

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



**CONFIRMED Minutes**

**9:30 am Wednesday October 11, 2023**

**Meeting 18/23**

**Location:**  
**Room 201, Building 168**  
**and Zoom ([Click here to join the meeting](#))**  
If prompted for a password, please enter: 553443)

**Opened at 9:39 am by Kimmy Ng**

**1. Procedural Matters**

1.1. Election of Chair

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

Mover: Kimmy Ng

Seconder: Leon Paratz

**Carried**

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

C&S Committee: Leon Paratz, Michael Belbruno, Sreekar Chitivolu, Hanny Angelita Teja

Office Bearers: Renee Theirry, Kimmy Ng

Staff: Fiona Sanders

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

**Motion 2: To grant speaking rights to our coordinator, Fiona Sanders, under Standing Orders 21.2**

Mover: Chair

**CWD**

1.5. Apologies

Marcie Di Bartolomeo (on leave), Azalea Rohaizam, Mahsa Nabizada

1.6. Proxies

Marcie Di Bartolomeo to Hanny Angelita Teja

1.7. Membership

No change

1.8. Adoption of Agenda

**Motion 3: To adopt the disseminated agenda.**

Mover: Chair

Carried

## 2. Confirmation of Previous Minutes

2.1. September 27, 2023

Not the final version, defer

## 3. Conflicts of interest

Name	Conflicts of Interest declared
Azalea Rohaizam	Swifties Society
Kimberley Ng	Eurovision Club, Engineering Music Society, Civil & Structural Society
Marcie Di Bartolomeo	Media and Communications Students Society, Creative Literature and Writing Society, Publishing Students Society
Michael Belbruno	French Club, Very Special Kids Society, Student Exchange Society
Patrick Irwin	Pre-Law Society, Finance Students Association, Commerce Students Society, Debating Society, Liberal Club, Media and Communications Students Society
Renee Thierry	Student Exchange Society
Leon Paratz	Physics Students Society, Jewish Students Society, Media and Communications Students Society
Mahsa Nabizada	Women in Technology, Embrace Education
Sreekar Reddy Chitivolu	Indian Graduate Students Society

Leon Paratz added Students of Astronomy and Melbourne University, noting that he had emailed C&S a while ago on this matter, but Committee had not yet Minuted it. He has abstained from all matters pertaining to SAMU.

## 4. Matters Arising from the Minutes

### 4.1. Discipline

#### 4.1.1. Women in Economics Student Society

**Motion 4: To uphold the petition to put the Women in Economics Student Society on probation for 3 months for not submitting complete AGM paperwork (complete Sponsorship Declaration) (R6.3.a(5.2.g.vi.F))**

Mover: Leon Paratz

Seconder: Hanny Angelita Teja

**CWD**

#### 4.1.2. Australian Wall Street

**Motion 5: To uphold the petition to put Australian Wall Street on probation for 12 months, for Returning Officer partiality (R6.3.i (5.2.e.ii)).**

Mover: Michael Belbruno

Seconder: Leon Paratz

**CWD**

#### 4.1.3. Australia China Student Psychological Association

Discussion of correspondence.

**Motion 6: To put the Australia China Psychological Student Association on probation for 12 months for breaching their constitution by not having amendments approved before adopting them at the AGM (R6.3.a(5.1.b.ii))**

Mover: Leon Paratz

Seconder: Michael Belbruno

**CWD**

#### 4.2. Science Students Society SRHC meeting & undertaking

Kimmy Ng has updated the SHRCs, Naomi has reached out to SSS to action the training

#### 4.3. Directed SGMs

- 4.3.1. Animal Protection Society (correct constitution)
- 4.3.2. Thai Students Association (accept reports)
- 4.3.3. Construction Students Association (ratify AGM & tax form)
- 4.3.4. Kpop (ratify AGM)
- 4.3.5. Chinese Calligraphy Club (correct constitution)
- 4.3.6. Singapore Students Society (accept Reports)
- 4.3.7. Adventist Students on Campus (ratify AGM)
- 4.3.8. Apollo Music Society (elect Secretary)
- 4.3.9. Economics Students Society of Australia (elect VP & IT director)
- 4.3.10. Lawyers Without Borders (appoint 3<sup>rd</sup> signatory, accept AGM reports)
- 4.3.11. Women in Economics (elect Education Director)
- 4.3.12. Actuarial Students Society (elect Secretary, adopt reconciled Financial Reports)
- 4.3.13. Chinese Debating Group (Full Election with C&S Returning Officer)
- 4.3.14. Australia China Student Psychological Association (correct constitution)

Defer to next meeting

Note that using ticketing makes a huge difference to checking quorum both for the club and for C&S staff.

#### 4.4. Disaffiliation Appeals

Council this Friday to hear appeals. No AGMs have been notified to C&S.

### 5. OB Reports

Nil

### 6. Grants

#### 6.1. OB Recommendations

GRANT ID	CLUB NAME	GRANT TYPE	DATE FROM	OB Recommendation
Approve all standard grants <i>en bloc</i>				
CSF20464	Chocolate Lovers Society	Function	06/10/2023	Approve conditional on adequate venue confirmation provided

CSF20515	Let's Talk Conversation Group	Function	09/10/2023	Approve conditional on adequate venue confirmation provided
CSF20559	Pakistani Society	Function	14/10/2023	Approve conditional on adequate venue confirmation provided
CSF20499	Responsible Artificial Intelligence Development	Function	07/10/2023	Approve conditional on adequate venue confirmation provided
CSF20431	Soil and Plant Society	Function	05/10/2023	Approve conditional on adequate venue confirmation provided
CSF20505	Speech Pathology Students' Society	Function	10/10/2023	Approve conditional on adequate venue confirmation provided
CSF20525	Overseas Christian Fellowship	Function	20/10/2023	Approve conditional on adequate CoC provided
CSF20524	Overseas Christian Fellowship	Purchases & Hiring (Events)	20/10/2023	Approve conditional on adequate CoC provided
CSF20529	Turkish Society	Function	10/10/2023	Approve conditional on adequate venue confirmation provided
CSF20458	Oxfam Group	Purchases & Hiring (Events)	11/10/2023	Approve conditional on Sports Insurance Confirmed
CSF20469	CAINZ	Purchases & Hiring (Events)	04/10/2023	Reject
CSF20545	Language Exchange Club	Function	11/10/2023	Reject
CSF20507	Australia-China Youth Association	Function	12/10/2023	Reject
CSF20438	Electrical Engineering Club	Function	03/10/2023	Reject

CSF20550	Slavic Languages Club	Function	25/10/2023	Reject
CSF20541	University Network for Investing and Trading (UNIT)	Function	11/10/2023	Reject
CSF20468	Women in Economics Students' Society	Function	04/10/2023	Reject
CSF20557	Gleam Up Beauty, Business and Science	Function	12/10/2023	Reject
CSF20401	Slavic Languages Club	Function	12/10/2023	Reject
CSF20460	Oxfam Group	Function	11/10/2023	Reject
CSF20526	Commerce Students Society	Purchases & Hiring (Events)	10/10/2023	Reject
CSF20533	Commerce Students Society	Function	10/10/2023	Reject
CSF20518	Psychology Association	Function	11/10/2023	Discuss (SFH plan not compliant (Allergy Management insufficient))
CSF20471	Physics Students Society	Excursions	02/10/2023	Reject
CSF20462	Habitat for Humanity	Function	05/10/2023	Reject
CSF20488	Australia Chinese Student Psychological Association	Purchases & Hiring (Events)	29/09/2023	Reject
CSF20441	Enactus	Purchases & Hiring (Events)	06/10/2023	Reject
CSF20549	Macedonian Students Society	Function	13/10/2023	Accept

CSF20540	Statistics and Mathematics Postgraduate Society	Function	16/10/2023	Reject
CSF20522	Greek Association	Function	10/10/2023	Approve conditional on adequate CoC provided
CSF20504	Mechanical Engineering Student Society	Function	03/10/2023	Approve conditional on adequate CoC provided
CSF20467	Film Society	Function	06/10/2023	Accept

Changes to Recommendations:

Change CSF20462 to approve

Change CSF20518 to reject

Change CSF20471 to approve at 50%

### Conflicts

Physics Students Society 20471, late Excursion

<b>Motion 7: Motion to accept CSF20471 recommendation.</b>	
Mover: Michael Belbruno	Second: Hanny Angelita Teja
<b>For: 2</b>	<b>Abstain: 2</b>
<b>Carried</b>	

<b>Motion 8: To accept all OB recommendation on all other grants.</b>	
Mover: Michael Belbruno	Second: Leon Paratz
<b>For: 3</b>	
<b>Carried</b>	

## 6.2. Appeal

### 6.2.1. CSF19858 (rejected late)

<b>Motion 9: To rescind the rejection of CSF19858 and to approve as a P&amp;H grant.</b>	
Mover: Michael Belbruno	Second: Leon Paratz
<b>For: 3</b>	
<b>Carried</b>	

## 7. General Meetings

7.1. Referred

7.2. Complete

7.3. Outstanding/Extensions

Defer all.

All quorums being checked and advised to hold SGM if inquorate.

## 8. Other Business

### 8.1. New Clubs

#### 8.1.1. IGM progress

Marcie Di Bartolomeo can do the last 2.

Thanks to Leon Paratz & Michael Belbruno for doing such a large number.

#### 8.1.2. Affiliations

**Motion 10: To affiliate Passion Fruit Projects and Tamil Sangam.**

Mover: Leon Paratz

Seconded: Michael Belbruno

**CWD**

### 8.2. Spending leftover money

Tablecloths, decorations, A-Frames

Discuss next meeting.

### 8.3. Training: Bystander sessions

**Motion 11: To set the minimum requirement for Bystander training as two committee members, one of whom must be executive committee member.**

Mover: Michael Belbruno

Seconded: Leon Paratz

**CWD**

**ACTION: Consider an online resource**

Discussion of when this is required.

**ACTION: Update HR Risk Assessment for 2024, to include who has Bystander Intervention Training**

### 8.4. SummerFest 2024

Umbrellas were problem as sun moved, need Marquees.

Market Hall is liked.

### 8.5. Regulation Amendment Proposals

Defer to after exams to consider.

**Michael asked about Uni providing BBQs**

Renee will be organising a petition after exams

### **Anime and Manga Club**

Problematic president, club refusing to hold General Meeting as petitioned by members to impeach and expel the President

Discuss in SWOTVAC Meeting

**Petition to barr the President of the AMC from being the exec of any club for 12 months and deem him to be resigned under R6.4.vii (R6.3.l, 6.3.n)**

**Petitioned by Leon Paratz & Michael Belbruno**

## **Chinese Debating Group**

Renee is RO

## **Socialist Alternative**

Posting pro-Palestine things. Not inciting violence, is freedom of speech.

## **9. Next Meeting**

**Next is in SWOTVAC, and Kimmy Ng will send a When2Meet for after exams.**

## **10. Close**

**Closed at 11:25 pm by Kimmy Ng**