

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



CONFIRMED Minutes 14

12 pm Monday August 12

Meeting 14/24

Location:

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

Meeting opened at 12:07pm

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Esther Luk as chair.

Mover: Azalea Rohaizam

CWD

1.2. Acknowledgement of Indigenous Owners

Acknowledged.

1.3. Attendance

Committee: Patrick Irwin, Esther Luk, Ezra Liu, Ewan Bezzobs, Leon Paratz, Alessandra Negline

Clubs: Diana Nguyen (Google Developers Students Club), Xinyue Huang (Chinese Movie Association)

OBs: Hanny Teja, Azalea Rohaizam

Staff: Melanie Gunton

1.4. Grant speaking rights to C&S Administration Officer (Standing Order 21.2)

Motion 2: To grant speaking rights to C&S Administration Officer under Standing Order 21.2

Mover: Chair

CWD

1.5. Apologies (Clarita Youkanna)

Clarita Youkanna

1.6. Proxies

None.

1.7. Membership (Ewan Bezzobs)

Due to a committee resignation, Ewan Bezzobs is now a C&S Committee member through a Countback process.

1.8. Adoption of Agenda

Motion 3: To adopt the Agenda as circulated.

Mover: Chair

CWD

2. Confirmation of Previous Minutes

2.1. July 31, 2024

Motion 4: To confirm the previous minutes of the meeting on 31st July, 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
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
Ewan Bezzobs	Science Students Society

4. Matters arising from the Minutes

Procedural Motion 1: To discuss 6.1. Google Student Developer Club

Mover: Chair

CWD

Hanny explained the situation of the Co-Leads. Diana confirms that the Co-Leads are just candidates and there has been no election.

Leon explains from the email that it seems like they have been elected by google.

Committee and OB's explains to club that they must be elected democratically and hold the AGM asap.

Diana left at 12:16 PM

Procedural Motion 2: To go back and discuss 4.1. Disciplines

Mover: Chair

CWD

4.1. Discipline

4.1.1. Jacaranda Stock Market Society (audit)

Petition made last meeting to disaffiliate Jacaranda Stock Market Society for failing to submit compliant documents that the C&S committee directed them to provide (R6.3.j.)

Motion 5: To disaffiliate the Jacaranda Stock Market Society for failing to submit compliant documents that the C&S committee directed them to provided (R6.3.j.).

Mover: Patrick Irwin

Seconder: Leon Paratz

CWD

4.1.2. No Semester 1 Activity Reporting

Petition made last meeting to disaffiliate the clubs that have not provided Semester 1 Activity Reporting (R6.3.q). This applied to: Chinese Movie Association, Google Developer Student Club, International Commerce Students Society, Jacaranda Stock Market Society, Melbourne Brewers Club, Melbourne Venture Club, SQ Dance

Google Student Developer Club is now compliant

Motion 6: To uphold the petition to disaffiliate the Google Student Developer Club for not providing Semester 1 Activity Reporting (R6.3.q).

Mover: Leon Paratz

Seconder: Alessandra Negline

Against: 6

LOST

International Commerce Students Society submitted correspondence about their dysfunctional committee, but no Activity Reporting.

Motion 7: To uphold the petition to disaffiliate the International Commerce Students Society for not providing Semester 1 Activity Reporting (R6.3.q).

Mover: Ezra Liu

Seconder: Patrick Irwin

For: 5 Abstention: 1

Carried

Melbourne Venture club

Defer until next meeting.

Motion 8: To uphold the petition to disaffiliate Chinese Movie Association, Melbourne Brewers Club and SQ dance for not providing Semester 1 Activity Reporting (R6.3.q).

Mover: Leon Paratz

Seconder: Patrick Irwin

CWD

4.1.3. Labor Club (AGM financial reporting)

Last meeting petition made to suspend the grants of Labor Club for 12 months or until they submit satisfactory Financial Reporting (R6.3.i (R5.2.f.vii or 5.2.g.vi.A)).

Motion 9: To uphold the petition to suspend the grants of Labor Club for 12 months or until they submit satisfactory Financial Reporting (R6.3.i (R5.2.f.vii or 5.2.g.vi.A)).

Mover: Patrick Irwin

Seconder: Leon Paratz

CWD

4.2. Regulations

4.2.1. Progress of recommended regulations to council

Hanny explained what happened at council. Possibly amend the clause and define what genuine interest means for the new clubs regulations.

4.3. Policies

N/A.

4.4. Mauritian Students Society appeal procedural concerns

Defer

4.5. Income Tax update

Defer

4.6. Awards Night Budget

Azalea says we need more money from the Awards Night Budget line. AV has sent a quote and given us 50% off but there is still not enough in the current budget.

Motion 10: To approve an extra \$2000 from Events (General) 03-60-605-3840 for AVM and any extra costs for Awards Night.

Mover: Leon Paratz

Secunder: Ewan Bezzobs

For: 5 Abstentions: 1

Carried

5. OB Reports

Motion 11: To accept the OB Reports en bloc.

Mover: Chair

For: 5 Abstentions: 1

Carried

6. Correspondence

6.1. Google Student Developer Club

Already done.

7. Grants

Xinyue Huang (Chinese Movie Association) arrives at 12:50PM

She came to explain that they had activities during the year during April. They have pictures of the events.

Leon says to give them until next week to provide the evidence by 9am Monday.

Motion 12: To rescind the motion to uphold disaffiliation of Chinese Movie Association.

Mover: Leon Paratz

Secunder: Patrick Irwin

CWD

Motion 13: To direct Chinese Movie Association to provide Activity Reporting by Monday 9am

Mover: Leon Paratz

Secunder: Alessandra Negline

CWD

Xinyue Huang leaves at 1:04PM

7.1. Standard Grants

Motion 14: To approve all Standard Grants en bloc.	
Mover: Leon Paratz	Second: Patrick Irwin
For: 5	Abstentions: 1
Carried	

7.2. Grants for Discussion

Grant ID	Club Name	Date	Discussion	OB Recommendation
CSF22211	Chess Club	09/08/2024	Grant for Discussion: Duplicate submission	Reject
CSF22114	Enactus	07/08/2024	Grant for Discussion: Duplicate submission	Reject
CSF22113	Enactus	07/08/2024	Grant for Discussion: Duplicate submission	Reject
CSF22159	Engineers Without Borders	31/07/2024	Grant for Discussion: Duplicate submission	Reject
CSF22229	Greens Club	12/08/2024	Grant for Discussion: Duplicate submission	Reject
CSF21962	Mandarin Language Club	27/07/2024	Grant for Discussion: Duplicate submission	Reject
CSF22095	Women in Commerce & Politics	01/08/2024	Grant for Discussion: Duplicate submission	Reject
CSF22085	Coffee Appreciation For Enthusiasts	08/08/2024	Grant for Discussion: Joint Grant	Approve
CSF22162	Film Society	09/08/2024	Grant for Discussion: Joint Grant	Approve
CSF22069	Film Society	06/08/2024	Grant for Discussion: Joint Grant	Approve
CSF22176	Mathematics & Statistics Society	08/08/2024	Grant for Discussion: Joint Grant	Approve

CSF22108	Competitive Programming Club	01/08/2024	Grant for Discussion: Late	Approve 50%
CSF22243	Friends of Unnatural Llamas	12/08/2024	Grant for Discussion: Late	Approve 50%
CSF22160	Quantum Club		Grant for Discussion: Late (after event)	Reject
CSF22100	Cantonese Students Association	03/08/2024	Grant for Discussion: No Certificate of Currency submitted	Approve conditional on valid Certificate of Currency provided
CSF22238	Slavic Languages Club	15/08/2024	Grant for Discussion: Off Campus Exemption: Pub Trivia night needs to be in a pub.	Approve
CSF22192	Mathematics & Statistics Society	10/10/2024	Grant for Discussion: Other: joint grant; submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22168	Chess Club	08/08/2024	Grant for Discussion: Other: Incorrect Risk Assessment	Reject
CSF22172	Enactus	04/08/2024	Grant for Discussion: Other: Incorrect Risk Assessment; Late	Reject
CSF22117	Enactus	22/07/2024	Grant for Discussion: Other: Incorrect risk assessment; submit evidence of venue booking (provisional or confirmed)	Reject
CSF22115	Enactus	07/08/2024	Grant for Discussion: Other: Incorrect risk assessment; submit evidence of venue booking (provisional or confirmed)	Reject

CSF22246	Mandarin Language Club		Grant for Discussion: Other: Incorrect UMSU logo in use, not design file for handouts	Approve 50%
CSF22093	Soil and Plant Society	11/08/2024	Grant for Discussion: Other: joint grant; no certificate of currency submitted	Approve conditional on valid Certificate of Currency provided
CSF22193	Mathematics & Statistics Society	10/10/2024	Grant for Discussion: Other: joint grant; submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22116	Enactus	22/07/2024	Grant for Discussion: Other: Late (after event); incorrect risk assessment	Reject
CSF22099	Mandarin Language Club	27/07/2024	Grant for Discussion: Other: Late: Promo Not Compliant (not on Calendar)	Approve 50%
CSF22138	Biomedicine Students' Orchestra	01/08/2024	Grant for Discussion: Other: Late; Promo not compliant (not on calendar)	Approve 50%
CSF22103	ALP Club	30/07/2024	Grant for Discussion: Other: Late; submit evidence of venue booking (provisional or confirmed)	Approve 50% conditional on evidence of venue booking
CSF22189	Mechanical Engineering Student Society	03/10/2024	Grant for Discussion: Other: No certificate of currency attached; risk assessment failed upload	Approve conditional on valid risk assessment and Certificate of Currency provided
CSF22188	Mechanical Engineering Student Society	26/09/2024	Grant for Discussion: Other: No certificate of currency attached; risk assessment failed upload	Approve conditional on valid risk assessment and Certificate of Currency provided

CSF22187	Mechanical Engineering Student Society	19/09/2024	Grant for Discussion: Other: No certificate of currency attached; risk assessment failed upload	Approve conditional on valid risk assessment and Certificate of Currency provided
CSF22186	Mechanical Engineering Student Society	12/09/2024	Grant for Discussion: Other: No certificate of currency attached; risk assessment failed upload	Approve conditional on valid risk assessment and Certificate of Currency provided
CSF22185	Mechanical Engineering Student Society	05/09/2024	Grant for Discussion: Other: No certificate of currency attached; risk assessment failed upload	Approve conditional on valid risk assessment and Certificate of Currency provided
CSF22184	Mechanical Engineering Student Society	29/08/2024	Grant for Discussion: Other: No certificate of currency attached; risk assessment failed upload	Approve conditional on valid risk assessment and Certificate of Currency provided
CSF22183	Mechanical Engineering Student Society	22/08/2024	Grant for Discussion: Other: No certificate of currency attached; risk assessment failed upload	Approve conditional on valid risk assessment and Certificate of Currency provided
CSF22182	Mechanical Engineering Student Society	15/08/2024	Grant for Discussion: Other: No certificate of currency attached; risk assessment failed upload	Approve conditional on valid risk assessment and Certificate of Currency provided
CSF22181	Mechanical Engineering Student Society	08/08/2024	Grant for Discussion: Other: No certificate of currency attached; risk assessment failed upload	Approve conditional on valid risk assessment and Certificate of Currency provided
CSF22231	Healthy Eating and Nutrition Society	12/08/2024	Grant for Discussion: Other: No SFH certificate submitted; submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of certificate obtained before event, and venue booking
CSF22076	Healthy Eating and Nutrition Society	07/08/2024	Grant for Discussion: Other: No SFH certificate submitted; submit evidence of	Approve conditional on submission of certificate obtained

			venue booking (provisional or confirmed)	before event, and venue booking
CSF22204	Vietnamese Students' Association	08/08/2024	Grant for Discussion: Other: Risk assessment is for a different event	Reject
CSF22201	Iranian Society	18/08/2024	Grant for Discussion: Other: UMSU Logo not compliant; no certificate of currency submitted ; off campus activity form not signed by C&S	Reject
CSF22152	Venture Capital and Innovation Laboratories	06/08/2024	Grant for Discussion: SFH not compliant – no certificate	Approve conditional on submission of certificate obtained before event.
CSF22110	Australian Wall Street	10/08/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22136	Biomedicine Students' Orchestra	12/10/2023	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22135	Biomedicine Students' Orchestra	10/10/2023	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22134	Biomedicine Students' Orchestra	03/10/2023	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22133	Biomedicine Students' Orchestra	19/09/2023	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking

CSF22132	Biomedicine Students' Orchestra	05/09/2023	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22131	Biomedicine Students' Orchestra	29/08/2023	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22130	Biomedicine Students' Orchestra	17/08/2023	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22129	Biomedicine Students' Orchestra	10/08/2023	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22096	Card Crew	02/08/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22210	Chess Club	09/08/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22197	Competitive Programming Club	08/08/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22156	Computing and Information Systems Students Association	06/08/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking

CSF22104	Computing and Information Systems Students Association	02/08/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22239	Friends of Vets Beyond Borders Student Chapter	14/08/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22101	Greens Club	12/08/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22097	Interprofessional Education and Practice Health Students Network	01/08/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22208	Singapore Students Society	09/08/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on evidence of venue booking
CSF22109	Australian Wall Street		Grant for Discussion: Submit printing designs	Approve conditional on compliant printing designs submitted
CSF22190	Students Association of Management and Marketing		Grant for Discussion: Submit printing designs	Approve conditional on compliant printing designs submitted
CSF22236	TEDxUniMelb		Grant for Discussion: Submit printing designs	Approve conditional on compliant printing designs submitted
CSF22088	Melbourne Alternative Protein Project	13/08/2024	Grant for Discussion: Submit SFH Certificate before event	Approve conditional on submission of certificate obtained before event.

CSF22163	New Zealand Students Society	08/08/2024	Grant for Discussion: Submit valid Certificate of Currency	Approve conditional on valid Certificate of Currency provided
CSF21599	Ring of Choir	03/08/2024	Grant for Discussion: Submit valid Certificate of Currency	Approve conditional on valid Certificate of Currency provided

Motion 15: To accept the OB recommendations for CSF21599.

Mover: Leon Paratz

Seconder: Patrick Irwin

For: 5 Abstentions: 1

Carried

Motion 16: To accept the OB recommendations for all other grants, en bloc.

Mover: Leon Paratz

Seconder: Patrick Irwin

CWD

8. General Meetings

8.1. Complete and Referred (see report)

AGM: CAINZ 29-Jul, Socialist Alternative 31-Jul, German Club 31-Jul, Cambodian Students Society 31-July, Youth Charity Society 2-Aug

SGM: Finance Students Association 5-Aug, Chess Club 1-Aug, AIESEC 1-Aug, Women in Economics Students' Society 6-Aug

Motion 17: To Accept all completed AGMs and SGMs.

Mover: Chair

CWD

8.1.1. BusinessOne Constitution

Defer.

9. Other Business

9.1. Camps Payments

9.1.1. Apollo Music Society

9.1.2. Hong Kong Students Association

9.1.3. Computing and Information Systems Students Association

9.1.4. Biomedicine Students' Orchestra

9.1.5. Physiotherapy Students Society

9.1.6. Biomedicine Students' Society

9.1.7. International Vietnamese Students at UoM

No action.

10. Next Meeting (Wednesday 21st of August @ 12:00 pm)

11. Close

Meeting closed at 1:21pm