**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**Confirmed Minutes**

**11 am, Thursday October 20, 2022**

**Meeting 19/22**

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

**Opened at 11:17 am**

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 without Dissent (CWD)

* 1. Acknowledgement of Indigenous Owners

*So acknowledged*

* 1. Attendance

Clubs Committee: Kimberley Ng, Samuel Kirby, Imke Pansegrouw, Ethan Yuen

Officer: Ellie Cooney Hunt

Staff: Fiona Sanders

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

**Motion 2: To grant speaking rights to the Coordinator, Fiona Sanders.**

Mover: Chair

CWD

* 1. Apologies

Eddie Biggs

* 1. Proxies

Nil

* 1. Membership

*No changes*

* 1. Adoption of Agenda

Add the Iranian Society to Other Business

**Motion 3: To adopt the amended Agenda.**

Mover: Chair

CWD

1. **Ratify Previous Minutes**
	1. Friday October 7, 2022

**Motion 4: To ratify minutes from the most recent meeting on October 7th, 2022.**

Mover: Chair

CWD

1. **Conflict of interests**

|  |  |
| --- | --- |
| **Name**  | **Conflicts of Interest declared** |
| Eleanor Cooney Hunt | Student Exchange 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 |

1. **Matters arising from the Minutes**
	1. Discipline
		1. Clubs to be Disaffiliated
			1. Biological Society of the University of Melbourne (BSUM)
			2. Engineers Australia Student Society
			3. Environmental Science Association
			4. Arabic Language Society
			5. CryptoClub
			6. Emerging Markets Network
			7. International Students Travel Group
			8. Melbourne International Relations Society
			9. MUR Motorsports
			10. Pokémon Observation, Knowledge & Evolution Nation

Petition to disaffiliate the following clubs who have not convened an AGM (Regulation 6.1.a (5.2)):

* Biological Society of the University of Melbourne (BSUM)
* Engineers Australia Student Society
* Environmental Science Association
* Arabic Language Society
* CryptoClub
* Emerging Markets Network
* International Students Travel Group
* Melbourne International Relations Society
* MUR Motorsports
* Pokémon Observation, Knowledge & Evolution Nation

MUR Motorsports & Melbourne International Relations Society have advised they held an AGM.

No AGMs from Biological Society of the University of Melbourne (BSUM), Engineers Australia Student Society, Environmental Science Association, Arabic Language Society, CryptoClub, Emerging Markets Network, International Students Travel Group, Pokémon Observation, Knowledge & Evolution Nation

**Motion 5: To disaffiliate clubs 4.1.1.1 to 4.1.1.7 (inclusive) and 4.1.1.10.**

Mover: Chair

CWD

**Motion 6: To disaffiliate MUR Motorsports & Melbourne International Relations Society.**

Mover: Chair

For: 0 Against: 4

LOST

* + 1. University Network of Investment and Trading

Club advised that they did not technically breach their own constitution which says “Academic Period”

**Motion 7: To put UNIT on probation for 12 months for holding their AGM on a non-academic day which is a breach of breach of C&S Regulations 5.2.2.**

Mover: Chair

CWD

* + 1. Chinese Literati Society

**Motion 8: To put the Chinese Literati Society on probation for 6 months for failing to submit the membership list in the manner stipulated by the C&S Committee (Regulation 6.1.a (5.3))**

Mover: Chair

CWD

* 1. Regulation review

*Defer*

* 1. Wellbeing Training & Camp Training Development/Review

*Next Meeting, defer*

Invite new committee members to next meeting.

* 1. Training:
		1. Canvas subject

*No update*

* + 1. Rebate Scheme

*No update*

* 1. Bank Signatory Handover 2021-22
		1. Chinese Culture Society (new account)

Have opened account and submitted details. C&S Committee congratulates them.

* 1. CSSA duplicated club

*Clubs Coordinator has not actioned*

* 1. ISTG SGM not submitted

*Club has been disaffiliated, no further action*

* 1. Awards Night

*Nothing further, all bills paid. Ellie did a great job.*

1. **OB Report**

*No report submitted*

1. **Grants**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **GRANT ID** | **CLUB NAME** | **GRANT TYPE** | **DATE FROM** | **OFFICE BEARER RECOMMENDATIONS** |
| CSF18356 | Archicle | Purchases & Hiring (Events) | 08/10/2022 | Approve grant at 50% of grant funding due to late submission |
| CSF18355 | Archicle | Purchases & Hiring (Events) | 08/10/2022 | Approve grant at 50% of grant funding due to late submission |
| CSF18363 | Optometry Students Society | Purchases & Hiring (Events) | 13/10/2022 | Approve grant at 50% of grant funding due to late submission |
| CSF18399 | Sri Lankan Students Association | Function | 06/10/2022 | Reject (late after event) |
| CSF18398 | Sri Lankan Students Association | Function | 06/10/2022 | Reject (late after event) |
| CSF18420 | Geomatics Society | Purchase (Other) |  | Reject - cup is big enough for UMSU logo |
| CSF18423 | Science Students Society | Purchase (Other) |  | Approve grant |
| CSF18390 | Korean Students Society | Function | 25/11/2022 | Approve grant on the condition that evidence of a venue booking is submitted before the event |
| CSF18378 | Korean Students Society | Function | 18/11/2022 | Approve grant on the condition that evidence of a venue booking is submitted before the event |
| CSF18376 | Korean Students Society | Function | 11/11/2022 | Approve grant on the condition that evidence of a venue booking is submitted before the event |
| CSF18374 | Korean Students Society | Function | 04/11/2022 | Approve grant on the condition that evidence of a venue booking is submitted before the event |
| CSF18353 | Statistics and Mathematics Postgraduate Society | Excursions | 04/11/2022 | Approve grant and OCE |
| CSF18424 | Science Students Society | Purchases & Hiring (Events) | 20/11/2022 | Approve grant and OCE |
| CSF18361 | Apollo Music Society | Purchases & Hiring (Events) | 21/10/2022 | Approve grant and OCE |
| CSF18408 | Geomatics Society | Function | 17/11/2022 | Approve grant and OCE |
| CSF18418 | Wine Society | Function | 22/11/2022 | Approve grant and OCE |
| CSF18412 | Engineering Music Society | Function | 26/10/2022 | Approve grant and OCE |
| CSF18368 | Electrical Engineering Club | Function | 17/11/2022 | Approve grant and OCE |
| CSF18360 | Anime and Manga Club | Function | 21/10/2022 | Approve grant and OCE |
| CSF18354 | Macedonian Students Society | Function | 06/10/2022 | Reject grant on the grounds that COVID pre-approval was not obtained, and this duplicates a previously rejected grant (18161) |
| CSF18371 | Korean Students Society | Function | 14/10/2022 | Approve at 50% (initial application was non-compliant in SFH) |
| CSF18364 | Anime and Manga Club | Function | 17/10/2022 | Reject grant  |
| CSF18409 | Electrical Engineering Club | Function | 27/10/2022 | Reject grant on the condition that the SFH information is non compliant - this has been applied to all grants which do not meet minimum SFH standards.  |
| CSF18406 | Indian Graduate Students Society | Purchases & Hiring (Events) | 23/10/2022 | Reject grant on the condition that the SFH information is non compliant - this has been applied to all grants which do not meet minimum SFH standards.  |
| CSF18401 | Potter Heads | Function | 21/10/2022 | Approve grant on the condition that food is supplied at the event |
| CSF18372 | Korean Students Society | Function | 21/10/2022 | Approve at 50% (initial application was non-compliant in SFH) |
| CSF18373 | Korean Students Society | Function | 28/10/2022 | Approve at 50% (initial application was non-compliant in SFH) |
| CSF18365 | Pre-Law Society | Function | 19/10/2022 | Approve at 50% (initial application was non-compliant in SFH) |
| CSF18370 | Animal Protection Society | Function | 25/10/2022 | Reject grant on the condition that the SFH information is non compliant - this has been applied to all grants which do not meet minimum SFH standards.  |
| CSF18245 | Biomedical Engineering Society | Function | 26/10/2022 | Reject grant on the condition that the SFH information is non compliant - this has been applied to all grants which do not meet minimum SFH standards.  |
| CSF18362 | Card Crew | Function | 14/10/2022 | Reject grant on the condition that the SFH information is non compliant - this has been applied to all grants which do not meet minimum SFH standards.  |
| CSF18366 | German Club | Function | 28/10/2022 | Reject grant on the condition that the SFH information is non compliant - this has been applied to all grants which do not meet minimum SFH standards.  |
| CSF18352 | Environmental Engineers Society | Function | 25/10/2022 | Reject grant on the condition that the SFH information is non compliant - this has been applied to all grants which do not meet minimum SFH standards.  |
| CSF18403 | Music Students Society | Purchases & Hiring (Events) | 27/10/2022 | Approve grant on the condition that evidence of a venue booking is submitted before the event |
| To approve all Standard Grants *en bloc* |

**Motion 9: To approve CSF18361.**

Mover: Chair

For: 3

Carried with 1 abstention

**Motion 10: To accept the Office Bearer recommendations**

Mover: Chair

CWD

1. **General Meetings**

**Complete AGMs:**

* Labor Club 15-Mar
* Oxfam Group 17-May
* Postgraduate Environment Network 17-May
* Arts Students Society 24-May
* Lebanese Students Society 24-May
* Robogals Melbourne 25-May
* Students of Royal Melbourne 27-May
* Bangladeshi Student Society 5-Aug
* Psychology Association 8-Aug
* Indonesian Students Association 11-Aug
* CAINZ 15-Aug
* Christian Union 17-Aug
* Thai Student Association 25-Aug
* Women in Economics Students' Society 30-Aug
* Turkish Society 31-Aug
* Design Student Society (DES) 1-Sep
* Macedonian Student Society 1-Sep
* Healthy Eating and Nutrition Society 6-Sep
* Language Exchange Club 6-Sep
* Philosophy Society 6-Sep
* Clinical Audiology Students' Association 8-Sep
* Mathematics & Statistics Society 8-Sep
* Global Health Society 9-Sep

**Complete SGMs:**

* Psychology Association 12-Apr
* Mandarin Language Club 9-May
* Unimelb Love Letters 26-May
* Japanese Club 28-May
* Science Students Society 31-Mar
* Student Exchange Society 8-Aug
* French Club 18-Aug

**Motion 11: To accept all of the completed AGMs & SGMs.**

Mover: Chair

CWD

**Imke Pansegrouw dropped out at 11:35 and came back**

**Problems:**

Enactus, International Commerce Students Society: AGMs with no website Notice

**Petition to put the following clubs on probation for 12 months not notifying members of the AGM (6.1.a (5.2.1)):**

* **Enactus**
* **International Commerce Students Society**

**Petitioned by Kimmy Ng and Samuel Kirby**

**Jack Finlay arrived at 11:44 am**

History Society, Students Association of Management & Marketing, Anime and Manga Club: SGMs with no website Notice

History Society already disciplined

**Petition to put the following clubs on probation for 12 months not notifying members of the SGM (6.1.a (5.2.1)):**

* **Students Association of Management & Marketing**
* **Anime and Manga Club**

**Petitioned by Kimmy Ng and Jack Finlay**

Toastmasters AGM no zoom report as directed in General Meeting procedures

**To put Toastmasters on probation for 3 months for failing to submit documents as directed by the C&S Committee (Regulation 6.1.h)**

**Petitioned by Jack Finlay and Kimmy Ng**

Postgraduate Physics Students’ Society AGM: Correct closing bank statement not submitted as requested

**To suspend Postgraduate Physics Students’ Society’s grants until the correct closing bank statement is submitted or for 12 months (Regulation 6.1.h)**

**Petitioned by Samuel Kirby and Jack Finlay**

Engineering Students Club SGM: incomplete resubmission by deadline

**To suspend the Engineering Students’ Club grants for 3 months for failing to submit complete SGM documents (Regulation 6.1.h).**

**Petitioned by Samule Kirby and Imke Pansegrouw**

Banking on Women SGM: Amended the constitution at an SGM, did not circulate amendments before SGM. Went ahead with AGM according to amended constitution.

**To put Banking on Women on probation for 12 months for breaching their own constitution (Regulation 6.1.d).**

**Petitioned by Kimmy Ng and Samuel Kirby**

**Inquorate AGMs**

Korean Students Society – reconvened, will see how second AGM goes

Folding our Futures

**To disaffiliate Folding Our Futures for failing to hold an AGM in 2022 (Regulation 6.1.a (5.2)).**

**Petitioned by Samuel Kirby and Jack Finlay**

**Inquorate SGMs:**

* LING — Melbourne University Linguistics Society 18-Mar
* Women in Technology 13-Apr
* Women in Commerce and Politics 31-Mar
* ASEAN Students of University of Melbourne 3-Aug

**Motion 12: Reject inquorate SGMs**

Mover: Chair

CWD

**Extensions, Late and Reconvened AGMs**

Genetics Society – 2 inquorate meetings, winding up

Internet of Things – have submitted winding up papers

**Petition to disaffiliate the following clubs who have not convened an AGM (Regulation 6.1.a (5.2)):**

* **ASEAN Students of Melbourne University**
* **StartUp Link Unimelb**
* **Tzu Chi Collegiate Association**
* **Consulting Club**
* **E-sport Association**
* **Political Interest Society**
* **FAS2 Fantasy & Science Fiction Appreciation Society**
* **One For The World**

**Petitioned by Samuel Kirby and Jack Finlay**

1. **Other Business**

8.1 Iranian Society

Club president has resigned, club is experiencing distress because of political situation in Iran. Fiona & Ellie to meet with exec and update Committee next meeting.

1. **Next Meeting**

Thursday next week 1 pm, either 16th or 17th November, Ellie to set date

1. **Close**

**Meeting closed at 12:18 pm**