

**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**CONFIRMED Minutes 11**

**9:30 am Thursday June 16, 2022**

**Meeting 11/22**

**Location: Zoom and C&S Office**

**Meeting opened at 9:39 am**

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

**Motion 1:** To elect myself as chair.

**Mover:** Benito Di Battista **Seconder:** Eddie Biggs Biggs

**Carried**

* 1. Acknowledgement of Indigenous Owners

So acknowledged

* 1. Attendance

C&S Committee: Jack Finlay, Bella Henry , Imke Pansegrouw, Eddie Biggs

C&S Officers: Benito Di Battista

Staff: Fiona Sanders

Club Reps: Raj Gaddam (Accounting Students Association), Calvin Tan (MUR Motorsports), Ishita Ganeriwala (Bollywood Club)

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

**Motion 2:** To grant speaking rights to the coordinator

**Mover:** Chair

**Carried**

* 1. Apologies (Ethan Yuen)

Ethan is the only apology

* 1. Proxies

Nil

* 1. Membership

No changes

* 1. Adoption of Agenda

**Motion 3:** To discuss the Bollywood Club immediately after the procedural matters and to adopt the agenda.

**Mover:** Chair

**Carried**

1. **Ratify Previous Minutes**
	1. May 27, 2022

**Motion 4:** To ratify the minutes from May 27.

**Mover:** Chair

**Carried**

1. **Conflict of interests**

|  |  |
| --- | --- |
| **Name**  | **Conflicts of Interest declared** |
| Benito Di Battista | Pirates, Mechanical Engineering Students Society, Cider Appreciation Society |
| Eleanor Cooney Hunt | Student Exchange Society, Women in Commerce and Politics, Cider Appreciation Society |
| Rachel Kirby | Ring of Choir, Fantasy and Science Fiction Appreciation Society |
| Ethan Yuen | Apollo Music Society, Civil and Structural Society, Engineers Australia, Embrace Education |
| Imke Pansegrouw  | Student Exchange Society |
| Edward Biggs | Arts Students Society  |
| Jack Finlay | Science Students Society, Australian Music Appreciation Society |
| Kimberley Ng | Eurovision Social Club, Engineering Music Society, French Club |
| Bella Henry  | Transit Riders Alliance for Melbourne Students, Women in Commerce and Politics, Genetics Society |

**Kimberly Ng arrived at 9:44am**

Benito no longer Cider Appreciation Society or Pirates Committees

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

Bollywood Club: Banner presented, but broken. Statutory Declaration that it was broken in use at an event. Club rep stated that it is rusty. Banner purchased in April 2020.

**Motion 5:**To write off the Bollywood Club banner.

**Mover:** Eddie Biggs **Seconder:** Bella Henry

For: 5 Against: 1

**Carried**

**Eleanor Cooney Hunt arrived at 9:57 am**

**Rachel Kirby arrived at 9:48 am**

**Ishita (Bollywood representative) left**

**Imke Pansegrouw left at 10 am**

* + 1. Asset Presentation:
			1. Lost

**Motion 6:**To uphold the petition to suspend asset grants of Consulting Club, Engineers Australia and Jewish Students Society, for 12 months for failing to present assets as directed (Regulation 6.1.q).

**Mover:** Chair

**CWD**

* + - 1. Not presented

*Petition to suspend asset grants of each of the clubs that have not presented their assets, for 12 months for failing to present assets as directed (Regulation 6.1.h & 6.1.q).*

*Petitioned by Rachel Kirby and Kimberley Ng at May 27 meeting*

Disaffiliated club assets:

|  |  |  |
| --- | --- | --- |
| Chinese History and Garment Society | CSF10826 | Educative books |
| Chinese History and Garment Society | CSF10016 | Banner |
| Chinese History and Garment Society | CSF12905 | Books |
| Chinese History and Garment Society | CSF12906 | Books |
| Community for Digital Entertainment Creation | CSF11569 | Banner |
| Entrepreneurship and Growth Investment Society | CSF11332 | Banner |
| Interfaith Exchanges | CSF9945 | Banner & money box |
| Middle Eastern Students Society | CSF11128 | Hot Water Urn |
| Moda9 Melbourne Fashion Society  | CSF11789 | Banner |
| Slavic Students Society | CSF12896 | Banner |

**Motion 7:** To write off all the assets of disaffiliated clubs

**Mover:** Eddie Biggs **Seconder:** Kimberly

**CWD**

Not presented:

|  |  |  |
| --- | --- | --- |
| Australian Students Society of Haematology  | CSF11855 | Banner |
| Consistently Amazing Kitchen Endeavours | CSF12759 | Nutri Bullet - Blender |
| Consistently Amazing Kitchen Endeavours | CSF14608 | Banner |
| Internet of Things Club | CSF10973 | Banner |
| Internet of Things Club | CSF10437 | Workshops - hardware used 7\* Raspberry Pi, 8\* Ambient Temp Sensors |
| Internet of Things Club | CSF13589 | Raspberry Pi Sense HAT |
| Society for Electronic Entertainment | CSF9916 | PS4 Controller |
| Society for Electronic Entertainment | CSF9915 | Switch Dock |
| Society for Electronic Entertainment | CSF9914 | 5 Xbox One Games (Rayman Legends, Burnout Paradise, Soul Calibur, PO-Forza, FIFA 19) |
| Society for Electronic Entertainment | CSF9917 | Wireless Keyboard and Mouse |
| Society for Electronic Entertainment | CSF14742 | 2 Nintendo Switch games (Mario Kart, Super Mario Party) |
| Students for Refugees Society | CSF12881 | Banner |

**Imke Pansegrouw came back at 10:03 am**

**Motion 8:** to uphold petition to suspend asset grants of each of the clubs that have lost their assets, for 12 months for failing to present assets as directed (Regulation 6.1.q).

**Mover:** Chair

**Carried with 1 abstention**

* + - 1. Other Asset issues

Soccer: Stat dec for one breakage, there are two banners.

**Motion 9**: To write off the Soccer Appreciation Society banners

**Mover:** Bella Henry **Seconder:** Kimberley Ng

**CWD**

**Petition: Suspend asset grants for 6 months for breaking an asset (Regulation 6.1.q)**

**Bella Henry, Eddie Biggs**

Students of Royal Melbourne: banners no longer in use and need amending, in the RMH not accessible.

**ACTION: Recommend use of vinyl patches**

**Motion 10:** to uphold petition to suspend asset grants of StORM for 12 months or until the asset is presented for failing to present assets as directed (Regulation 6.1.q).

**Mover:** Eddie Biggs **Seconder:** Jack Finlay

**CWD**

Students Association of Management and marketing: one year Adobe subscription purchased with an asset grant

**Motion 11: to uphold petition to suspend asset grants of SAMM, for 12 months for failing to present assets as directed (Regulation 6.1.q).**

**Mover:** Rachel Kirby **Seconder:** Kimberley Ng

For: 5 1 abstention

**Carried**

**Eleanor Cooney Hunt left at 10:22 am**

**Lost Assets:**

Whole losses:

* Drawing & Painting Club (Banner)
* Information Security Club (Banner)
* Women in Science and Engineering (Banner)

Discussion of WISE – C&S committee members have seen the banner at events

**Motion 12: to uphold petition to suspend asset grants of WISE for 12 months or until the asset is presented for failing to present assets as directed (Regulation 6.1.q).**

**Mover:** Jack Finlay **Seconder:** Kimberley Ng

**CWD**

**Motion 13: to uphold petition to suspend asset grants of Drawing and Painting Club & Information Security Club for 12 months for failing to present assets as directed (Regulation 6.1.q).**

**Mover:** Eddie Biggs  **Seconder:** Kimberley Ng

**CWD**

Partial Losses:

* PotterHeads (1 of 8 fancy mugs)
* Kpop (1 SD card)

**Motion 14: to uphold petition suspend asset grants for PotterHeads and Kpop Club for 3 months for failing to present assets as directed (Regulation 6.1.q).**

**Mover**: Eddie Biggs **Seconder:** Jack Finlay

**CWD**

* + 1. Membership Reporting
			1. No submission

No submission was received from Amnesty International, Anatomy & Physiology Students Society, Arts Managers Society, Biochemistry Club, Cantonese Christian Fellowship, Cheese Club, Classical Music Society, Consistently Amazing Kitchen Endeavours, Food Interest Group, Indian Food Society, International Youth and Students for Social Equality, Piano and Music Society, Quiz Society, Society for Electronic Entertainment, Student Orthodox Fellowship in Australia - Uni Melb, Students Arise – Learning To Serve, Students for Refugees Society, Tea Appreciation Society, Transit Riders Alliance for Melbourne Students, Vegan Club

**Motion 15: To disaffiliate the clubs that have not reported membership to C&S as directed (6.1.h).**

**Mover: Jack Finlay Seconder: Rachel Kirby**

**Carried with one Abstention**

Raj and Calvin were still in the meeting – they thought they had to discuss their membership, which had been submitted.

**Raj and Calvin left at 10:34**

**Petitions (membership disaffiliation and asset grant suspension) as they pertain to all other clubs lapse**

* + - 1. Other Membership Reporting Issues

Choral Society – 33.33%, acceptable

Arts Students Society, Engineering Students Club, Student Exchange Society, University Network for Investments and Trading have an unacceptably high rate of missing student numbers – Regs state no funding until compliant. The Committee needs to set an acceptable compliance rate.

**Motion 16: To require 80% compliance.**

**Mover: Rachel Kirby Seconder: Bella Henry**

**For 4, 2 abstentions**

**Carried**

Christian Union – 60 of 61 Associate members are students, and only 53 Standard memberships. Accepted by committee.

Discussion of Associate Membership – it needs to be locked down to non-students only

**Benito cedes the chair to Eleanor Cooney Hunt, and leaves at 10:45 am**

**Five minute break**

Solidarity Student Club

**Petition to disaffiliate Solidarity Student Club for not having sufficient members (Regulation 6.1.g).**

**Jack Finlay / Kimberley Ng**

Sri Lankan Students Association

Compliance threshold applies to student numbers, also has less than 30 valid memberships.

**Petition to disaffiliate Sri Lankan Students Association for failure to submit complaint membership (Regulation 6.1.a (5.3.a&b) and 6.1.g).**

**Rachel Kirby & Jack Finlay**

* 1. Regulation review

Defer

* 1. Wellbeing Training & Camp Training Development/Review

Wellbeing training approved in Students Council. Need to contribute from C&S Committee budget.

**Motion 17:** To approve spending of up to $5000 from Spec Proj on Wellbeing Training

**Mover:** Bella Henry **Seconder:** Kimberley Ng

**Carried with 1 abstention**

* 1. Training:
		1. Canvas subject

No update

* + 1. Rebate Scheme

No update

* 1. Bank Signatory Handover 2021-22

Chinese Culture Society: have had AGM minutes signed and collected affiliation letter, to submit new account details by June 30

Classical Music Society: disaffiliated

Liberal Club: AGM minutes signed, to advise change of signatory by June 30 deadline

Mandarin Language Club: Have not confirmed handover, no further action from C&S, grants are suspended.

Chinese Debating Group did not meet with staff to explain their accounts.

**Petition to suspend Chinese Debating Group’s grant 12 months or until bank account (signatories and number of accounts) is compliant with Regulations and satisfactory (6.1.a (5.5) and 6.1.h).**

**Rachel Kirby / Kimberley Ng**

* 1. Camp COVID planning framework

Eddie Biggs has sent the revised document. Needs to be approved and published next meeting.

* 1. New Clubs
		1. Progress / Affiliations

No attendance list for Australia Chinese Student Psychological Association – get it from Fiona’s Zoom

No attendance list for Media and Communications Students Society – Bella Henry to follow up

Recommended for affiliation:

* Alternative Protein Initiative
* Mauritian Students Society
* Swifties’ Society (Taylor’s Version)
* Technology Consulting Club (MTech)
* Collective Neuroscience Society
* Graphic Design Club
* Statistics and Mathematics Postgraduate Society

**Motion 18:** To affiliate all of the clubs recommended by the C&S Coordinator.

**Mover:** Chair

For: 4 Against: 1 Abstention:1

**Carried with 1 abstention**

ASEAN Finance & Networking Club: 47% non-unimelb members.

Defer and ask to resubmit with compliant number of UoM student members

Sri Lankan Graduates' Society: Treasurer did not fill in attendance.

**Motion 19:** To affiliate Sri Lankan Graduates' Society.

**Mover:** Chair

**CWD**

Pre-Law Society: first count, only 19 members in attendance. Resubmitted membership list with one additional who was in meeting, claiming they took memberships through several avenues

**Motion 20:** To affiliate Pre-Law Society

**Mover:** Eddie Biggs **Seconder:** Kimberley Ng

**CWD**

Mixed Martial Arts Association: Incomplete submission (no membership or tax self-assessments)

**Motion 21:** To reject the affiliation of the Mixed Martial Arts Association dues to incomplete paperwork

**Mover:** Chair

**Carried with 1 abstention**

Chinese Variety Show: only 21 members

**Motion 22:** To reject the affiliation of the Chinese Variety Show Club, due to not having sufficient members.

**Mover:** Chair

**Carried with 1 abstention**

Star Wars Club: no quorum (only 15 members)

**Motion 23:** To reject the affiliation of the Star Wars Club as the IGM did not have a quorum.

**Mover:** Eddie Biggs **Seconder:** Jack Finlay

**CWD**

Also noting that FASFAS probably cover the Star Wars aims.

**Bella Henry left at 11:28 am**

* + 1. OpaVote Payment

**Motion 24:** To pay Ethan $10 from special projects for OpaVote.

**Mover:** Chair

**Carried**

* 1. Late COVID approvals

Defer

* 1. Awards Night

2 pm today meeting with AVM

* 1. Department Banners

Done

* 1. CSSA duplicated club

Have decided to disaffiliate from GSA. No action, but will stay on Agenda until SGM is held.

1. **OB Reports**

**Motion 25:** To accept Eleanor Cooney Hunt’s OB report

**Mover:** Rachel Kirby **Seconder:** Eddie Biggs

**CWD**

1. **Correspondence**
	1. Late New Club Submission

Application not received anywhere in C&S.

Officers have proposed a motion to Students’ Council to suspend new club applications in Semester 2. Discussion of resourcing, there is strong support from the C&S Committee.

Defer and discuss the late application after Students Council decision.

* 1. CVS Complaint

No action

* 1. Mech Eng Grant Mess

No COVID pre-approval due to an apparent error in Clubs Online on the timely application. 4 events – May 5, 12, 19 & 26. May 5 was complaint, May 19 approved in another grant, May 26 conditional on Certificate of Currency. May 12 unknown.

**Motion 26:To approve grant for the event on May 5**

**Mover: Chair**

**Carried**

**Defer the rest for PRT/Checklist submission**

1. **Grants**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **GRANT ID** | **CLUB NAME** | **GRANT TYPE** | **DATE FROM** | **Recommendations**  |
| CSF16982 | Geomatics Society | Purchases & Hiring (Events) | 30/09/2022 | Approve all 3 standard grants  |
| CSF17173 | Social Impact Investment Fund | Purchase (Other) |  |
| CSF17160 | Veterinary Students Society of Victoria (Parkville) | Purchases & Hiring (Events) | 04/08/2022 |
| CSF17175 | Pakistani Society | Function | 02/07/2022 | Approve on condition that certificate of currency is submitted as well as covid plan |
| CSF17172 | Overseas Christian Fellowship  | Function | 08/06/2022 | Reject |
| CSF17168 | Melbourne International Relations Society (MIRS) | Purchase (Other) |  | Approve conditional on redesign with correct Affiliated Club logo |
| CSF17170 | Biological Society of the University of Melbourne (BSUM) | Function | 03/06/2022 | Approve on condition that purchase details are provided |
| CSF17169 | Biological Society of the University of Melbourne (BSUM) | Function | 02/06/2022 | Approve on condition that purchase details are provided |
| CSF17171 | Japanese Club | Function | 26/06/2022 | Approve off campus exemption |
| CSF17165 | Classics and Archaeology Society | Purchases & Hiring (Events) | 26/05/2022 | Approve at 50% |

**Motion 27:To accept the OB recommendations**

**Mover: Chair**

**CWD**

1. **General Meetings**

Report not in papers, will come back to it

1. **Other Business**
	1. Promo requirements MYO

**Motion 28:** To set the promotional requirement for W0-2 to post the events calendar in the website, one week in advance of advance.

**Mover:** Chair

**CWD**

* 1. Quorum AGMs 2022

Committee supportive of website plus April submission only. Clubs must check their own quorum and have on-members join before the meeting via the website. C&S will not take “fix-ups.”

**ACTION: Quorum info in Bulletin**

* 1. Winterfest (New Clubs)

New Clubs can participate if IGM if their paperwork is satisfactory.

**Jack Finlay left at 12:01 pm, continue under Standing Order 7.5**

Returned to General Meeting report

All compliant AGMs and SGMs should be accepted.

Discussion of Notifying members via the website messenger – early AGMs & SGMs were not clear on this obligation. April 6 all clubs advised to use website and stop using other membership gateways – this is the cut-off for compliance.

AGM: AIESEC (March 23), Chinese Culture Society (March 8), Urban Collective (March 10), Liberal Club (March 21)

SGM: Hong Kong Student Association (March 18), Nursing Students Society (March 24), Computing and Information Systems Student Society (March 28), Engineers Without Borders (March 24), Chariot Journal Society (April 6), New Zealand Students Society (April 14), Singapore Students Society (May 9)

**Petition to put the New Zealand Student Society on probation for 1 month for not giving notice to website members (6.1.a (5.2.1))**

**Eddie Biggs / Rachel Kirby**

**Motion 29: Accept all other GMs (except Liberal Club and SSS) where did not send notice to website members**

**Mover: Chair**

**Carried**

Liberal Club did not have an online component, and did not notify website members. Coordinator explicitly advised them to do both on March 14.

Discussion of disenfranchisement of members.

**Petition to put the Liberal Club on probation for 6 months for not complying with AGM obligations (6.1.h).**

**Eddie Biggs / Rachel Kirby**

Physics Students Society: RO seconded numerous nominations, nominated 1

**Motion 30: To reject the Physics Students Society AGM, due to RO interference in election.**

**Mover: Chair**

**CWD**

Student Exchange Society: failed to download Zoom attendance, otherwise compliant.

**Motion 31: To accept the MUSEX AGM.**

**Mover: Eddie Biggs Seconder: Rachel Kirby**

**Carried with 1 abstention**

Youth Charity Society

**Motion 32: To direct the YCS to correct the constitution at the AGM**

**Mover: Chair**

**CWD**

**ACTION: Proposed amendments must be submitted a month in advance. Provide advice on required amendments.**

**Petition to put the Youth Charity Society on probation for 12 months or until the constitution is compliant (6.1.a (5.1.1)).**

**Eddie Biggs / Imke Pansegrouw**

Singapore Students Society: did not notify website members of SGM on May 9. Had been explicitly instructed to do so face-to-face, but now are claiming they decided that because the membership price was incorrect those people signed up via website were not members. No discussion of this with C&S.

**Petition put Singapore Students Society on probation for 12 months not notifying members of the SGM (6.1.a (5.2.1))**

**Rachel Kirby / Imke Pansegrouw**

**Motion 33: To accept the Singapore Students Society SGM**

**Mover: Chair**

**Carried**

1. **Next Meeting (June 2022)**

**Meeting on July 15 for Grants and complete affiliations**

**Meeting in Week 1**

1. **Close**

**Closed at 12:30 pm**