**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**Confirmed Minutes 19**

**12 pm Wednesday October 23**

**Meeting 19/24**

**Location:**

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

**Azalea Rohaizam opened the meeting at 12:11 pm**

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

**Motion 1: To elect Ewan Bezzobs as chair.**

Mover: Hanny Teja Seconder: Azalea Rohaizam

**CWD**

* 1. Acknowledgement of Indigenous Owners

So acknowledged.

* 1. Attendance

C&S Committee: Ewan Bezzobs, Clarita Youkanna, Patrick Irwin, Esther Luk, Alessandra Negline

Office Bearer: Hanny Teja, Azalea Rohaizam

Staff: Fiona Sanders

Others: Alex Gwynn, Doris Wang, Tarish Kadam (Language Exchange Club), Ibrahim Abdullah (Media and Communications Students Society), Ahsan Inam (Civil & Structural Society)

Absent: Leon Paratz

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

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

Mover: Chair

**CWD**

* 1. Apologies

Nil.

* 1. Proxies

Nil.

* 1. Membership

No changes.

* 1. Adoption of Agenda

**Motion 3: To adopt the agenda as distributed in the notice.**

Mover: Chair

**Carried**

1. **Confirmation of Previous Minutes**
   1. Minutes 18
   2. Special

Meeting 18: correct the DES representative’s name from Ahn to Anh.

**Motion 4: To confirm the Meeting 18 Minutes as amended and Special Meeting 1 as a True and Accurate record.**

Mover: 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 |
| 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, Apollo Music Society |
| Azalea Rohaizam | Swifties Society |
| Hanny Teja | Nil |
| Ewan Bezzobs | Science Students Society |

No changes

1. **Matters arising from the Minutes**
   1. Discipline

**Procedural Motion 1: To discuss 4.1.4 Media and Communications Students Society.**

Mover: Chair

**CWD**

4.1.4. Media and Communications Students Society

Attempted an AGM, did not get a quorum, want to be would up.

Winding up procedure cannot be complied with; cannot notify members of intention to wind up and allow them to vote against it. Outcome is the same, except the club cannot apply for affiliation for 12 months.

**Alessandra Negline arrived at 12:19 pm**

Petition made last meeting: To disaffiliate Media and Communications Students Society on the ground of not holding an Annual General Meeting in 2024 (R6.3.i (5.2.a)).

Petitioned by Esther Luk and Patrick Irwin

**Motion 5: To uphold the petition to disaffiliate Media and Communication Students Society on the grounds of not holding an Annual General Meeting in 2024 (R6.3.i (5.2.a)).**

Mover: Chair Seconder: Esther Luk

**CWD**

**Procedural Motion 2: To move to 4.1.7. Civil and Structural Society.**

Mover: Chair

**CWD**

**Ibrahim** **Abdullah left at 12:25 pm**

4.1.7 Civil and Structural Society

Nomination was made as a joke.

Petition made last meeting: To give a formal warning to the Civil and Structural Society for the Returning Officer nominating a candidate in the election at the AGM (R 6.3.i (R5.2.e.ii))

Petitioned by Esther Luk & Patrick Irwin

**Motion 6: To uphold the petition to give a formal warning to the Civil and Structural Society for the Returning Officer nomination a candidate in the election at the AGM (R 6.3.i (R5.2.e.ii)).**

Mover: Chair Seconder: Esther Luk

**CWD**

**Ahsan Inam** **left at 12:28 pm**

**Procedural Motion 3: To move 4.1.10 Language Exchange Club.**

Mover: Chair

**CWD**

* + 1. Language Exchange Society

Returning Officer was changed at the last minute, did not fully understand all procedures.

Petition made last meeting: To put the Language Exchange Society on probation for 6 months for Returning Officer involvement in the election (R6.3.i (5.2.e.ii))

Petitioned by Patrick Irwin & Gevindu Wickramanayake

**Motion 7: To amend the petition to a formal warning.**

Mover: Esther Luk Seconder: Ewan Bezzobs

**CWD**

**Motion 8: To uphold the petition to give a formal warning to Language Exchange Club** **for Returning Officer involvement in the election (R6.3.i (5.2.e.ii)).**

Mover: Chair Seconder: Esther Luk

**CWD**

* + 1. Choral Society (not notified)

Defer

* + 1. Bullet Journal and Stationery Club

Have not heard from them.

Petition made last meeting: To disaffiliate Bullet Journal and Stationery Club on the ground of not holding an Annual General Meeting in 2024 (R6.3.i (5.2.a)).

Petitioned by Esther Luk and Patrick Irwin

**Motion 9: To uphold the petition to disaffiliate Bullet Journal and Stationery Club on the grounds of not holding an Annual General Meeting in 2024 (R6.3.i (5.2.a.)).**

Mover: Chair Seconder: Esther Luk

**CWD**

* + 1. Chinese Movie Association

Have not heard from them.

Petition made last meeting: To disaffiliate Chinese Movie Association on the ground of not holding an Annual General Meeting in 2024 (R6.3.i (5.2.a)).

Petitioned by Esther Luk and Patrick Irwin

**Motion 10: To uphold the petition to disaffiliate the Chinese Movie Association on the groups of not holding an Annual General Meeting in 2024 (R6.3.i (5.2.a)).**

Mover: Chair Seconder: Esther Luk

**CWD**

* + 1. Chinese Students & Scholars Association

Petition made last meeting: To give a formal warning to the Chinese Students & Scholars Association for failing to give full Notice of the AGM (R 6.3.i (R5.2.b))

Petitioned by Esther Luk, Patrick Irwin

**Motion 11: To uphold the petition to give a formal warning to the Chinese Students & Scholars Association for failing to give full Notice of the AGM (R6.3.i (R5.2.b)).**

Mover: Chair Seconder: Esther Luk

**CWD**

* + 1. Drawing & Painting Club

Petition made last meeting: To give a formal warning to the Drawing and Painting Club for failing to give full Notice of the AGM (R 6.3.i (R5.2.b))

Petitioned by Esther Luk, Patrick Irwin

**Motion 12: To uphold the petition to give a formal warning to the Drawing and Painting Club for failing to give full Notice of the AGM (R6.3.i (R5.2.b)).**

Mover: Chair Seconder: Esther Luk

**CWD**

* + 1. Soccer Appreciation Society

Petition made last meeting: To put the Soccer Appreciation Society on probation for 6 months for breaching the Regulations and their own constitution by holding an inquorate AGM (R6.3.a (5.2.e.iv.A), 6.3.e)

### Petitioned by Patrick Irwin and Esther Luk

**Motion 13: To uphold the petition to put the Soccer Appreciation Society on probation for 6 months for breaching the Regulations and their own constitution by holding an inquorate AGM (R6.3.a (5.2.e.iv.A), 6.3.e)**

Mover: Chair Seconder: Esther Luk

**CWD**

* + 1. Filmmakers Collaborative

Petition made last meeting: To put the Filmmakers Collaborative on probation for 6 months for breaching the Regulations and their own constitution by holding an inquorate AGM (R6.3.a(5.2.e.iv.A), 6.3.e)

Petitioned by Patrick Irwin and Esther Luk

**Motion 14: To uphold the petition to put the Filmmakers Collaborative on probation for 6 months for breaching the Regulations and their own constitution by holding an inquorate AGM (R6.3.a(5.2.e.iv.A), 6.3.e)**

Mover: Chair Seconder: Esther Luk

**CWD**

* 1. New Clubs
     1. Incomplete:
        1. Engineering Management Student Community (no IGM called)

Noted.

* + - 1. Mongolian Students Association (no Quorum)

Noted.

* + 1. Affiliation recommendations:

Complete IGMs: Model United Nations Society, World of Mahjong Club, F1 Club, Melbourne Thrift Society, Photography Club, Drone Aviation and Racing Engineering Society, Indian Graduate Researchers Society, SMART Consumers, Platypus Affiliated Society

All recommended for affiliation.

Consistently Amazing Kitchen Endeavours: opened 4 mins late due to internet/ticket issues, Hanny was checking quorum. Coordinator recommend affiliation.

**Motion 15: To affiliate all of the clubs as recommended by the Coordinator.**

Mover: Chair Seconder: Esther Luk

**CWD**

* + 1. IGM Grants

**Motion 16: To approve all the IGM grants.**

Mover: Chair Seconder: Esther Luk

**CWD**

* 1. Regulations

The regulation got approved by Students Council

* 1. Policies

Nil.

* 1. Income Tax Update

Have final forms from lawyer.

* 1. Melbourne Venture Club disaffiliation appeal

All memberships refunded.

1. **OB Reports**

Hanny spoke to her report.

Summary of events at Clubs Council and the Chinese Debating Group issue.

Looking at avenues of grievance. Have spoken to the CEO about the possibility of the Council rescinding the decision and apologising to the C&S Committee.

Patrick Irwin recommended lodging sooner rather than later.

**Motion 17: To accept the OB report.**

Mover: Chair Seconder: Esther Luk

**CWD**

Azalea Rohaizam got back from leave on Friday, no report.

1. **Correspondence**

Nil.

1. **Grants**
   1. OB Recommendations

Two lists of recommendations created as Hanny did not realise Azalea was back at work. Esther had compared the lists and checked against Committee precedent and had found less to correct in Azalea’s list.

**Motion 18: To consider Azalea’s recommendations for grants.**

Mover: Esther Luk Seconder: Ewan Bezzobs

**Carried**

**Motion 19: To accept all standard grants *en bloc.***

Mover: Esther Luk Seconder: Ewan Bezzobs

**CWD**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **GRANT ID** | **CLUB NAME** | **DATE FROM** | **STATUS** | **OB Recommendation** |
| CSF24025 | Catholics of One Spirit Down Under | 15/11/2024 | Grant for Discussion: Submit valid Certificate of Currency | approve conditional on submission of a valid CoC |
| CSF24036 | Actuarial Students' Society | 15/11/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF23813 | Asia-Pacific Development Initiative |  | Grant for Discussion: Duplicate submission | Reject |
| CSF23962 | Bollywood Club | 18/10/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF23948 | Engineering Students’ Club |  | Grant for Discussion: Duplicate submission | Reject |
| CSF23946 | Engineering Students’ Club |  | Grant for Discussion: Duplicate submission | Reject |
| CSF23971 | Filmmakers Collaborative | 25/10/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF23817 | Game Makers' Club | 30/09/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF23818 | Game Makers' Club | 30/09/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF23816 | Game Makers' Club | 24/09/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF23815 | Game Makers' Club | 20/09/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF24067 | Information Security Club | 15/11/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF23912 | Information Security Club | 15/11/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF24023 | Let’s Talk Conversation Group |  | Grant for Discussion: Duplicate submission | Reject |
| CSF24022 | Let’s Talk Conversation Group |  | Grant for Discussion: Duplicate submission | Reject |
| CSF24102 | Multi Art and Culture Association | 27/10/2024 | Grant for Discussion: Duplicate submission | Reject |
| CSF23846 | OmniSci Magazine |  | Grant for Discussion: Duplicate submission | Reject |
| CSF23932 | Passion Fruit Projects |  | Grant for Discussion: Duplicate submission | Reject |
| CSF23941 | Power to Change |  | Grant for Discussion: Duplicate submission | Reject |
| CSF23918 | Swifties’ Society (Taylor’s Version) |  | Grant for Discussion: Duplicate submission | Reject |
| CSF23970 | Veterinary Students Society of Victoria (Parkville) |  | Grant for Discussion: File Upload Failed | Approve conditional on successful and valid file upload |
| CSF24044 | Technology Consulting Club (Mtech) | 25/02/2025 | Grant for Discussion: Insufficient Purchase Details | Reject |
| CSF23933 | Data Science Student Society | 21/10/2024 | Grant for Discussion: Joint Grant | Approve |
| CSF23905 | Geomatics Society | 23/10/2024 | Grant for Discussion: Joint Grant | Approve |
| CSF23880 | Asia-Pacific Development Initiative | 16/10/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF23961 | Bollywood Club | 18/10/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF23964 | Chemical Engineering Students Society | 17/10/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF23855 | Creative Literature and Writing Society | 15/10/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF24005 | Engineering Music Society | 19/10/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF24003 | Engineering Music Society | 19/10/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF23909 | Engineering Music Society | 19/10/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF23908 | Engineering Music Society | 19/10/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF23906 | Engineering Music Society | 19/10/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF23839 | Greens Club | 16/10/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF23957 | Indian Graduate Students Society | 22/10/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF23856 | International Vietnamese Students at the University of Melbourne | 15/10/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF23899 | Kpop Club | 17/10/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF23812 | Myanmar Student Association | 15/10/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF23896 | Pirates | 17/10/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF23926 | Statistics and Mathematics Postgraduate Society | 18/10/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF23783 | Turkish Society | 09/10/2024 | Grant for Discussion: Late | Approve at 50% |
| CSF23811 | Australian Wall Street | 18/09/2024 | Grant for Discussion: Late (after event) | Reject |
| CSF24016 | Catholics of One Spirit Down Under | 29/09/2024 | Grant for Discussion: Late (after event) | Reject |
| CSF24094 | Chemical Engineering Students Society | 03/10/2024 | Grant for Discussion: Late (after event) | Reject |
| CSF24115 | Computing and Information Systems Students Association | 07/03/2024 | Grant for Discussion: Late (after event) | Reject |
| CSF24113 | Computing and Information Systems Students Association | 06/03/2024 | Grant for Discussion: Late (after event) | Reject |
| CSF24109 | Computing and Information Systems Students Association | 05/03/2024 | Grant for Discussion: Late (after event) | Reject |
| CSF24093 | Computing and Information Systems Students Association | 29/08/2024 | Grant for Discussion: Late (after event) | Reject |
| CSF24078 | Apollo Music Society | 23/11/2024 | Grant for Discussion: No Certificate of Currency submitted | approve conditional on submission of a valid CoC |
| CSF23993 | Apollo Music Society | 15/11/2024 | Grant for Discussion: No Certificate of Currency submitted | approve conditional on submission of a valid CoC |
| CSF24026 | Soil and Plant Society | 22/11/2024 | Grant for Discussion: No Certificate of Currency submitted | approve conditional on submission of a valid CoC |
| CSF23956 | Cambodian Student Society | 14/11/2024 | Grant for Discussion: No Risk Assessment attached | Reject |
| CSF24110 | Chemical Engineering Students Society |  | Grant for Discussion: No UMSU Logo - item too small | Approve at 50% |
| CSF24032 | Drawing and Painting Club |  | Grant for Discussion: No UMSU Logo - item too small | Approve at 50% |
| CSF24062 | Engineering Students’ Club |  | Grant for Discussion: No UMSU Logo - item too small | Approve at 50% |
| CSF23980 | Future Doctors Society |  | Grant for Discussion: No UMSU Logo - item too small | Approve at 50% |
| CSF23911 | Information Security Club |  | Grant for Discussion: No UMSU Logo - item too small | Approve at 50% |
| CSF23931 | Passion Fruit Projects |  | Grant for Discussion: No UMSU Logo - item too small | Approve at 50% |
| CSF24002 | Physics Students Society |  | Grant for Discussion: No UMSU Logo - item too small | Approve at 50% |
| CSF23928 | Character-Creator and Worldbuilders' Guild | 24/10/2024 | Grant for Discussion: Off Campus Exemption: catering convenience | Approve |
| CSF23987 | Filmmakers Collaborative | 25/10/2024 | Grant for Discussion: Off Campus Exemption: Joint collaboration with club external to University of Melbourne | Approve |
| CSF23851 | Postgraduate Physics Students’ Society | 18/10/2024 | Grant for Discussion: Off Campus Exemption: Preferred location as it is a licensed venue that serves food and alcohol. Although the venue is not on campus it is exceptionally close to campus, and close to the Physics building in particular. | Approve |
| CSF23959 | Islamic Society | 25/10/2024 | Grant for Discussion: Off Campus Exemption: room change to accommodate for the hosts requirements | Approve |
| CSF23736 | Postgraduate Physics Students’ Society | 11/10/2024 | Grant for Discussion: Off Campus Exemption: The university currently does not host a suitable location for catering a pub trivia night. Additionally, this venue is the traditional location for trivia nights held by the physics faculty clubs in the university. | Approve |
| CSF24076 | Gleam Up Beauty, Business and Science |  | Grant for Discussion: Other: 2022 banner (asset) broke | Approve |
| CSF23872 | Coffee Appreciation For Enthusiasts |  | Grant for Discussion: Other: 2023 Banner asset broken | Approve |
| CSF24043 | Technology Consulting Club (Mtech) | 26/02/2025 | Grant for Discussion: Other: 2025 dates (change category to Purchases (other)) | Approve - change category |
| CSF24117 | Engineers Without Borders | 18/11/2024 | Grant for Discussion: Other: Camp submission not made yet | Approve conditional on submission of camp papers |
| CSF23810 | Character-Creator and Worldbuilders' Guild | 16/10/2024 | Grant for Discussion: Other: Category (is this a per-person consumable?) |  |
| CSF23986 | Soil and Plant Society | 16/11/2024 | Grant for Discussion: Other: Excursion not yet approved (off campus activity / risk assessment) | Approve conditional on approved off campus |
| CSF23865 | Cambodian Student Society | 06/11/2024 | Grant for Discussion: Other: Food is "catered" by Flexible Learning Space? |  |
| CSF24013 | Islamic Society | 25/10/2024 | Grant for Discussion: Other: Incorrect risk assessment; submit evidence of room booking (provisional or confirmed) | Approve on correct risk assessment of submissions of room booking |
| CSF24116 | Computing and Information Systems Students Association | 27/02/2024 | Grant for Discussion: Other: Late (after event); submit evidence of room booking (provisional or confirmed) | Approve at 50% conditional on room booking |
| CSF23849 | MUR Motorsports | 09/10/2024 | Grant for Discussion: Other: Late (after event); submit evidence of venue booking (provisional or confirmed) | Approve at 50% conditional on room booking |
| CSF24112 | Computing and Information Systems Students Association | 24/02/2024 | Grant for Discussion: Other: Late / No camp submission (no OCA, Risk Assessment, Food Plan, Event Details) | Reject |
| CSF23831 | Power to Change | 15/10/2024 | Grant for Discussion: Other: Late / OCE (Once a semester, our club holds a dinner off campus (e.g., dinner at a restaurant) to foster a sense of community and celebrate the year together. ) |  |
| CSF23796 | Coffee Appreciation For Enthusiasts | 08/10/2024 | Grant for Discussion: Other: Late; SFH not compliant - No certificate | Approve 50% conditional on valid SFH cert submissions |
| CSF23883 | Bubble Tea Society | 17/10/2024 | Grant for Discussion: Other: Late; Submit SFH certificate before event | Approve 50% conditional on SFH certificate before event |
| CSF24073 | Esports |  | Grant for Discussion: Other: Need to see the finished product to confirm proper use of the UMSU logo | Approve conditional on submissions of compliant printing designs |
| CSF24033 | Friends of Vets Beyond Borders Student Chapter |  | Grant for Discussion: Other: No UMSU logo - item too small; No UMSU logo on hat | Approve at 50% |
| CSF23922 | Indian Graduate Students Society | 22/10/2024 | Grant for Discussion: Other: Risk assessment not compliant (wrong template used); submit valid risk assessment before event | Approve on correct risk assessment of submissions of room booking |
| CSF23797 | Coffee Appreciation For Enthusiasts | 15/10/2024 | Grant for Discussion: Other: SFH not compliant - No certificate; submit evidence of room booking (provisional or confirmed) | Approve conditional on valid SFH cert submissions and venue booking |
| CSF24066 | Information Security Club | 15/11/2024 | Grant for Discussion: Other: SFH not compliant - no certificate; submit evidence of room booking (provisional or confirmed) | Approve conditional on valid SFH cert submissions and venue booking |
| CSF23679 | Drawing and Painting Club | 11/10/2024 | Grant for Discussion: Other: SFH not compliant – no certificate; Submit RSA before event | Approve conditional on valid SFH cert submissions and RSA before event |
| CSF24114 | Marketing Intelligence |  | Grant for Discussion: Other: UMSU logo not compliant (incorrect logo used) | Approve at 50% |
| CSF23847 | Postgraduate Physics Students’ Society | 17/10/2024 | Grant for Discussion: Other: Venue "Courtyard availability confirmed verbally with Physics administration team" | Approve conditional on WRITTEN venue booking |
| CSF23913 | Arts Students Society | 24/10/2024 | Grant for Discussion: SFH not compliant – no certificate | Approve conditional on valid SFH cert submissions |
| CSF23835 | Barbell Society | 18/10/2024 | Grant for Discussion: SFH not compliant – no certificate | Approve conditional on valid SFH cert submissions |
| CSF23769 | Coffee Appreciation For Enthusiasts | 10/10/2024 | Grant for Discussion: SFH not compliant – no certificate | Approve conditional on valid SFH cert submissions |
| CSF23876 | Drawing and Painting Club | 18/10/2024 | Grant for Discussion: SFH not compliant – no certificate | Approve conditional on valid SFH cert submissions |
| CSF23803 | Friends of Unnatural Llamas | 14/10/2024 | Grant for Discussion: SFH not compliant – no certificate | Approve conditional on valid SFH cert submissions |
| CSF24103 | Apollo Music Society | 14/11/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditional on venue booking |
| CSF23988 | Drawing and Painting Club | 01/12/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditional on venue booking |
| CSF24091 | Electrical Engineering Club | 14/12/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditional on venue booking |
| CSF24090 | Electrical Engineering Club | 29/11/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditional on venue booking |
| CSF24086 | Electrical Engineering Club | 20/11/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditional on venue booking |
| CSF24085 | Electrical Engineering Club | 19/11/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditional on venue booking |
| CSF24084 | Electrical Engineering Club | 18/11/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditional on venue booking |
| CSF23914 | French Club | 23/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditional on venue booking |
| CSF23939 | Iranian Society | 20/12/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditional on venue booking |
| CSF24101 | Multi Art and Culture Association | 27/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditional on venue booking |
| CSF23949 | Philosophy Society | 23/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditional on venue booking |
| CSF23848 | Physics Students Society | 18/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditional on venue booking |
| CSF23845 | Turkish Society | 17/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditional on venue booking |
| CSF23806 | Youth Charity Society | 15/10/2024 | Grant for Discussion: Submit evidence of venue booking (provisional or confirmed) | Approve conditional on venue booking |
| CSF23871 | Arts Students Society |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF23814 | Asia-Pacific Development Initiative |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF23878 | Beta Alpha Psi - Unimelb Chapter |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF23966 | Biomedicine Student Society |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF23929 | Character-Creator and Worldbuilders' Guild |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF24040 | Chocolate Lovers Society |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF24012 | Chocolate Lovers Society |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF24010 | Chocolate Lovers Society |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF24009 | Chocolate Lovers Society |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF24008 | Chocolate Lovers Society |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF24007 | Chocolate Lovers Society |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF23968 | Chocolate Lovers Society |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF23857 | Earth Sciences Students Society |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF23945 | Future Doctors Society |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF24081 | Greek Association |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF23938 | Iranian Society |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF23937 | Iranian Society |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF24052 | Language Exchange Club |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF24024 | Language Exchange Club |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF24053 | Macedonian Students Society |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF24049 | Melbourne Microfinance Initiative |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF24048 | Melbourne Microfinance Initiative |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF24099 | Social Impact Investment Fund |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF24074 | Students Association of Management and Marketing |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF23953 | Women in Economics Students' Society |  | Grant for Discussion: Submit printing designs | Approve conditional on submissions of compliant printing designs |
| CSF24015 | Catholics of One Spirit Down Under | 15/11/2024 | Grant for Discussion: Submit valid Certificate of Currency | approve conditional on submission of a valid CoC |
| CSF24017 | Catholics of One Spirit Down Under | 15/11/2024 | Grant for Discussion: Submit valid Certificate of Currency | approve conditional on submission of a valid CoC |
| CSF23930 | Character-Creator and Worldbuilders' Guild | 24/10/2024 | Grant for Discussion: Submit valid Certificate of Currency | approve conditional on submission of a valid CoC |

**Amendments:**

**CSF23956 Cambodian Students Association:** Event is future, approve conditional on submission of Risk Assessment before Event

**CSF23865 Cambodian Students Association:** have advised the Function portion is at a Restaurant. Approve conditional on completing the off-campus requirements (Risk Assessment, Certificate of Currency, Off Campus Exemption reason)

**CSF23810 Character Creators and World Builders:**

**Motion 20: To amend category to P&H (Events) and approve conditionally that it does not qualify as asset.**

Mover: Esther Luk Seconder: Ewan Bezzobs

**For: 3 Abstention: 2**

**Carried**

**CSF24110 Chemical Engineering Students Society:** unclear how many items of Merch are being applied for.

**Motion 21: To approve 100% for items too small for logo, and approve 50% for “other merch” if it does not have logo, 100% if it does.**

Mover: Esther Luk Seconder: Ewan Bezzobs

**CWD**

**CSF24032, 24062, 23980, 23911, 23931, 24002:** No UMSU logo as item is too small, amend to approve 100%.

**CSF24076 & 23872:** Clubs with old banners that are broken - approve grants and advise Write Off procedure.

**ACTION: Fiona Sanders to write to them with Asset Policy**

**CSF23831 Power to Change:** no recommendation, approve 50% (late)

**CSF23922 Indian Graduate Students Society:** Risk Assessment looks like a serious formatting or file conversion error, approve on resubmission of RA

**CSF24116, 23849, 24112:** Reject (after event)

**Motion 22: To accept all OB recommendations with amendments discussed.**

Mover: Ewan Bezzobs Seconder: Patrick Irwin

**For: 4 Abstention: 1**

**Carried**

* 1. Appeal
     1. Greens 23766

SFH certificate submitted late.

**Motion 23: To rescind the rejection and approve the grant at 75%.**

Mover: Ewan Bezzobs Seconder: Esther Luk

**CWD**

* + 1. Game Makers 23713, 23675, 22663

SFH certificate submitted late.

**Motion 24: To rescind rejections and approve at 75%.**

Mover: Ewan Bezzobs Seconder: Esther Luk

**CWD**

1. **General Meetings**
   1. No AGM / Winding Up

SpotLight, ASEAN Students of Melbourne University, Mauritian Students Society: No AGM or Winding Up meeting.

**Petition to disaffiliate SpotLight on the ground of not holding an Annual General Meeting in 2024 (R6.3.i (5.2.a)).**

**Petitioned by Esther Luk and Ewan Bezzobs**

**Petition to disaffiliate Mauritian Students Society on the ground of not holding an Annual General Meeting in 2024 (R6.3.i (5.2.a)).**

**Petitioned by Esther Luk and Ewan Bezzobs**

**Petition to disaffiliate ASEAN Students of Melbourne University on the ground of not holding an Annual General Meeting in 2024 (R6.3.i (5.2.a)).**

**Petitioned by Esther Luk and Ewan Bezzobs**

Graphic Design: AGM 11/10 – Defer to next meeting.

Women in Technology: AGM 17-Sep, no submission

**Petition to disaffiliate Women in Technology on the ground of not submitting an Annual General Meeting in 2024 (R6.3.i (5.2.h)).**

**Petitioned by Esther Luk and Ewan Bezzobs**

* 1. Complete

AGMs: Aerospace and Rocket Engineering Society (ARES) 4-Sep, Agricultural and Food Sciences Society 16-Sep, Bangladeshi Student Society 6-Sep, Competitive Programming Club 16-Sep, Greek Association (MUnGA) 16-Sep, Banking on Women 17-Sep, Indian Graduate Students Society 17-Sep, Clinical Audiology Students' Association 18-Sep, ALP Club 19-Sep, Chemical Engineering Students Society 19-Sep, Commerce Students Society 19-Sep, Effective Altruism 19-Sep, Interprofessional Education and Practice Health Students Network 19-Sep, Sri Lankan Graduates' Society 19-Sep, Students in Renewable Energy 19-Sep, Chinese Calligraphy Club 20-Sep, Filipino Students Association 20-Sep, Quantitative Trading Society 20-Sep, Pirates 8-Oct, Marketing Intelligence 18-Sep, Engineering Students’ Club 18-Sep, Google Developer Student Club 20-Sep, Enactus 19-Sep, Australasian Association 16-Sep, Melbourne Microfinance Initiative 17-Sep

SGM: VCA Music Theatre Society 17-Sep

**Motion 25: To accept all the complete AGMs and SGM.**

Mover: Chair Seconder: Esther Luk

**CWD**

* 1. Referred AGMs

Students Association of Management and Marketing 17-Sep: 4/9 exec signed sponsorship declaration

**Motion 26: To accept the Students Association of Management and Marketing AGM.**

Mover: Ewan Bezzobs Seconder: Esther Luk

**CWD**

Cider Appreciation Society: Returning Officer nominated Vice Pres; Didn't elect 2nd vice president.

**Petition to give a formal warning to the Cider Appreciation Society for the Returning Officer nominating a candidate in the election at the AGM (R 6.3.i (R5.2.e.ii))**

**Petitioned by Ewan Bezzobs & Patrick Irwin**

**Motion 27: To direct to hold an SGM by end of Week 4 Semester 1 to fill vacancies.**

Mover: Ewan Bezzobs Seconder: Patrick Irwin

**CWD**

Women\* in Science and Engineering (W.I.S.E.)

Defer.

**ACTION: Melanie give clear deadline for Stat Dec before next meeting**

Slavic Languages Club: very short notice

**Motion 28: To accept the Cider and Slavic AGMs**

Mover: Ewan Bezzobs Seconder: Esther Luk  
  
**CWD**

**Petition to give a formal warning to the Slavic Languages Club for failing to give full Notice of the AGM (R 6.3.i (R5.2.b))**

**Petitioned by Esther Luk & Ewan Bezzobs**

International Vietnamese Students at the University of Melbourne

Defer.

**ACTION: Melanie give clear deadline for Stat Dec before next meeting**

Speech Pathology Students' Society 18-Sep: 4/8 execs signed sponsorship declaration.

**Motion 29: To accept the Speech Pathology Students’ Society AGM.**

Mover: Chair Seconder: Esther Luk

**CWD**

Nursing Students’ Society: Inquorate attendance list (second page same handwriting); tickets from different days; 1/5 signed sponsor declaration; No motion to accept agenda, constitution, reports or bank signatory (only business in the minutes is elections)

**Petition to disaffiliate the Nursing Students Society on the grounds of not holding a valid AGM, without a quorum and failing to conduct all required business (R6.3.i (g, h.iii)).**

**Petitioned by Esther Luk & Ewan Bezzobs**

Iranian Society: opened 35 min late; no motion to accept reports.

**ACTION: Clarify are we waiting for a Stat Dec, if so Mel to communicate clear deadline before next meeting**

Defer.

X-Crew: short notice (2 days), no constitution or agenda or election notice attached; constitution amendments not approved by C&S in advance.

**Motion 30: To accept the X-Crew AGM.**

Mover: Esther Luk Seconder: Ewan Bezzobs

**CWD**

**Petition to put X-Crew City Walking Association on probation for 12 months for failing to give full Notice of the AGM (R 6.3.i (R5.2.b)) and for deliberately breaching its own constitution and the Regulations by voting on and enacting a Constitutional amendment before it was approved by C&S (R.6.3.e, R6.3.a (5.1.b)).**

**Petitioned by Esther Luk, Ewan Bezzobs**

Friends of Vet Beyond Borders Student Chapter: Constitution missing; didn't elect DMV1 rep.

**Motion 31: To accept the AGM and direct to hold SGM before Week 4 of Semester 1 to elect vacancy.**

Mover: Chair Seconder: Esther Luk

**CWD**

Sri Lankan Students Association: opened 15 minutes late.

**Motion 32: To accept the Sri Lankan Students Association AGM.**

Mover: Chair Seconder: Esther Luk

**CWD**

Bollywood Club: Missing Constitution

**Motion 33: To accept the Bollywood Club AGM.**

Mover: Chair Seconder: Esther Luk

**CWD**

Hanfu Association

Defer.

**ACTION: Clarify are we waiting for a Stat Dec, if so Mel to communicate clear deadline before next meeting**

Kpop Club: inquorate 19/20; opened 15 mins late

**Motion 34: To accept the Kpop Club AGM**

Mover: Chair Seconder: Esther Luk

**CWD**

**Petition to put the Kpop Club on probation for 6 months for breaching the Regulations and their own constitution by holding an inquorate AGM (R6.3.a (5.2.e.iv.A), 6.3.e)**

**Petitioned by Ewan Bezzobs & Esther Luk**

Computing and Information Systems Students Association: closing bank statement missing; 5/6 signed sponsorship

**Petition to put Computing and Information Systems Students Association on probation 6 months for not submitting documents (closing bank statement) as required (R6.3.i (5.2.h.vi.A).**

**Petitioned by Ewan Bezzobs & Esther Luk**

**Motion 35: To accept the CISSA AGM.**

Mover: Esther Luk Seconder: Patrick Irwin

**CWD**

* 1. Chinese Debating Group

After last meeting club was advised to reconvene the AGM. They Notified the members of an AGM for October 16.

There was an appeal on the Committee decision, made to Students Council by the person elected President at the September 18 AGM, and upheld by the Council on October 10. Staff advised CDG not to proceed with the October 16 AGM, as Council is the peak decision-making body of UMSU, and we are bound by their decision.

However, it is generally held by C&S Committee and staff that there were not any substantial grounds in the appeal on which to overturn the Committee’s original decision.

Hanny advised that she had started further action toward Council on behalf of the Committee, starting with trying to negotiate an amendment to the Council decision with President and Secretary. Patrick Irwin stated that Hanny should also lodge the grievance sooner rather than later.

The Coordinator expressed that, against advice from the Coordinator and Officer, the club had proceeded with the second AGM. The club was, as understood by the Officer, acting on the advice of one member of the Committee. They have submitted the October 16 AGM to the office, but staff have not processed it.

Patrick informed the Committee that he advised the club to have the October 16 AGM. He believes that the grievance against Council must be successful, with the Council decision being overturned, and that the club cannot be left without a 2024 AGM and risk disaffiliation.

The Coordinator advised that the office will not be processing the October 16 AGM, both because the department and committee are bound by the Council decision regardless of what we think about it, and because it was procedurally unfair when parties from the September AGM were relying on Council’s decision and did not participate in the October 16.

Patrick strongly believes that the Committee should accept the October AGM, as it is the only reasonable outcome given Council’s conduct. He requested that the October AGM be processed. The Coordinator declined to do so, for the reasons given above. Patrick requested that staff bring all the papers to the next Committee meeting so they can review them at the meeting with a view to accepting the October 16 AGM.

Defer to next meeting.

1. **Other Business**

Training compliance: The following are not compliant with Exec Grants and/or Treasurer’s obligations: Arts Students Society, Cambodian Student Society, German Club, Socialist Alternative, Labor Club, Friends of Unnatural Llamas (F.O.U.L.), Card Crew, Macedonian Student Society, Healthy Eating and Nutrition Society, Youth Charity Society

**Petition to suspend grants of the listed clubs until training is complete as directed by the C&S Committee, or for a maximum of 12 months (R6.3.r).**

**Petitioned by Ewan Bezzobs & Esther Luk**

1. **Next Meeting (TBC)**

**Mon 25th Nov, 12 pm**

1. **Close**

**Meeting closed on 2:19 pm.**