**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**Unconfirmed Minutes 21**

**Wednesday November 23, 2022, 10 am**

**Meeting 21/22**

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

**Opened at 10:20 am by Eleanor Cooney Hunt**

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

*C&S Committee: Samuel Kirby, Imke Pansegrouw, Renee Thierry, Ethan Yuen*

*C&S Officer: Eleanor (Ellie) Cooney Hunt*

*Staff: Fiona Sanders*

*Absent: Bella Henry, Jack Finlay, Eddie Biggs, Kimmy Ng*

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

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

Mover: Chair

CWD

* 1. Apologies

Kimmy Ng

* 1. Proxies

Kimmy Ng to Renee Thierry

* 1. Membership

*No changes*

* 1. Adoption of Agenda

**Motion 3: To adopt the Agenda as Presented**

Mover: Chair

CWD

1. **Ratify Previous Minutes**
	1. Thursday, October 20th, 2022.

**Motion 4: To ratify the Minutes from Thursday Oct 20, 2022.**

Mover: Chair

CWD

* 1. Thursday October 27th, 2022.

**Motion 5: To ratify the Minutes from Thursday, October 27th, 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 |
| Renee Thierry  | Student Exchange Society |

1. **Matters arising from the Minutes**
	1. Discipline
		1. Enactus

**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.**

The correspondence does not establish an excuse; clubs had been advised all year to actively include website memberships.

**Motion 6: To put Enactus on probation for 12 months not notifying members of the AGM (6.1.a (5.2.1)).**

Mover: Chair

CWD

* + 1. International Commerce Students Society

**Motion 7: To put the ICSS on probation for 12 months not notifying members of the AGM (6.1.a (5.2.1)).**

Mover: Chair

CWD

* + 1. Students Association of Management & Marketing

**Motion 8: To put SAMM on probation for 12 months not notifying members of the SGM (6.1.a (5.2.1)).**

Mover: Chair

CWD

* + 1. Anime and Manga Club (claim Website Notice was compliant)

Incorrectly reported to Committee, actually an issue with the Constitutional amendment process

**Motion 9: To put Anime & Manga Club on probation for 12 months not notifying members of the SGM (6.1.a (5.2.1)).**

Mover: Chair

Against: 4

LOST

* + 1. Toastmasters

**Motion 10: To put Toastmasters on probation for 3 months for failing to submit documents as directed by the C&S Committee (Regulation 6.1.h).**

Mover: Chair

CWD

* + 1. Postgraduate Physics Students Society (statement submitted)

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

Mover: Chair

Against: 4

LOST

* + 1. Engineering Students Club

Have not heard from them.

**Motion 13: To suspend the Engineering Students’ Club grants for 3 months for failing to submit complete SGM documents (Regulation 6.1.h).**

Mover: Chair

CWD

* + 1. Banking on Women

**Motion 14: To put Banking on Women on probation for 12 months for breaching their own constitution (Regulation 6.1.d).**

Mover: Chair

CWD

* + 1. Disaffiliate:
			1. Folding Our Futures

**Motion 15: To disaffiliate Folding Our Futures for failing to hold an AGM in 2022 (Regulation 6.1.a (5.2)).**

Mover: Chair

CWD

* + - 1. ASEAN Students of Melbourne University (AGM held)

**Motion 16: To disaffiliate ASEAN Students of Melbourne University for failing to hold an AGM in 2022 (Regulation 6.1.a (5.2)).**

Mover: Chair

For: 1 Against: 3

LOST

* + - 1. StartUp Link Unimelb (AGM held)

**Motion 17: To disaffiliate StartUp Link Unimelb for failing to hold an AGM in 2022 (Regulation 6.1.a (5.2)).**

Mover: Chair

For: 1 Against: 3

LOST

* + - 1. Tzu Chi Collegiate Association

**Motion 18: To disaffiliate Tzu Chi Collegiate Association for failing to hold an AGM in 2022 (Regulation 6.1.a (5.2)).**

Mover: Chair

CWD

* + - 1. Consulting Club (AGM held)

**Motion 19: To disaffiliate Consulting Club for failing to hold an AGM in 2022 (Regulation 6.1.a (5.2)).**

Mover: Chair

For: 1 Against: 3

LOST

Chair asked for a named vote:

For: Ethan Yuen, Against: Renee Thierry, Imke Pansegrouw, Sam Kirby

* + - 1. E-sport Association (AGM held)

**Motion 20: To disaffiliate E-sport Association for failing to hold an AGM in 2022 (Regulation 6.1.a (5.2)).**

Mover: Chair

For: 1 Against: 3

LOST

* + - 1. Political Interest Society

**Motion 21: To disaffiliate Political Interest Society for failing to hold an AGM in 2022 (Regulation 6.1.a (5.2)).**

Mover: Chair

CWD

* + - 1. FAS2 Fantasy & Science Fiction Appreciation Society

**Motion 22: To disaffiliate FAS2 Fantasy & Science Fiction Appreciation Society for failing to hold an AGM in 2022 (Regulation 6.1.a (5.2)).**

Mover: Chair

CWD

* + - 1. One For The World

**Motion 23: To disaffiliate One For The World for failing to hold an AGM in 2022 (Regulation 6.1.a (5.2)).**

Mover: Chair

CWD

* 1. Regulation review

*Not Done, waiting for Interim CEO.*

* 1. Wellbeing Training & Camp Training Development/Review
* Email has been sent to clubs to elaborate on training opportunities
* CAPS Mental Health First Aid Training - January & February dates
* Met with Kash about Risk Assessment and Leader Code of Conduct
* The next step will be for C&S administration to book medics for the upcoming camps. We have the budget next year to provide one medic per camp. Note that it has been recommended by Ellie that any camps who need additional medics should consult with their university Faculty, as they also have the budget to provide medics, or it should be factored into overall ticket cost of the trip. Next step is booking medics.
	1. Training:
		1. Canvas subject

No developments on this front.

* + 1. Rebate Scheme

Fiona Sanders will acquit these in next few weeks.

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

We got details from them, completed

* 1. CSSA duplicated club

We have not received an updated response from them.

* 1. Awards Night

Ellie to confirm that all the payments for Clubs Awards have been made. We have received the ticket money.

1. **OB Report**

*Nil*

1. **General Meetings**
	1. Korean Students Society – quorate

*No action at this time.*

* 1. Winding Up:
		1. Internet of Things
		2. Genetics Society

Both clubs failed to get a quorum at a General Meeting. Each help a subsequent committee meeting requesting C&S wind up the club.

**Motion 24: To wind up the Internet of Things & Genetics Society based on a decision made by the club.**

Mover: Chair

CWD

* 1. Business Association of Veterinary Students – Inquorate.

**Petition to disaffiliate the Business Association of Veterinary Students for not holding an AGM in 2022 (Regulation 6.1.a (5.2)).**

**Petitioned by Samuel Kirby and Renee Thierry**

* 1. Referred AGM & SGM

Melbourne Energy Students Association

Made a change to affiliate to GSA, but conflicts with C&S Regulations and created internal conflict in the club Constitution. Have changes ready to go, no SGM submitted.

**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.)).**

**Petitioned by Samuel Kirby and Renee Thierry.**

**Motion 25: To direct Melbourne Energy Students Association to hold an SGM to correct the Constitution by end of week 4, semester 1.**

Mover: Chair

CWD

Socialist Alternative

**Petition to place Socialist Alternative on probation for 12 months for not notifying their members of the AGM (6.1.a (5.2.1)).**

**Petitioned by Samuel Kirby and Imke Pansegrouw.**

Agricultural and Food Sciences Society

**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)).**

**Petitioned by Samuel Kirby and Imke Pansegrouw.**

Adventist Students on Campus

**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)).**

**Petitioned by Samuel Kirby and Imke Pansegrouw.**

Biomedicine Student Society

**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)).**

**Petitioned by Samuel Kirby and Imke Pansegrouw.**

Melbourne Microfinance Initiative

**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)).**

**Petitioned by Samuel Kirby and Renee Thierry.**

**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)).**

**Petitioned by Samuel Kirby and Renee Thierry.**

Chinese Debating Group

**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).**

**Petitioned by Samuel Kirby and Renee Thierry.**

**Petition to suspend grants of the Chinese Debating Group for 12 months or until a 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)).**

**Petitioned by Samuel Kirby and Renee Thierry.**

Chinese Music Group

**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).**

**Petitioned by Samuel Kirby and Renee Thierry.**

**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).**

**Petitioned by Samuel Kirby and Renee Thierry.**

ACTION: Advise to have non-student Vice President (VP) resign, as they cannot hold an executive position.

Marketing Intelligence

**Petition to place Marketing Intelligence on probation for 12 months for not notifying their members of the AGM (6.1.a (5.2.1)).**

**Petitioned by Samuel Kirby and Imke Pansegrouw.**

Soccer Appreciation Society

In the AGM election, the RO seconded the President's election. The club has since held an SGM to re-elect the position of President but believes that the election of other candidates should be valid.

**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).**

**Petitioned by Samuel Kirby and Renee Thierry.**

Australasian Association

Returning Officer nominated a candidate during the election. For the Attendance List, only University of Melbourne students need to include their student IDs. We have noted that out of the 64 attendees, only 24 were Melbourne Uni students

**Petition to place Australasian Association on probation for 12 months for breaching the C&S Regulations (Regulation 6.1.a (5.2.3.a).**

**Petitioned by Samuel Kirby and Renee Thierry.**

**Motion 26: To direct the Australasian Association to amend their constitution to ensure only UoM students have voting and nomination rights at General Meetings.**

Mover: Samuel Kirby Seconder: Imke Pansegrouw

**CWD**

**Determined that there would be a break for 10 mins, resumed at 12:03 pm.**

**Unimelb Love Letters, Accounting Students Society, E-Sports Association**

Quorum supported by memberships not signed up via website.

**To put the Unimelb Love Letters, 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)).**

**Petitioned by Samuel Kirby and Imke Pansegrouw.**

Chinese Literati Society

Did not meet November 9 deadline for resubmission of Constitution and website Notice

**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).**

**Petitioned by Samuel Kirby and Ethan Yuen.**

*Anime and Manga Club*

Club did not properly discuss Constitution Amendment. Subsequent SGM to properly amend. No action.

*Chinese Culture Society*

Late start. No action.

* 1. Complete AGM & SGM

AGMs:

Chinese Calligraphy Club 29-Aug

ALP Club 15-Sep

Physics Students Society 3-Aug

Data Science Student Society 13-Aug

Nursing Students’ Society 15-Aug

Hong Kong Students Association 23-Aug

Card Crew 26-Aug

Postgraduate Physics Students’ Society 26-Aug

Friends of Unnatural Llamas (F.O.U.L.) 29-Aug

Electrical Engineering Club 31-Aug

Japanese Club 31-Aug

Women in Technology 31-Aug

Very Special Kids Society 1-Sep

Ring of Choir 5-Sep

Environmental Engineers Society 7-Sep

OmniSci Magazine 7-Sep

German Club 8-Sep

Malaysians of Melbourne University 8-Sep

Cider Appreciation Society 9-Sep

Bhakti Yoga Club 13-Sep

Civil and Structural Society 14-Sep

Mechanical Engineering Student Society 14-Sep

ALP Club 15-Sep

Chemical Engineering Students Society 15-Sep

Gleam Up Beauty, Business and Science 15-Sep

Graphic Design Club 15-Sep

International Vietnamese Students at the University of Melbourne 16-Sep

Tabletop Gaming Society 16-Sep

Australian Students Society of Haematology 19-Sep

China Rural Education Initiative 19-Sep

Physiotherapy Students’ Society 19-Sep

Effective Altruism 20-Sep

Aerospace and Rocket Engineering Society (ARES) 21-Sep

Myanmar Students Association 9-Sep

ASEAN Students of Melbourne University 17-Oct

HackMelbourne 20-Sep

Choral Society 7-Sep

SGM: Anime and Manga Club 19-Sep

**Motion 27: To accept the complete AGMs and SGMs as listed.**

Mover: Chair

CWD

1. **Other Business**
	1. Anime and Manga Club - Grant 18364.

Rejected as not COVID-approved, but event was considered in a separate round of grants.

**Motion 28: To rescind rejection and approve Grant 18364.**

Mover: Chair

CWD

* 1. Bubble Tea Society - Grant 18326.

Grant was rejected due to insufficient SFH, was compliant by email well in advance.

**Motion 29: To rescind rejection and approve Grant 18326 at 50% of total funding.**

Mover: Chair

CWD

* 1. Graphic Design Society - Grants 18061 & 18067.

18067 – Safe Food Handling breach – not approvable.

18061 – C&S did not get to it in time, clubs did not know about PRT & Checklist.

**Motion 30: To approve Grant 18061 at 50% of total funding.**

Mover: Chair

CWD

* 1. Late COVID Approvals

Discussion of list. No disciplinary actions to be taken, grants to be considered.

|  |  |  |  |
| --- | --- | --- | --- |
| **Club Name** | **Event Date** | **Grant Reference** | **C&S Committee review** |
| Italian Social Club | 26-Apr | 16778 | Approve |
| Mandarin Language Club | 21-Apr | 16755 | Approve date change to 22/4 |
| Mechanical Engineering Students Society | 4-Aug | 17426 | Approve date change  |
| Mechanical Engineering Students Society | 11-Aug | 17427 | Approve date change |
| Mechanical Engineering Students Society | 12-May | 17005 (rejected incorrectly) | Rescind & Approve |
| New Zealand Students Society | 27-Apr | 16792 | Approve |
| Australian Wall Street | 29-Sep | 18046 (rejected SFH) | Rescind rejection & Approve 50% |
| Biomedicine Student Society | 3-May | 16877 | Approve 50% |
| French Club | 28-Mar | 16524 | Approve 50% |
| Interprofessional Education and Practice Health Students Association | 5-Sep | 17843 | Approve 50% |
| Italian Social Club | 10-May | 16932 | Approve 50% |
| Kpop Club | 12-Mar | 15950 (for 5-Mar, approved) | Approve 50% |
| Let’s Talk Conversation Group | 7-Mar | 16179 | Approve 50% |
| Mechanical Engineering Students Society | 4-Apr | 16575 | Approve 50% |
| Production Society | 28-Apr | 16717 | Approve 50% |
| Psychology Association | 11-Mar | 16279 | Approve 50% |
| Psychology Association | 11-May | 16924 &16921 | Approve 50% |
| Robogals | 21-Jul | 17208 & 17209 | Approve 50% |
| Australia Chinese Student Psychological Association  | 24-Sep | 18150 | Approve grant |
| Data Science Student Society | 7-Mar | 16065 (incorrectly rejected) | Rescind & Approve  |
| Bubble Tea Society | 13-Oct | 18326 (rejected SFH) | Approved 50% |
| Graphic Design Club | 17-Sep | 18061 | Approved 50% |
| Publishing Students Society/CLAWS | 12-Oct | 18180 | Approved 50% |
| Anime and Manga Club | 2-Sep | N/A | No action |
| Australia China Youth Association | 27-May | N/A | No action |
| CastOn Charity Group | 15-Aug | 17449 | Rejected |
| Chinese Music Group | 18-Aug | 17705 | Rejected |
| Computing and Information Systems Students Association | 1-Oct | N/A | No action |
| Engineering Music Society | 25-Jul | N/A | No action |
| Environmental Engineers Society | 24-May | 17034 | Rejected |
| FMAA | 12-Jul | N/A | No action |
| HackMelbourne | 1-Aug | N/A | No action |
| International Commerce Students Society | 21-Sep | N/A | No action |
| International Commerce Students Society | 5-Oct | N/A | No action |
| International Commerce Students Society | 13-Sep | N/A | No action |
| International Vietnamese Students at UoM | 2-Aug | 17546 (rejected) | No action |
| Korean Student Society | 15-Aug | 17745 | Rejected |
| Mandarin Language Club | 5-Aug | N/A | No action |
| Oaktree Club | 12-Oct | N/A | No action |
| Pirates | 10-Mar | N/A | No action |
| Postgraduate Environment Network | 29-Jul | N/A | No action |
| Postgraduate Environment Network | 10-Aug | N/A | No action |
| Urban Collective | 4-Apr | N/A | No action |
| Youth Charity Society | 3-Apr | N/A | No action |
| CastOn Charity Group | 10-Aug | 17448 | Reject |
| Animal Protection Society | 18-Mar | 16223 | Reject |
| ASEAN Students of MU | 15-Aug | 17677 | Reject |
| ASEAN Students of MU | 25-Mar | 16317 | Reject |
| Computing and Information Systems Students Association | 19-Apr | 16731 | Reject |
| Computing and Information Systems Students Association | 16-May | 16998 | Reject |
| Electrical Engineering Club | 2-Jun | 17145 | Reject |
| Filipino Students Association | 29-Jul | 17224 | Reject |
| Hong Kong Students Association | 19-Mar | 16243 | Reject |
| Indian Club / Sri Lankan Students Association | 19-May | 16962 | Reject |
| Maths & Stats Society / Physics Students Society | 19-Sep | 18094 | Reject |
| Music Students Society | 24-Aug | 17706 | Reject |
| planetUni | 17-May | 16993 | Reject |
| Psychology Association | 8-Aug | 17503 | Reject |
| Youth Charity Society | 15-Apr | 16702 | Reject |
| Bubble Tea Society | 20/25 Oct | 18328 (rejected SFH) | Rescind and Approve 50% |
| Card Crew | 10-Mar | 16027 (rejected) | Rescind rejection and approve |

**Imke Pansegrouw left at 12:50 pm, meeting is continued under Standing Order 7.5.**

**Motion 31: To accept the decisions established above regarding late COVID Approvals and relay them to the impacted clubs.**

Mover: Chair

CWD

1. **Next Meeting**

No next meeting ☹

**Motion 32: To approve up to $200 from Special Projects for Committee dinner.**

Mover: Samuel Kirby Seconder: Renee Thierry

CWD

1. **Meeting Close**

**Meeting closed at 1:13 pm.**