

Meeting opened at: 10:10am, by Christopher Melenhorst

1. Procedural Matters

1.1 Election of Chair

Motion 1: To Christopher Melenhorst as chair

Mover: Christopher Melenhorst

Seconder: Nancy Ciara Griffiths

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Christopher Melenhorst, Nancy Ciara Griffiths, Emma Johnson, Ezra Bangun (phone in), Catriona Smith

Office bearers: Jordan Tochner, Christopher Melenhorst

Staff: Fiona Sanders

Observers: Tejas Garuda (Indian Club), Archit Shukla

Absent

Simran Monga

1.4 Apologies

Harry Black, Ezra Bangun

1.5 Proxies

None

1.6 Membership

No change

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as sent out

Mover: Chair

CARRIED WITHOUT DISSENT

2. Conflicts of Interest

Name	Conflicts of interests declared
Michael Hester	Melbourne Arts Student Society
Nancy Ciara Griffiths	FASZ, Tabletop Gaming Society
Emma Johnson	Science Students Society
Ezra Bangun	YouTube Appreciate Society
Jordan Tochner	nil
Chris Melenhorst	Trams

Chris declared that trams want to pay him to develop logo. No issues raised by committee

3. Matters Carried Forward

3.1 Petitions to Discipline

3.1.1. Lebanese Students Society

Motion 4: To uphold the petition to put the Lebanese Students Society on Probation for 6 months for failing to keep appropriate membership records (6.1 a (5.2.5.h)).

Mover: Chair

For: 4

CARRIED WITHOUT DISSENT

3.1.2. Pool Club

Motion 5: To uphold the petition to disaffiliate Pool Club for not holding a valid AGM during 2018 (6.1.a(5.2.)).

Mover: Chair

Against: 4

LOST

Petition 1: To put Pool Club on probation for 6 months for failure to keep membership list conformant to regulations (6.1.a(5.2.5.h))

Petitioners: Nancy Ciara Griffiths, Emma Johnson, Ezra Bangun

3.1.3 Choral Society

Motion 6: To uphold the petition to suspend the grants for Choral Society for failing to elect a treasurer and thus a compliant AGM in 2018 until they elect a new treasurer and adopt the constitutional amendments or for a maximum of 12 months (6.1.a(5.2)).

Mover: Chair

Against: 4

LOST

Catriona Smith arrived at 10:25am

3.1.4 Indian Club

Representatives from the club spoke to committee, promised to do better

Motion 7: To uphold petition to place Indian Club on probation for 6 months, for failing to give adequate notice of their AGM (6.1.a(5.2.1)).

Mover: Chair

For: 4

Abstentions: 1

CARRIED

3.1.5 Chinese Music Group

Club has now submitted AGM. Minutes were changed significantly to try to comply with constitution.

Motion 8: To uphold petition to suspend grants for Chinese Music Group for breaching their constitution in the convening and reporting of their AGM (6.1.d).

Mover: Chair

Against: 4

Abstentions: 1
LOST

Motion 9: To direct Chinese Music Group to have an SGM to correct their constitution before the end of week 3.

Mover: Michael Hester Second: Catriona Smith
CARRIED WITHOUT DISSENT

3.2 CHGS Audit

Deferred

3.3 Moving the Wiki

Chris is talking to the University about moving to a non-VPN platform

3.4 Wellbeing training amendments/SCP meeting

OB's want to expand program for wellbeing officers at parties.

Catriona Smith got extra money for training, would like it to be used for Mental Health First Aid training.

Would like the training to be non-specific and cover a variety of topics not limited to sexual assault, mental health etc

3.5 Purchase of 2019 Promotional Materials

Procedural Motion 1: To move 3.5 until after 6.3

Moved: Catriona Smith
CARRIED WITHOUT DISSENT

3.6 Attendance List/App for Payment Problems

3.6.1 Attendance List submitted twice

3.6.1.1. Catholic Society
No action

3.6.1.2 Go Club
No action

Goldie Pergl arrived at 10:55am, offered Fiona coffee and left again

3.6.1.3 Australian Red Cross Club
Email to ask for correct green sheet

3.6.2 Lists Requiring Scrutiny

3.6.2.1 Language Exchange Club

Petition 2: To disaffiliate Language Exchange Club due to the provision of false documents (6.1.c)

Petitioners: Nancy Ciara Griffiths, Catriona Smith

Petition 3: To suspend Language Exchange Club's grants for 6 months due to the provision of false documents (6.1.c)

Petitioners: Michael Hester, Catriona Smith

3.6.2.2 Save the Children Club

Petition 4: To put Save the Children Club on probation for 6 months for provision of false documents (6.1.c)

Petitioners: Nancy Ciara Griffiths, Michael Hester

Motion 10: To direct Save the Children Club to send a representative to the Clubs and Societies Office to learn how to use a green sheet

Moved: Nancy Ciara Griffiths Seconded: Catriona Smith

For: 5

CARRIED WITHOUT DISSENT

3.6.2.3 International Students Travel Group

Petition 5: To disaffiliate International Students Travel Group due to the provision of false documents (6.1.c)

Petitioners: Catriona Smith, Nancy Ciara Griffiths

Petition 6: To suspend International Students Travel Group's grants for 6 months due to the provision of false documents (6.1.c)

Petitioners: Nancy Ciara Griffiths, Emma Johnson

3.7 New Clubs Bank/Email Submissions

Motion 11: To direct Rural Students Society to create emails before the end of this week, close of business Friday.

Moved: Catriona Smith Seconded: Emma Johnson

CARRIED WITHOUT DISSENT

Motion 12: To direct Interfaith Exchanges to create emails before the end of this week, close of business Friday.

Moved: Catriona Smith Seconded: Emma Johnson

CARRIED WITHOUT DISSENT

Extended to Monday 25th of February for bank account.

3.8 Activity Reporting

Petition 7: To disaffiliate Pool Club for failing to provide members activities (6.1.a(5.4))

Petitioners: Catriona Smith, Michael Hester

Petition 8: To disaffiliate Spirit, Liqueur and Cocktail Appreciation Society for failing to provide members activities (6.1.a(5.4))

Petitioners: Catriona Smith, Nancy Ciara Griffiths

Petition 9: To disaffiliate Melbourne United Nations Society for failing to provide members activities (6.1.a(5.4))

Petitioners: Nancy Ciara Griffiths, Catriona Smith

Catriona Smith stepped out at 11:46am

International Students Travel Group activity report passable

Petition 10: To disaffiliate Breakdance Club for failing to provide members activities (6.1.a(5.4)) and providing false documents (6.1.c)
Petitioners: Nancy Ciara Griffiths, Emma Johnson

Petition 11: To put Middle Eastern Students Society on probation until 31/7/2019 for failing to provide members activities (6.1.a(5.4))
Petitioners: Nancy Ciara Griffiths, Emma Johnson, Ezra Bangun

Petition 12: To put Shakuhachi Ensemble on probation until 31/7/2019 for failing to provide members activities (6.1.a(5.4))
Petitioners: Nancy Ciara Griffiths, Emma Johnson, Ezra Bangun

3.9 Locker Compliance

Fiona will inform clubs they are ineligible for lockers for 2019

4. Reports

4.1 Officers

Motion 13: To accept Officer report
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Moved: Ezra Bangun Seconded: Emma Johnson CARRIED WITHOUT DISSENT

4.2 SAG

Nil

5. Correspondence

Nil

6. 2019

6.1 Budget

Motion 14: To endorse the 2019 budget
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Moved: Catriona Smith Seconded: Ezra Bangun CARRIED WITHOUT DISSENT

6.2 Grants - Opening and Grants Cap

Motion 15: To approve the following grants caps for 2019

Grants cap per club - \$2,500

Functions - \$6 pp / \$550

Camps - \$25 pp / \$10,000

Moved: Nancy Ciara Griffiths Seconded: Emma Johnson
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CARRIED WITHOUT DISSENT

6.3 Summerfest Spending

Motion 16: To pass up to \$4000 for display boards, \$2750 for performances, \$1000 for marquees from the Orientation budget line and up to \$6000 for merchandise from the
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Special Projects budget line.

Moved: Nancy Ciara Griffiths
CARRIED WITHOUT DISSENT

Seconded: Emma Johnson

6.4 Membership data collection

Motion 17: To direct clubs to collect graduate/undergraduate, local/international, over 18 in their membership data.

Moved: Catriona Smith
CARRIED WITHOUT DISSENT

Seconded: Nancy Ciara Griffiths

6.5 Asset Checking

Motion 18: To make asset deadline the 18th of April 2019.

Moved: Nancy Ciara Griffiths
CARRIED WITHOUT DISSENT

Seconded: Michael Hester

6.6 Compulsory Training

Motion 19: To make AGM training for 2 exec members, Grants training for 2 exec members and Treasurer training for a minimum of the treasurer compulsory for all clubs.

Moved: Emma Johnson
CARRIED WITHOUT DISSENT

Seconded: Nancy Ciara Griffiths

7. Other Business

7.1

Discussed number of signatures needed for new clubs (50), pros and cons of Ground Floor table and what this says about endorsement

Chris Melenhorst to look at regulations.

Motion 20: To direct Chris to look into allowing new clubs resources to collect signatures

Moved: Catriona Smith
CARRIED WITHOUT DISSENT

Seconded: Michael Hester

7.2

Motion 21: To create a promo period for Tuesday February 19th for Clubs at VCA.

Moved: Nancy Ciara Griffiths
CARRIED WITHOUT DISSENT

Seconded: Catriona Smith

7.3

Social media etiquette – keep it to the Facebook group

7.4

Motion 21: To allow Op Sub to authorise up to \$1000 expenditure for the Clubs and Society Committee

Moved: Chair

For: 4

Abstentions: 1

CARRIED

7.5

Carnival club – send an email

7.6

Printing for committee – request opt in. Agenda for all, one copy of the correspondence

7.7

Motion 22: To create a promo period – one calendar week in advance for Week 0, 1, 2, Southbank

Moved: Catriona Smith

Seconded: Nancy Ciara Griffiths

CARRIED WITHOUT DISSENT

7.8

Motion 23: To open grants on the 8th of February at 12pm

Moved: Nancy Ciara Griffiths

Seconded: Jordan Tochner

CARRIED WITHOUT DISSENT

8. Next Meeting

Will be posting a when to meet

9. Close

Meeting closed at 12:59pm