

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



Confirmed Minutes

12 pm Friday July 16, 2021

Meeting 12/21

Location: Zoom

Opened at 12:12 pm by Kalyana Vania

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect myself as chair

Mover: Kalyana Vania

Seconder: Muskaan Hakhu

Carried

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Jordan Di Natale, Rachel Kirby, Aaron Lee, Emily Kusay

Officers: Kalyana Vania, Muskaan Hakhu

Other: Gleam Up (Sophia Rebecca, Suzi Zhen), Students of Royal Melbourne (Samantha Warren)

Staff: Fiona Sanders

Absent: Swetha Jinson, Josh Seddon, Sura Mishra

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

Motion 2: To grant speaking rights to Fiona Sanders under Standing Order 21.2.

Mover: Chair

Carried

1.5. Apologies (Sura Mishra)

Sura, Josh

1.6. Proxies (Sura to Rachel)

Josh to Aaron

Motion 3: To accept Josh Seddon's proxy to Aaron Lee

Mover: Chair

Carried

1.7. Membership

No change

1.8. Adoption of Agenda

Motion 4: To adopt the agenda as sent out.

Mover: Chair

Carried

2. Confirmation of previous minutes

2.1. June 25, 2021

2.1.1. Confirm decisions made under Standing Order 7.5

Motion 5: To ratify the decisions made under Standing Order 7.5 at the June 25 meeting.

Mover: Chair

Carried with 1 abstention

Motion 6: To accept the minutes from the June 25 meeting as a true and accurate record.

Mover: Chair

Carried

3. Conflict of interests

Name	Conflicts of Interest declared
Muskaan Hakhu	Bollywood Club
Swetha Jinson	Australian South Asian Healthcare Society
Surabhi Mishra	Fantasy and Science Fiction Appreciation Society
Aaron Lee	Science Students Society
Rachel Kirby	Ring of Choir
Joshua Seddon	Biomedicine Students Society
Kalyana Vania	Nil
Emily Kusay	Liberal Club
Jordan Di Natale	Unimelb Love Letters, Pokémon Observation, Knowledge & Evolution Nation, Consistently Amazing Kitchen Endeavours, French Club

4. Matters Arising from the Minutes

4.1. Apprehended bias in Labor Club matter

Deferred to next meeting, until Committee member who wishes to discuss are present.

4.2. Discipline

Discussed 4.2.2 to 4.2.5 together as club reps are present

4.2.2. Students of Royal Melbourne

4.2.3. Banking on Women

4.2.4. Glean Up

4.2.5. Debating Society

StORM: The confirmation was overlooked by the outgoing committee, they completed it when asked, and the current committee should not be disciplined.

Gleam Up made a written submission and does not have anything else to add.

Motion 7: To uphold the petition to put Students of Royal Melbourne, Banking on Women, Gleam Up, and Debating Society on probation for one month under 6.1.h. for not completing the attendance confirmation for their General Meeting as required.

Mover: Chair

Carried

All club reps left at 12:28 pm

4.2.1. Australia-China Youth Association

Have now submitted their AGM (July 10, a month late)

Motion 8: To move to uphold the petition to place Australia-China Youth Association on probation for one month 6.1.h. for failing to submit AGM papers on time.

Mover: Chair

Carried

4.3. Directed General Meetings

4.3.1. Chess Club (semester 2)

FYI

4.3.2. Chinese Debating Group (invalid)

We met with the club and have little confidence that they are taking direction from C&S. The 2020 AGM had Returning Officer interference in the election, and the 2021 had prior year members acting as 2021 members, and no quorum. The club is being run by the improperly elected 2020 exec. They have been told to come to a C&S Committee meeting with a solution.

Petition: To disaffiliate the Chinese Debating Society for breaching the Regulations (6.1.a. (4.2.3.a.)) at the 2020 AGM and breaching their own constitution at the 2021 SGM (6.1.d) in not having a quorum of members present.

Aaron Lee & Jordan Di Natale

4.3.3. Wu Cultural Society (in progress)

Luke Spencer joined the meeting at 12:44 pm

Luke is from StORM, was advised has already been discussed, left meeting.

4.4. Regulation review

Has been brought to the attention of Phoebe and Justin, no progress currently.

4.5. Wellbeing Training

Procedural motion 1: To move to 7. Grants.

Mover: Chair

Carried

7. Grants

7.2. Standard

7.3. Grants For Discussion

Motion 9: To approve all standard grants *en bloc*, to approve all off campus exemptions *en bloc* and to apply a penalty of 50% to grants that are late (submitted before the event) and to reject grants that are late (submitted after the event).

Mover: Chair

Carried

Motion 10: To approve Consistently Amazing Kitchen Endeavours CSF14981 grant, conditional on their submission of sufficient purchase details.

Mover: Chair

Carried with 1 abstention

Motion 11: To approve ASEAN Students of Melbourne University joint grants CSF14907, CSF14908 and CSF14909 *en bloc*.

Mover: Chair

Carried

Motion 12: To conditionally approve Ring of Choir CSF14925 grant provided that their Camp is approved, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried with 1 abstention

Motion 13: To approve Unimelb Love Letters CSF14952 grant under Purchases (other) category

Mover: Chair

Carried

Motion 14: To conditionally approve Bhakti Yoga Club CSF14869 grant provided that they submit COVID Safe Event plan, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 15: To conditionally approve Electrical Engineering Club CSF149956 joint grant, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 16: To conditionally approve Kpop Club CSF14903 grant under P&H (events) with 50% reduction for being late, and provided that they have gotten approval before event.

Mover: Chair

Carried

Motion 17: To conditionally approve Global Health Society CSF14372 grant provided that they submit certificate of currency and venue covid plan.

Mover: Chair

Carried

Motion 18: To conditionally approve Bhakti Yoga Club CSF14870 grant provided that they submit covid safe event plan, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 19: To conditionally approve Eurovision Social Club CSF14990 grant provided that they submit complete purchase details and venue confirmation, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 20: To conditionally approve Eurovision Social Club CSF14989 grant provided that they submit complete purchase details and venue confirmation, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 21: To conditionally approve Global Health Society CSF14974 and CSF14970 grants *en bloc* provided that they submit venue bookings.

Mover: Chair

Carried

Jordan Di Natale left at 1:02 pm.

Meeting continues under Standing Order 7.5

Motion 22: To conditionally approve Filipino Students Association CSF14901 grant provided that they submit venue booking confirmation, compliant SFH, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 23: To conditionally approve Overseas Christian Fellowship CSF14914 grant provided that they submit venue booking confirmation and a compliant SFH.

Mover: Chair

Carried

Motion 24: To conditionally approve Ring of Choir CSF14927 grant provided that they display the UMSU logo in the promotion of the event, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried with 1 abstention

Emily Kusay left at 1:06 pm

Motion 25: To approve Film Society CSF14991 grant, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 26: To conditionally approve Engineering Music Society CSF14924 grant provided that they submit complete purchase details, display UMSU logo in the promotions of the event, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 27: To conditionally approve Engineering Music Society CSF14919 grant provided that they submit complete purchase details, display UMSU logo in the promotions of the event, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 28: To conditionally approve Student Exchange Society CSF14920 grant provided that they submit complete purchase details.

Mover: Chair

Carried

Motion 29: To approve Physics Student Society CSF14929 and Mathematics & Statistic Society CSF14938 grants *en bloc* and fully fund if they comply with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 30: To conditionally approve Greek Association CSF14898 grant provided that they submit venue covid safe plan, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 31: To conditionally approve Japanese Club CSF14953 grant provided that they resubmit covid safe plan in the new format.

Mover: Chair

Carried

Motion 32: To conditionally approve Japanese Club CSF14951 grant provided that they resubmit covid plan in the new format.

Mover: Chair

Carried

Motion 33: To conditionally approve Creative Literature and Writing Society CSF14992 grant provided that they submit complete purchase details and a completed printing design, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 34: To conditionally approve Indonesia Students Association CSF14984 grant provided that they submit complete purchase details, certificate of currency, submit an UMSU-compliant covid safe plan which is approved before event and compliant SFH, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 35: To conditionally approve Islamic Society CSF14977 grant provided that they submit venue booking confirmation, and covid safe event plan that is approved before event, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 36: To conditionally approve Fotoholics CSF14945 grant provided that they submit venue booking confirmation and complete purchase details, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 37: To conditionally approve Islamic Society CSF14982 grant provided that they submit venue booking confirmation, covid safe event plan that is approved before event, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 38: To conditionally approve Engineers Without Borders CSF14978 grant provided that they submit venue booking confirmation and compliant SFH, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 39: To approve Optometry Students Society CSF14948 grant, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 40: To approve Labor Club CSF14996, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 41: To conditionally approve Korean Students Society CSF14968 grant provided they submit certificate of currency, covid safe plan for venue or club and complete purchase details, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 42: To approve Geomatics Society CSF14949 grant and Engineers Without Borders CSF14954 grant *en bloc* and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 43: To conditionally approve Korean Students Society CSF14967 grant provided that they submit certificate of currency, covid pan for venue or club-prepared CSEP, and a compliant SFH, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 44: To approve Cast On Charity CSF14966 and CSF14965 grants *en bloc*, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 45: To conditionally approve planetUNI CSF14943, CSF14942, CSF14941 and CSF14937 grants *en bloc* provided that have a compliant SFH, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 46: To conditionally approve Commerce Students Society CSF14918, Mathematics & Statistics Society CSF14940 and CSFH14940, French Club CSF14962 and Youth Charity Society CSF14947 grants *en bloc* provided have a compliant SFH, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 47: To conditionally approve Biomedicine Student Society CSF14963 and Engineering Music Society CSF14923 grants *en bloc* provided that they have a compliant SFH, and submit Venue booking confirmation, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 48: To reject Ring of Choir's second camp grant (CSF14926)

Mover: Chair

Carried with 1 abstention

Motion 49: To conditionally approve French Club CSF14957 grant provided that they have a compliant SFH

Mover: Chair

Carried

Motion 50: To conditionally approve Veterinary Students Society of Victoria CSF14931 grant provided that they have a compliant SFH

Mover: Chair

Carried

Motion 51: To conditionally approve Eurovision Social Club CSF14987 grant and Italian Social Club CSF14911 grants *en bloc* provided that they have a compliant SFH and submit Venue booking.

Mover: Chair

Carried

Motion 52: To conditionally approve Society for Electronic Entertainment CSF14893, Catholics of One Spirit Down Under CSF14928 and CSF14922 grants *en bloc* provided that they have a compliant SFH

Mover: Chair

Carried

Motion 53: To conditionally approve Cheese Club CSF15003, Consistently Amazing Kitchen Endeavors CSF14980 and CSF14979 grants *en bloc* provided that they have a SFH compliant with expo provisions.

Mover: Chair

Carried

Motion 54: To reject Unimelb Love Letters CSF141915 as the ticket price is over \$30 (Reg 8.3.1.a)

Mover: Chair

Carried

Motion 55: To conditionally approve Indonesian Students Association CSF14934 grant provided that they submit designs for t-shirt and tote bags.

Mover: Chair

Carried

Motion 56: To conditionally approve Overseas Christian Fellowship CSF14969 grant provided that they submit evidence of venue booking.

Mover: Chair

Carried

CSF14568 attempt to defer event from Semester 1 to Semester 2. Several details changed including expired Certificate of Currency.

Motion 57: To reject Apollo Music Society CSF 14568

Mover: Chair

Carried

Motion 58: To approve Arts Manager Society CSF149899, Film Society CSF14986 and CSF14985, Habitat for Humanity CSF14993, Interprofessional Education and Practice Health Students Network CSF14997, Physics Students Society CSF14939, CSF14932 and CSF14930, Physiotherapy Students Society CSF14910, Amnesty International CSF14973 and CSF14971 grants *en bloc*, and fund fully if complies with C&S Promo obligations or fund at 50% if promo obligation is not met.

Mover: Chair

Carried

Motion 59: To conditionally approve Student Exchange Society CSF14975 grant provided that they submit venue booking evidence

Mover: Chair

Carried

4.6 Winterfest

Brief discussion of cancellation and how to accommodate clubs who registered for Expo 1 only. Asking for more stalls at Week 1 expo.

There is also the possibility of a second Hopin event

Meeting closed at 1:32 pm