

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



CONFIRMED Minutes 2

Monday January 16, 2023 12pm

Meeting 2/23

**Location:
Room 201, Building 168
and**

<https://unimelb.zoom.us/j/86795318080?pwd=OUZ2enRXV1lXTUVrRUhGaHM2L0dhZz09&from=addon>

Opened at 12:08 pm by Renee Thierry

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Renee Thierry be elected as Chair

Mover: Renee Thierry

Seconder: Michael Belbruno

Carried

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

C&S Committee: Michael Belbruno, Azalea Rohaizam, Marcie Di Botolomeo, Patrick Irwin, Ruby Zheng

Proxies: Anya Hemley

C&S Office Bearers: Renee Thierry, Kimberley Ng

Staff: Fiona Sanders

Others: James Gallagher, Shirley Killen (Soaclailst Alternative), Jiaxin Yao , Xuwei Ding, Yixuan Li, Sijia Zhang, Yawen Luo, Hedong Zhang, Ziqian Zhou (Chinese Debating Group), Elishia Lim (Unimelb Love Letters), Ethan Shao-Yi Ngo (Singapore Students Society), Andrea Setjadiningrat, Edward Le (Australasian Association), Rico Orlando, Helenda Wong, Sannu Asho, Clarissa Yonarto (Adventist Students on Campus), Dunya Kumbalatara, Barret Parker (Biomedicine Students' Society), Cindy Li (Marketing Intelligence), Sam Hanrahan (Agriculture & Food Sciences)

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

Motion 2: To grant speaking rights to Clubs Coordinator, Fiona Sanders, following Standing Order 21.3

Mover: Chair

CWD

1.5. Apologies

Bayden Hill

1.6. Proxies

Bayden Hill to Anya Hemley

1.7. Membership

No changes

1.8. Adoption of Agenda

Add 7.9 Camp Apps for Payment, change 7.7 to SummerFest

Motion 3: To adopt the agenda circulated with proposed amendments
Mover: Chair
Carried

2. Confirmation of Previous Minutes

2.1. December 14, 2022

No changes

Motion 4: To accept the Minutes from 14 December as a true and accurate record
Mover: Chair
For: 4, 2 abstentions

CWD

3. Conflict of interests

Name	Conflicts of Interest declared
Azalea Rohaizam	Swifties Society
Bayden Hill	
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
Olivia Whyte	Debating Society, LING- Linguistics Society
Patrick Irwin	Pre-Law Society, Finance Students Association, Commerce Students Society, Debating Society, Liberal Club
Renee Thierry	Student Exchange Society
Ruby Zheng	Save the Children Club

Anya Hemley: Science Students' Society

4. Matters Arising from the Minutes

4.1. Petitions to Discipline

Motion 5: Procedural Motion to discuss 4.1.7 Socialist Alternative.
Mover: Chair
CWD

4.1.7 Socialist Alternative

Club failed to send Notice to members via the website, and Petition is consistent with other decisions and covers next AGM period.

Club reps addressed that there was a failure to send the Notice due to the President being in a personal crisis, also had an SGM when they notified all members and allowed issues with AGM to be raised.

Motion 6: To uphold the petition to put Socialist Alternative on probation for 12 months for not notifying their members of the AGM (6.1.a (5.2.1)).

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

For: 3

Against: 1

Abstention: 1

Carried

James Gallagher and Shirley Killen left at 12:39pm

Motion 7: Procedural Motion to discuss 4.1.12 Chinese Debating Group

Mover: Chair

Carried

4.1.12 Chinese Debating Group

Notice was 4 academic days, Constitution changed without C&S approvable to a non-approvable Aim change.

Reps apologised, but acknowledged the errors

Dunya Kumbalatara left at 12:44 pm

Committee discussion of appropriateness of

Motion 8: To uphold the petition to put the Chinese Debating Group on probation for 12 months for failing to provide proper notice of AGM, breaching the C&S Regulations and their own constitution (Regulations 6.1.a (5.2.1) and 6.1.d).

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

For: 5

Abstention: 1

Carried

Motion 9: To uphold the petition to suspend grants of the Chinese Debating Group for 12 months or until an SGM is held to correct the constitution, for breaching the C&S Regulations in adopting amendments not approved by C&S (Regulation 6.1.a (5.1.2)).

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

For: 1

Against: 5

Lost

Motion 10: To direct the Chinese Debating Group to submit Constitutional amendments to correct the changes that were rejected by the C&S Committee and hold an SGM to correct the const by the end of week 3

Mover: Michael Belbruno

Second: Azalea Rohaizam

For: 5

Abstention: 1

Carried

Jiaxin Yao, Xuwei Ding, Yixuan Li, Sijia Zhang, Yawen Luo, Hedong Zhang, Ziqian Zhou left at

Motion 11: Procedural Motion to discuss 4.1.17 Unimelb Love Letters

Mover: Chair

CWD

4.1.17 Unimelb Love Letters

AGM did not have quorum on first submission, had memberships taken elsewhere and submitted and additional list.

Motion 12: To uphold the petition to put the Unimelb Love Letters on probation for 12 months for not reporting all memberships to C&S or for signing up members via a method not directed by C&S (Regulation 6.1.a (5.3.b)).

Mover: Azalea Rohaizam

Second: Michael Belbruno

For: 5

CWD

Motion 13: To uphold the petition to put Accounting Students Society and E-Sports Association on probation for 12 months for not reporting all memberships to C&S or for signing up members via a method not directed by C&S (Regulation 6.1.a (5.3.b)).

For: 4

Against: 1

Carried

Motion 14: Procedural Motion to discuss 4.1.9 Adventist Students on Campus

Mover: Chair

For: 4

Against: 1

Carried

Elishia Lim left at 1:07 pm

4.1.9 Adventist Students on Campus

Club apologised but did not send an email to the members.

Motion 15: To uphold the petition to place Adventist Students on Campus on probation for 12 months for not notifying their members of the AGM (6.1.a (5.2.1)).

For: 5

CWD

Rico Orlando, Helenda Wong, Sannu Asho and Clarissa Yonarto left at 1:15 pm

Motion 16: Procedural Motion to discuss 4.1.4 Singapore Students' Society

Mover: Chair

For: 6

CWD

4.1.4 Singapore Students Society

Motion 17: To uphold the petition to place Singapore Students Society on probation for 12 months for failure to provide documents or other materials (OpaVote voting) as requested by C&S staff (Regulation 6.1.h).

Mover: Michael Belbruno

Secunder: Azalea Rohaizam

For: 0 Against: 5

Lost

Ethan Shao-Yi Ngo left at left at 1:23 pm

Motion 18: Procedural Motion to discuss 4.1.8 Agricultural and Food Sciences Society

Mover: Chair

For: 5

CWD

4.1.8 Agricultural and Food Sciences Society

Club did not send an email to members of AGM. Had asked people to join up via website if they had not, did do Facebook & bulletin boards.

Motion 19: To uphold the petition to place Agricultural and Food Sciences Society on probation for 12 months for not notifying their members of the AGM (6.1.a (5.2.1)).

Mover: Patrick Irwin

Secunder: Azalea Rohaizam

For: 5

CWD

Sam Hanrahan left at 1:28 pm

Motion 20: Procedural Motion to discuss 4.1.10 Biomedicine Students' Society

Mover: Chair

CWD

4.1.10 Biomedicine Students Society

Club did not notify members by email

Motion 21: To uphold the petition to place Biomedicine Students Society on probation for 12 months for not notifying their members of the AGM (6.1.a (5.2.1)).

Mover: Michael Belbruno

Seconder: Patrick Irwin

CWD

Barrett Parker left at 1:32 pm

Motion 22: Procedural Motion to discuss 4.1.16 Australasian Association

Mover: Chair

CWD

4.1.16 Australasian Association

Returning Officer nominated the incoming President.

Motion 23: To uphold the petition to place Australasian Association on probation for 12 months for breaching the C&S Regulations (Regulation 6.1.a (5.2.3.a)).

Mover: Marcie Di Bartolomeo

Seconder: Azalea Rohaizam

For: 4

Against: 1

Carried

Motion 24: Procedural Motion to discuss 4.1.14 Marketing Intelligence

Mover: Chair

CWD

4.1.14 Marketing Intelligence

Club rep admitted that the Notice was not sent via the website, claimed they had emailed all members. However had not collected email addresses, not possible that they emailed them all.

Motion 25: To uphold the petition to place Marketing Intelligence on probation for 12 months for not notifying their members of the AGM (6.1.a (5.2.1)).

Mover: Azalea Rohaizam

Seconder: Patrick Irwin

For: 5

CWD

Andrea Setjadiningrat, Edward Le and Cindy Li left at 1:50 pm

Break until 2 pm

4.1.1. Chinese Food Hunters Club

Brief discussion of the issue, RO elected Vice President.

Motion 26: To uphold the petition to place the CFHC on probation for 12 months for RO interference in the election and for falsifying AGM documents submitted to C&S (Reg 6.1.a (5.2.3.a)).

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

For: 3

Abstentions: 2

Carried

4.1.2. Financial Management Association of Australia

Patrick Irwin left at 2:10 pm

FMAA wrote immediately to say they had thought reporting was waived, advised to submit immediately. Have not submitted.

Motion 27: To uphold the petition to disaffiliate the FMAA for failure to comply with request for documents (Reg 6.1.h).

Mover: Michael Belbruno

Secunder: Azalea Rohaizam

For: 3

Against: 1

Abstention: 1

Carried

Petition to put FMAA on probation for 12 months for failing to comply with request for documents (Reg 6.1.h).

Lapsed

Patrick Irwin came back at

4.1.3. Social Impact Investment Fund

Have provided evidence that emailed all except 1 member, no need to defer as should not discipline club

Motion 28: To uphold the petition to put SIIF on probation for 12 months for failure to provide notice to all members (website members) (Regulation 6.1.a (5.2.1)).

Mover: Patrick Irwin

Secunder: Michael Belbruno

For: 1 Against: 3

Lost

Patrick Irwin left at

4.1.5. Business Association of Veterinary Students

Motion 29: To uphold the petition to disaffiliate the Business Association of Veterinary Students for not holding an AGM in 2022 (Regulation 6.1.a (5.2)).

Mover: Michael Belbruno

Secunder: Azalea Rohaizam

CWD

4.1.6. Melbourne Energy Students Association

Motion 30: To uphold the petition to put MESA on probation until constitution is corrected or for 12 months for making changes to the Constitution without C&S approval (Regulation 6.1.a (5.1.2.)).

Mover: Azalea Rohaizam

Secunder: Michael Belbruno

CWD

4.1.11. Melbourne Microfinance Initiative

Constitution gives VP of Operations responsibilities of Secretary

Motion 31: To uphold the petition to place the Melbourne Microfinance Initiative on probation for 12 months' for being in breach of the Constitution due to not having a Secretary, breaching the standard constitution (Regulation 6.1.a (5.1.1.i)).

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

For: 0 Against: 3

Lost

Motion 32: To uphold Petition to place Melbourne Microfinance Initiative on a grant suspension for 12 months or until a secretary is elected (Regulation 6.1.a (5.1.1.i)).

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

For: 0 Against: 3

Lost

Motion 33: To direct the Melbourne Microfinance Initiative to seek an appointment with the C&S Office before the next C&S Committee meeting to resolve the confusion with constitutional committee positions.

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

CWD

4.1.13. Chinese Music Group

Non-student VP has resigned.

Motion 34: To uphold the petition to place the Chinese Music Group on probation for 12 months' for breaching the constitution by electing two Vice Presidents without constitutional basis (Regulation 6.1.d).

Mover: Azalea Rohaizam

Seconder: Anya Hemley

For: 2 Abstentions: 2

Carried

Motion 35: To uphold the petition to place the Chinese Music Group on grant suspension for 12 months or until they have resolved the situation to become compliant with their constitution, for electing two Vice Presidents and breaching their own constitution (Regulation 6.1.d).

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

Against: 3

Lost

4.1.15. Soccer Appreciation Society

RO nominated President, SGM

Motion 36: To uphold the petition to place the Soccer Appreciation Society on probation for 12 months for breaching the C&S Regulations (Regulation 6.1.a (5.2.3.a)).

Mover: Azalea Rohaizam

Seconder: Anya Hemley

CWD

4.1.18. Chinese Literati Society

Motion 37: To uphold the petition to place Chinese Literati Society on probation for 12 months' for failure to supply documents as required by C&S staff (Regulation 6.1.h).

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

CWD

4.2. Regulation Review

At the top of the Interim CEO's To Do

ACTION: Fiona to send Committee the reviewed Regulations

4.3. Camps & Events Review

OBs discussed what is a high-risk event for the purpose of high-risk Risk Assessment

Add events that involve physical activity.

Discussion of all events requiring Risk Assessments. Wait to hear from CME about template RA.

4.3.1. Camp Policy

Motion 38: Procedural Motion to take a 5 minute break

Mover: Chair

CWD

Meeting broke at 3:08 pm and resumed at 3:13 pm

Patrick Irwin came back at 3:38 pm

Amount of Alcohol: Approve standards at 75% of licensed hours, unless the licence hours exceeds 20, in which case reduce to 60%.

5. OB Reports

Motion 39: To accept the OB report

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

Carried

6. Correspondence

6.1. Engineering Students Club education event report

As directed, they had an educational event.

7. Other Business

7.1. Budget

Motion 40: To accept the budget allocation distributed in the meeting papers

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

Carried

Motion 41: To move to delegate \$1000 from the Special Projects budget line to Operations Sub-Committee

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

CWD

Motion 42: To approve \$2000 for the brochure from the Advertising budget line.

Mover: Michael Belbruno

Second: Azalea Rohaizam

Carried

7.2. Grants Caps

- \$2,250 per club, can be increased during the year.
- \$7 per UoM student for Functions, cap \$600

Patrick Irwin left at 4:28pm

- P&H (events) 100%, cap at \$500

Patrick Irwin came back at 4:31pm

- Camps increase cap to \$1000

Motion 43: To adopt the grant caps as discussed or otherwise in the Regs

Mover: Michael Belbruno

Second: Azalea Rohaizam

Carried

7.3. C&S Promotional Period Obligations

Motion 44: That all events in the period from Monday Feb 20th 12:01 am to 11:59 pm on Sunday March 12th must be listed on the UMSU calendar, a week in advance, but Expo stalls should not be listed separately.

Mover: Michael Belbruno

Second: Azalea Rohaizam

Carried

7.4. Training Obligations

Defer

7.5. General Meeting Obligations

Defer

7.6. New Club Applications (to open or not)

Motion 45: To request a one semester deferral of restarting new club applications, with the request to Students' Council noting that in order for the C&S department to consider reopening new club applications additional staffing is necessary as current resourcing is barely sufficient to manage the current affiliates.

Mover: Michael Belbruno

Second: Azalea Rohaizam

For: 3

Abstention: 1

Carried

7.7. SummerFest Sustainability

Send sustainability TO IDEAS CLUBS

7.8. Expo Policy revisions

To vote at the next meeting

7.9. Camp Apps for Payment

Electronic rego lists: OK

Motion 46: To pay 75% of the Catholics of One Spirit Down Under 2022 Camp grant

Mover: Michael Belbruno

Secunder: Azalea Rohaizam

Carried

Motion 47: To pay 90% of the Biomedicine Students' Society grant

Mover: Michael Belbruno

Secunder: Azalea Rohaizam

Carried

New Clubs: put a form on the website for expression of interest.

8. Next Meeting

When2meet will be sent around.

9. Close

Meeting closed at 5:01 pm