

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



CONFIRMED Minutes
12 pm Thursday July 11
Meeting 12/24

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

Meeting opened at 12:02pm by Azalea Rohaizam

1. Procedural Matters

1.1. Election of Chair

Motion 1: To appoint Alessandra Negline as chair.

Mover: Azalea Rohaizam

Seconder: Hanny Teja

Against: 4

LOST

Motion 2: To make myself, Azalea Rohaizam, chair.

Mover: Azalea Rohaizam

Seconder: Esther Luk

CWD

Hanny Teja arrived at 12:04 pm.

1.2. Acknowledgement of Indigenous Owners

So Acknowledged.

1.3. Attendance

C&S Committee: Alessandra Negline, Esther Luk, Clarita Youkanna, Zhuo Zhao, Patrick Irwin

Staff: Melanie Gunton

Office Bearers: Azalea Rohaizam, Hanny Teja

Patrick Irwin arrived at 12:05 pm.

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

Motion 3: To grant speaking rights to the Acting Coordinator, Melanie Gunton, under Standing Order 21.2

Mover: Clarita Youkanna

Seconder: Esther Luk

CWD

1.5. Apologies

Ezra Liu, Leon Paratz

1.6. Proxies

None

1.7. Membership

No changes.

1.8. Adoption of Agenda

Add: 9.3 Buxton Campus Promo & 9.4 New Club bank stuff

Motion 4: To adopt the agenda with the additions mentioned.

Mover: Chair

CWD

2. Confirmation of Previous Minutes

Motion 5: To confirm the previous minutes of the meeting on June 24th, 2024 as a True and Accurate record.

Mover: Alessandra Negline

Seconder: Esther Luk

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

4. Matters arising from the Minutes

4.1. Discipline

4.1.1. Choral Society (defer to after WinterFest)

Defer to after Winterfest.

4.1.2. Jacaranda Stock Market Society (audit)

Defer.

4.1.3. Start Up Link Unimelb (overdue payment)

Motion 6: To direct StartUp Link to pay the invoice by Monday 15th of July, otherwise they cannot have a stall at Clubs Expo.

Mover: Patrick Irwin

Seconder: Esther Luk

CWD

4.1.4. Science Students Society (overdue payment)

No action.

4.2. Regulations

4.2.1. Progress of recommended regulations to Council

Hanny has reached out to secretary and not received a response. OB's will endeavour to try to follow up and contact secretary.

4.3. WinterFest Committee Roster

Azalea read out the roster and asked if anyone else can help – at this point, we should have one committee on each day.

4.4. Activity Reporting Compliance

Azalea asked what to do with non-compliant clubs.

No response, no reporting: Chinese Movie Association, Chinese Music Group, Debating Society, Global Consulting Group, Google Developer Student Club, Graphic Design Club, International Commerce Students Society, Jacaranda Stock Market Society, Melbourne Brewers Club, Melbourne Venture Club, SQ Dance

Motion 7: To suspend grants for clubs who have not responded to request for Activity Reporting for 12 months or until the club responds.

Mover: Patrick Irwin

Secunder: Alessandra Negline

CWD

Non-compliant reporting: Pakistani Society, ASEAN Students of Melbourne University, Spot Light, Construction Students Association, Eurovision Social Club, Myanmar Students Association, Passion Fruit Projects, Technology Consulting Club (Mtech), Robotics, Engineering & Competition Society

Motion 8: To direct all clubs who have responded but are not compliant to hold 3 events in semester 2 and report those in Semester 2 Activity Reporting.

Mover: Patrick Irwin

Secunder: Esther Luk

CWD

4.5. Mauritian Students Society appeal procedural Concerns

Azalea plans to investigate the Mauritian Students Society appeal further before bringing it up to council.

4.6. Transfer of STG affiliations

No correspondence from STG.

5. OB Reports

Hanny explained her report. Update on grievance procedure and finishing the draft. Next step is to present it to the committee.

Motion 9: To accept Hanny Teja's OB report.

Mover: Patrick Irwin

Secunder: Clarita Youkanna

CWD

6. Correspondence

6.1. Sony Workshop Opportunity

No action.

6.2. SHEIN Competition

No action.

7. Grants

7.1. Standard Grants

Motion 10: To approve all standard grant en bloc.

Mover: Esther Luk

Second: Alessandra Negline

CWD

7.2. Grants for Discussion

GRANT ID	CLUB NAME	DATE	STATUS	OB Recommendations
CSF21895	Students in Renewable Energy		Grant for Discussion: No UMSU Logo	Approve 50%
CSF21903	Arknights Enthusiasts Club	19/07/2024	Grant for Discussion: Submit printing designs	Approve conditional on printing designs being provided and compliant
CSF21899	Drawing and Painting Club		Grant for Discussion: Submit printing designs	Approve conditional on printing designs being provided and compliant
CSF21898	Coffee Appreciation For Enthusiasts		Grant for Discussion: Submit printing designs	Approve conditional on printing designs being provided and compliant
CSF21904	French Club	18/07/2024	Grant for Discussion: Submit valid Certificate of Currency	Approve conditional on valid CoC being provided

Motion 11: To accept the OB recommendations for all remaining grants.

Mover: Esther Luk

Second: Clarita Youkanna

For: 4 Abstention: 1

Carried

7.2.1. Cider Appreciation Society CSF21825

Design submitted has no UMSU logo.

Motion 12: To approve at 50% for no UMSU logo.

Mover: Alessandra Negline

Second: Clarita Youkanna

CWD

8. General Meetings

8.1. Complete and Referred (see report)

BusinessOne – clarify the motion in the SGM.

Motion 13: To accept all complete AGMs and SGMs.

Mover: Clarita Youkanna

Seconded: Patrick Irwin

CWD

9. Other Business

9.1. Membership Payment Process

Lachlan on leave – no updates

9.2. Camp Expenditures

No action.

9.3 Buxton campus museum promo

Put in bulletin.

9.4 New club bank details

Motion 14: Give clubs until Week 4, 16 August to provide bank details.

Mover: Patrick Irwin

Seconded: Clarita Youkanna

For: 4 Abstention: 1

Carried

10. Next Meeting when to meet – Azalea said regular semester2 meetings may land on Wednesdays.

11. Close.

Meeting closed at 12:59pm