University of Melbourne Student Union

Meeting of the Clubs & Societies Committee

Confirmed Minutes

11:00 am, Wednesday March 9th 2016

Meeting 4/16

Location:
C&S Office, 1st floor Union House

Meeting opened at 11:07 am by Ryan Davey

1. Procedural Matters
   1.1. Election of Chair
       
       Motion: 1: That Ryan Davey be elected as chair
       Mover: Ryan Davey   Seconder: Gulsara Kaplun
       CARRIED

       1.2. Acknowledgement of Indigenous Owners
       So acknowledged

       1.3. Attendance
       OB’s: Ryan Davey & Yasmine Luu
       Committee: Kayley Cuzzubbo, Julianna Rozek, Nicholas Hynes, Jacinta Cooper, Gulsara Kaplun, Angela Keyte
       Staff: Fiona Sanders (Clubs & Societies Coordinator)

       1.4. Apologies
       Alexander Tashevski-Beckwith (arrived late)

       1.5. Proxies
       Nil

       1.6. Membership
       No change

       1.7. Adoption of Agenda
       
       Motion 2: To adopt the agenda as presented with the addition of 7.7 Clubs Carnival, 7.8 Student Exchange Society, and 5.4 Chinese Debating Group
       Mover: Chair
       CARRIED WITHOUT DISSENT

2. Confirmation of previous minutes (11/02/2016)
Motion 3: To confirm the previous minutes from meeting 3/16 on the 11/02/2016.
Mover: Chair
CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1. Policy Amendment (Locks $20)

Motion 4: To defer to next meeting
Mover: Chair
CARRIED WITHOUT DISSENT

3.2. Clubs Online

Clubs Online is going well. Minor issues have come to the attention of the C&S department but these should be repaired in a big update next week.
Committee members discussed a comment box at the end of the grant process, in which you could express anymore information that C&S may require or need to have communicated.

3.3. Receipts Policy

Motion 5: To adopt the receipts policy
Mover: Julianna Rozek Seconder: Chair
CARRIED WITHOUT DISSENT

3.4. Pub Crawl

Goldie Pergl, UMSU Administrative Officer, is investigating pub crawl regulations at other universities.

Motion 6: To defer until further information is presented
Mover: Gulsara Kaplun Seconder: Julianna Rozek
CARRIED WITHOUT DISSENT

Nicholas Hynes arrived at 11:20 am

3.5. Room Booking Policy

Motion 7: To defer until next meeting
Mover: Chair
CARRIED WITHOUT DISSENT

4. Reports

4.1. Officers

Julianna Rozek thanked the Office Bearers for coming to Burnley and attending their orientation day.
The Office Bearers discussed in detail their report which consisted of the following points:
  o O’Week – Exceptionally busy (Motion to thank Fiona was acknowledged by Fiona)
  o Respect Week – Will be held during the 21st to the 25th of March
  o Satellite campuses – OB’s have attended Burnley
  o Welfare workshops – Going well
  o Clubs Carnival – Will be held on Thursday 7th of April, please register your club!
Motion 8: To accept the Office Bearer’s report  
Mover: Gulsara Kaplun  Seconder: Julianna Rozek  
CARRIED WITHOUT DISSENT

4.2. Committee  
Committee discussed O’Week Club Expo

4.3. SAG  
Yasmine Luu is the C&S representative for Arts and Entertainment SAG and Ryan Davey is the representative for the Comms SAG.

5. Correspondence  

5.1. UNILIFE  
Committee has directed UNILIFE to the online clubs calendar, the clubs guide and website.  
ACTION: To write a bulletin article, pointing out the forms of print media available to advertise clubs and events on campus. Those being; Parkville Station, UNILIFE and Farrago

5.2. Communication by ESL clubs  
ACTION: For the Office Bearers to draft a letter to ESL clubs, explaining that in the interest if inclusiveness, clubs should consider publishing in English.  
ACTION: To update the regulations to reflect that AGM and SGM notice to members must be in English.

5.3. Actuarial Society Banner  
Motion 9: To write off Actuarial Society’s banner  
Mover: Gulsara Kaplun  Seconder: Julianna Rozek  
CARRIED WITHOUT DISSENT

5.4. Chinese Debating Group  
Motion 10: To uphold the committee’s previous decision that Chinese Debating Group is ineligible for a locker.  
Mover: Gulsara Kaplun  Seconder: Julianna Rozek  
CARRIED WITHOUT DISSENT

6. Grants  

6.1. Standard  
Motion 11: To approve all standard grants en bloc  
Mover: Gulsara Kaplun  Seconder: Julianna Rozek  
CARRIED WITHOUT DISSENT

6.2. Grants for discussion  

6.2.1. Late  
Motion 12: To approve all late grants en bloc  
Mover: Chair  
CARRIED WITHOUT DISSENT

6.2.2. No grounds booking
Motion 13: To approve all non-compliant grounds booking grants conditional on submission of venue booking before their event date en bloc.
Mover: Gulsara Kaplun   Seconder: Nicholas Hynes
CARRIED WITHOUT DISSENT

Alexander Tashevski-Beckwith arrived at 11:45 am

6.2.3. No off-campus exemption

Motion 14: To approve all non-complaint off campus exemption grants conditional on submission of off-campus exemption en bloc.
Mover: Julianna Rozek   Seconder: Kayley Cazzubo
CARRIED WITHOUT DISSENT

6.2.4. Non-Compliant Promo

Motion 15: To fund all non-compliant promo period grants at 50% en bloc.
Mover: Gulsara Kaplun   Seconder: Julianna Rozek
CARRIED WITHOUT DISSENT

6.2.5. Other

Motion 16: To defer all problem grants with an ‘insufficient purchase details’ status and provide details on each of these for next meeting.
Mover: Kayley Cazzubo   Seconder: Jacinta Cooper
CARRIED WITHOUT DISSENT

Kayley Cazzubo left at 11:55 am

Motion 17: To approve International Commerce Students’ Society’s grant application (ID: 1156) for the non-printed aspects.
Mover: Gulsara Kaplun   Seconder: Julianna Rozek
CARRIED WITHOUT DISSENT

Motion 18: To approve Marketing Intelligence’s grant application (ID: 1457) conditional on providing a screenshot of website.
Mover: Gulsara Kaplun   Seconder: Jacinta Cooper
CARRIED WITHOUT DISSENT

Motion 19: To approve Media and Communications Student Society’s grant application (ID: 1028) for the non-printing aspects.
Mover: Gulsara Kaplun   Seconder: Julianna Rozek
CARRIED WITHOUT DISSENT
Motion 20: To approve Media and Communications Student Society’s grant application (ID: 1027) for the non-printing aspects.
Mover: Gulsara Kaplun  
Seconder: Julianna Rozek  
CARRIED WITHOUT DISSENT

Motion 21: To reject Society for Electronic Entertainment’s grant application (ID: 1066)
Mover: Gulsara Kaplun  
Seconder: Chair  
CARRIED WITHOUT DISSENT

Motion 22: To reject Students Association of Management and Marketing’s grant application (ID: 1031)
Mover: Gulsara Kaplun  
Seconder: Chair  
CARRIED WITHOUT DISSENT

Motion 23: To approve the Vietnamese Students’ Association’s grant application (ID: 1296)
Mover: Chair  
CARRIED WITHOUT DISSENT

Motion 24: To reject the Vietnamese Students’ Association’s grant application (ID: 1290)
Mover: Gulsara Kaplun  
Seconder: Julianna Rozek  
CARRIED WITHOUT DISSENT

Motion 25: To approve the ALP club’s grant application (ID: 1074)
Mover: Gulsara Kaplun  
Seconder: Chair  
CARRIED WITHOUT DISSENT

Motion 26: To approve the Italian Social Club’s grant application (ID: 1011)
Mover: Gulsara Kaplun  
Seconder: Chair  
CARRIED WITHOUT DISSENT

Motion 27: To reject the Vietnamese Students’ Association's grant application (ID: 1298)
Mover: Gulsara Kaplun  
Seconder: Jacinta Cooper  
CARRIED WITHOUT DISSENT
<table>
<thead>
<tr>
<th>Motion</th>
<th>Description</th>
<th>Mover</th>
<th>Seconder</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>28</td>
<td>To approve the Woofers Appreciation Guild’s grant application (ID: 1113)</td>
<td>Gulsara Kaplun</td>
<td>Julianna Rozek</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>29</td>
<td>To approve Amnesty International’s grant application (ID: 1077)</td>
<td>Gulsara Kaplun</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>30</td>
<td>To reject the Arts Students’ Society’s grant application (ID: 1178)</td>
<td>Chair</td>
<td></td>
<td>CARRIED ABSTENTION: Nicholas Hynes</td>
</tr>
<tr>
<td>31</td>
<td>To reject the Engineering Students’ Club’s grant application (ID: 1380)</td>
<td>Julianna Rozek</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>32</td>
<td>To reject the Australia-China Youth Association’s grant application (ID: 1594)</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>33</td>
<td>To reject the Science Students’ Society’s grant application (ID: 1585)</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>34</td>
<td>To reject Book Club’s grant application (ID: 1069)</td>
<td>Gulsara Kaplun</td>
<td>Julianna Rozek</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>35</td>
<td>To reject Street Workout and Calisthenics Club’s grant application (ID: 1480)</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>36</td>
<td>To reject Society for Electronic Entertainment’s grant application (ID: 1017)</td>
<td>Jacinta Cooper</td>
<td>Julianna Rozek</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
</tbody>
</table>
Motion 37: To fund Engineering Students’ Club’s grant application (ID: 1250) at 50% conditional on submission of attending clubs
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 38: To reject the Solidarity Student Club’s grant application (ID: 1288)
Mover: Julianna Rozek Seconder: Alexander Tashevski-Beckwith
CARRIED WITHOUT DISSENT

Motion 39: To defer Cantonese Christian Fellowship and Student Life (Disciplemakers) grant application’s (ID: 1152 & 1237 respectively) until next meeting
Mover: Julianna Rozek Seconder: Alexander Tashevski-Beckwith
CARRIED WITHOUT DISSENT

Motion 40: To approve the Physiotherapy Students’ Society’s grant application (ID: 1260) for food, accommodation and transport
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 41: To defer Students Arise – Learning to Serve’s grant application (ID: 1361) to next meeting to accumulate more details
Mover: Gulsara Kaplun Seconder: Chair
CARRIED WITHOUT DISSENT

Motion 42: To fund Physics Students Society’s grant application (ID: 1143) at 50% conditional on submission of details before next meeting
Mover: Chair
CARRIED ABSTENTION: Angela Keyte

Motion 43: To defer the Filipino Student Association’s grant application (ID: 1542) to next meeting
Mover: Chair
CARRIED WITHOUT DISSENT
<table>
<thead>
<tr>
<th>Motion</th>
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<th>Seconder</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion 44:</td>
<td>To approve the Accounting Students’ Association’s grant application (ID: 1319) for 1 club</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>Motion 45:</td>
<td>To approve Civil and Structural Society’s grant application (ID: 1513) conditional on grounds bookings matching with event location</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>Motion 46:</td>
<td>To approve China Rural Education Initiative’s grant application (ID: 1665) conditional on grounds bookings matching with event location</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>Motion 47:</td>
<td>To defer Street Workout and Calisthenics Club’s grant application (ID: 1479) to next meeting</td>
<td>Gulsara Kaplun</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>Motion 48:</td>
<td>To fund Pakistani Society’s grant application (ID: 1563) at 50% upon receiving grounds confirmation</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>Motion 49:</td>
<td>To fund Fotoholic’s grant application (ID: 1462) at 50%</td>
<td>Julianna Rozek</td>
<td>Jacinta Cooper</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>Motion 50:</td>
<td>To defer International Vietnamese Students of the University of Melbourne’s grant application (ID: 1445) until details are received. Fund at 50% when they are received</td>
<td>Gulsara Kaplun</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>Motion 51:</td>
<td>To fund OXFAM’s grant (ID: 1572) at 50%</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
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<td>Seconder</td>
<td>Result</td>
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</tr>
<tr>
<td>52</td>
<td>To approve Italian Social Club’s grant (ID: 1064)</td>
<td>Jacinta Cooper</td>
<td>Gulsara Kaplun</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>53</td>
<td>To fund International Students Travel Group’s grant (ID: 1191) for only stationary and reject mailbox</td>
<td>Gulsara Kaplun</td>
<td>Alexander TB</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>54</td>
<td>To reject Students Arise – Learning to Serve’s grant (ID: 1362)</td>
<td>Julianna Rozek</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>55</td>
<td>To reject Solidarity Club’s grant (ID: 1219)</td>
<td>Alexander TB</td>
<td>Nicholas Hynes</td>
<td>CARRIED WITHOUT DISSENT 1 ABSTENTION Gulsara Kaplun</td>
</tr>
<tr>
<td>56</td>
<td>To approve Earth Sciences Students Societies grant (ID: 1484) conditional on receiving plans</td>
<td>Gulsara Kaplun</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>57</td>
<td>To fund Geomatics Societies grant (ID: 1238) at 50% conditional on receiving alcohol and grounds confirmation before event</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>58</td>
<td>To fund Malaysians of Melbourne Universities grant (ID: 1415) for BBQ conditional on receiving the Off Campus Exemption. Reject printing.</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>59</td>
<td>Secular Societies grant (ID: 1235) conditional upon receiving the certificate of currency and off campus exemption being provided before the event</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT ABSTENTION Gulsara Kaplun</td>
</tr>
</tbody>
</table>

9
ACTION: Clarify to clubs in the next C&S Bulletin that the Department does not have Certificates of Currency on file

<table>
<thead>
<tr>
<th>Motion 60: To reject Student’s Arise – Learning to Serve’s grant (ID: 1360)</th>
<th>Mover: Chair</th>
<th>CARRIED WITHOUT DISSENT</th>
</tr>
</thead>
</table>

Julianna Rozek leaves at 12:45pm, comes back 12:46

<table>
<thead>
<tr>
<th>Motion 61: To reject Art History Student Societies grant (ID: 1410)</th>
<th>Mover: Chair</th>
<th>CARRIED WITHOUT DISSENT</th>
</tr>
</thead>
</table>

Motion 62: To fund Philosophy Communities grant (ID: 1516) conditional on submission of venue details by the event

<table>
<thead>
<tr>
<th>Mover: Chair</th>
<th>CARRIED WITHOUT DISSENT</th>
<th>ABSTENTION Gulsara Kaplun</th>
</tr>
</thead>
</table>

Motion 63: To reject Construction Students Associations grant (ID: 1314)

<table>
<thead>
<tr>
<th>Mover: Chair</th>
<th>CARRIED WITHOUT DISSENT</th>
</tr>
</thead>
</table>

Motion 64: To fund Postgraduate Environment Networks grant (ID: 1208) at 50% conditional on receiving confirmation of venue booking before event

<table>
<thead>
<tr>
<th>Mover: Gulsara Kaplun</th>
<th>Seconder: Jacinta Cooper</th>
<th>CARRIED WITHOUT DISSENT</th>
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</thead>
</table>

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<tr>
<th>Motion 65: To approve Optometry Student Societies grant (ID: 1428)</th>
<th>Mover: Chair</th>
<th>CARRIED WITHOUT DISSENT</th>
</tr>
</thead>
</table>

Motion 66: To fund Australia-China Youth Association’s grant conditional on them providing their Off-Campus exemption application before the event

<table>
<thead>
<tr>
<th>Mover: Chair</th>
<th>CARRIED WITHOUT DISSENT</th>
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</thead>
</table>

Motion 67: To defer Solidarity Student Club’s grant (ID: 1184) pending OHS and storage being confirmed with C&S

<table>
<thead>
<tr>
<th>Mover: Gulsara Kaplun</th>
<th>Seconder: Julianna Rozek</th>
<th>CARRIED WITHOUT DISSENT</th>
</tr>
</thead>
</table>

| Motion 68: To approve Save the Children’s grant (ID: 1124) | |
|----------------------------------------------------------| |

10
Motion 69: To defer Engineering Music Societies grant (ID: 1174) until relevant details are provided to C&S
Mover: Gulsara Kaplun  Seconder: Julianna Rozek
CARRIED WITHOUT DISSENT

Motion 70: To approve the Friends of Unnatural Llamas grant (ID: 1101)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 71: To defer Physics Students Societies grant (ID 1144) until next meeting. If details are provided fund at 50%
Motion: Chair
CARRIED WITHOUT DISSENT  1 ABSTENTION Angela Keyte

Motion 72: To reject Korean Students Societies grant (ID: 1564)
Mover: Julianna Rozek  Seconder: Jacinta Cooper
CARRIED WITHOUT DISSENT

Motion 73: To fund Scandinavian Clubs grant (ID: 1327) at 50%
Mover: Jacinta Cooper  Seconder: Julianna Rozek
CARRIED WITHOUT DISSENT  1 ABSTENTION Gulsara Kaplun

Motion 74: To reject New Zealand (ID: 1185), Catholics of One Spirit Downunder (ID: 1340), International Vietnamese Students (ID: 1367), Cosmic Hitchhikers Appreciation (1047), Woofers Appreciation (ID: 1123 & 1115), Indonesian Studies and Language Association (ID: 1044), Financial Engineering (ID: 1094) and Latin America 1 (1215) Grants en bloc due to their being withdrawn by the clubs.
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 75: To approve Street workout and Calisthenics grant (ID: 1481) for speakers and reject table
Mover: Jacinta Cooper  Seconder: Gulsara Kaplun
CARRIED WITHOUT DISSENT

Motion 76: To reject the Australasian Associations grant (ID: 1442)
Mover: Gulsara Kaplun     Seconder: Jacinta Cooper  
CARRIED WITHOUT DISSENT

Motion 77: To approve Financial Engineering’s grant (ID: 1291)  
Moved: Gulsara Kaplun     Seconder: Chair  
CARRIED WITHOUT DISSENT

Motion 78: To reject Thai Student Associations grant (ID: 1126)  
Moved: Chair  
CARRIED WITHOUT DISSENT

Motion 79: To reject Civil and Structural Societies grants (ID: 1351 & 1350)  
Mover: Julianna Rozek     Seconder: Gulsara Kaplun  
CARRIED WITHOUT DISSENT

Motion 80: To fund planet UNI’s grant (ID: 1273) at 50%  
Mover: Gulsara Kaplun     Seconder: Julianna Rozek  
CARRIED WITHOUT DISSENT

Motion 81: To reject Language exchange clubs grant (ID: 1114)  
Moved: Chair  
CARRIED WITHOUT DISSENT

Motion 82: To approve Electrical Engineering Clubs grant (ID: 1446) Conditional on completion of RSA forms  
Mover: Chair  
CARRIED WITHOUT DISSENT

Motion 83: To approve Russian Societies grant (ID: 1603) conditional on the completion of Food plan  
Moved: Chair  
CARRIED WITHOUT DISSENT

7. Other Business  
7.1 Respect Week Wednesday Panel – Already covered earlier  
7.2 Bangladeshi Students Association SGM

Motion 84: to grant an extension to the end of week 3 to hold SGM and submit papers. Must be witnessed by an OB and the paperwork handed in before Monday of Week 4.  
Mover: Gulsara Kaplun     Seconder: Julianna Rozek
7.3 Asset Checking
Committee briefed on asset checking policy.

Motion 85: Set the deadline of club asset checking at the end of week 6
Mover: Gulsara Kaplun Seconder: Jacinta Cooper
CARRIED WITHOUT DISSENT

7.4 Orientation Wrap-up
Covered in the OB Report. Potentially look into a Clubs FAQ Sheet.

**ACTION: Make a Google Doc for the committee to add questions to add to the FAQ**

Gunter’s Choice 40 Photos are with Martin Dittrman

7.5 Payments

7.5.1 ITFE

Motion 86: To pay $1367.20 to ITFE from the Training budget line.
Mover: Julianna Rozek Seconder: Alexander TB
CARRIED WITHOUT DISSENT

7.5.2 Testing and Tagging

Motion 87: To pay $244 to AV@ Melbourne from Orientation Week from the Orientation budget line,
Mover: Chair
CARRIED WITHOUT DISSENT

7.5.3 Transfer Pinboard Receipts
Deferred until next meeting

7.6 Meeting Schedule
Schedule presented to committee

Motion 88: To adopt the meeting schedule as presented
Mover: Alexander TB Seconder: Julianna Rozek
CARRIED WITHOUT DISSENT

7.7 Clubs Carnival

Motion 89: To pay excess costs of the Arts Society BBQ (from their usual costs at $800) in addition so standard grants
Mover: Gulsara Kaplun Seconder: Alexander TB
CARRIED WITHOUT DISSENT

Get in touch with engineering about providing alcohol and gas. Work out a similar deal as Arts
Julianna raises the possibility of clubs carnival being a dry event. Leaves clubs like More Beer, Cider appreciation and Wine Society at a disadvantage, Definitely keep the Arts BBQ dry.

Motion 90: Clubs Carnival will be a C&S promo period
Mover: Gulsara Kaplun Seconder: Jacinta Cooper
7.8 MUSEX

Petition: To put MUSEX on probation for 12 months for breach of their constitution in failing to hold an Annual General Meeting (Regulation 6.1.d)

PETITIONED WITHOUT DISSENT

Petition: To suspend MUSEX’s grants for 6 months for breach of their constitution in failing to hold an Annual General Meeting (Regulation 6.1.d)

PETITIONED WITHOUT DISSENT

| Motion 91: To appoint a C&S representative to attend the MUSEX AGM |
|-----------------------|------------------|
| Mover: Gulsara Kaplun | Seconder: Chair  |
| Carried Without Dissent |

8. Next Meeting (Week 4 Wednesday at 11am in the Clubs Office)

Meeting closed 1:15pm