

University of Melbourne Student Union
Meeting of the Clubs & Societies Committee



Agenda 8

9:30 am Friday April 29, 2022

Special Meeting 2/22

Location: C&S Office & Zoom

Opened at 9:30 am by ECH

Petition to move the scheduled meeting from 9:30 am Thursday April 28 to 9:30 am on Friday April 29, received from Kimmy Nguyen, Rachel Kirby, Imke Pansegrouw and Ethan Yuen.

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect self as Chair

Mover: Eleanor Cooney Hunt

Seconder: Ethan Yuen

Carried without Dissent

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

C&S Committee: Ethan Yuen, Imke Pansegrouw, Rachel Kirby, Kimberly Nguyen, Xavier Barnett

Office Bearer: Eleanor Cooney Hunt

Staff: Fiona Sanders

1.4. Grant speaking rights to Clubs Coordinator (Standing Order 21.2)

Motion 2: To grant speaking rights to Clubs Coordinator

Mover: Chair

Carried without Dissent

1.5. Apologies (Jack Finlay, Bella Henry, Eddie Biggs)

1.6. Proxies (Bella to Xavier Barnett)

1.7. Membership

1.8. Adoption of Agenda

Other Business: Appointment for SAWG Meetings for Women's Department

Motion 3: To adopt the amended agenda

Mover: Chair

Carried without Dissent

Kimberly Nguyen arrived at 9:35 am

2. Ratify Previous Minutes

2.1. April 14, 2022

Motion 4: To ratify the minutes from Thursday, 14th April 2022.

Mover: Chair

Carried without Dissent

3. Conflict of interests

Name	Conflicts of Interest declared
Benito Di Battista	Pirates, Mechanical Engineering Students Society, Cider Appreciation Society
Eleanor Cooney Hunt	Women in Commerce and Politics
Rachel Kirby	Ring of Choir, Fantasy and Science Fiction Appreciation Society
Ethan Yuen	Apollo Music Society, Civil and Structural Society, Engineers Australia, Embrace Education
Imke Pansegrouw	Student Exchange Society
Edward Biggs	Arts Students Society
Jack Finlay	Science Students Society, Australian Music Appreciation Society
Kimberley Ng	Eurovision Social Club, Engineering Music Society
Bella Henry	Transit Riders Alliance for Melbourne Students, Women in Commerce and Politics, Genetics Society

4. Matters Carried Forward

4.1. Regulation review

No action, deferred.

4.2. Wellbeing Training & Camp Training Development/Review

Fiona has met with Consultants who work in event wellbeing education, and they are presenting a proposal by next Friday.

Benito reviewing all camp paperwork framework, to update for fit for purpose. This will include camp leader focus groups.

4.3. Training:

4.3.1. Canvas subject

Sexual Harm Response being developed in-house with Naomi and Lauren.

No other action taken

4.3.2. RSA & SFH

No action (no submissions)

4.4. Bank Signatory Handover 2021-22

No action

4.5. Camp COVID planning framework

Have not received update from Eddie after March 31 meeting

4.6. New Club progress

4.6.1. Buddhist Studies Society

Long discussion of the late submission of the constitution, as not meeting a deadline and had been disrespectful to C&S through emails.

Motion 5: To reject the Buddhist Studies Society application to affiliate as they did not complete the constitutional development and review by the deadline.

Mover: Chair

Carried without Dissent

4.6.2. IGMs

Ethan Yuen left at 9:57 am

Need volunteers for IGMs – Ellie will message around the chat and need quick responses. Checked access to Google sheet.

4.7. Late COVID approvals

Defer

4.8. Amending the Schedule

- May 12
- May 26

Motion 6: To move the May 26 C&S Committee meeting to Friday May 27, 9:30 am.

Mover: Chair

Carried without Dissent

4.9. Awards Night quotes

Benito Di Battista arrived at 10:14 am

Ellie presented a quote for venue and staffing.

Ellie and Benito promised to wear penguin suits.

Discussion of voting/deciding. Committee will review submissions.

Entertainment ideas: performance, comedy.

Other venues: Wilson Hall

5. Matters Arising from the Minutes

5.1. Discipline

5.1.1. Healthy Eating & Nutrition Society

5.1.2.Mandarin Language Club

Defer

6. OB Reports

Ellie spoke about the need for staffing in the department, that has been submitted to Student's Council.

Also, CEO is aware, and discussion is going to be had about putting the brakes on C&S intake of new clubs and lightening administration workload.

Discussion about harder compliance on Activity Reporting, etc. or increasing minimum membership. Committee does not want to increase minimum membership.

Ethan Yuen arrived at 10:38 am

Discussion about social media strategies we can encourage clubs to incorporate.

7. Correspondence

Nil

8. Grants

Imke Pansegrouw left at 10:57 am

Motion 7: To approve grant CSF16845 on the condition that relevant docs are submitted and approved.

Mover: Chair

Carried without Dissent

Motion 8: To approve Grant 16893.

Mover: Chair

Carried with 1 abstention

Motion 9: To approve Grant 16858.

Mover: Chair

Carried with 1 abstention

Motion 10: To approve 16925 16926, 16929 and 16927 on the condition that the CSEP is submitted for each grant.

Mover: Chair

Carried with 1 abstention

Motion 11: To approve 16898 on the condition that the certificate of currency and CSEP for the event is submitted.

Mover: Chair

Carried with 1 abstention

Grant Reference	Club	Grant Type	Recommendation
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CSF16900	Film Society	Function	Approve
CSF16891	Film Society	Function	Approve
CSF16892	Film Society	Function	Approve
CSF16871	Robogals Melbourne	Function	Approve
CSF16913	Women in Economics Students' Society	Purchases & Hiring (Events)	Approve
CSF16881	Archicle	Purchases & Hiring (Events)	Approve at 50%
CSF16870	Very Special Kids Society	Purchases & Hiring (Events)	Approve at 50%
CSF16905	Bangladeshi Student Society	Function	Approve on the condition that a satisfactory SFH is submitted before event as well as SFH cert of an exec
CSF16791	Bangladeshi Student Society	Function	Approve on the condition that a satisfactory SFH is submitted before event as well as SFH cert of an exec
CSF16857	Women in Economics Students' Society	Purchase (Other)	Approve on the condition that UMSU logo is present as per the regulations
CSF16931	Global Health Society	Function	Approve on the condition that a venue booking is made
CSF16932	Italian Social Club	Function	Approve on the condition that a venue booking is made
CSF16915	Robogals Melbourne	Function	Approve on the condition that a venue booking is made
CSF16869	Chocolate Lovers Society	Function	Approve all Off Campus Exemptions <i>en bloc</i>
CSF16853	Chocolate Lovers Society	Function	
CSF16896	Mechanical Engineering Student Society	Function	
CSF16902	Catholics of One Spirit Down Under	Function	
CSF16872	Biomedical Engineering Society	Function	
CSF16864	Film Society	Function	

CSF16874	History Society	Function	
CSF16935	Oxfam Group	Function	
CSF16954	Habitat for Humanity	Function	Approve on the condition that a CSEP is provided
CSF16953	Habitat for Humanity	Function	Approve on the condition that a CSEP is provided
CSF16920	Pakistani Society	Function	Approve on the condition that a CSEP is provided
CSF16960	Habitat for Humanity	Function	Approve food costs only
CSF16959	Habitat for Humanity	Function	Approve food costs only
CSF16957	Habitat for Humanity	Purchases & Hiring (Events)	Discuss
CSF16958	Habitat for Humanity	Purchases & Hiring (Events)	Discuss
CSF16846	Bullet Journal and Stationery Club (BJSC)	Purchases & Hiring (Events)	Approve as Function on the condition that a satisfactory SFH is submitted as well as SFH cert of an exec
CSF16945	Habitat for Humanity	Function	Approve as Purchases & Hiring (events)
CSF16894	Biological Society of the University of Melbourne (BSUM)	Function	Approve as Purchases & Hiring (events)
CSF16898	Engineering Music Society	Purchases & Hiring (Events)	Approve on the condition that certificate of currency and COVID plan is submitted
CSF16946	Habitat for Humanity	Purchases & Hiring (Events)	Discuss
CSF16951	Habitat for Humanity	Function	Discuss? Or reject
CSF16949	Habitat for Humanity	Function	Discuss? Or reject
CSF16947	Habitat for Humanity	Purchases & Hiring (Events)	Reject
CSF16950	Habitat for Humanity	Purchases & Hiring (Events)	Discuss? Or reject

CSF16842	Oaktree Club (Melbourne University)	Function	Approve on the condition that sufficient purchasing details are provided as well as a venue booking
CSF16918	Interprofessional Education and Practice Health Students Network	Function	Approve on the condition that sufficient purchasing details are provided & insurance cover of the event is confirmed
CSF16910	LING — Melbourne University Linguistics Society	Function	Approve
CSF16912	Women in Economics Students' Society	Function	Approve
CSF16917	Physics Students Society	Purchases & Hiring (Events)	Reject
CSF16856	Chinese Food Hunter Club	Excursions	Reject
CSF16832	Mathematics & Statistics Society	Function	Approve on the condition that COVID Planning pre-approval is given
CSF16834	Potter Heads	Function	Approve on the condition that COVID Planning pre-approval is given
CSF16930	Physics Students Society	Purchases & Hiring (Events)	Approve on the condition that a CSEP is provided
CSF16888	Drawing and Painting Club	Purchases & Hiring (Events)	Approve on the condition that a satisfactory SFH is submitted as well as SFH cert of an exec
CSF16837	Biological Society of the University of Melbourne (BSUM)	Function	Approve on the condition that a satisfactory SFH is submitted as well as SFH cert of an exec and a venue booking is provided
CSF16868	Melbourne Microfinance Initiative	Function	Approve on the condition that a venue booking is provided, as well as all the relevant documents sufficiently completed and provided.
CSF16886	Cantonese Students Association	Function	Approve on the condition that a satisfactory SFH is submitted as well as SFH cert of an exec as well as a venue booking
CSF16934	Social Impact Investment Fund	Function	Approve on the condition that a satisfactory SFH is submitted as well as SFH cert of an exec as well as a venue booking

CSF16911	Animal Protection Society	Function	Approve on the condition that a satisfactory SFH is submitted as well as SFH cert of an exec as well as a venue booking
CSF16919	Interprofessional Education and Practice Health Students Network	Function	Approve on the condition that a satisfactory SFH is submitted as well as SFH cert of an exec as well as a venue booking
CSF16924	Psychology Association	Function	Approve on the condition that a CSEP is provided
CSF16921	Psychology Association	Purchases & Hiring (Events)	Approve on the condition that a CSEP is provided
CSF16841	Oaktree Club (Melbourne University)	Function	Approve on the condition that a satisfactory SFH is submitted as well as SFH cert of an exec as well as a venue booking
CSF16887	Classics and Archaeology Society	Purchases & Hiring (Events)	Approve on the condition that COVID Planning pre-approval is given
CSF16903	Catholics of One Spirit Down Under	Function	Approve
CSF16848	Women in Technology	Function	Approve
CSF16835	Aerospace and Rocket Engineering Society	Purchase (Assets)	Approve on the condition that the SOP for the Stand is approved
CSF16877	Biomedicine Student Society	Function	Approve on the condition that the SFH cert is submitted
CSF16943	Coffee Appreciation For Enthusiasts	Function	Approve on the condition that the SFH cert is submitted
CSF16880	Coffee Appreciation For Enthusiasts	Function	Approve on the condition that the SFH cert is submitted
CSF16850	Electrical Engineering Club	Function	Approve on the condition that the SFH cert is submitted
CSF16696	Hong Kong Students Association	Purchases & Hiring (Events)	Approve on the condition that sports insurance is confirmed
Approve all Standard Grants <i>en bloc</i> .			

Motion 12: To accept all the Office Bearer recommendations on the remainder of the grants.

Mover: Chair

Carried without Dissent

Grants 16957, 16958, 16949, 16951, 16949 and 16950 were not discussed.

9. Other Business

9.1. Clubs Council

Imke Pansegrouw returned at 11:05 am

By-election, clubs' discussion and feedback, Office Bearer Reports to be prepared.

Clubs Council date set for: Friday 13th of May, 10am.

Agenda Items: Admin & Staffing, Camp Regulation review, Clubs Awards Night, COVID Planning, Social Media Form and Calendar Bookings

9.2. SAWG representative

Ellie to post meetings in chat to get a representative there.

10. Next Meeting (9:30 am Thursday May 12)

11. Close

Meeting Closed at 11:21 am.