So acknowledged

1.3. Attendance
2014 Committee: Jade Eckhaus, Tom Hayes, Melinda Keys, Jim Smith, Dorothy Teng, Stephen Smith
Office Bearers: Tom Walker and Rachel Withers
UMSU Staff: Goldie Pergl

<table>
<thead>
<tr>
<th>New Club</th>
<th>Name</th>
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<tbody>
<tr>
<td>League of Legends</td>
<td>William Hong</td>
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<td>League of Legends</td>
<td>Michael Lam</td>
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<td>Croquet Club</td>
<td>Henry Carlson</td>
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<td>Croquet Club</td>
<td>Luke Healy</td>
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<td>Dhoom Medical Charity</td>
<td>Dilini Imbulana</td>
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<td>Parmigiana Appreciation Society</td>
<td>Rachel Pascoe</td>
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<td>Parmigiana Appreciation Society</td>
<td>Jordan Kettle</td>
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<td>Aspies, Auties and Friends</td>
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<td>Aspies, Auties and Friends</td>
<td>Jess Evans</td>
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<td>Furry Tail</td>
<td>Lena</td>
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<td>Microsoft Club</td>
<td>Arun Hariharan</td>
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<td>Indian Student Association</td>
<td>Varun Rauti</td>
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<td>National Youth Science Forum Alumni Society</td>
<td>Kushani Henage</td>
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<td>Electronic Dance Music</td>
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<td>190 Degree Consulting</td>
<td>Kass Pappas</td>
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<td>180 Degree Consulting</td>
<td>Nick Taylor</td>
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<td>International Youth and Students for Social Equality</td>
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<td>Investment Association</td>
<td>Maxi Merriliees</td>
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<td>Teach the Teacher</td>
<td>Ben Bernd</td>
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<td>Lean Language</td>
<td>Jesse Turland</td>
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<td>Fashion and Beauty Society</td>
<td>Natalie Pemberton</td>
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<td>Fashion and Beauty Society</td>
<td>Caitie Barrow</td>
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<td>Societ(ea)</td>
<td>Kirtana Barati</td>
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<td>Societ(ea)</td>
<td>Vivien Lay</td>
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<td>Health &amp; Wellness Club</td>
<td>Erin Labinshi</td>
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Absent: Alice Ferguson

1.4. Apologies
Alice Ferguson (late)

1.5. Proxies
No

1.6. Membership
No change

1.7. Adoption of Agenda

Motion 2: That the agenda be adopted with 3.8, 3.13, 3.14, 3.23 & 3.25 deferred till next meeting.
Agenda Item 2: Discipline

2.1. Beauty and Cosmetics Club

Motion 3: To disaffiliate the Beauty and Cosmetics Club following the petitions made under Regulation 6.1.d.
Moved: Stephen Smith    Seconded: Melinda Keys

Agenda Item 3: New Clubs

Procedural Motion: That the meeting be held in camera with new club contacts invited in to discuss their application and then to hear the committee’s decision.
Moved: Chair
CWD

Note: As these were held in camera, only the notes of what was discussed between the club and the C&S Committee is listed below, as well as the motion. The order also varies slightly from the agenda depending on when the contacts for the club arrived.

3.1. Fashion and Beauty Society

Motion 4: To grant initial approval to the Fashion and Beauty Society.
Moved: Chair
CWD

3.2. Furry Tail
Plan with RSPCA and training, focused on dogs, potential issues with insurance and fundraising for animals.

Motion 5: To reject the Furry Tail’s new club application under regulations 4.1.3.e and 4.1.3.f – overlapping and unachievable aims.
Moved: Chair
CWD

3.6 Microsoft Club
Utility and research components, concentrate of app development, specific need and would consider changing their name.

Motion 6: To reject the Microsoft Club’s application under regulations 4.1.3.e and 4.1.3.f – overlapping and unachievable aims.
Moved: Melinda Keys    Seconded: Stephen Smith
CWD

3.3. Indian Students Association
Tutoring and house help, helping new students attend, focusing on masters students who did their undergrad in India, overlap with UMSU International and existing society.

Motion 7: To reject the Indian Student Association’s new club application under regulations 4.1.2, 4.1.3.e, 4.1.3.f, and 4.1.3.g – overlaps with other departments, unachievable and overlapping aims and name issues.
Moved: Melinda Keys    Seconded: Stephen Smith
CWD

3.5 League of Legends
Popular game, just LOL internet game, very popular at the moment, weekly games and NSW and RMIT have clubs.
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Motion 8: To reject the League of Legends’ new club application under regulation 4.1.3.f – overlapping aims.
Moved: Jim Smith  Seconded: Tom Hayes
CWD

3.7 NYSF Alumni Society
Exclusive but will allow other students to be involved, represent past students and connect with people starting uni.

Motion 9: To grant initial approval to the NYSF Alumni Society.
Moved: Stephen Smith  Seconded: Jade Eckhaus
Carried

3.10 Electronic Dance Music Association
Didn’t know about the Electronic Music and DJ Society

Motion 10: To reject the Electronic Dance Music Association’s new club application under regulation 4.1.3.f and 4.1.3.k – overlapping aims and incomplete form.
Moved: Melinda Keys  Seconded: Jade Eckhaus
Carried

3.9 Societ(ea)
Overlapping aims, tried going to events, distinct direction

Motion 11: To reject Societ(ea)’s new club application under regulation 4.1.3.f – overlapping aims.
Moved: Stephen Smith  Seconded: Jim Smith
Carried

3.11 Croquet Club
Not MU Sports or grounds needed, using existing Croque Clubs, social club with light-hearted competition

Motion 12: To grant initial approval to the Croquet Club conditional on insurance being okay.
Moved: Stephen Smith  Seconded: Melinda Keys
Carried

3.4 Indonesian Forum

Motion 13: To reject Indonesian Forum’s new club application under regulation 4.1.3.f and 4.1.3.k – overlapping aims and incomplete form.
Moved: Stephen Smith  Seconded: Melinda Keys
Carried

3.12 International Sports and E-sports Club

Motion 14: To reject International Sports and E-sports Club’s new club application under regulation 4.1.3.e and 4.1.3.f – overlapping and unachievable aims.
Moved: Melinda Keys  Seconded: Dorothy Teng
Carried

4:20pm Brief Break

3.15 Ausaid
Different from UMSU International, development goals and people with AA Scholarships have different needs. They don’t have a representative club.

Motion 15: To reject Ausaid’s new club application under regulation 4.1.2 and 4.1.3.e – overlaps with other department and unachievable aims.
Moved: Stephen Smith  Seconded: Tom Hayes
Carried

3.19 Health and Wellbeing
Variety of activities to promote being good.
Defer till next meeting and ask to resubmit aims as they don’t reflect what the club will be about.

3.17 Dhoom Medical Charity
It is a different committee from last time and they have a variety of undergraduate and postgraduate students, this time aims reflect what they want to do, rather than those of another institution.

### Motion 16: To approve Dhoom Medical Charity’s new club application.
Moved: Melinda Keys
Seconded: Jim Smith
Carried

3.18 Parmigiana Appreciation
Parties and group meals, deals with restaurants and bulk buying.

### Motion 17: To reject Parmigiana Appreciation’s new club application under regulation 4.1.3.e and 4.1.3.f – unachievable and overlapping aims.
Moved: Melinda Keys
Seconded: Jade Eckhaus
Carried

3.22 180 Degree Consulting
Issue with professional indemnity

### Motion 18: To approve 180 Degree Consulting’s application conditional on being covered or not needing insurance.
Moved: Melinda Keys
Seconded: Stephen Smith
Carried

3.16 Business in Engineering

### Motion 19: To reject Business in Engineering’s new club application under regulation 4.1.3.e – vague and unachievable aims.
Moved: Stephen Smith
Seconded: Melinda Keys
Carried

3.20 Operation Smile

### Motion 20: To reject Operation Smile’s new club application under regulation 4.1.3.e – vague and unachievable aims.
Moved: Melinda Keys
Seconded: Stephen Smith
Carried

3.21 Students Linking Melbourne Sustainably

### Motion 21: To approve Students Linking Melbourne Sustainably’s new club application.
Moved: Chair
Carried

3.24 International Youth & Students for Social Equality
Similar aims to SA, aims very different, international group based around a website.

### Motion 22: To reject International Youth & Students for Social Equality’s grant application under regulation 4.1.3.f and 4.1.3.g – overlapping aims and non-reflective name.
Moved: Alice Ferguson
Seconded: Dorothy Teng
Carried (note, Jake Eckhaus voted against)

3.27 Investment Association
Similar to UNIT
Defer to next meeting.

3.29 Teach the Teacher
Links with faculty and provost, name known.
Motion 23: To approve Teach the Teacher’s new club application.
Moved: Stephen Smith    Seconded: Melinda Keys
Carried

3.31 Aspies, Auties and Friends
Disabilities not running anything like that, social clubs being people together, people interested in autism, activities and fun, would consider changing the name, linked to ican network.

Motion 24: To reject Aspies, Auties and Friends under regulation 4.1.2 – overlaps with a department.
Moved: Chair    Carried

3.28 Lean Language

Motion 25: To reject Lean Language's new club application under regulation 4.1.3.f – overlapping aims.
Moved: Jade Eckhaus    Seconded: Alice Ferguson
Carried

3.30 Tutor Students Society

Motion 26: To reject Tutors Student Society's new club application under regulation 4.1.3.e – unachievable aims.
Moved: Stephen Smith    Seconded: Melinda Keys
Carried

Agenda Item 4: Other Business

Dinner is now – Dumpling Den

Agenda Item 5: Next Meeting

Friday 4 April 2014, in C&S Office

Agenda Item 6: Close

Meeting closed at 7:05 PM by Chair