**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**Confirmed Minutes**

**2:30 pm, Wednesday September 21, 2022**

**Meeting 17/22**

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

**Opened at 2:41 pm**

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

**Motion 1: To elect myself, Eleanor Cooney Hunt, as chair.**

Mover: Eleanor Cooney Hunt Seconder: Samuel Kirby

**Carried**

* 1. Acknowledgement of Indigenous Owners

*So acknowleged*

* 1. Attendance

Clubs Committee: Samuel Kirby, Eddie Biggs, Jack Finlay & Bella Henry

Office Bearer: Eleanor Cooney Hunt

Clubs & Societies Coordinator: Fiona Sanders

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

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

Mover: Chair

**Carried**

* 1. Apologies

Kimmy Ng

* 1. Proxies

*Nil*

* 1. Membership

*Nil*

* 1. Adoption of Agenda

**Motion 3: To adopt the agenda as distributed.**

Chair

**Carried**

1. **Ratify Previous Minutes**
   1. Thursday, September 8

*Defer*

1. **Conflict of interests**

|  |  |
| --- | --- |
| **Name** | **Conflicts of Interest declared** |
| Eleanor Cooney Hunt | Student Exchange Society, Women in Commerce and Politics, Cider Appreciation Society |
| Samuel 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 |
| Bella Henry | Transit Riders Alliance for Melbourne Students, Women in Commerce and Politics, Genetics Society |

*No changes*

1. **Matters arising from the Minutes**
   1. Discipline
      1. Mandarin Language Club

**Motion 4: To uphold Petition to suspend the Mandarin Language Clubs grants until the club has 3 executive signatories, or for 12 months (Regulation 6.1.a (5.5.c)).**

Mover Chair

**Carried with 1 abstention**

* + 1. Women in Dentistry Society

Club has requested to disaffiliate via email

**Motion 5: To uphold the petition to disaffiliate Women in Dentistry Society for not having 30 members (6.1.g. and 6.1.a (list submitted does not satisfy 5.3.a and 5.3.1.f.)**

Mover: Chair

Carried with 1 abstention

* 1. Awards Night

New date as set is Monday, October 10, due to new public holiday, but all other event details remain the same.

1. **OB Report**

*Nil*

1. **Grants**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **GRANT ID** | **CLUB NAME** | **GRANT TYPE** | **DATE FROM** | **OFFICE BEARER RECOMMENDATIONS** |
| Accept all standard grants *en bloc* | | | | |
| CSF18189 | Global Health Society | Function | 05/10/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18154 | Tabletop Gaming Society | Function | 02/10/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18153 | Tabletop Gaming Society | Function | 01/10/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18152 | Tabletop Gaming Society | Function | 30/09/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18183 | Tabletop Gaming Society | Function | 29/09/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18164 | Australian Wall Street | Purchases & Hiring (Events) | 29/09/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18046 | Australian Wall Street | Function | 29/09/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18114 | Design Student Society (DES) | Function | 13/10/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18158 | Egyptian Club | Function | 29/09/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18207 | Classics and Archaeology Society | Excursions | 01/10/2022 | Approve grant on the condition that OCE is signed, and COVID plan and certificate of currency |
| CSF18157 | Tabletop Gaming Society | Function | 01/10/2022 | Approve grant and OCE on the condition that a COVID plan from the venue is provided |
| CSF18173 | Myanmar Student Association | Function | 06/10/2022 | Approve on the condition CSP is adopted |
| CSF18171 | HackMelbourne | Purchase (Other) |  | Approve grant on the condition that all of the designs are submitted and C&S logo is on all items (not including stickers) |
| CSF18136 | Anime and Manga Club | Purchases & Hiring (Events) | 07/10/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18208 | Australia-China Youth Association | Function | 05/10/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18195 | Hong Kong Students Association | Function | 21/10/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18194 | Hong Kong Students Association | Function | 18/10/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18193 | Hong Kong Students Association | Function | 14/10/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18192 | Hong Kong Students Association | Function | 11/10/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18191 | Hong Kong Students Association | Function | 07/10/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18190 | Hong Kong Students Association | Function | 04/10/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18150 | Australia Chinese Student Psychological Association | Purchases & Hiring (Events) | 24/09/2022 | Approve grant on condition that evidence of venue booking is provided, and CSP is adopted |
| CSF18160 | Hong Kong Students Association | Purchases & Hiring (Events) | 04/10/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18124 | Wildlife Conservation Society | Purchases & Hiring (Events) | 07/10/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18129 | Bangladeshi Student Society | Function | 26/09/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18133 | Students' Real Estate Association | Function | 05/10/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18106 | HackMelbourne | Function | 26/09/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18145 | Sri Lankan Students Association | Purchase (Other) |  | Reject grant - no event details provided |
| CSF18104 | Design Student Society (DES) | Function | 22/09/2022 | Reject grant |
| CSF18113 | Sri Lankan Students Association | Function | 15/09/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18108 | Chemical Engineering Students Society | Function | 19/09/2022 | Reject grant |
| CSF18148 | Thai Student Association | Purchases & Hiring (Events) | 29/09/2022 | Approve grant on the condition that sports insurance is fully applied for and sufficient and a certificate of currency is presented |
| CSF18143 | Sri Lankan Graduates' Society | Purchases & Hiring (Events) | 17/09/2022 | Approve grant |
| CSF18142 | Sri Lankan Graduates' Society | Function | 17/09/2022 | Approve grant |
| CSF18151 | Cast On Charity Group | Function | 30/09/2022 | Approve grant on the condition that a certificate of currency is provided |
| CSF18175 | Bubble Tea Society | Function | 07/10/2022 | Approve on the condition CSP is adopted |
| CSF18134 | Students Association of Management and Marketing | Function | 04/10/2022 | Approve as P&H (event) on the condition purchase details are provided |
| CSF18125 | Australia Chinese Student Psychological Association | Purchase (Assets) |  | Approve assets and reject film, which may be reapplied for as Purchases (other) |
| CSF18201 | Competitive Programming Club | Purchase (Other) |  | Approve as P&H (event) |
| CSF18196 | Australia-China Youth Association | Function | 06/10/2022 | Approve as P&H (event) on the condition that prize details are provided |
| CSF18209 | Actuarial Students' Society | C&S Promotional Events | 21/09/2022 | Approve as P&H (event) |
| CSF18121 | Australia Chinese Student Psychological Association | Purchase (Other) |  | Approve as P&H (event) on the condition that the event is approved |
| CSF18135 | Biomedicine Student Society | Purchases & Hiring (Events) | 11/10/2022 | Reject grant - SFH plan is insufficient, grant has been rejected in line with Clubs Bulletin email distributed on 13/09 |
| CSF18147 | Enactus | Purchases & Hiring (Events) | 05/10/2022 | Approve on the condition that prize money is distributed in the form of vouchers or gift cards, not money. |
| CSF17649 | Catholics of One Spirit Down Under | Function | 14/10/2022 | Approve grant and OCE |
| CSF17648 | Catholics of One Spirit Down Under | Function | 07/10/2022 | Approve grant and OCE |
| CSF18182 | Filmmakers Collaborative | Function | 05/10/2022 | Approve grant and OCE |
| CSF18203 | Environmental Engineers Society | Function | 05/10/2022 | Accept grant on the condition that evidence of a venue booking is provided |
| CSF18159 | Interprofessional Education and Practice Health Students Network | Function | 06/10/2022 | Reject grant |
| CSF18179 | Robogals Melbourne | Function | 06/10/2022 | Reject grant |
| CSF18122 | Enactus | Function | 07/10/2022 | Approve grant |
| CSF18146 | Enactus | Purchases & Hiring (Events) | 07/10/2022 | Approve grant |
| CSF18144 | Film Society | Function | 07/10/2022 | Approve grant |
| CSF18128 | Youth Charity Society | Function | 24/09/2022 | Approve grant on the condition that sufficient purchase details are provided |

**Motion 6: To accept all grant recommendations by Office Bearer.**

Mover: Eddie Biggs Seconder: Samuel Kirby

**Carried with 1 abstention**

1. **Other Business**
   1. AGM Extensions

**Motion 7: To grant extensions to the end of week 11 for all clubs that make a request, and for any that are inquorate to grant a further extension to the end of week 12.**

Mover: Chair

Carried with 1 abstention

* 1. Council Agenda Items

Agenda items will include a camps update from the Office Bearer, as well as an Office Admin update from Fiona regarding payment of funds and progress on website.

Clubs Council will be conducted completely online

1. **Next Meeting**

**Motion 8: To amend the meeting schedule to hold the next meeting at 10 am on Friday 7 October.**

Mover: Chair

**Carried with 1 abstention**

1. **Close**

**To close the meeting at 3:08 pm.**