

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



Confirmed Minutes 9

10:30 am, Monday May 13, 2024

Meeting 9/24

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

Opened 10:32 am by Azalea Rohaizam

1. Procedural Matters

1.1. Election of Chair

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

Mover: Azalea Rohaizam Second: Zhuo Zhao

For: 1 Against: 2 Abstention: 1

Lost

Motion 2: To make myself, Leon Paratz, as chair.

Mover: Leon Paratz Second: Alessandra Negline

For: 3 Abstention: 1

Carried

1.2. Acknowledgement of Indigenous Owners

1.3. So acknowledged.

1.4. Attendance

C&S Committee: Leon Paratz, Alessandra Negline, Clarita Youkanna, Zhuo Zhao, Ezra Liu, Kevin Zhu

OB: Azalea Rohaizam

Staff: Fiona Sander, Melanie Gunton

Club Reps: Brendan Zhou (Chess Club), Wei Jun Lim (Habitat For Humanity), Arya Vasa (New Zealand Students Society), Thevindu Wijesundara (Actuarial Students Society), Ben Auer (Effective Altruism)

Absent: Patrick Irwin, Esther Luk

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

Motion 3: To grant speaking rights to C&S staff, Fiona Sanders (Coordinator) & Melanie Gunton (Admin Officer).

Mover: Chair

CWD

1.6. Apologies

Hanny Teja. Patrick Irwin

1.7. Proxies

Esther Luk to Lillian Gutteridge when Esther leaves

Patrick Irwin to Kevin Zhu

1.8. Membership

No changes

1.9. Adoption of Agenda

Motion 4: To adopt the Agenda as circulated.

Mover: Chair

Carried

1.10. Confirmation of Previous Minutes

1.10.1. April 29, 2024

Motion 5: To confirm the previous minutes of the meeting on April 29th, 2024 as a True and Accurate record.

Mover: Chair

CWD

1.10.2. Added Grant Recommendations and/or Complete General Meeting details

1.10.2.1. Meeting 5 (March 18)

1.10.2.2. Meeting 7 (April 15)

Motion 6: To rescind the confirmation of Meeting 5 and Meeting 7 Minutes.

Mover: Chair

For: 5 Abstention: 1

Carried

Motion 7: To accept the minutes of Meeting 5 and Meeting 7, with the addition of grant recommendations and/or complete general meeting details, as a True and Accurate record.

Mover: Chair

CWD

2. 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
Esther Luk	Ring of Choir, Design Students Society, Choral Society
Azalea Rohaizam	Swifties Society
Hanny Teja	Nil

Kevin Zhu: Emerging Markets Network

4. Matters arising from the Minutes

4.1. Discipline

4.1.1. Training

Chair invited first club representative to speak.

4.1.1.1. Grants & Treas (see updated compliance)

Defer to later in the meeting.

4.1.1.2. Bystander Intervention

Petition to put Bullet Journal Stationery Club, Chess Club, International Commerce Students Society, Spot Light, Indonesian Students Association on Probation for 6 months for not completing Bystander Training as required. (Regulation. 6.3.r.)

Chess Club: Bystander Training

Brendan Zhou (Chess Club) addressed the Committee.

Had one exec trained, next set on date of AGM. Were advised coming up to AGM and were advised that there would be more sessions.

Sessions set and advised last week. Club representative cannot confirm one had signed up.

Motion 8: To uphold the petition to put the Bullet Journal Stationery Club, Chess Club, International Commerce Students Society, Spot Light, Indonesian Students Association on Probation for 6 months for not completing Bystander Training as required.

Mover: Chair Second: Clarita

For: 5 Abstention: 1

Carried

Brendan Zhou left at 10:49 am

Procedural Motion 1: To discuss 4.1.4. Warnings

Mover: Chair

CWD

4.1.4 Warnings

4.1.4.1 Habitat for Humanity

4.1.4.2 Youth Charity Society

4.1.4.3 CISSA

Petition to issue Habitat for Humanity a warning for failing to obtain appropriate authorisation for off-campus events in a timely manner (R.6.3.j)

Petition to issue Youth Charity Society a warning for failing to obtain appropriate authorisation for off-campus events in a timely manner (R.6.3.j)

Petition to issue CISSA a warning for failing to obtain appropriate authorisation for off-campus events in a timely manner (R.6.3.j)

Habitat for Humanity club representative asked what event was the problem. The Day of Good was not approved in advance. He stated that their club was not really involved in organising it. However, they did apply for a grant for the event.

Motion 9: To uphold the petition to formally warn the Habitat for Humanity, Youth Charity Society and CISSA for failing to obtain appropriate authorisation of their Off Campus Activity form in advance of the event.

Mover: Chair Second: Alessandra Negline

CWD

Wei Jun Lim left at 10:54 am

Procedural Motion 2: To speak about 4.1.3.5. New Zealand Students Society.

Mover: Chair

CWD

4.1.3.5 New Zealand Student Society

Petition to suspend Asset Grants for 12 months for the New Zealand Student Society on for failing to present asset (R6.3.s).

NZSS Banner – Arya was the only one looking at the emails in January. They were meaning to get a new banner and show it. Old banner broken.

The Asset policy explains how to dispose of assets properly.

Motion 10: To uphold petition to suspend asset grants for 12 months New Zealand Student Society for failing to present asset (R6.3.s).

Mover: Chair Second: Clarita Youkanna

CWD

Arya Vasa left at 10:58 am

Procedural Motion 3: To discuss 4.1.3.6. Actuarial Students Society.

Mover: Chair

CWD

4.1.3.6. Actuarial Students Society

Petition to suspend Actuarial Students Society Asset Grants for 12 months for failing present the UMSU-funded asset (R6.3.s).

Club representative advised that the banner was printed without logo.

2022 banner, design provided included logo. 2023 passed asset check, not noticed. Offered to repay the amount.

Defer to next meeting to present a compliant banner.

Procedural Motion 4: To discuss 4.1.3.4 Effect Altruism.

Mover: Chair

CWD

4.1.3.4. Effective Altruism

Petition to suspend Asset Grants for 12 months for Effective Altruism for failing to present asset (R6.3.s).

The club representative explained that the listed asset was an old banner, can't find it. Suggested if they had more time they could find the banner. The Committee felt that 5 months was long enough.

Motion 11: To uphold petition to suspend Asset Grants for 12 months for Effective Altruism for failing to present asset (R6.3.s).

Mover: Chair

Secunder: Clarita Youkanna

CWD

Ben Auer and Thevindu Wijesundara left at 11:07 am

Procedural Motion 5: To discuss Training 4.1.1.1. Grants and Treasurers.

Chair

CWD

4.1.1.1. Grants & Treas (see updated compliance)

Esther Luk arrived at 11:09 am

List of updated compliant clubs presented to the meeting. Petition divided into two motions (non-compliant and compliant).

Non-compliant

Motion 12: To uphold the petition to suspend grants for 6 months or until training is completed for the following clubs who have not completed Treasurer's training or Grants training as stipulated by the C&S Committee. (Regulation. 6.3.r.):

ASEAN Students of Melbourne University, Australian South Asian Healthcare, Society, Bollywood Club, Chinese Calligraphy Club, Chinese Movie Association, Choral Society, Classics and Archaeology Society, Construction Students Association, Egyptian Club, Global Health Society, Indian Graduate Students Society, International Commerce Students Society, International Vietnamese Students at the University of Melbourne, Iranian Society, Jacaranda Stock Market Society, Labor Club, Lebanese Students Society, Melbourne Alternative Protein Project, Melbourne Brewers Club, Melbourne Microfinance Initiative, Melbourne Venture Club, Music Students Society, Students for Sensible Drug Policy

Mover: Chair

Secunder: Alessandra Negline

CWD

Compliant

Motion 13: To uphold the petition to suspend grants for 6 months or until training is completed for the following clubs who have not completed Treasurer's training or Grants training as stipulated by the C&S Committee. (Regulation. 6.3.r.):

Agricultural and Food Sciences Society, AIESEC in Melbourne, ALP Club, Australian Wall Street, Barbell Society, Book Club, CAINZ, Cantonese Students Association, Chariot Journal, Chinese Culture Society, Chinese

Students and Scholars Association, Coffee Appreciation For Enthusiasts, Computing and Information Systems Students Association, Creative Literature and Writing Society, Enactus, Engineering Music Society, Engineering Students' Club, Engineers Without Borders, Esport Club, Friends of Unnatural Llamas (F.O.U.L.), Google Developer Student Club, Healthy Eating and Nutrition Society, Hong Kong Students Association, Indian Club, Korean Students Society, Language Exchange Club, Liberal Club, Macau Students' Association, Marketing Intelligence, Mathematics & Statistics Society, Mauritian Students Society, MUR Motorsports, Overseas Christian Fellowship (O.C.F), Postgraduate Physics Students' Society, Psychology Association, Quantitative Trading Society, Science Students Society, Sexpression, Slavic Languages Club, Spot Light, Sri Lankan Graduates' Society, Sri Lankan Students Association, Tamil Sangam, Vegan Club, Very Special Kids Society, Women* in Science and Engineering (W.I.S.E.), Arts Students Society, Philosophy Society, Global Consulting Group, Italian Social Club, StartUp Link Unimelb

Mover: Chair

Seconder: Clarita Youkanna

For: 1 Against: 6

LOST

4.1.3. Choral Society

Defer to end of Semester (next meeting)

4.1.4. Assets

4.1.4.4. Cantonese Students Association

Petition to suspend Asset Grants for 12 months for Cantonese Students Association on for failing to present asset (R6.3.s).

Motion 14: To uphold the petition to suspend Asset Grants for 12 months for Cantonese Students Association on for failing to present asset (R6.3.s).

Mover: Chair

Seconder: Alessandra Negline

CWD

4.1.4.5. Australia Chinese Student Psychological Association

Petition to suspend Asset Grants for 12 months for the Australia Chinese Student Psychological Association on for failing to present asset (R6.3.s).

Motion 15: To uphold the Petition to suspend Asset Grants for 12 months for the Australia Chinese Student Psychological Association on for failing to present asset (R6.3.s).

Mover: Chair

Seconder: Clarita Youkanna

CWD

4.1.4.6. Collective Neuroscience Society

Petition to suspend Asset Grants for 12 months for the Collective Neuroscience Society on for failing to present asset (R6.3.s).

Motion 16: To uphold the petition to suspend Asset Grants for 12 months for the Collective Neuroscience Society on for failing to present asset (R6.3.s).

Mover: Chair

Seconder: Alessandra Negline

4.2. Regulations

4.2.1. Committee Conflict of Interest

Revised order of sentence: "All nominees must declare past and current club committees they have been a part of during their nomination speech."

4.2.2. New Club Process

Draft of Regulation 4 and Appendix 3 presented. Key amendments are to remove the Expressions of Interest from initial application and move up the minimum membership to the end of the Constitution drafting period, providing a similar test of student interest, but hopefully in a more meaningful manner.

Feedback:

- Amend for online application
- Remove Eol from 4.7 a&b (non-Parkville)
- Clean up the 40% membership thing
- Membership deadline 9 am Mon Week 7

Azalea Rohaizam left at 11:26 am and came back at 11:29 am

Defer and discuss next meeting

4.2.3. Elections and Filling Vacancies

Discussed and amenable to the Committee.

Ezra Liu left at 11:36 am

Motion 17: To recommend the two Regulation Proposals (Committee Conflict of Interest declaration (redrafted) and Club Committee Vacancies (as presented)) to Students Council.

Mover: Chair

Seconder: Clarita Youkanna

CWD

4.3. Policies

Defer.

4.4. Income Tax

Leon advised that the Physics Students Society had received a big notification from the ATO. Clubs that self-assess as exempt and have an ABN will need to report to the ATO, but have to become a Responsible Contact first - need to do a big form.

Leon to send form to C&S, to distribute to clubs.

ACTION: Bulletin - Check Mailbox for ATO correspondence

Ezra Liu returned at 11:43 am

4.5. New Clubs Progress

Updated on all clubs – most have set dates for their IGMs

World Builders – seem to be proposing some commercial activity inconsistent with their core aims and activities. Will ask them what this is about.

World of Mahjong is affiliated to the GSA and we are struggling to get a compliant constitution approved by both organisations. We are well outside the constitution approval period. Their last proposed date for the IGM in next Monday; if we can

confirm a constitution today we can give Notice – a couple of Committee members are available.

4.6. Membership Payouts

Clubs got money on Friday.

4.7. Assets:

4.7.1. Write off Disciplined assets

Assets not presented:

- Cantonese Students Association (CSF15921) - 1 Banner (Asset was 2, one lost)
- Australia Chinese Student Psychological Association (CSF18125) - Wire / Fabric / 20 lanyards and card holders
- Collective Neuroscience Society (CSF19211) - Contact grill
- Effective Altruism (CSF15036) – Banner
- New Zealand Students Society (CSF16075) - Banner

Motion 18: To write off Cantonese Students Association, ASCPA, Collective Neuroscience Society, Effective Altruism, New Zealand Students Society assets.

Mover: Chair

Seconder: Alessandra Negline

CWD

4.7.2. Alternative Protein Asset lost

Petition to suspend Asset Grants for 12 months for the Melbourne Alternative Protein Project on for failing to present asset (R6.3.s).

Petitioned by Leon Paratz & Alessandra Negline

4.8. Jacaranda Stock Market Society

Lillian Gutteridge arrived at 12:00 pm

The Jacaranda groups at ARC & UNSW are believed to be funnelling sponsor funds to offshore Chinese venture and consulting firm. This was reported to the ARC clubs manager by the disaffected Treasurer.

At Melbourne, the club exec left over summer and club has held SGM, but has not submitted processable papers.

Options include audit, disaffiliate for not submitting the SGM.

Motion 19: To direct the Jacaranda Stock Market Club to submit all financial documents from IGM to current for auditing no later than midday on Monday May 27.

Mover: Chair

Seconder: Alessandra Negline

CWD

4.9. HENs

Melanie attended a meeting with some of the HENs exec and the Uni's manager of the Kitchen resource. President has been acting without the rest of the committee, no communication, using Kitchen without the rest of the committee. Night market was his solo thing, they did not want to do it. Committee wants to get rid of him.

No further action from Committee.

Esther Luk ceded to her proxy and left 12:17 pm
Meeting break at 12:17 pm and resumes at 12:28 pm

5. OB Reports

Motion 20: To accept the OB reports *en bloc*.

Mover: Alessandra Negline

Seconder: Clarita Youkanna

CWD

6. Correspondence

Nil

7. Grants

7.1. Standard Grants

Motion 21: To approve all standard grants *en bloc*.

Mover: Chair

Seconder: Clarita Youkanna

CWD

7.2. Grants for Discussion

GRANT ID	CLUB NAME	DATE FROM	STATUS	OB Recommendations
CSF21711	Chess Club	09/05/2024	Grant for Discussion: Late	See correspondence
CSF21693	Chess Club	09/05/2024	Grant for Discussion: Other: SFH cert holder will not be at event (see correspondence)	
CSF21635	Chess Club	09/05/2024	Grant for Discussion: Duplicate submission	Reject
CSF21703	Commerce Students Society	15/05/2024	Grant for Discussion: Duplicate submission	Reject
CSF21660	Data Science Student Society	06/05/2024	Grant for Discussion: Duplicate submission	Reject
CSF21616	Global Consulting Group	01/05/2024	Grant for Discussion: Duplicate submission	Reject
CSF21682	Urban Collective	06/05/2024	Grant for Discussion: Duplicate submission	Reject
CSF21679	Youth Charity Society	10/05/2024	Grant for Discussion: Insufficient Purchase Details	Reject

CSF21650	Coffee Appreciation For Enthusiasts	06/05/2024	Grant for Discussion: Joint Grant	Approve
CSF21659	Data Science Student Society	06/05/2024	Grant for Discussion: Joint Grant	Approve
CSF21625	Film Society	03/05/2024	Grant for Discussion: Joint Grant	Approve
CSF21615	Global Consulting Group	01/05/2024	Grant for Discussion: Joint Grant	Approve
CSF21651	Macedonian Students Society	08/05/2024	Grant for Discussion: Joint Grant	Approve
CSF21655	Mathematics & Statistics Society	13/05/2024	Grant for Discussion: Joint Grant	Approve
CSF21721	Pakistani Society	18/05/2024	Grant for Discussion: Joint Grant	Approve
CSF21622	Physiotherapy Students' Society	06/05/2024	Grant for Discussion: Joint Grant	Approve
CSF21648	Statistics and Mathematics Postgraduate Society	13/05/2024	Grant for Discussion: Joint Grant	Approve
CSF21647	Biomedicine Student Society	01/05/2024	Grant for Discussion: Late	Approve at 50%
CSF21654	Esports	03/05/2024	Grant for Discussion: Late	Approve at 50%
CSF21733	Kpop Club	11/05/2024	Grant for Discussion: Late	Approve at 50%
CSF21725	Let's Talk Conversation Group	13/05/2024	Grant for Discussion: Late	Approve at 50%
CSF21666	Quantitative Trading Society	03/05/2024	Grant for Discussion: Late	Approve at 50%

CSF21695	Eurovision Social Club	09/05/2024	Grant for Discussion: No Certificate of Currency submitted	Approve conditional on submission of certificate of currency
CSF21694	Eurovision Social Club	09/05/2024	Grant for Discussion: No Certificate of Currency submitted	Approve conditional on submission of certificate of currency
CSF21612	Let's Talk Conversation Group	03/05/2024	Grant for Discussion: Off Campus Exemption: Most suitable location for our event	Approve
CSF21641	Women in Technology		Grant for Discussion: Other: Affiliated Club logo used incorrectly / Replacing 2023 asset purchase	Reject, advise to use affiliated club logo correctly
CSF21677	Youth Charity Society	10/05/2024	Grant for Discussion: Other: Category (P&H (events) OR Purchases (Assets)	Approve, move categories
CSF21637	Chemical Engineering Students Society	02/05/2024	Grant for Discussion: Other: Hand hygiene facilities not identified	Reject
CSF21683	Australian Wall Street	08/03/2024	Grant for Discussion: Other: Late (after event); room booking failed upload;	Reject
CSF21606	Information Security Club	24/04/2024	Grant for Discussion: Other: late; misunderstood personal hygiene question and not outlined what hygiene measures are taken by students serving the food	Reject
CSF21633	Enactus	30/04/2024	Grant for Discussion: Other: Late; no certificate of currency attached	Approve at 50% conditional on submission of certificate of currency
CSF21668	Social Impact Investment Fund		Grant for Discussion: Other: Logo not compliant / Are	Reject, advise to use affiliated club logo correctly

			Committee Hoodies and Asset?	
CSF21611	Women* in Science and Engineering (W.I.S.E.)	30/04/2024	Grant for Discussion: Other: No certificate of currency submitted; joint grant	Approve conditional on submission of certificate of currency
CSF21587	Youth Charity Society	11/05/2024	Grant for Discussion: Other: No Off Campus Actiuivity form or Risk Assessment	Reject
CSF21705	Youth Charity Society	11/05/2024	Grant for Discussion: Other: No Risk Assessment	Reject
CSF21656	Earth Sciences Students Society	01/05/2024	Grant for Discussion: Other: No SFH details on file	Reject
CSF21678	Environmental Engineers Society	07/05/2024	Grant for Discussion: Other: no SFH details on file	Reject
CSF21640	Vegan Club	10/05/2024	Grant for Discussion: Other: no SFH details on file	Reject
CSF21631	Computing and Information Systems Students Association	04/05/2024	Grant for Discussion: Other: Non-executive member completed food plan (no SFH details on file)	Reject
CSF21632	Computing and Information Systems Students Association	05/05/2024	Grant for Discussion: Other: Non-executive member completed food plan (no SFH details on file)	Reject
CSF21702	Commerce Students Society	15/05/2024	Grant for Discussion: Other: risk assessment failed upload	Approve conditional on submission of a risk assessment being completed BEFORE event

CSF21629	Mechanical Engineering Student Society	02/05/2024	Grant for Discussion: Other: risk assessment failed upload; no certificate of currency attached	Approve conditional on submission of a risk assessment being completed BEFORE event and certificate of currency
CSF21607	Passion Fruit Projects	23/04/2024	Grant for Discussion: Other: Risk assessment has no date and date in grant is 23/04-24/06. Not sure which date is the actual date of the event. If the event is on 23/04, the grant is late.	Reject
CSF21643	Youth Charity Society	10/05/2024	Grant for Discussion: Other: Risk Assessment not complete / Category (should be P&H (Events))	Reject
CSF21609	Women in Technology	02/05/2024	Grant for Discussion: Other: submit evidence of room booking (provisional or confirmed); joint grant	Approve conditional on submission of a venue booking
CSF21610	Women in Technology	01/05/2024	Grant for Discussion: Other: Submit evidence of venue booking (provisional or confirmed); joint grant	Approve conditional on submission of a venue booking
CSF21692	Animal Protection Society	17/05/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of a venue booking
CSF21618	Chocolate Lovers Society	02/05/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of a venue booking
CSF21675	Construction Students Association	08/05/2024	Grant for Discussion: Submit evidence of venue booking	Approve conditional on submission of a venue booking

			(provisional or confirmed)	
CSF21617	Embrace Education	07/05/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of a venue booking
CSF21738	Geomatics Society	15/05/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of a venue booking
CSF21624	Jewish Students Society	08/05/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of a venue booking
CSF21735	Jewish Students Society	15/05/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of a venue booking
CSF21736	Jewish Students Society	22/05/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of a venue booking
CSF21739	Statistics and Mathematics Postgraduate Society	24/05/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of a venue booking
CSF21663	Very Special Kids Society	13/05/2024	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of a venue booking

7.2.1. Chess Club 21711 & 21693

Motion 22: To move to approve CSF21711 at 75% and reject CSF21693 duplication.

Mover: Chair

Seconder: Alessandra Negline

CWD

Conflicts of interest

Motion 23: To accept the OB recommendation for Embrace Education CSF21617.

Mover: Chair

Second: Alessandra Negline

For: 6 Abstention: 1

Carried

Motion 24: To accept the OB recommendation for Jewish Students Society CSF21624, 21735 and 21736.

Mover: Clarita Youkanna

Second: Alessandra Negline

For: 6 Abstention: 1

Carried

Motion 25: To accept the OB recommendations for Very Special Kids CSF21663.

Mover: Chair

Second: Clarita Youkanna

For: 6 Abstention: 1

Carried

Motion 26: To accept the OB recommendations for all remaining grants.

Mover: Chair

Second: Clarita Youkanna

CWD

7.3. Appeals

7.3.1. BusinessOne 21434

Committee agrees that it should have been more timely. No action.

8. General Meetings

Complete AGMs: Catholic Society 12-Mar, Physics Students Society 14-Mar

Motion 27: To accept all completed AGM's.

Mover: Alessandra Negline

Second: Clarita Youkanna

For: 6 Abstention: 1

Carried

Compliant SGMs: Chocolate Lovers Society 21-Mar, Engineers Without Borders 26-Mar, Greek Association 25-Mar, Hispanic Language and Culture Club 27-Mar, Information Security Club 28-Mar, Planet Uni 26-Mar, Psychology Association 5-Mar, Very Special Kids Society 20-March

Motion 28: To accept all complete SGMs.

Mover: Chair

Second: Clarita Youkanna

For: 6 Abstention: 1

Carried

Chinese Culture Society AGM (not submitted). Not certain it happened but can see some documents in Clubs Online.

Petition to place the Chinese Culture Society on probation for 6 months for failing to submit the AGM within two weeks of the meeting (R6.3.a (5.2.g) and 6.3.e)

Petitioned by Alessandra Negline and Clarita Youkanna

Jacaranda Stock Market Society SGM (not submitted). Club has verbally and in an email advised the C&S office that they have a new committee, we have requested documents.

Can see on the internet that they have a new executive, pre-dating the March SGM.

Petition to place the Jacaranda Stock Market Society on probation for 6 months for failing to submit the required SGM documents within two weeks of the meeting (R6.3.e and 6.3.j)

Petitioned by Leon Paratz and Clarita Youkanna

Chinese Movie Association SGM (no submission).

Petition to place the Chinese Movie Association on probation for 6 months for failing to submit the required SGM documents within two weeks of the meeting (R6.3.e)

Petitioned by Leon Paratz and Clarita Youkanna

9. Other Business

9.1. Streamlining processes

No suggestions as person requesting streamlining aren't here.

Defer

9.2. Student Engagement Survey

Committee strongly recommend increasing student engagement to clubs. Add a section on induction to encourage use of email tool in website and to post events on the UMSU website.

Leon Paratz wants to make a budgetary point that majority of students interact with UMSU through clubs, so we need more funding.

No other business

10. Next Meeting

Monday in SWOTVAC, same time as always (10:30 am)

11. Close

Meeting closed at 12:57 pm