

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



CONFIRMED Minutes

12 pm, Tuesday May 19, 2020

Meeting 10/20

Location: Zoom

Opened at 12:01 pm by Jordan Di Natale

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Jordan Di Natale as chair.

Mover: Jordan Di Natale Seconder Chris Melenhorst

CWD

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Chris Melenhorst, Beatrice Valencia, Justin Riazaty, Olivia White, Ezekiel McPherson, Ezra Bangun, Niamh Hollick

UMSU Officers: Jordan Di Natale (C&S), Jack Buksh (General Secretary)

Staff: Fiona Sanders

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

Procedural Motion 1: To grant speaking rights to Fiona Sanders.

Mover: Chair

CWD

1.5. Apologies

Nil

1.6. Proxies

Nil

1.7. Membership

Nil

1.8. Adoption of Agenda

Add: 8.2.5 Planning Students Society AGM 12/3, 8.1.4 Physics Students Society AGM 13/3, 9.1 Virtual Town Hall

Motion 2: To adopt the Agenda with the additions of 8.1.4, 8.2.5 and 9.1.

Moved: Chair

CWD

2. Confirmation of previous minutes

2.1. May 4, 2020

Motion 3: To accept the minutes of the meeting on May 4 as a true and accurate record.

Mover: Chair

Carried

3. Conflict of interests

Name	Conflicts of Interest declared
Chris Melenhorst	Transit Riders Alliance for Melbourne Students
Justin Riazaty	Russian Society
Ezekiel McPherson	ASEAN Students of Melbourne University
Ezra Bangun	nil
Beatrice Valencia	planetUni
Niamh Hollick	Science Students Society
Olivia White	Friends Of Unnatural Llamas
Jordan Di Natale	nil

4. Matters Arising from the Minutes

Procedural motion 2: To move to 4.9.

Mover: Chair

CWD

4.9 Proposed amendment to Meeting 5 Minutes

The proposed amendment was discussed, to strike out “Justin Riazaty was named for being disruptive and rude to the committee” and replace it with “Justin Riazaty and Chris Melenhorst were named. Chris Melenhorst apologised and his naming was withdrawn.”

Chris Melenhorst asserted that there were two separate namings, the naming of Justin Riazaty alone, then the naming of both, and the naming of both was withdrawn. The General Secretary agreed that his proposed rewording could be further amended.

Justin Riazaty asked why it is being changed. The General Secretary explained that it is not changing the basis of the naming, but is making the minutes more accurate. The Standing Orders only give the basis for naming as disrupting the meeting, further narrative is not necessary, and the second naming should be minuted.

Wording discussed by committee:

Justin Riazaty named.

Justin Riazaty and Chris Melenhorst were named. This naming was withdrawn.

Motion 3: To amend the Meeting 5 minutes with the agreed amendment.

Mover: Chris Melenhorst

Seconder: Niamh Hollick

For 4 Abstentions 3

Carried

Procedural motion 3: To move back to 4.1.

Mover: Chair

Carried

Jack Buksh left at 12:14 pm

4.1 2019 Directed General Meetings

Defer

4.2 Asset Checking

Defer

4.3 Electoral Guidance

Defer, also noting that we are waiting on general budget advice from the University

4.4 Regulation review

Have sent to Justin Bare and Phoebe Churches for final review and resolution of outstanding matters. We can do nothing further at this time

4.5 Wellbeing Training

Meeting tomorrow at 10am with UMSU Sexual Health Response Coordinator (Dr Patrick) to get this moving

4.6 Virtual Campus

Responses from Clubs have been great, the Virtual Campus not so much yet

4.7 Online Elections

Jordan has done a lot of research, and the preferred options are Election Runner, Big Pulse and OpaVote.

Zoom polling is not appropriate as there is no way to stop people logging in on two devices.

Jordan will Investigate suitability of options, but will not arrange meetings until we have a clearer idea of the return to campus.

Fiona Sanders left meeting at 12:23pm

Procedural motion 4: To move to 5. Officer's Report.

Mover: Chair

CWD

5. Officers Report

The Report was outlined as in the papers.

In addition, since the Officer submitted the report the Womyn's department has initiated the UMSU Sexual Assault and Harassment Working Group and the C&S Officer is a voting member of this group.

Clubs Council: set up google form to record attendance and send to committee before Clubs Council, via email.

Motion 4: To accept the Officers report.

Mover: Chris Melenhorst

Secunder: Beatrice Valencia

CWD

Procedural motion 5: To move to 7. Grants

Mover: Chair

CWD

7. Grants

7.1. Standard

Motion 5: To approve all standard grants en bloc

Mover: Chair

CWD

7.2. Grants For Discussion

Grant ID	Club Name	Mtn #	Motion	Mover/ Second	Motion outcome
CSF13561	Amnesty International	6	To accept grant due to not being able to put an UMSU logo on e-voucher.	Chair	CWD
CSF13555	Amnesty International				
CSF13552	Arabic Language Society				
CSF13551	Apollo Music Society	7	To reject due to late submission of grant after the event	Chair	For 5 Against 1 Carried
CSF13553	Toastmasters	8	To approve at 50% due to late submission	Chair	Carried 2 Abstentions
CSF13556	University Network for Investing and Trading (UNIT)	9	Defer and ask for clarification on paid requirements	Mover: Chris Melenhorst Second: Olivia White	Carried 1 Abstention
CSF13562	CAINZ				
CSF13554	Accounting Students Association				

Fiona Sanders returned at 12:40 pm

Justin Riazaty proxied to Ezekiel McPherson and left at 12:43 pm

Procedural motion 6: To go back to 6.1 Correspondence

Mover: Chris Melenhorst

Carried

6. Correspondence

6.1. MUR Motorsports sponsorship offer

The C&S department cannot have a special relationship with a club; it is not appropriate to accept this offer.

Affiliation to UMSU is the club's choice, for the club to maintain.

We have particular requirements for displaying the Affiliated Club logo when we are funding an asset or merchandise, and no other obligations are imposed regarding advertisement of the affiliation relationship.

It was highlighted that we let MUR Motorsports know we appreciate the kind gesture, but we cannot accept this.

Procedural motion 7: To go back to 4.8 and then complete the Agenda.

Mover: Chair

CWD

4.8 New Clubs progress

We are waiting for the Obstetrics & Gynaecology Society to complete their non-standard constitution. All others are complete and on hold until Semester 2.

8. General Meetings

8.1. Compliant

- 8.1.1. Student Exchange Society AGM 9/3
- 8.1.2. Actuarial Students Society SGM 10/3
- 8.1.3. Genetics Society SGM 13/3
- 8.1.4. Physics Students Society AGM 13/3

Motion 10: To accept all compliant General Meetings.

Mover: Chair

CWD

8.2. For Discussion

- 8.2.1. Women in Commerce & Politics SGM 11/3 (Constitution version control)

Club presented and adopted an outdated version of the constitution (slightly amended aims). All other aspects of SGM papers are in order.

Justin Riazaty returned at 12:54 pm

Motion 11: To accept the Women in Commerce and Politics SGM with the ratified constitution, and direct the club at their next General Meeting to propose the most recent version.

Mover: Chris Melenhorst

Seconder: Ezekiel McPherson

CWD

- 8.2.2. MUR Motorsports AGM 11/3 (Quorum, Notice, Business of Meeting)

The Quorum was not supported by evidence of membership, but membership list has been updated. The Notice of the meeting did not advise all available committee positions, and the Election was not conducted in a consistent manner. It is likely these issues are partly due to recording issues by committee that have now left Uni and cannot be rectified.

Also noted that the Bank Account listed in Clubs Online is not the same as the one for which partial statements were provided.

Motion 12: To direct MUR Motorsports to supply accurate and up to date bank information, and to hold an SGM to ratify the decisions of the AGM as soon as possible.

Mover: Chris Melenhorst

Seconded: Niamh Hollick

CWD

8.2.3. Chess Club SGM 17/3 (Notice date or Elections, Quorum)

The Notice was deficient, not having a date or time on it, and did not advise the available positions for election.

The Quorum was not fully supported by evidence of membership.

Motion 13: To reject Chess Club SGM for breaching Regulation 5.2.1 (Notice requirements).

Mover: Chris Melenhorst

Seconded: Niamh Hollick

For 6 Abstention 1

Carried

8.2.4. Cast On Charity Group AGM 17/3 (Notice venue, Sponsorship form)

The email Notice indicated one of the Union House Training Rooms, the meeting was held in the other one. Facebook notified the correct room.

Sponsorship form was not actually signed by the Executive, President had permission to electronically complete it.

Motion 14: To accept the Cast On Charity Group AGM.

Mover: Chair

CWD

8.2.5 Planning Students Society AGM 12/3

Chair and Minute taker are both not members, are outgoing Executive who are no longer students. All business was moved and seconded by members.

Motion 15: To accept the Planning Students Society AGM.

Mover: Chair

CWD

8.3. Notified but Not Submitted

8.3.1. Chinese History and Garment Society 11/3 SGM

8.3.2. Chocolate Lovers' Society 20/3 SGM

8.3.3. Habitat for Humanity 13/3 SGM

8.3.4. Construction Students Association 17/3 AGM

Construction Students Association has advised the meeting did not go ahead. No further action.

Motion 16: To direct the Chinese History and Garment Society, the Chocolate Lovers Society and Habitat for Humanity to submit all information and documentation pertaining to the SGM by 5 pm May 29.

Mover: Chair

CWD

9. Other Business

9.1. Virtual Town Hall

Student initiative to bring together international students to problem-solve issues they are facing. They are asking C&S for promotional support to involve international student club leaders.

Motion 17: To include the Virtual Town Hall in the next C&S Bulletin.

Mover: Chris Melenhorst Second: Chair

CWD

It was noted that Jordan's beard is out of control

10. Next Meeting (Tuesday June 9, 9 am)

Next meeting is on June 9, but Clubs Council is before that on June 2.

11. Close

Meeting closed at 1:24 pm

Keep Being Superstars!!!