

**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**Confirmed Minutes**

**12 pm Wednesday August 21**

**Meeting 15/24**

**Location:**

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

**Opened at 12:05pm by Azalea Rohaizam**

1. **Procedural Matters**
   1. Election of Chair

**Motion 1: To elect Clarita Youkanna as chair.**

Mover: Azalea Rohaizam Seconder: Hanny Teja

**CWD**

* 1. Acknowledgement of Indigenous Owners

So acknowledged.

* 1. Attendance

C&S Committee: Esther Luk, Ewan Bezzobs, Clarita Youkanna, Leon Paratz, Alessandra Negline, Lachlan Greenwood

Office Bearers: Azalea Rohaizam, Hanny Teja

Clubs: Alex Corinaldi (Drone Aviation and Racing Engineering Society)

Staff: Fiona Sanders

* 1. Grant speaking rights to Coordinator (Standing Order 21.2)

**Motion 2: To grant speaking rights to Fiona Sanders under Standing Order 21.2**

Mover: Chair

**CWD**

* 1. Apologies

Patrick Irwin

* 1. Proxies

Patrick Irwin to Lachlan Greenwood

* 1. Membership

No changes.

* 1. Adoption of Agenda

**Motion 3: To adopt the agenda as circulated.**

Mover: Chair

**CWD**

1. **Confirmation of Previous Minutes**
   1. August 12, 2024

**Motion 4: To confirm the Minutes of the meeting on August 12th 2024 as a True & Accurate record.**

Chair

**CWD**

1. **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 |
| Esther Luk | Ring of Choir, Design Students Society, Choral Society |
| Azalea Rohaizam | Swifties Society |
| Hanny Teja | Nil |
| Ewan Bezzobs | Science Students Society |

Lachlan Greenwood declares Liberal Club as a conflict

1. **Matters arising from the Minutes**
   1. Discipline
      1. Melbourne Venture Club

**Motion 5: To uphold the petition to disaffiliate Melbourne Venture Club for not providing Semester 1 Activity Reporting (R6.3.q)**

Mover: Esther Luk Seconder: Ewan Bezzobs

**CWD**

* + 1. Chinese Movie Association

Club has provided some reporting, not clear regarding the dates of events and what evidence is for which event.

**Motion 6: To uphold the petition to disaffiliate Chinese Movie Association for not providing Semester 1 Activity Reporting (R6.3.q)**

Mover: Ewan Bezzobs Seconder: Esther Luk

**Against: 6**

**LOST**

**Petition to put Chinese Movie Association on probation for 6 months for not providing satisfactory Semester 1 Activity Reporting (R6.3.q)**

# Petitioned by Ewan Bezzobs & Esther Luk

* 1. Regulations

All sent to Council with the exception of clause R.4.2.c.xii

Committee needs to reword it.

**ACTION: Leon Paratz to take a look at clause R.4.2.c.xii and reword.**

* 1. Policies

Defer

* 1. Mauritian Students Society appeal procedural concerns

Defer

* 1. Income Tax Update

Progressing legal advice. There will be three groups of clubs: ACNC registered, ATO exempt and ATO non-exempt

* 1. Awards Night

It was good, but need to reduce number of clubs that have been awarded but don’t come. Venue was good.

## Leon Paratz left at 12:34pm

1. **OB Reports**

**Motion 7: To accept the OB reports en bloc.**

Mover: Chair

**CWD**

1. **Correspondence**
   1. International Nature and Forest Therapy Alliance

No appetite to send to clubs.

* 1. SSDP Winterfest penalty appeal

Statutory Declaration shows illness for 11th July, even though clubs expo was on the 17th July – 19th July.

**Leon Paratz came back at 12:39 pm.**

Committee had no appetite to repeal the penalty

ACTION: Advise no repeal of penalty, tell them the date on the Statutory Declaration is wrong, but also grants are not suspended

1. **Grants**
   1. OB Recommendations

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **GRANT ID** | **CLUB NAME** | **DATE FROM** | **STATUS** | **OB Recommendation** |
| CSF22287 | Computing and Information Systems Students Association | 15/08/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF22333 | Environmental Engineers Society | 20/08/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF22343 | Islamic Society | 20/08/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF22308 | Soccer Appreciation Society |  | Grant for Discussion: Duplicate submission | Reject |
| CSF22302 | Vietnamese Students' Association |  | Grant for Discussion: Duplicate submission | Reject |
| CSF22341 | Computing and Information Systems Students Association | 20/08/2024 | Grant for Discussion: Joint Grant | Approve |
| CSF22350 | Film Society | 23/08/2024 | Grant for Discussion: Joint Grant | Approve |
| CSF22285 | Film Society | 16/08/2024 | Grant for Discussion: Joint Grant | Approve |
| CSF22324 | Financial Management Association of Australia | 27/08/2024 | Grant for Discussion: Joint Grant | Approve |
| CSF22335 | German Club | 21/08/2024 | Grant for Discussion: Joint Grant | Approve |
| CSF22279 | Language Exchange Club | 22/08/2024 | Grant for Discussion: Joint Grant | Approve |
| CSF22354 | Barbell Society | 14/08/2024 | Grant for Discussion: Late | Approve 50% |
| CSF22244 | Friends of Unnatural Llamas | 19/08/2024 | Grant for Discussion: Late | Approve 50% |
| CSF22235 | Let’s Talk Conversation Group | 12/08/2024 | Grant for Discussion: Late | Approve 50% |
| CSF22366 | Melbourne Microfinance Initiative | 21/08/2024 | Grant for Discussion: Late | Approve 50% |
| CSF22281 | Oxfam Group | 17/07/2024 | Grant for Discussion: Late (after event) | Reject |
| CSF22364 | Vietnamese Students' Association | 08/08/2024 | Grant for Discussion: Late (after event) | Reject |
| CSF22266 | Puzzles of Melbourne University | 12/08/2024 | Grant for Discussion: Other: Late; no risk assessment submitted | Reject |
| CSF22237 | TEDxUniMelb | 14/08/2024 | Grant for Discussion: Other: Late; SFH not compliant - no certificate | Approve 50% conditional on submissions of certificated obtained before event. |
| CSF22254 | Australian Wall Street | 10/08/2024 | Grant for Discussion: Other: Late; submit evidence of room booking (provisional or confirmed) | Approve 50% conditionally on submission of reservation of room booking |
| CSF22331 | Students for Sensible Drug Policy | 16/08/2024 | Grant for Discussion: Other: Late; submit evidence of room booking (provisional or confirmed) | Approve 50% conditionally on submission of reservation of room booking |
| CSF22248 | Wildlife Conservation Society | 14/08/2024 | Grant for Discussion: Other: Late; submit signed off campus activity form | Approve 50% conditionally on submission of signed off campus activity form |
| CSF22348 | University Network for Investing and Trading (UNIT) | 27/08/2024 | Grant for Discussion: Other: SFH not compliant - no certificate; submit evidence of room booking (provisional or confirmed) | Approve 50% conditional on submissions of certificated obtained before event and room booking. |
| CSF22298 | Oxfam Group | 16/08/2024 | Grant for Discussion: Other: SFH not compliant - no onsite hand hygiene; no SFH certificate | Reject |
| CSF22349 | Beta Alpha Psi - Unimelb Chapter | 20/08/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on submission of reservation of room booking |
| CSF22360 | Chess Club | 22/08/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on submission of reservation of room booking |
| CSF22353 | Coffee Appreciation For Enthusiasts | 22/08/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on submission of reservation of room booking |
| CSF22280 | Coffee Appreciation For Enthusiasts | 15/08/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on submission of reservation of room booking |
| CSF22361 | Computing and Information Systems Students Association | 21/08/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on submission of reservation of room booking |
| CSF22278 | Esports | 18/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on submission of reservation of room booking |
| CSF22277 | Esports | 11/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on submission of reservation of room booking |
| CSF22276 | Esports | 04/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on submission of reservation of room booking |
| CSF22275 | Esports | 20/09/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on submission of reservation of room booking |
| CSF22274 | Esports | 13/09/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on submission of reservation of room booking |
| CSF22273 | Esports | 06/09/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on submission of reservation of room booking |
| CSF22272 | Esports | 30/08/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on submission of reservation of room booking |
| CSF22271 | Esports | 23/08/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on submission of reservation of room booking |
| CSF22251 | Italian Social Club | 13/08/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditionally on submission of reservation of room booking |
| CSF22309 | Cambodian Student Society |  | Grant for Discussion: Submit printing designs | Approve conditional of compliant printing designs |
| CSF22282 | Science Students Society |  | Grant for Discussion: Submit printing designs | Approve conditional of compliant printing designs |
| CSF22054 | Chess Club | 29/09/2024 | Grant for Discussion: Submit valid Certificate of Currency | Approve conditional on submission of CoC |

* + 1. Correspondence (Melbourne Microfinance Initiative 22366)

No appetite to amend OB recommendation.

Conflicts of interest:

**Motion 8: To approve CSF22282 conditional on submission of compliant printing designs.**

Mover: Esther Luk Seconder: Alessandra Negline

For: 5 Abstention: 1

**Carried**

**Leon Paratz left at 12:46 pm.**

**Motion 9: To accept all standard grants *en bloc* and all other OB recommendations *en bloc*.**

Mover: Ewan Bezzobs Seconder: Esther Luk

**CWD**

* 1. Appeal (TedxUnimelb 22236)

T-shirts are not compliant – no UMSU logo

**Motion 10: To approve grant CSF32236 at 50% of their entitlement.**

Mover: Chair

**CWD**

**Leon Paratz came back at 12:52 pm**

1. **General Meetings**
   1. Complete

AGMs: Christian Union 13-Aug, Friends of Unnatural Llamas (F.O.U.L.) 5-Aug, Card Crew 9-Aug, Macedonian Student Society 14-Aug

SGMs: ASEAN Students of UniMelb 2-Aug, Chinese Culture Society 12-Aug

**Motion 11: To accept all complete AGMs and SGMs.**

Mover: Chair

**CWD**

* 1. Referred

Labor Club

Only appointed 2 signatories, incomplete Sponsorship declaration

**Motion 12: To accept the Labor Club AGM.**

Mover: Esther Luk Seconder: Clarita Youkanna

For: 5 Abst: 1

**Carried**

**Motion 13: To direct the Labor Club to appoint a third bank signatory by the 18th October.**

Mover: Esther Luk Seconder: Clarita Youkanna

**CWD**

Gleam Up

Returning Officer (outgoing President) nominated the President.

## Alessandra Negline left at 1:07 pm

**Petition to put Gleam Up on probation for 12 months for failing to conduct its General Meetings in accordance with R5.2.e.ii (R6.3.i)**

**Petitioned by Leon Paratz & Clarita Youkanna**

Design Students Society

SGM not held.

Esther Luk declared Conflict of Interest.

**Petition to put Design Students Society on probation for 6 months for not complying with a direction of the C&S Committee (R6.3.j).**

**Petitioned by Leon Paratz & Clarita Youkanna**

Chinese Movie Association

Not enough bank signatories.

No appetite to discipline further at this time.

**ACTION: Send them a warning.**

**Alessandra Negline came back at 1:17 pm**

* 1. Bank Account Submission

Arknights Enthusiasts Club – have not submitted all the account details (appears to be a personal account)

**Motion 14: To direct Arknights Enthusiasts Club to provide correct bank name and account type by papers deadline for next meeting.**

Mover: Leon Paratz Seconder: Ewan Bezzobs

**CWD**

* 1. Training Compliance

Remind clubs to complete and defer to next meeting.

* + 1. BusinessOne Constitution

**Motion 15: To direct the BusinessOne to submit the stat dec by papers deadline.**

Mover: Leon Paratz Seconder: Lachlan Greenwood

**CWD**

1. **New Clubs**
   1. VCA Music Theatre Association affiliation

**Motion 16: To direct them to submit the General Meetings paperwork by the papers deadline.**

Mover: Leon Paratz Seconder: Esther Luk

**CWD**

* 1. Semester 2 applications

**Procedural Motion 1: To move to 9.2.5. Drone Aviation and Racing Engineering Society**

Mover: Chair

**CWD**

**9.2.5** Drone Aviation and Racing Engineering Society

# Leon Paratz left at 1:35 pm

**Motion 17: To grant initial approval to Drone Aviation and Racing Engineering Society, provided they insert a constitutional clause regarding flying drones in legal and appropriate spaces.**

Mover: Azalea Rohaizam Seconder: Clarita Youkanna

**CWD**

**Procedural Motion 2: To move back to 9.2.1. Barista Workshop Association**

Mover: Chair

**CWD**

* + 1. Barista Workshop Association

**Motion 18: To grant initial approval to the Barista Workshop Association**

Mover: Azalea Rohaizam Seconder: Hanny Teja

**CWD**

* + 1. Blockchain
       1. Blockchain and AI Association
       2. Blockchain Club

### Leon Paratz came back at 1:43 pm

**Motion 19: To direct them Blockchain and AI Association and Blockchain Club to make a merged application and to review other AI clubs in their application, due by the papers deadline.**

Mover: Azalea Rohaizam Seconder: Ewan Bezzobs

**CWD**

* + 1. Bouldering Club

**Motion 20: To reject initial application of Bouldering Club as they would be more appropriate affiliated to MU Sport (R4.1.b.xv)**

Mover: Clarita Youkanna Seconder: Esther Luk

For: 4 Ag: 1 Abs: 1

**Carried**

* + 1. Consistently Amazing Kitchen Endeavours

**Motion 21: To grant initial approval to Consistently Amazing Kitchen Endeavours**

Mover: Esther Luk Seconder: Azalea Rohaizam

**CWD**

* + 1. Engineering Management Student Community

**Motion 22: To grant initial approval to Engineering Management Student Community**

Mover: Azalea Rohaizam Seconder: Lachlan Greenwood

**CWD**

* + 1. F1 Club

**Motion 23: To grant initial approval to F1 Club.**

Mover: Clarita Youkanna Seconder: Alessandra Negline

**CWD**

* + 1. Indian Graduate Researchers Society

Clarita Youkanna has to leave.

**Motion 24: To nominate myself, Azalea Rohaizam, as chair.**

Mover: Azalea Rohaizam Seconder: Ewan Bezzobs

**CWD**

**Procedural Motion 3: To take a 10 min break.**

Mover: Chair

**CWD**

#### Meeting break at 2 pm

#### Clarita Youkanna and Lachlan Greenwood left in the break.

#### Meeting resumed at 2:10 pm

**Ewan Bezzobs returned at 2:14 pm**

Similar to Indian Graduate Students Society.

**Motion: To reject on grounds of not having four differing aims which differ substantially from the aims of any affiliated group (R4.1.b.vi).**

Mover: Alessandra Negline Seconder: Esther Luk

**Motion lapsed (was not voted on)**

Discussion about which aims, must be specific. Committee abandoned the rejection and decided to investigate similarities/differences further.

**ACTION: OB’s to compare the aims of Indian Graduate Researchers Society and the Indian Graduate Students Society.**

**ACTION: Staff to compare IGSS membership with Expressions of Interests.**

**Motion 25: To direct Indian Graduate Researchers Society to show that they are servicing a distinct demographic from the Indian Graduate Students Society (R4.1.b.xiii).**

Mover: Chair

**CWD**

* + 1. Melbourne Fashion Society

**Motion 26: To grant initial approval to Melbourne Fashion Society.**

Mover: Leon Paratz Seconder: Alessandra Negline

**CWD**

* + 1. Model United Nations Society

**Motion 27:** **To grant initial approval to Model United Nations Society**

Mover: Leon Paratz Seconder: Alessandra Negline

**CWD**

* + 1. Mongolian Students’ Association

**Motion 28: To grant initial approval to the Mongolian Students’ Association**

Mover: Alessandra Negline Seconder: Hanny Teja

**CWD**

* + 1. Melbourne University Motor Club

**Motion 29:** **To grant initial approval to Melbourne University Motor Club.**

Mover: Leon Paratz Seconder: Alessandra Negline

**CWD**

* + 1. Origami Club

**Motion 30: To grant initial approval to the Origami Club.**

Mover: Chair

**CWD**

* + 1. Pacific Islands Student Association

**Motion 31:** **To grant initial approval to Pacific Islands Student Association**

Mover: Leon Paratz Seconder: Alessandra Negline

**CWD**

* + 1. Pharmacology United with Biochemistry Students Graduate Group (PUBS)

**Motion 32:** **To grant initial approval to Pharmacology United with Biochemistry Students Graduate Group (PUBS)**

Mover: Leon Paratz Seconder: Alessandra Negline

**CWD**

* + 1. Photography Club (Fotoholics)

**Motion 33: To grant initial approval to Melbourne University Photography Club (Fotoholics)**

Mover: Leon Paratz Seconder: Alessandra Negline

**CWD**

* + 1. Platypus Affiliated Society

Defer.

* + 1. Radical Empathy

Defer.

* + 1. Salil’s applications (same EoIs)
       1. Desi Karaoke Club
       2. Acting Society

Desi Karaoke Club and Acting Society have the same set of Expressions of Interest.

**Motion 34: To reject Desi Karaoke Club and Acting Society for not having 50 valid expressions of interest (R4.1.b.x).**

Mover: Chair

**CWD**

* + 1. Saudi Association at Unimelb

One of the expressions of interest signatures were typed.

**Motion 35: To reject Saudi Association at Unimelb for not having 50 complete expressions of interest signatures (R4.1.b.x)**

Mover: Leon Paratz Seconder: Alessandra Negline

**CWD**

* + 1. Silver Screen Club

**Motion 36: To reject Silver Screen Club for not having 50 complete expressions of interest signatures (R4.1.b.x)**

Mover: Leon Paratz Seconder: Alessandra Negline

**CWD**

* + 1. SMART consumers/beings

**Motion 37: To grant initial approval to S.M.A.R.T Consumers/Beings.**

Mover: Leon Paratz Seconder: Alessandra Negline

**CWD**

* + 1. Student Welfare Outreach Team

Aims may be similar to Embrace Education

**ACTION: Defer and discuss with CEO / Volunteering Manager / Insurance**

* + 1. Students for Palestine

Defer.

* + 1. World of Mahjong Club

**Motion 38:** **To grant initial approval to World of Mahjong**

Mover: Leon Paratz Seconder: Alessandra Negline

**CWD**

**Other Business**

* 1. Technology Consulting Club (Activity Reporting)

Motion 39: To rescind the direction for the Technology Consulting Club to report 3 Activities this semester (Motion 8 / Meeting 12) and accept the submitted Activity Reporting.

Mover: Leon Paratz Seconder Alessandra Negline

**CWD**

# Leon Paratz left at 2:22 pm

# Quorum is lost, but meeting will continue under Standing Order 7.5

Returned to discussion of Platypus Affiliated Society

Platypus Affiliated Society

**ACTION: Alessandra Negline to check the aims thoroughly.**

**ACTION: Staff to check Expressions of Interest list with other socialist clubs**

Radical Empathy

**Motion 40: To reject Radical Empathy on grounds of 4.2.b.v (vague and unachievable aims).**

Mover: Chair

**CWD**

Students for Palestine

Defer.

###### ACTION: Staff to check Expressions of Interest list with Socialist Alternative

1. **Next Meeting**

**Monday September 2, 2024**

1. **Close**

##### Meeting closed at 2:42 pm