

**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**Confirmed MINUTES 4**

**9:30 am, Wednesday March 8, 2023**

**Meeting 4/23**

**Location:**

**Room 201, Building 168**

**and Zoom (**[Click here to join the meeting)](https://unimelb.zoom.us/j/88306224926?pwd=OTUyYVJESWt2RDgwa1dKM0tVS2Fydz09&from=addon)

**Meeting opened at 9:38 am by Renee Thierry**

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

**Motion 1: To elect myself as Chair of the meeting**

Mover: Renee Thierry Seconder: Marcie Di Bartolomeo

**CWD**

* 1. Acknowledgement of Indigenous Owners

So acknowledged.

**Patrick Irwin arrived at 9:39 am**

* 1. Attendance

Committee: Michael Belbruno, Marcie Di Bartolomeo, Azalea Rohaizam, Patrick Irwin

C&S Officers: Kimmy Ng, Renee Thierry

Staff: Fiona Sanders

Others: Chinese Students and Scholars Association (Kaiqi Hao, Di wu, Xinyuan Yang, Hongxi He, Qirui Li), Omar Abdelhalim (Egyptian Club), Teo Haines (History Society) Clara Luu, Saf\wan Khan, Dennis Kamenev (Interprofessional Education and Practice Health Students Network), Veronica Saad (Lebanese Students Society)

Absent: Ruby Zhang, Olivia Whyte, Bayden Hill

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

**Motion 2: To grant speaking rights to the Clubs Coordinator, Fiona Sanders, under Standing Order 21.2**

Mover: Chair

**CWD**

**Ruby Zhang left at 9:43 am**

* 1. Apologies (Bayden Hill)
	2. Proxies

**Motion 3: To accept Bayden Hill’s proxy to Max Tribe.**

Mover: Chair

**CWD**

* 1. Membership

No changes

* 1. Adoption of Agenda

**Motion 4: To adopt the agenda circulated in the email.**

Mover: Chair

**CWD**

1. **Confirmation of Previous Minutes**

Minutes of meeting 3 (13/2/2023) circulated in advance. No amendments.

**Motion 5: To accept the previous Minutes circulated with the papers.**

Mover: Chair

**CWD**

1. **Conflict of interests**

|  |  |
| --- | --- |
| **Name**  | **Conflicts of Interest declared** |
| Azalea Rohaizam | Swifties Society |
| Bayden Hill | Science Students Society, Arts Students 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 |
| 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 |

1. **Matters Carried Forward**
	1. Asset Presentation

**Motion 6: To set a deadline for asset presentation as Thursday April 6.**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**CWD**

* 1. Chinese Students and Scholars Association account transfer

Club provided evidence of a complete transfer. No further action

1. **Matters Arising from the Minutes**
	1. DES President issue

Defer until the President arrives

* 1. Discipline

Renee set some expectations around how we will deal with the clubs - three minutes to speak, we know you are sorry and it was the previous committee, probation is just a warning on the club, please don’t be repetitive.

**Procedural Motion: To consider 5.2.7 Chinese Students and Scholars Association.**

Mover: Chair

**CWD**

5.2.7 Chinese Students and Scholars Association

Club has emailed members about first event of the year. Also have memberships that were not via website this year, due to not having an account when they arrive. Have a WeChat, unsure if all their members are on WeChat.

**Motion 7: To uphold the petition to put Chinese Students and Scholars Association on 12 months’ probation for failure to provide notice to all members (no email notice) (Regulation 6.1.a (5.2.1)).**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**For: 3**

**Carried**

**Procedural Motion: To consider 5.2.18 Egyptian Club**

Mover: Chair

**CWD**

**Chinese Students and Scholars Association representatives left at 10.02 am**

5.2.18 Egyptian Club

Omar spoke to the Committee. They had stopped using QPay in April, only 6 people not uploaded. Believed they were acting on advice from C&S.

**Max Tribe arrived at 10:02 am**

**Motion 8: To uphold the petition to put the Egyptian club on 12 months’ probation for failure to provide notice to all members (no email notice) (Regulation 6.1.a (5.2.1)).**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**For: 0 Against: 3 Abstentions: 2**

**LOST**

Max Tribe listed Conflicts of Interest: Science Students Society, Arts Students Society and Engineering Students Club

**Tom Wang arrived at 10:05 am**

5.1 DES President issue

**Procedural Motion: To go *in camera* with Fiona Sanders and Tom Wang.**

Mover: Chair

**CWD**

* Treasurer raised concerns about spending of funds, and particularly approval by President rather than Committee.
* Before Christmas last year, working all day, President decided to buy lunches for the committee members. “I want to use my power to get something for the committee members.” Asked the Treasurer to reply; she did not.
* Club constitution says that committee has control over Finances and Activities of the club. No delegated authority.
* Discussion of retrospective approval, putting the committee in a position they have to pay.
* Intention and the consequence seems non-substantial.
* Minutes of an Executive meeting, showing a catering delegation was discussed, no voting

**Motion 9: To direct the Executive of DES (unless they have a compulsory class) to attend Governance Training on March 28.**

Mover: Michael Belbruno Seconder: Patrick Irwin

**CWD**

**Motion 10: To direct the Executive of DES to call a Committee Meeting to consider confirming the Executive Meeting Minutes of meetings held since the AGM.**

Mover: Patrick Irwin Seconder: Michael Belbruno

**CWD**

Tom also addressed that he had not shut down discussion in the Committee.

**Procedural Motion: To include strangers.**

Mover: Chair

**CWD**

**Tom Wang left at 10:39 am**

**Procedural Motion: To discuss 5.2.6 History Society**

Mover: Chair

**CWD**

5.2.6 History Society

**Veronica Saad had left the meeting prior to 10:44 am**

Before the AGM the Executive had checked that crossover had been minimised to only 2 members.

Club had certainly tried to move everyone over to the Website.

**Motion 11: To uphold the petition to put History Society on 12 months’ probation for failure to provide notice to all members (no email notice) (Regulation 6.1.a (5.2.1)).**

Mover: Marcie Di Bartolomeo Seconder: Azalea Rohaizam

**For: 1 Against: 2 Abstentions: 2**

**LOST**

**Procedural Motion: to consider 5.2.4 Interprofessional Education and Practice Health Students Network**

Mover: Chair

**CWD**

5.2.4 Interprofessional Education and Practice Health Students Network

**Procedural Motion: To take a 5 min break**

Mover: Chair

**CWD**

**Safwan Khan & Dennis Kamanev arrived at 11:00 am**

**Max Tribe left at 11:00 am**

Previous committee said not to worry about the website Notice.

**Motion 12: To put Interprofessional Education and Practice Health Students Network on 12 months’ probation for failure to provide notice to all members (website members) (Regulation 6.1.a (5.2.1)).**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**For: 0 Against: 2 Abstentions: 2**

**LOST**

* + 1. Archicle

Club only provided FaceBook correspondence that showed they thought people were members. No stat dec or further substantiating evidence.

**Motion 13: To disaffiliate Archicle for not holding a valid AGM in 2022 (failed to reach quorum), Regulation 6.1.a (5.2).**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**For: 2 Abstention: 2**

**Carried**

* + 1. BusinessOne Consulting University of Melbourne

**Motion 14: To uphold the petition to put** **BusinessOne Consulting University of Melbourne on 12 months’ probation for not complying with their own constitution in giving notice of constitution changes (Regulation 6.1.d).**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**For: 3 Against: 1**

**Carried**

* + 1. E-sport Association

**Motion 15: To uphold the petition to put E-sport Association on probation for 12 months for failing to provide documentation (opavote voting) as directed by committee (Regulation 6.1.h).**

Mover: Azalea Rohaizam Seconder: Michael Belbruno

**For: 3 Abstention: 1**

**Carried**

* + 1. Solidarity Student Club

**Motion 16: To uphold petition to put Solidarity Student Club on 12 months’ probation for failure to provide notice to all members (no email notice) (Regulation 6.1.a (5.2.1)).**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**For: 2 Against: 1 Abstention: 1**

**Carried**

* + 1. Students' Real Estate Association

**Motion 17: To uphold the petition to put Students' Real Estate Association on 12 months’ probation for failure to provide notice to all members (no email notice) (Regulation 6.1.a (5.2.1)).**

Mover: Marcie Di Bartolomeo Seconder: Michael Belbruno

**For: 3 Abstention: 1**

**Carried**

* + 1. Veterinary Students Society of Victoria (Parkville)

**Motion 18: To uphold the petition to put Veterinary Students Society of Victoria (Parkville) on 12 months’ probation for failure to provide notice to all members (website members) (Regulation 6.1.a (5.2.1)).**

Mover: Azalea Rohaizam Seconder: Michael Belbruno

**For: 3 Abstention: 1**

**Carried**

* + 1. Lawyers Without Borders

**Motion 19: To uphold the petition to put Lawyers Without Borders on 12 months’ probation for failure to provide notice to all members (website members) (Regulation 6.1.a (5.2.1)).**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**For: 3 Abstention: 1**

**Carried**

* + 1. Greens Club

**Motion 20: To uphold the petition to disaffiliate the** **Greens club for failing to hold a quorate AGM in 2022 (Regulation 6.1.a (5.2)).**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**For: 3 Abstention: 1**

**Carried**

Petition to put Greens club on probation 12 months for failure to submit required documents directed by the C&S department (Regulation 6.1.h).

Petition lapses as club is disaffiliated.

* + 1. Apollo Music Society

**Motion 21: To uphold the petition to put Apollo Music Society on probation for 12 months for breaching the Regulations (RO interference in the election) (Regulation 6.1.a (5.2.3.a))**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**For: 2 Abstention: 2**

**Carried**

* + 1. Wine Society

**Motion 22: To put Wine Society on probation for 12 months for failure to submit valid documentation (Regulation 6.1.h).**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**For: 0 Against: 2 Abstention: 2**

**LOST**

* + 1. Melbourne International Relations Society

**Motion 23: To uphold petition to disaffiliate the Melbourne International Relations Society for failing to hold a quorate AGM in 2022 (failing to reach quorum, Regulation 6.1.a (5.2).**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**For: 3 Abstention: 1**

**Carried**

Petition to place Melbourne International Relations Society on probation 12 months for failure to submit required documents (Regulation 6.1.d).

Petition lapsed as club is disaffiliated.

* + 1. Korean Students Society

**Motion 24: To uphold petition to put Korean Students Society on probation for 12 months for not complying with their own constitution in not ratifying constitution at AGM (Regulation 6.1.d).**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**For: 3 Abstention: 1**

**Carried**

* + 1. Filmmakers Collaborative

**Motion 25: To uphold the petition to put Filmmakers Collaborative on 12 months’ probation for not complying with their constitution to give sufficient Notice (Regulation 6.1.d).**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**For: 1 Against: 2 Abst: 1**

**Lost**

* + 1. Earth Sciences Students Society

**Motion 26: To uphold the petition to put Earth Sciences Students Society on probation for 12 months for breaching Regulations (RO interference in the election) (Regulation 6.1.a (5.2.3.a))**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**For: 3 Abstention: 1**

**Carried**

* + 1. Mandarin Christian Fellowship

**Motion 27: To uphold the petition to disaffiliate the Mandarin Christian Fellowship for failing to hold a valid AGM in 2022 (failing to reach quorum), Regulation 6.1.a (5.2).**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**CWD**

Solidarity did provide evidence of email notice

**Motion 28: To rescind the motion to put Solidarity on probation.**

Mover: Marcie Di Bartolomeo Seconder: Michael Belbruno

**CWD**

**Motion 29: To put Solidarity on probation for 12 months for failing to give email notice of AGM**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**Against: 3 Abstention: 1**

**LOST**

* 1. Regulation Review

*Defer*

* 1. Policy Review
		1. Lockers

*Not done*

Lockers have not progressed at all. Did have correspondence in early February. Discussion of C&S Committee writing to the project managers.

**ACTION: OBs to draft a letter**

**Procedural Motion: To move to item 8 Grants.**

Mover: Marcie Di Bartolomeo Seconder: Michael Belbruno

**CWD**

**Procedural Motion: To accept Marcie’s proxy to Mary Chan.**

Mover: Michael Belbruno Seconder: Patrick Irwin

**CWD**

**Marcie Di Bartolomeo left at 11:57 am**

* 1. University Square

**Motion 30: To waive obligation to make off-campus exemption for Uni Square.**

Mover: Patrick Irwin Seconder: Michael Belbruno

**CWD**

* 1. SFH Compliance – use of Kitchen not evidenced

Defer and investigate

* Cost of adding to Clubs Online
* Club processes
	1. Duplicated grants

**Motion 31: To give the C&S Coordinator, Fiona Sanders, authority to reject duplicated grant applications.**

Mover: Michael Belbruno Seconder: Mary Chan

**CWD**

* 1. FOUL Risk Assessment

The document submitted for Rick Assessment was disrespectful and disregarded necessity for Risk Assessments at club events.

**Petition to put Friends of Unnatural Llamas on probation for 12 months for failing to comply with requests of documents and persistently breaking their Occupational Health and Safety Obligations, Regulation 6.1.h & s**

**Petitioned by Michael Belbruno & Mary Chan**

* 1. Recommendations

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| CSF18568 | Chocolate Lovers Society | C&S Promotional Events | 22/02/2023 | Approve 50% (insufficient purchase details) |
| CSF18559 | Clinical Audiology Students' Association | C&S Promotional Events | 23/02/2023 | Approve 50% (insufficient purchase details) |
| CSF18548 | Greek Association | C&S Promotional Events | 23/02/2023 | Approve 50% (insufficient purchase details) |
| CSF18508 | Korean Students Society | Purchase (Other) |  | Approve 50% (insufficient purchase details) |
| CSF18666 | Turkish Society | C&S Promotional Events | 22/02/2023 | Approve 50% (insufficient purchase details) |
| CSF18772 | Banking on Women | Function | 08/03/2023 | Approve 100% |
| CSF18552 | Computing and Information Systems Students Association | Function | 02/03/2023 | Approve 100% |
| CSF18792 | Film Society | Function | 17/03/2023 | Approve 100% |
| CSF18776 | Film Society | Function | 10/03/2023 | Approve 100% |
| CSF18756 | Mechanical Engineering Student Society | Function | 16/03/2023 | Approve 100% |
| CSF18524 | Australian South Asian Healthcare Society | C&S Promotional Events | 22/02/2023 | Approve 50% (late grant submission) |
| CSF18730 | Australian Wall Street | C&S Promotional Events | 03/03/2023 | Approve 50% (late grant submission) |
| CSF18781 | Engineering Music Society | Function | 08/03/2023 | Approve 50% (late grant submission) |
| CSF18717 | French Club | Function | 28/02/2023 | Approve 50% (late grant submission) |
| CSF18682 | Indonesian Students Association | C&S Promotional Events | 23/02/2023 | Approve 50% (late grant submission) |
| CSF18684 | Language Exchange Club | C&S Promotional Events | 22/02/2023 | Approve 50% (late grant submission) |
| CSF18602 | Quantitative Trading Society | Function | 27/02/2023 | Approve 50% (late grant submission) |
| CSF18732 | Robogals Melbourne | Function | 28/02/2023 | Approve 50% (late grant submission) |
| CSF18526 | Korean Students Society | Function | 03/03/2023 | Reject (no certificate of currency, past event) |
| CSF18679 | Adventist Students on Campus | Purchase (Other) |  | Reject (no design) |
| CSF18614 | Australian Wall Street | C&S Promotional Events | 24/02/2023 | Reject (no design) |
| CSF18530 | Card Crew | C&S Promotional Events | 22/02/2023 | Reject (no design) |
| CSF18544 | Cast On Charity Group | C&S Promotional Events | 24/02/2023 | Reject (no design) |
| CSF18488 | Enactus | C&S Promotional Events | 20/02/2023 | Reject (no design) |
| CSF18669 | Psychology Association | Purchases & Hiring (Events) | 24/02/2023 | Reject (no design) |
| CSF18577 | China Rural Education Initiative | C&S Promotional Events | 24/02/2023 | Reject (inadequate UMSU logo) |
| CSF18562 | China Rural Education Initiative | Purchase (Other) |  | Reject (inadequate UMSU logo) |
| CSF18695 | E-Sports Association | Purchase (Other) |  | Reject (inadequate UMSU logo) |
| CSF18722 | Finance Student Association | Purchase (Other) |  | Reject (inadequate UMSU logo) |
| CSF18556 | Lebanese Students Society | Purchase (Other) |  | Reject |
| CSF18600 | Liberal Club | Purchase (Other) |  | Reject (inadequate UMSU logo) |
| CSF18633 | Biomedical Engineering Society | Purchase (Other) |  | Approve for keychains, reject stickers |
| CSF18785 | Enactus | Purchase (Other) |  | Reject |
| CSF18723 | Finance Student Association | Purchase (Other) |  | Reject |
| CSF18721 | Finance Student Association | Purchase (Other) |  | Approve |
| CSF18610 | Habitat for Humanity | Purchase (Other) |  | Approve |
| CSF18644 | Kpop Club | Purchase (Other) |  | Reject |
| CSF18595 | Marketing Intelligence | Purchase (Other) |  | Reject (invalid design) |
| CSF18631 | Melbourne Microfinance Initiative | Purchase (Other) |  | Rejected |
| CSF18810 | Swifties’ Society (Taylor’s Version) | Purchase (Other) |  | Reject (no design) |
| CSF18763 | Mauritian Students Society | Function | 14/03/2023 | Approve conditionally given that venue booking is provided |
| CSF18716 | Statistics and Mathematics Postgraduate Society | C&S Promotional Events | 03/03/2023 | Approve 100% |
| CSF18753 | Postgraduate Environment Network | Function | 14/03/2023 | Approve 100% |
| CSF18572 | French Club | C&S Promotional Events | 23/02/2023 | Approve 100% |
| CSF18751 | Eurovision Social Club | C&S Promotional Events | 09/03/2023 | Approve 100% |
| CSF18611 | Biomedical Engineering Society | C&S Promotional Events | 01/03/2023 | Reject (pub crawl) |
| CSF18591 | Classics and Archaeology Society | C&S Promotional Events | 02/03/2023 | Approve 100% |
| CSF18643 | Physics Students Society | C&S Promotional Events | 01/03/2023 | Approve 100% |
| CSF18487 | Enactus | C&S Promotional Events | 23/02/2023 | Approve 100% |
| CSF18696 | E-Sports Association | C&S Promotional Events | 10/03/2023 | Approve 100% |
| CSF18688 | Wine Society | Function | 09/03/2023 | Approve 100% |
| CSF18618 | Card Crew | C&S Promotional Events | 08/03/2023 | Approve 100% |
| CSF18640 | Mathematics & Statistics Society | Function | 15/02/2023 | Approve 100% |
| CSF18693 | Optometry Students Society | C&S Promotional Events | 10/03/2023 | Approve 100% |
| CSF18691 | German Club | Function | 14/03/2023 | Approve 100% |
| CSF18674 | Marketing Intelligence | Function | 02/03/2023 | Approve 100% |
| CSF18662 | Marketing Intelligence | Purchases & Hiring (Events) | 02/03/2023 | Approve 100% |
| CSF18789 | Engineers Without Borders | Function | 23/03/2023 | Approve 100% |
| CSF18749 | Computing and Information Systems Students Association | Function | 15/03/2023 | Approve 100% |
| CSF18752 | Friends of Unnatural Llamas | Function | 06/03/2023 | Reject (inadequate SFH, past event) |
| CSF18740 | Mathematics & Statistics Society | Function | 31/08/2022 | Reject (when is the event? In the past?) |
| CSF18739 | Mathematics & Statistics Society | Function | 17/08/2022 | Reject (when is the event? In the past?) |
| CSF18738 | Mathematics & Statistics Society | Function | 03/08/2022 | Reject (when is the event? In the past?) |
| CSF18700 | Construction Students Association | Function | 14/03/2023 | Reject (no liquor licence) |
| CSF18678 | Electrical Engineering Club | Function | 03/03/2023 | Approve on condition that event venue confirmation is provided |
| CSF18760 | Lebanese Students Society | Function | 17/03/2023 | Approve grant (not including printing) - they can submit a separate grant for printing |
| CSF18698 | Technology Consulting Club (Mtech) | Purchase (Assets) |  | Reject and invite club to resubmit (change category and logo use) |
| CSF18676 | Design Student Society (DES) | Purchases & Hiring (Events) | 01/03/2023 | Approve conditional on valid submission of certificate of currency |
| CSF18687 | Australasian Association | Camps | 03/03/2023 | Approve 50% (Medic was not booked and expected number of attendees was 100+) |
| CSF18783 | Accounting Students Association  | Function | 09/03/2023 | Reject (duplicate) |
| CSF18755 | Coffee Appreciation For Enthusiasts | C&S Promotional Events | 06/03/2023 | Reject (duplicate) |
| CSF18707 | Indonesian Students Association | Purchases & Hiring (Events) | 25/02/2023 | Reject (duplicate) |
| CSF18796 | Let’s Talk Conversation Group | Function | 06/03/2023 | Reject (duplicate) |
| CSF18694 | Optometry Students Society | Function | 10/03/2023 | Reject (duplicate) |
| CSF18720 | Finance Student Association | Purchase (Other) |  | Reject (duplicate) |
| CSF18596 | History Society | C&S Promotional Events | 28/02/2023 | Reject (duplicate) |
| CSF18663 | Hong Kong Students Association | Function | 04/03/2023 | Reject (duplicate) |
| CSF18745 | Civil and Structural Society | Function | 09/03/2023 | Reject (duplicate) |
| CSF18746 | Civil and Structural Society | Purchases & Hiring (Events) | 09/03/2023 | Reject (duplicate) |
| CSF18692 | Bullet Journal and Stationery Club (BJSC) | Purchase (Other) |  | Reject  |
| CSF18601 | History Society | C&S Promotional Events | 28/02/2023 | Reject  |
| CSF18598 | History Society | Function | 07/03/2023 | Reject  |
| CSF18800 | Egyptian Club | Function | 15/03/2023 | Approve grant (not including printing, prizes) - they can submit a separate grant for printing and prizes |
| CSF18725 | Computing and Information Systems Students Association | Function | 08/03/2023 | Approve 100% |
| CSF18794 | Australia-China Youth Association | Function | 16/03/2023 | Approve conditionally given that venue booking is provided |
| CSF18706 | Geomatics Society | Purchases & Hiring (Events) | 09/03/2023 | Approve conditionally given that venue booking is provided |
| CSF18705 | Geomatics Society | Function | 09/03/2023 | Approve conditionally given that venue booking is provided |
| CSF18603 | Quantitative Trading Society | Function | 02/03/2023 | Approve 50% (promo not compliant) given that venue booking is provided |
| CSF18779 | University Network for Investing and Trading (UNIT) | C&S Promotional Events | 24/02/2023 | Reject (past event) |
| CSF18505 | Physiotherapy Students’ Society | Camps | 10/02/2023 | Approve 100% |
| CSF18681 | Mauritian Students Society | Function | 23/02/2023 | Approve 50% (late) and in C&S Promo Category |
| CSF18704 | Mandarin Language Club | C&S Promotional Events | 22/02/2023 | Approve 50% (late and insufficient purchase details) |
| CSF18533 | Embrace Education | C&S Promotional Events | 24/02/2023 | Approve 100% for snacks  |
| CSF18769 | Film Society | Function | 03/02/2023 | Reject (no Risk Assessment) |
| CSF18708 | Indonesian Students Association | Purchases & Hiring (Events) | 25/02/2023 | Reject (no Risk Assessment) |
| CSF18664 | Catholic Society | Function | 27/02/2023 | Reject (no Risk Assessment) |
| CSF18689 | Melbourne Microfinance Initiative | Function | 28/02/2023 | Approve 50% (late and promo not compliant) |
| CSF18719 | New Zealand Students Society | Function | 03/03/2023 | Approve 50% (late and promo not compliant) |
| CSF18671 | Thai Student Association | Function | 25/02/2023 | Reject |
| CSF18699 | Biomedicine Students' Orchestra | Camps | 03/03/2023 | Approve 50% (late and promo not compliant) |
| CSF18731 | Commerce Students Society | Camps | 03/03/2023 | Approve 50% (late and promo not compliant) |
| CSF18762 | Women\* in Science and Engineering (W.I.S.E.) | Function | 06/03/2023 | Approve 50% (late and promo not compliant) |
| CSF18797 | Let’s Talk Conversation Group | Function | 06/03/2023 | Approve 50% (late and promo not compliant) |
| CSF18733 | Competitive Programming Club | Function | 28/02/2023 | Reject (no SFH and event has passed) |
| CSF18659 | Friends of Unnatural Llamas | Function | 27/02/2023 | Reject (SFH non-compliant and past event) |
| CSF18587 | Coffee Appreciation For Enthusiasts | C&S Promotional Events | 22/02/2023 | Approve 50% (late and insufficient purchase details) |
| CSF18635 | Pre-Law Society | C&S Promotional Events | 24/02/2023 | Approve 50% (late and insufficient purchase details) |
| CSF18657 | Tabletop Gaming Society | C&S Promotional Events | 24/02/2023 | Reject (SFH from non-exec and event has passed) |
| CSF18802 | Environmental Engineers Society | Purchase (Other) |  | Reject (no Risk Assessment) |
| CSF18680 | Hong Kong Students Association | Function | 04/03/2023 | Reject (no event specifics) |
| CSF18638 | Pakistani Society | Function | 10/03/2023 | Reject (no Risk Assessment) |
| CSF18784 | Accounting Students Association  | Function | 09/03/2023 | Approve 50% (promo not compliant) on condition that venue certificate of currency is provided |
| CSF18713 | Statistics and Mathematics Postgraduate Society | C&S Promotional Events | 10/03/2023 | Approve as a Function grant |
| CSF18701 | Postgraduate Environment Network | Function | 10/03/2023 | Approve 100% |
| CSF18549 | Adventist Students on Campus | C&S Promotional Events | 05/03/2023 | Reject (SFH non-compliant and event has passed) |
| CSF18801 | Catholics of One Spirit Down Under | C&S Promotional Events | 10/03/2023 | Approve food as Function. Reject gifts - invite club to reapply. |
| CSF18702 | Catholics of One Spirit Down Under | C&S Promotional Events | 03/03/2023 | Approve 50% (SFH insufficient) |
| CSF18712 | Chocolate Lovers Society | Function | 10/03/2023 | Approve 50% (promo not compliant) |
| CSF18754 | Catholic Society | Function | 06/03/2023 | Reject (insufficient SFH, event passed) |
| CSF18581 | BusinessOne Consulting University of Melbourne | Function | 27/02/2023 | Approve 50% (promo not compliant) |
| CSF18569 | Construction Students Association | Function | 02/03/2023 | Approve 50% (promo not compliant) |
| CSF18563 | Friends of Unnatural Llamas | Purchase (Other) |  | Reject - invite club to resubmit |
| CSF18661 | Chemical Engineering Students Society | C&S Promotional Events | 01/03/2023 | Approve 50% (promo not compliant) |
| CSF18742 | Mathematics & Statistics Society | Function | 08/03/2023 | Approve 50% (promo not compliant) - only for March 8. Invite club to resubmit for the remainder of dates |
| CSF18553 | Adventist Students on Campus | Function | 03/03/2023 | Reject (SFH non-compliant, past event) |
| CSF18766 | Italian Social Club | Function | 07/03/2023 | Approve conditionally 50% given that SFH is fixed before the event |
| CSF18780 | Turkish Society | Function | 10/03/2023 | Approve 50% (promo not compliant) |
| CSF18805 | Habitat for Humanity | Function | 11/03/2023 | Approve conditionally 50% given that adequate Risk Assessment, Off Campus Activity Form, SFH, SFH Cert are provided |
| CSF18808 | Islamic Society | Purchases & Hiring (Events) | 10/03/2023 | Approve conditionally 50% (promo not compliant) given adequate SFH is provided |
| CSF18807 | Islamic Society | Function | 10/03/2023 | Approve conditionally 50% (promo not compliant) given adequate SFH is provided |
| CSF18798 | ASEAN Students of Melbourne University | Function | 10/03/2023 | Approve 50% on condition that event venue confirmation is provided |
| CSF18597 | History Society | Purchases & Hiring (Events) | 07/03/2023 | Reject (incomplete Risk Assessment) |
| CSF18632 | Liberal Club | Purchase (Assets) |  | Defer (supply more details of age and condition of BBQ) |
| CSF18558 | Computing and Information Systems Students Association | Function | 07/03/2023 | Approve 50% on condition that SFH cert & plan is provided |
| CSF18673 | planetUNI | Function | 02/03/2023 | Reject (no Risk Assessment) |
| CSF18690 | Bullet Journal and Stationery Club (BJSC) | Function | 02/03/2023 | Reject (no Risk Assessment) |
| CSF18579 | Australia Chinese Student Psychological Association | C&S Promotional Events | 24/02/2023 | Approve conditional on if food was un-perishable |
| CSF18586 | Melbourne Microfinance Initiative | Purchase (Assets) |  | Approve as Purchase (Other) |
| CSF18545 | Cast On Charity Group | Function | 28/02/2023 | Approve 50% (promo not compliant |
| CSF18492 | Soccer Appreciation Society | Purchases & Hiring (Events) | 27/02/2023 | Approve 50% (promo not compliant |
| CSF18639 | Vietnamese Students' Association | Function | 28/02/2023 | Approve 50% (promo not compliant |
| CSF18589 | Wildlife Conservation Society | C&S Promotional Events | 08/03/2023 | Approve 50% (promo not compliant |
| CSF18734 | Cast On Charity Group | Function | 07/03/2023 | Approve 50% (promo not compliant |
| CSF18714 | Arts Students Society | Camps | 03/03/2023 | Approve 50% (promo not compliant |
| CSF18677 | BusinessOne Consulting University of Melbourne | Function | 01/03/2023 | Approve 50% (promo not compliant |
| CSF18761 | Coffee Appreciation For Enthusiasts | Function | 06/03/2023 | Approve 50% (promo not compliant |
| CSF18788 | Engineers Without Borders | Function | 09/03/2023 | Approve 50% (promo not compliant |
| CSF18578 | Environmental Engineers Society | Function | 01/03/2023 | Approve 50% (promo not compliant |
| CSF18574 | German Club | C&S Promotional Events | 09/03/2023 | Approve 50% (promo not compliant |
| CSF18741 | Mathematics & Statistics Society | Function | 08/03/2023 | Approve 50% (promo not compliant |
| CSF18736 | Physiotherapy Students’ Society | Purchases & Hiring (Events) | 03/02/2023 | Approve 50% (promo not compliant |
| CSF18532 | Physiotherapy Students’ Society | Purchases & Hiring (Events) | 03/03/2023 | Approve 50% (promo not compliant |
| CSF18637 | Japanese Club | C&S Promotional Events | 03/03/2023 | Reject (SFH non-compliant, past event) |
| CSF18615 | Tabletop Gaming Society | C&S Promotional Events | 03/03/2023 | Reject (SFH non-compliant, past event) |
| CSF18729 | Women in Technology | Function | 08/03/2023 | Approve 50% on condition that SFH cert is provided |
| CSF18656 | ASEAN Students of Melbourne University | C&S Promotional Events | 01/03/2023 | Approve conditionally given that venue booking is provided |
| CSF18809 | International Vietnamese Students at the University of Melbourne | Purchases & Hiring (Events) | 10/03/2023 | Approve conditionally given that venue booking is provided |
| CSF18485 | International Vietnamese Students at the University of Melbourne | Function | 28/02/2023 | Approve conditionally given that venue booking is provided |
| Approve all Standard Grants *en bloc.* |

**Motion 32: To only approve CSF18633 for the amount of the keychains, and reject the stickers and invite to resubmit with UMSU logo.**

Mover: Patrick Irwin Seconder: Michael Belbruno

**CWD**

Patrick Irwin nominated Carlos Lagos as his proxy.

**Carlos Lagos arrived at 12:27 pm**

**Procedural Motion: To accept Patrick Irwin’s proxy**

Mover: Chair

**CWD**

**Patrick Irwin left at 12:28 pm**

Thai Students Association grant 18671 included no Risk Assessment and a heavily non-compliant SFH; there was no certificate and the SFH Plan was not sufficiently completed/detailed.

**Petition to put the Thai Student Association on probation for seriously breaching their OHS obligations (Reg 6.1.s)**

**Petitioned by Michael Belbruno, Mary Chan, Azalea Rohaizam & Carlos Lagos**

**Motion 33: To approve French Club’s CSF18717 grant 50% for late grant submission**

Mover: Carlos Lagos Seconder: Azalea Rohaizam

**For: 3 Abstention: 1**

**CWD**

**Motion 34: To approve CSF18572 grant with Off Campus Exemption**

Mover: Carlos Lagos Seconder: Mary Chan

**For: 3 Abstention: 1**

**CWD**

**Motion 35: To reject CSF18810 grant due to no UMSU logo.**

Mover: Michael Belbruno Seconder: Mary Chan

**For: 3 Abstention: 1**

**CWD**

**Motion 36: To accept all the remaining OB recommendations *en bloc***

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**CWD**

* + 1. Camps

Policy amendments not prepared.

*Defer all of 5.4.2 to next meeting.*

1. **OB Reports**

**Motion 37: To accept both OB reports**

Mover: Michael Belbruno Seconder: Mary Chan

**CWD**

1. **Correspondence**
	1. Science Students Society camp

Parental report of nudity, and of consent forms to nudity. Club admitted to a nude run with optional participation.

This is the very definition of hazing, peer pressure exposing students to humiliation.

Need to take action. University pressure to take action.

**Discussion of All-Clubs action:**

**Camps Training / Briefing**

**Hazing Policy**

**Institution Risk in Governance Training**

**Petition to put the Science Students Society on probation for 12 months, due to seriously breaching the OHS obligations (Reg 6.1.s) and breaching the Code of Conduct (Respect clause) Reg 6.1.(Reg 10)**

**Petitioned by Michael Belbruno & Azalea Rohaizam**

**Motion 38: To direct the Science Students Society executive committee to meet with Sexual Harm Response Coordinators to workshop the issues with their camp behaviour and to develop a written undertaking detailing future commitments to student wellbeing and acceptable conduct in the club, and update handover procedures accordingly.**

Motion: Carlos Lagos Seconder: Mary Chan

**CWD**

* 1. Lorna Stirling

Acceptable to send in next Bulletin

* 1. VBB Name Change

**Motion 39: To approve the name change for Vets Beyond Borders to Friends of Vets Beyond Borders**

Motion: Carlos Lagos Seconder: Azalea Rohaizam

**For: 3 Abstain: 1**

**CWD**

* 1. HR23

Do not advertise to clubs as this does not directly relate to Clubs and adds to information spam

Also, we have received a request from A Day at Melbourne – 50 words next Bulletin

**Mary Chan left at 1:25 pm, continue for 30 minutes under the Standing Orders**

**Procedural Motion: To do 10. Other Business next**

Mover: Chair

**CWD**

1. **Other Business**
	1. Recording Attendance
		1. General Meetings

Discussion of non-student members, TBC

**Motion 40: To conditionally adopt the General Meeting Attendance procedure.**

Mover: Chair

**CWD**

* + 1. Online/electronic

Could adopt same procedure. For both General Meetings and Events we need evidence of “On-Sale” time. If not, google form for online, Attendance List in-person.

* 1. SummerFest Wrap Up

Thanks to everyone who helped out!! We appreciate it so much!

We do not consider it desirable for any person in the clubs community to act in opposition to the aims of a C&S Department or to breach Event conditions. Above and beyond this, with C&S Committee members, the expectation is that committee members actively support the aims of the department and do not contravene event conditions or otherwise act against the interests of the C & S Department or UMSU.

It is not OK for any member of the clubs community, let alone a member of the C&S Committee to behave in a hostile, threatening or aggressive manner. UMSU is an organisation that has zero tolerance of aggressive conduct and an obligation to maintain a safe workplace for all. Any incidents which cause staff or student reps to feel threatened will be acted on in accordance with UMSU’s complaints procedures.

* + 1. Mixed Marial Arts Appreciation hosting Mood Psych / 80% sponsor & non-club materials

First offence: Club forfeits $50 deposit, and warned that future breaches will result in not being able to attend future Expos.

**Procedural Motion: To talk about 10.5 Workshop Catering**

Mover: Chair

**CWD**

* 1. Workshops catering

**Motion 41: To approve $300 from Special Projects for Workshop catering**

Mover: Michael Belbruno Mover: Carlos Lagos

**CWD**

**Procedural Motion: To go 10.7 Meeting Schedule**

Mover: Chair

**CWD**

* 1. Meeting Schedule
		+ Wednesday March 8, 9:30 am
		+ Monday March 20, 2:30 pm
		+ Wednesday April 5, 9:30 am
		+ Monday April 17, 2:30 pm
		+ Wednesday May 3, 9:30 am
		+ Monday May 15, 2:30 pm
		+ Wednesday May 31, 9:30 pm (SWOT VAC)
		+ Monday June 26, 2:30 pm (post-exams)

**Motion 42: To accept meeting schedule**

Mover: Chair

**CWD**

**Procedural Motion: To do 10.6 Payments**

Mover: Chair

**CWD**

* 1. Payments
		1. Colmed
		2. Testing & Tagging

**Motion 43: To approve $15,466.66 to Colmed for camp medics from Operational Costs Projects (medics).**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**CWD**

**Motion 44: To pay AV Melbourne $130 for testing & Tagging from Orientation budget line**

Mover: Azalea Rohaizam Seconder: Michael Belbruno

**CWD**

1. **Next Meeting (Monday March 20, 2:30 pm)**
2. **Close**

**Closed at 1:50 pm**