

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



Minutes

11am, Wednesday June 26, 2019

Meeting 11/19

Location:
C&S Office, 1st floor Union House

1. Procedural Matters

1.1 Election of chair

<p>Motion 1: To elect Jordan Tochner as chair Mover: Jordan Tochner Second: Catriona Smith Carried Without Dissent</p>
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1.2 Acknowledgement of Indigenous Owners
So acknowledged

1.3 Attendance

Committee: Harry Black, Michael Hester, Emma Johnson, Catriona Smith, Ezra Bangun
Office Bearers: Jordan Tochner
Staff: Fiona Sanders
Other: Daniel Beratis
Bhakti Yoga: Harshal Akolekar, Iaroslav Ignatenko
Optometry: Tiffany Lung, Baturay Ozcelik
Wine Society: Peter Shi, Oscar Chabrat
Liberal: Ambrose Berlin, Henry Kerr
Chinese Debating Group: Zhenghao Zhang, George Liu

1.4 Apologies
Christopher Melenhorst

1.5 Proxies
No proxies

1.6 Membership
No change

1.7 Adoption of Agenda

<p>Motion 2: To adopt the agenda with the following amendments: 9.11 Ring of Choir camp and 9.12 University of Melbourne branding policy Mover: Chair Carried Without Dissent</p>
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2. Confirmation of previous minutes

2.1 May 27, 2019

2.2 June 5, 2019

Motion 3: To confirm the minutes from May 27 2019 and June 5 2019 as a true and accurate record

Mover: Chair

Carried Without Dissent

3. Conflicts of interest

No changes

Name	Conflicts of interests declared
Christopher Melenhorst	Transit Riders Alliance for Melbourne Students
Michael Hester	Arts Students Society, Australia-China Youth Association
Emma Johnson	Science Students Society
Jordan Tochner	None
Ezra Bangun	Youtube Association Society, Indonesian Students Association
Ciara Griffiths	Fantasy and Science Fiction Appreciation Society, Tabletop Gaming Society
Catriona Smith	Arts Students Society, Survivor Club, Engineering Music Society
Simran Monga	Australian South Asian Healthcare Society, CastOn Charity Group
Harry Black	Labor Club, Financial Management Association of Australia, Design and Environments Student Society

4. Matters Arising from the Minutes

4.1 Petitions to discipline

4.1.1 Wine Society

2 petitions, evidence of bread and butter

Motion 4: To uphold Petition 1 to discipline Wine Society by suspending authorisation to serve alcohol for 6 months.

Mover: Chair

Against: 5

LOST

Motion 5: To uphold Petition 2 to place Wine Society on probation for 6 months

Mover: Chair

Carried Without Dissent

4.1.2 Myanmar Students Association

Motion 6: To uphold Petition 3 to place Myanmar on probation for 6 months

Mover: Chair

Carried Without Dissent

4.1.3 Bollywood Club

Motion 7: To uphold the petition to place Bollywood Club on probation for 6 months

Mover: Chair

Carried Without Dissent

4.1.4 Liberal Club

Ambrose Berlin: Tensions were high due to membership conflict. The old president was to blame. Jordan Tochner reminded the committee that we discipline the clubs not the individuals.

Motion 8: To uphold the petition to place the Liberal Club on probation for 12 months
Mover: Chair
Carried Without Dissent

4.1.5 German Club

Motion 9: To uphold the petition to put the German Club on probation for 12 months
Mover: Chair
For: 2 Abstentions: 3
Carried

4.1.6 Optometry Students Society

No food plan for a BBQ event. The BBQ was changed to Dominoes, indoors for wet weather (evidence of both provided). No food plan for pick-up pizza

Action: SFH (perishable/delivery) in Bulletin to clubs

Petition for probation lapses because club is on probation already

Petition 1: To suspend Optometry Students Society's grants for 3 months under 6.1.a (7.3.4.d) for not providing a food plan.

Petitioners: Harry Black, Catriona Smith, Michael Hester

4.1.7 Bhakti Yoga Club

Harshal spoke to committee, long discussion

Motion 10: To uphold the petition to place Bhakti Yoga on probation for 12 months
Mover: Chair
Carried Without Dissent

4.1.8 Engineering Students Club

Motion 11: To uphold the petition to place the Engineering Students Club on probation for 12 months
Mover: Chair
Carried Without Dissent

Procedural 1: To discuss 6.1 now and then return to 4.2
Mover: Chair
Carried Without Dissent

6.1 Chinese Debating Group XP Education

CDG representatives spoke to the meeting. Didn't know the about the relationship between MoUni and XP. They claim the contract with XP was made by junior committee members and cancelled immediately on discovery by Executive. They did know about it when originally questioned by Patrick and chose not disclose it because it had been terminated.

Procedural 2: To move in camera including Fiona Sanders.

Mover: Catriona Smith
Carried Without Dissent

Breach of trust and good faith.

Nancy Ciara Griffiths arrived at 11:42 pm

Procedural 3: To include strangers.
Mover: Chair
Carried Without Dissent

Petition 2: To disaffiliate Chinese Debating Group on the grounds of 6.1.c
Petitioners: Catriona Smith, Emma Johnson

4.2 Wiki Hosting
Nil, Chris absent

4.3 Wellbeing Training/Officers
Jordan Tochner looking for assistance/consultation

4.4 New club procedure review
Nil, Chris absent

4.5 Attendance App
Nil, Chris absent

4.6 Affirmative Action
Nil, discussion about where this is going. Jordan wants to keep on agenda to keep working on it.

4.7 Audits

4.7.1 CHGS

Treasurers Training be attended, and the recommendations will be provided as guidance to the club.

Motion 12: To accept the CHGS audit report.
Mover: Chair
Carried Without Dissent

Action: Send recommendations to club

4.7.2 Liberal Club
Next meeting

4.7.3 CFHC
Next meeting

4.8 Awards Night
Jordan Tochner to decide on date / venue

4.9 Mid Year Promo Period
Nancy Ciara Griffiths politely request Jordan Tochner to put out a roster

4.10 Open Day

Noted, NFA

4.12 Folding our Futures Excursions

No further questions, sufficient evidence they tried to include all members.

5. Reports

5.1 Officers

No report

5.2 SAG

No SAGs

6. Correspondence

6.2 Physio Students Society CSF 10685 (change category)

No action

6.3 OCF: CSF 11283 (late)

No action

6.4 VCESS Communications

Motion 13: That the Clubs and Societies Committee, under the Clubs and Societies Communications Policy, direct the dissemination of the provided VCESS copy via a bulletin no earlier than the 8th of July, conditional on the receipt of a link of the foreshadowed application form

Mover: Daniel Beratis

Seconder: Emma Johnson

Carried Without Dissent

7. Grants

7.1 Standard Grants

Motion 14: To approve all standard grants en bloc.

Mover: Chair

Carried Without Dissent

7.2 Grants for Discussion

Motion 15: To approve Agriculture and Food Science Student Society (CSF11296) grant conditional on submission of acceptable Certificate of Currency

Mover: Chair

Carried Without Dissent

Motion 16: To approve Students of Royal Melbourne (CSF11311, CSF11189), Indonesian Studies and Language Association (CSF11293) grants with Off Campus Exemption

Mover: Chair

Carried Without Dissent

Motion 17: To approve International Vietnamese Students at the University of Melbourne (CSF11314) grant as an asset

Mover: Chair

Carried Without Dissent

Motion 18: To approve catering only for Robogals Melbourne (CSF11268) grant with Off Campus Exemption, conditional on Certificate of Currency
Mover: Chair
Carried Without Dissent

Motion 19: To approve Debating Society (CSF11312, CSF11313) late grants at 50% conditional on submission of venue confirmation
Mover: Chair
Carried Without Dissent

Motion 20: To approve Speech Pathology Students' Society (CSF11290) grant conditional on submission of venue confirmation
Mover: Chair
Carried Without Dissent

Motion 21: To reject Agricultural and Food Sciences Student Society (CSF11295) grant (ticket exceeds \$30)
Mover: Chair
Carried Without Dissent

7.3 IGM grants (new affiliations)

Motion 22: Approve all IGM grants conditional on affiliation
Mover: Chair
Carried Without Dissent

8. General Meetings

8.1 Compliant

8.1.1 SGMs: Chinese Music Group 22-Mar, Catholic Society 13-May, Jewish Students Society 28-May, International Vietnamese Students at the UoM 17-May, Commerce Students Society 16-May, Music Students Society 30-May, Chinese Culture Society 3-May, Classics & Archaeology 13-May

8.1.2 AGMs: Archicle 17-May, Arts Students Society 21-May, Bollywood Club 31-May, Catholics of One Spirit Down Under (COSDU) 24-May, Enactus 23-May, Hong Kong Students Association 20-May, International Commerce Students Society 17-May, Melbourne Energy Students Association 27-May, Philosophy Society 29-May, Postgraduate Environment Network 28-May

Motion 23: To accept all compliant AGMs and SGMs en bloc
Mover: Chair
For: 4 Abstentions: 2
Carried Without Dissent

8.2 For discussion

8.2.1 Directed

8.2.1.1 Catholic Society SGM (Reports)
Compliant

8.2.1.2 Biological Society AGM

No action (noted: September AGM deadline will take care of this)

8.2.1.3 Australian South Asian Healthcare Society SGM
No action, write to them

8.2.2 Music Students Society (Financial Reporting)
New treasurer must do report to cover the period back to 2018 AGM

Motion 24: To direct the Music Students Society to provide a cash flow statement from AGM to SGM before Semester 2
Mover: Nancy Ciara Griffiths Seconded: Catriona Smith
Carried Without Dissent

8.2.3 German Club AGM
Outstanding: Exec list, constitution, sponsorship, tax forms
Reports are not required with AGM, will be submitted with SGM

Motion 25: To direct the German Club to submit all required AGM documents excluding reports by July 12th
Mover: Harry Black Seconded: Catriona Smith
Carried Without Dissent

8.2.4 Chinese Food Hunters Club AGM
Not all members were advised of the AGM

Petition 3: To place Chinese Food Hunters Club on probation for 12 months under 6.1.a (5.3.1.e)
Petitioners: Michael Hester, Harry Black

8.2.5 Res Publica AGM
No action

8.2.6 Tea Appreciation Society SGM
Sort out membership and do it again
The SGM cannot be processed by C&S as not recognised as failed to meet quorum

8.2.7 LING Constitutional Change
Regulation 5.1.2.a is clear; changes must be approved by C&S office, not valid unless they are.

9. Other Business

9.1 New Club Affiliations

Motion 26: To affiliate the Community for Digital Entertainment Creation, Composers Collective, Hispanic Club, Lawyers Without Borders, Machine Learning Students Association and Sexpression en bloc
Mover: Chair
Carried Without Dissent

9.1.3 Eurovision Social Club
Not 30 members, no quorum.

Motion 27: To reject affiliation of Eurovision Social Club
Mover: Chair
For: 5 Abstentions: 1
Carried Without Dissent

9.1.4 Football Appreciation Society

Motion 28: To affiliate the Football Appreciation Society

Mover: Chair

For: 3 Against: 2 Abstentions: 1

Carried

Petition 4: To withdraw the Football Appreciation Club's permission to serve alcohol for 6 months under 6.1.s and to place them on probation for 12 months

Petitioners: Catriona Smith, Ezra Bangun

9.1.8 Saints in Melbourne

Defer and ask to resubmit minutes

12:58 pm Take a 5 minute break, Harry Black left

1:09 pm meeting resumed

9.3 Activity Reporting

Petition 5: To place the following clubs on probation for 6 months under 6.1.a(5.4):

- Fiesta Club
- Rural Students Society

Petitioners: Michael Hester, Ezra Bangun

Petition 6: To disaffiliate Scandinavian Club, Astronomical Society, Language Exchange Club, Melbourne Biotechnology Club, Overseas Christian Fellowship, Zimele Society and Sri Lankan Students Association under 6.1.a(5.4)

Petitioners: Emma Johnson, Catriona Smith

Accept non-standard evidence: photo and statutory declaration as listed (Agricultural and Food Sciences Society, Arts Students Society, Chinese Music Group, Chinese Students and Scholars Association, Christian Union, Folding our Futures, Freedom Society, Indonesian Campus Ministries, Iranian Society, MUR Motorsports)

Motion 29: To accept Australian Wall Street's Activity Reporting

Mover: Nancy Ciara Griffiths Seconder: Catriona Smith

Carried Without Dissent

Motion 30: To accept Korean Students Society Activity Reporting

Mover: Chair

Carried Without Dissent

Motion 31: To accept Students of Royal Melbourne's Activity Reporting

Mover: Chair

Carried Without Dissent

Motion 32: To accept Tzu Chi Collegiate Association's Activity Reporting

Mover: Chair

Carried Without Dissent

Motion 33: To accept Production Society's Activity Reporting

Mover: Chair

Carried Without Dissent

Motion 34: To accept Habitat for Humanity's Activity Reporting

Mover: Chair

Carried Without Dissent

Motion 35: To accept Enactus' Activity Reporting

Mover: Chair

Carried Without Dissent

Motion 36: To accept Economic Student Society of Australia's Activity Reporting

Mover: Chair

Carried Without Dissent

Motion 37: To accept Myanmar Student Association's Activity Reporting

Mover: Chair

Carried Without Dissent

Petition 7: To place TRAMS on probation for 6 months under 6.1.a(5.4)

Petitioners: Nancy Ciara Griffiths, Michael Hester

Motion 38: To direct CIS Postgraduate Group to provide a statutory declaration for their March 28 event.

Mover: Chair

Carried Without Dissent

Petition 8: To disaffiliate the Russian Society under 6.1.a (5.4)

Petitioners: Catriona Smith, Nancy Ciara Griffiths

Wine Society – cannot open evidence, defer

Petition 9: To place the Mexican Club on probation for 6 months under 6.1.a (5.4)

Petitioners: Nancy Ciara Griffiths, Emma Johnson

Mechanical Engineering – end of semester drinks; defer and request attendance list

Petition 10: To disaffiliate the Lebanese Students Society under 6.1.a(5.4)

Petitioners: Michael Hester, Nancy Ciara Griffiths, Emma Johnson

Petition 11: To place the Lebanese Students Society on probation for 12 months under 6.1.a(5.4)

Petitioners: Michael Hester, Emma Johnson

9.4 Joint Affiliation Guidelines Updates

Defer

9.5 Informal get togethers between C&S and club executives

Sim's thing, not here, lapses

9.6 Safe Food Handling breaches in AFP

Petition 12: To put Students Arise Learning to Serve, Students of Royal Melbourne, Women in Tech. Electrical Engineering Club and Archicle on probation for 6 months under 6.1.a (7.3.4.d)

Petitioners: Michael Hester & Catriona Smith

9.7 Assets Write Off: Lost/Broken and Disaffiliated

Motion 39: To write off Students of Royal Melbourne stamp and Islamic Society's grilling mats as well as all other lost and broken assets as previously reported to committee, and assets of disaffiliated clubs that have not been handed in.

Mover: Nancy Ciara Griffiths Second: Catriona Smith

Carried Without Dissent

Vinyl Appreciation Society (handed assets back); noted

9.8 Chemical Engineering Students Society Alcohol
No action

9.9 Policy Review
Defer

9.10 Clubs Guide Reprint

Motion 40: To pass up to \$3000 to print another 1500 guides from the advertising budget line

Mover: Chair

Carried Without Dissent

9.11 Ring of Choir Camp

Motion 41: To fund Ring of Choir camp at 75%

Mover: Chair

Carried Without Dissent

9.12 University of Melbourne branding policy
Proposed policy around club use of the university name and brand was briefly discussed for feedback to be given to the uni.

10. Next meeting

Jordan Tochner will do a When is Good

11. Close

Meeting closed at 2:34pm