

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



CONFIRMED Minutes 11

11:00 am, Monday June 24, 2024

Meeting 11/24

**Location:
Room 301, Building 168 and Zoom (details available on request)**

Meeting opened at 11:09AM by Azalea Rohaizam

1. Procedural Matters

1.1. Election of Chair

1.1.1. Chair Roster

Alessandra was first on the chair roster, but she is an apology.

Motion 1: To appoint myself, Azalea Rohaizam, as chair.

Mover: Azalea Rohaizam

Seconder: Marcie Di Bartolomeo

For: 4 Abstention: 1

Carried

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

C&S Committee: Leon Paratz, Marcie Di Bartolomeo, Esther Luk, Ezra Liu, Clarita Youkanna, Alessandra Negline

Staff: Melanie Gunton, Lachlan McCallum, Deanna Yong

Office Bearers: Azalea Rohaizam, Hanny Teja

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

1.5. Apologies

Esther Luk, Zhuo Zhao, Alessandra Negline

1.6. Proxies

Esther Luk to Marcie Di Bartolomeo

1.7. Membership

No changes.

1.8. Adoption of Agenda

Motion 2: To adopt the Agenda as circulated.

Mover: Chair

CWD

2. Confirmation of Previous Minutes

2.1. May 27, 2024

Motion 3: To confirm the previous minutes of the meeting on May 27th, 2024 as a True and Accurate record.

Mover: Chair

CWD

3. Conflicts of interest

Name	Conflicts of Interest declared
Alessandra Negline	Catholic Society, Very Special Kids Society
Zhuo Zhao	Embrace Education
Patrick Irwin	Liberal Club, Pre-Law Society
Ezra Liu	Accounting Students Association, Financial Management Association of Australia
Leon Paratz	Society for Astronomy, Physics Students Society, Media and Communications Students Society, Jewish Students Society
Clarita Youkanna	Pre-Law Society, Women in commerce and politics
Esther Luk	Ring of Choir, Design Students Society, Choral Society
Azalea Rohaizam	Swifties Society
Hanny Teja	nil
Marcie Di Bartolomeo	POKEN , Creative Literature and Writing Society

4. Matters arising from the Minutes

Procedural Motion 1: To discuss 9.2. Membership Payment Process

Mover: Chair

CWD

9.2. Membership Payment Process

Lachlan recaps the issue about memberships being received by UMSU at certain times of the month and being paid out monthly.

Issue is clubs are concerned about access to the money.

Stripe doesn't have an API to disburse the money to many accounts. MSL said even if stripe did, MSL cannot support this.

What is the best way to reduce the issue of the money being paid monthly – Lachlan will need to talk to Unimelb finance to discuss options for better payment options during high peak periods (maybe fortnightly or weekly during Summerfest and Winterfest).

Lachlan will look at stripe and create a calendar for payments before July meeting.

Lachlan and Deanna left at 11:22AM.

4.1. Discipline

4.1.1. Choral Society (defer to after WinterFest)

Azalea gave update for current Student Membership count, which is currently at 64%, which still doesn't meet the 66% threshold – committee will revisit after Winterfest.

4.1.2. Chinese Culture Society

Azalea explained they held an AGM but elected a non-student as executive committee member.

Motion 4: To direct Chinese Culture Society to hold a SGM by Friday, Week 3 of Semester 2 to re-elect the undersecretary.

Mover: Marcie Di Bartolomeo

Secunder: Clarita Youkanna

For: 3 Abstention: 1

Carried

4.1.3. Jacaranda Stock Market Society (audit)

No response from club - Defer

4.1.4. Technology Consulting Club (already directed)

Already done.

4.2. Regulations

4.2.1. Progress of recommended regulations to Council

Hanny sent them to General Secretary but received no response. Will see if it comes through in the Students Council agenda when it is released.

4.3. Policies

4.3.1. Activity Reporting

Defer.

4.4. WinterFest

Clubs Expo: Wednesday – Friday, 11am-3pm.

We have the entirety of Market Hall, with 50 clubs per day = 150 total.

Will see if we can get more tables if there are more than 150 clubs who sign up.

CME is making maps as well.

ACTION: Azalea to check where check in table will be located during Clubs Expo.

4.5. Activity Reporting Compliance

Alessandra Negline arrived at 11:38 am.

Azalea asked what the committee wants to do for non-compliant clubs whether they held one or two events.

Marcie says to send reminder to clubs and then defer until next meeting for clubs who still aren't compliant due to exam period. Deferred.

4.6. New Clubs Affiliations

4.6.1. Affiliation recommendations

Motion 5: To affiliate Birdwatching Society, Arknights Enthusiasts Club, Multi Art and Culture Association, Character-Creator and Worldbuilders' Guild, Journalism Club, Emerging Markets Network, Beta Alpha Psi – Unimelb Chapter, Future Doctors Society, Greens Club, Venture Capital and Innovation Laboratories

Mover: Marcie Di Bartolomeo

Secunder: Clarita Youkanna

For: 4 Abstention: 1

Carried

4.7. Mauritian Students Society appeal procedural concerns

OBs met up with Phoebe for advice, and will proceed to bring up to Student's Council.

4.8. Transfer of STG affiliations

Defer.

4.9. Awards Night

Motion 6: To approve up to \$5000 for the upcoming Awards Night budget from the Events (General) 03-60-605-3840 budget line.

Mover: Marcie Di Bartolomeo

Second: Alessandra Negline

For: 4 Abstention: 1

Carried

5. OB Reports

Hanny was in the middle of exams, so she did not submit a report. Hanny will also be away on holiday for the next 4 weeks.

Motion 7: To accept Azalea Rohaizam's OB Report.

Mover: Marcie Di Bartolomeo

Second: Clarita Youkanna

For: 4 Abstention: 1

Carried

6. Correspondence

6.1. Science Students Society (welfare updates)

They wanted to know if we still want welfare updates from them.

Committee is happy and does not require any more updates.

7. Grants

7.1. Standard Grants

Motion 8: To accept all standard grants en bloc.

Mover: Marcie Di Bartolomeo

Second: Clarita Youkanna

For: 4 Abstention: 1

Carried

7.2. Grants for Discussion

GRANT ID	CLUB NAME	DATE FROM	STATUS	OB Recommendations
CSF21880	Catholics of One Spirit Down Under	21/06/2024	Grant for Discussion: Duplicate submission	reject
CSF21864	Passion Fruit Projects	24/06/2024	Grant for Discussion:	reject

			Duplicate submission	
CSF21854	Puzzles of Melbourne University	23/05/2024	Grant for Discussion: Duplicate submission	reject
CSF21843	Swifties' Society (Taylor's Version)	21/06/2024	Grant for Discussion: Duplicate submission	reject
CSF21866	Environmental Engineers Society	22/06/2024	Grant for Discussion: Joint Grant	approve
CSF21865	Environmental Engineers Society	22/06/2024	Grant for Discussion: Joint Grant	approve
CSF21845	Passion Fruit Projects	24/06/2024	Grant for Discussion: Joint Grant	approve
CSF21860	Geomatics Society	13/06/2024	Grant for Discussion: No Certificate of Currency submitted	approve conditional on CoC being provided
CSF21861	Vietnamese Students' Association		Grant for Discussion: No UMSU Logo	approve 50%
CSF21826	ALP Club	30/05/2024	Grant for Discussion: Other: No certificate of currency submitted	approve conditional on CoC being provided
CSF21835	Myanmar Student Association	27/05/2024	Grant for Discussion: Other: Category (Function for Food & Drinks) / No per-head ticket disclosed (must be under \$30) / No certificate of currency / Unclear event date	approve conditional on CocC, per head ticket price and event date being provided

CSF21833	Myanmar Student Association	27/05/2024	Grant for Discussion: Other: Late / Submit venue booking (reservation or confirmation)	approve 50% conditional on venue booking being provided
CSF21820	Kpop Club	24/05/2024	Grant for Discussion: Other: Late; submit evidence of venue booking (provisional or confirmed)	approve 50% conditional on venue booking being provided
CSF21828	Women in Technology		Grant for Discussion: Other: Replacing 2023 asset purchase as it is broken	reject (have to write off old one)
CSF21830	Filipino Students Association	29/05/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	approve conditional on venue booking being provided
CSF21823	Filipino Students Association	28/05/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	approve conditional on venue booking being provided
CSF21842	Information Security Club	31/05/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	approve conditional on venue booking being provided
CSF21834	Myanmar Student Association	30/05/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	approve conditional on venue booking being provided

CSF21825	Cider Appreciation Society		Grant for Discussion: Submit printing designs	approve conditional on printing designs
CSF21837	Eurovision Social Club	30/05/2024	Grant for Discussion: Submit valid Certificate of Currency	approve conditional on CoC being provided

Motion 9: To accept all OB recommendations for all grants for discussion.

Mover: Clarita Youkanna Second: Marcie Di Bartolomeo

For: 4 Abstention: 1

Carried

7.3. Appeals

7.3.1. Society for Astronomy at Melbourne University CSF21749
SFH is still non compliant. No action.

7.3.2. New Zealand Students Society CSF21773

Motion 10: To rescind the rejection of grant CSF21773.

Mover: Marcie Di Bartolomeo Second: Clarita Youkanna

For: 4 Abstention: 1

Carried

Motion 11: To approve grant CSF21773.

Mover: Marcie Di Bartolomeo Second: Clarita Youkanna

For: 3 Abstention: 2

Carried

8. General Meetings

8.1. Complete and Referred (see report)

Complete AGMs: Biomedicine Students' Orchestra 16-May, Robogals Melbourne 8-May, Liberal Club 11-Mar, Science Students Society 9-May, Healthy Eating and Nutrition Society, 24-May, Australia-China Youth Association 21-May.

Complete SGMs: Swifties Society 15-May, Nursing Students Society 14-May, Students Association of Marketing 14-May, Social Impact Investment Fund 3-May, Catholics of One Spirit Down Under 24-May, Soil and Plant Society 8-May.

Referred: Chinese Culture Society

Motion 12: To approve all complete and referred AGMs and SGMs.

Mover: Clarita Youkanna Second: Marcie Di Bartolomeo

For: 3 Abstention: 2

Carried

8.2. Jacaranda Stock Market Society SGM (reject)

Already dealt with.

9. Other Business

9.1. C&S Promo Period

Motion 13: To make the C&S Promotional Period from Monday 15th July until Friday 2nd August.

Mover: Marcie Di Bartolomeo

Second: Alessandra Negline

For: 4 Abstention: 1

Carried

9.2. Membership Payment Process

Already discussed.

9.3. Streamlining Processes

Defer.

9.4. Awards Night Budget

Done.

9.5. Camp Expenditures

Defer

10. Next Meeting.

Azalea to send when2meet. Meeting will probably have to be the week prior to O-Week.

11. Close.

Meeting closed at 12:03PM by Azalea Rohaizam.