

<p><b>University of Melbourne Student Union</b></p> <p><b>Minutes of the Clubs &amp; Societies Committee</b></p> <p><b>Meeting 04/19</b></p> <p><b>CONFIRMED</b></p> <p><b>10 AM, 13/03/2019</b></p> <p><b>Location: Clubs Office, Level 1, Union House</b></p>	
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**Meeting opened at 10:03am by Chris Melenhorst**

**1. Procedural Matters**

1.1. Election of Chair

<b>Motion 1: To elect Christopher Melenhorst as chair.</b>	
Mover: Christopher Melenhorst	Seconder: Catriona Smith
Carried Without Dissent	

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Nancy Ciara Griffiths, Catriona Smith, Michael Hester, Ezra Bangun, Harry Black, Emma Johnson,

Office Bearers: Christopher Melenhorst

Staff: Fiona Sanders

Representatives: Science (Emily Roberts, Jackson Young, Darcy Reading, Farzan Yazdi) Australian Red Cross Club (Phymeil Liu, Irfen Mohd Isa)

1.4. Apologies

Jordan Tochner, Simran Monga

1.5. Proxies

Simran Monga to Josh Bruni (Not in attendance)

1.6. Membership

nil

1.7. Adoption of Agenda

<b>Motion 2: To adopt the amended agenda.</b>	
Mover: Chair	
Carried Without Dissent	

## 2. Confirmation of previous minutes

### 2.1. February 20, 2019

**Motion 3: To confirm the previous minutes as a true and accurate record.**

Mover: Chair

Carried Without Dissent

## 3. Conflict of interests

Name	Conflicts of interests declared
Christopher Melenhorst	Transit Riders Alliance for Melbourne Students
Michael Hester	Arts Students Society
Emma Johnson	Science Students Society
Jordan Tochner	None
Ezra Bangun	YouTube Association Society, Indonesian Students Association
Nancy Ciara Griffiths	Fantasy and Science Fiction Appreciation Society, Tabletop Gaming Society
Catriona Smith	M-ASS, Survivor, EMS
Simran Monga	Language Exchange Club, Australian South Asian Healthcare Society
Harry Black	Labor Club, Financial Management Association of Australia

## 4. Matters Arising from the Minutes

### 4.1. Petitions to Discipline

#### 4.1.1. Australian Red Cross Club

Procedural 1: To defer 4.1.1 until the representatives attend the meeting

Mover: Chair

Carried Without Dissent

#### 4.1.2. Science Students Society

Matter reviewed

#### **Australian Red Cross representatives arrive at 11:12am**

Jackson Young:

- The issue has never been raised previously
- The bingo square was optional, and this was made clear to first years
- Kisses happened on the cheek or hand, consent was asked of the exec member before it happened
- The committee was aware of the power relationship
- The committee taught about consent

Welfare Report (Emily Roberts)

- No issues around the issue were reported
- All witnessed situations were consensual

**Harry Black arrived at 11:17am**

Q. Why was this reincluded after it was taken off in previous years?

A. It was thought it was a good way to introduce the exec to first years

Q. How were first years able to express discomfort?

A. The situation was open to refuse, everything on the bingo was optional

There was no incentive to complete tasks

**Motion 4: To uphold the petition to place SSS on probation for 6 months for breach of regulations 6.1.a (Code of Conduct)**

Mover: Chair

For: 0                  Against: 4                  Abstentions: 2

LOST

**Motion 5: To uphold the petition to suspend grants of SSS for 6 months for breach of regulations 6.1.a (Code of Conduct)**

Mover: Chair

For: 0                  Against: 4                  Abstentions: 2

LOST

**Procedural 2: To discuss 6.3 immediately**

Mover: Catriona Smith                  Secunder: Harry Black

CWD

**Procedural 3: To move in camera excluding strangers and including Fiona Sanders**

Mover: Chair

CWD

- "It's sexist to even point out the issue in the flyer photo"
- It's an old photo
- No coercion, they were leaders
- Club has apologised to Faculty

**Procedural 4: To move to include strangers**

Mover: Chair

CWD

**Motion 6: To take no further action on the matter, understanding SSS has apologized to the Faculty.**

Mover: Catriona Smith                  Seconded: Harry Black

For: 5                  Abstentions: 1

Carried

**Emily Roberts left at 11:30 am**

4.1.1. Australian Red Cross Club

- Matter reviewed considering Ezra's submission
- The function was changed to a sign-up stall in haste
- Confused story, various assertions regarding authenticity

**Procedural 5: To move to exclude strangers and including Fiona Sanders**

Mover: Harry Black

Secunder: Nancy Ciara Griffiths

CWD

**Procedural 6: To move to include strangers**

Mover: Michael Hester

Secunder: Catriona Smith

CWD

**Motion 7: To uphold the petition 1 to disaffiliate Australian Red Cross Club on grounds 6.1.c (provides manifestly false information in order gain unfair advantage).**

Mover: Chair

For: 5          Abstentions: 1

CARRIED

Remaining petitions Lapse

**Michael Hester and Australian Red Cross Club representatives leave at 11:56am**

**Procedural 7: To move to item 6 of the agenda**

Mover: Chair

CWD

6. Correspondence

6.1. Club Name Changes

6.1.1. Momentum Connect

6.1.2. Drones and Robotics

Committee was advised of Momentum connect's and Drones and Robotics' name change request

6.2. Liberal Club Issues / Monopoly Society complaint

- Ways to get people into the Liberal club

**Motion 8: To cede the chair to Catriona Smith**

Mover: Chair

CWD

**Chris Melenhorst left at 12:06pm**

- Cannot Veto memberships en bloc, can only veto where evidence of false forms

**Chris Melenhorst returned at 12:10pm**

**Motion 9: To cede the chair to Chris Melenhorst**

Mover: Chair

CWD

**Action: Fiona will write to the Liberal Club**

6.4. Language Exchange club discipline appeal

**Motion 10: To rescind motion 6 from January 31, disciplining the Language Exchange Club.**

Mover: Chair

For: 4            Against: 1

CARRIED

**7. Grants**

7.1. Standard Grants

**Motion 11: To approve all standard grants en bloc**

Mover: Chair

CWD

7.2. Grants for discussion

**Motion 12: To approve Biological Society of the University of Melbourne (BSUM)'s grant (10354), Mandarin Christian Fellowship's grant (9989), Spirit, Liqueur and Cocktail Appreciation Society's grant (9984) on submission of sufficient and acceptable purchase details**

Mover: Chair

CWD

**Motion 13: To approve divTech's grant (10391) and Civil and Structural Society's grant (9787, 10205, 10204) (joint grants)**

Mover: Chair

CWD

**Motion 14: To approve Amnesty International's grant (10072), Australia-China Youth Association (10344), Cast On Charity Group 's grant (10193), Consistently Amazing Kitchen Endeavours' grants (10374, 10169), Construction Students Association's grant (10206), Friends of Unnatural Llamas' grant (9930), Genetics Society's grants (10083, 10082), German club's grants (10073), Greek Association's grant (10178), Hong Kong Students Association's grant (10372), Internet of Things Club's grants (10301, 10300), Japanese Club's grant (10026), Linguists Interpreting Nuanced Garbling's grant (10131), Mexican Club's grant (10061), Middle Eastern Students Society's grant (9988), Momentum Connect's grant (9888), Reformed Evangelical Campus**

**Fellowship's grant (9972), Sri Lankan Students Association's grant (9987), Turkish Society's grant (10069), Women in Commerce and Politics's grant (10157), Youth Charity Society's grants (10235, 10234) en bloc at 50% for being late.**

Mover: Chair

CWD

**Motion 15: To reject Biomedical Students' Orchestra's grant (10397), Chess club's grant (10314), Filipino Students Association's grant (10152), Filipino Students Association's grant (10201), Indian Graduate Students Society's grant (10201), Japanese Club's grant (10027), Liberal Club's grant (10144), Media and Communications Student Society's grant (10269), Overseas Christian Fellowship's grants (9831, 9832), Vegan Club's grant (10360) for being late (after event)**

Mover: Chair

CWD

**Motion 16: To approve Biomedicine Student Society's grant (10150) and Friends of Unnatural Llamas' grant (10192) conditional on submission of appropriate and acceptable designs**

Mover: Chair

CWD

**Motion 17: To reject Chinese Literati Society's grant (10041), Mechanical Engineering Student Society's grant (10271), Overseas Christian Fellowship's grant (9829), Pirates' grant (9850) for No UMSU logo**

Mover: Chair

CWD

**Motion 18: To approve Archicle's grant (10001), Construction Students Association's grant (9865), Interprofessional Education and Practice Health Students's grant (10225)**

Mover: Chair

CWD

**Motion 19: To approve Interprofessional Education and Practice Health Students Association (10225), Vexillologists of Melbourne University (10135, 10362), Psychology Association (10367), Chocolate Lovers Society (10174), Wildlife Conservation Society (10277), Korean Students Society (10191), Women in Commerce and Politics (10226), Pirates (9864), Freedom Society (10281), Momentium Connect (9998), Political Interest Society (10313), Indonesian Students Association (10334) with Off Campus exemptions**

Mover: Chair

CWD

**Motion 20: To approve Kpop club's grant (10265)**

Mover: Chair

FOR: 5      ABSTENTIONS: 1

Carried

**Motion 21: To reject Singapore Students Society's grant (10195)**

Mover: Chair

CWD

**Motion 22: To reject Biomedicine Student Society (10337)**

Mover: Chair

CWD

**Motion 23: To approve Overseas Christian Fellowship's grant (9830) for cards on submission of appropriate and acceptable designs**

Mover: Chair

CWD

**Motion 24: To approve a new Overseas Christian Fellowship grant for Banner**

Mover: Chair

CWD

**Motion 25: To approve Debating Society's grant (9923) as a C&S promotional grant**

Mover: Chair

CWD

**Motion 26: To approve Interfaith Exchanges' grant (10241) for pizza and napkins conditional on venue confirmation**

Mover: Chair

CWD

**Motion 27: To approve a new Interfaith Exchanges' asset grant for blankets, tablecloths, boxes**

Mover: Chair

CWD

**Motion 28: To approve a new Interfaith Exchanges' Purchases and hiring grant for stationery**

Mover: Chair

CWD

**Motion 29: To approve Accounting Students Association's grant (10275) for sushi and conditional on venue confirmation**

Mover: Chair

CWD

**Motion 30: To approve a new Accounting Students Association's Purchases and Hiring grant for projector**

Mover: Chair

CWD

**Motion 31: To approve Chemical Engineering Students Society's grant (10270) for food conditional on venue confirmation**

Mover: Chair

CWD

**Motion 32: To approve a new Chemical Engineering Students Society's grant Purchases and Hiring grant for security costs**

**Mover: Chair**

CWD

**Motion 33: To reject Save Children Club's grant (10392) for insufficient event details**

Mover: Chair

CWD

**Motion 34: To approve Amnesty International's grant (10071) for the 30/04, with new grants required for each following week**

Mover: Chair

CWD

**Motion 35: To reject AIESEC in Melbourne's grant (9788) for insufficient purchase details**

Mover: Chair

CWD

**Motion 36: To reject Kpop Club's grant (9847) for insufficient purchase details**

Mover: Chair

CWD

**Motion 37: To reject Competitive Programming Club (10078), Financial Management Association of Australia (10215), Korean Students Society (9956), Women in Technology (10133), Consistently Amazing Kitchen Endeavours (10373), Debating Society (10128), Actuarial Students' Society (9954) grants for duplication**

Mover: Chair

FOR: 4

ABSTENTIONS: 1

Carried

**Motion 38: To approve Classics and Archaeology Society (10076) for food and drinks**

Mover: Chair

CWD

**Motion 39: To create a new Classics and Archaeology Society grant (Purchases and hiring) for sheets**

Mover: Chair

CWD

**Motion 40: To reject Biomedicine Student Society (10335) for being late (after event)**

Mover: Chair

CWD

**Motion 41: To reject Speech Pathology Students' Society (10065)**

Mover: Chair

CWD

**Motion 42: To approve Media and Communications Student Society (10119), Freedom Society (9986) for 50% conditional on submission of acceptable and appropriate purchase details**

Mover: Chair

CWD

**Motion 43: To approve Women in Technology (10134) at 50% (late)**

Mover: Chair

CWD

**Motion 44: To approve Linguists Interpreting Nuanced Garbling (10132), Italian Social Club (10089), Vietnamese Students Association (10008), Biological Society of the University of Melbourne (BSUM) (10123) at 50% (late) on submission of appropriate and acceptable purchase details**

Mover: Chair

CWD

**Motion 45: To approve Australia-China Youth Association (10105) at 50% on submission of acceptable and appropriate designs and acceptable food details**

**Mover: Chair**

CWD

**Motion 46: To approve Vietnamese Students Association (10009) at 50% on submission of acceptable and appropriate designs**

Mover: Chair

CWD

**Emma Johnson left at 12:39pm**

**Motion 47: To approve Vietnamese Students Association (10007), planetUNI (10059) at 50% on submission of safe food handling documentation**

Mover: Chair

CWD

**Motion 48: To reject Engineering Students' Club (10020) for promo non-compliance**

Mover: Chair

CWD

**Motion 49: To reject Chinese Culture Society (10110) for no Safe food handling plan**

Mover: Chair

CWD

**Motion 50: To approve Chinese History and Garment Society (10015) at 50% conditional on submission of acceptable and appropriate translation**

Mover: Chair

CWD

**Motion 51: To approve Actuarial Students' Society (10114) at 50% conditional on venue confirmation**

Mover: Chair

CWD

**Motion 52: To reject Society for Electronic Entertainment (10393), Australia-China Youth Association (10345), Chinese History and Garment Society (10018), Animal Protection Society (10223), Vegan Club (10267), Competitive Programming Club (10214) For promo non-compliance**

Mover: Chair

CWD

Emma Johnson returned 12:42pm

**Motion 53: To approve Chocolate Lovers Society (10172), Engineers Without Borders (9676) at 50% for late submission**

Mover: Chair

CWD

**Motion 54: To reject Biomedicine Student Society (10151) for promo non-compliance, OCA not signed**

Mover: Chair

CWD

**Motion 55: To approve P.A.W.S. (Pals of All Woofers Society) (10166), Turkish Society (10197), Cider Appreciation Society (10014), Catholic Society (10217), Film Society (10298), Fotoholics – Photography Club (10272, 10066), Greek Club (9906) at 25% for late and late promo compliance**

Mover: Chair

CWD

**Motion 56: To reject Liberal Club (10252), Cantonese Students Association (10382), Chess Club (10315), Chinese History and Garment Society (10017), Coffee Appreciation For Enthusiasts (10353), Construction Students Association (10207), E-Sports Association (10361), Let's Talk Conversation Group (10401), Middle Eastern Students Society (10332), marketing intelligence (10371), Ring of Choir (10368), TEDxUniMelb (10348), Reformed Evangelical Fellowship (10326) for promo non-compliance**

Mover: Chair

CWD

**Motion 57: To approve Liberal club (10145) at 25% for late submission and late promo compliance**

Mover: Chair

CWD

**Motion 58: To approve Geomatics Society (10004) on submission of off campus exemption and certificate of currency**

Mover: Chair

CWD

**Motion 59: To reject Mandarin Christian Fellowship (10040) for no off-campus exemption**

Mover: Chair

CWD

**Motion 60: To reject Engineers Without Borders (10347) for promo non-compliance**

Mover: Chair

CWD

**Motion 61: To approve Macedonian Students Society (9925) for stickers, reject for food**

Mover: Chair

CWD

**Motion 62: To approve Filipino Students Association (10231) at 75% conditional on venue confirmation submission**

Mover: Chair

CWD

**Motion 63: To reject Society for Electronic Entertainment (10227) for promo non-compliance**

Mover: Chair

CWD

**Motion 64: To approve Melbourne United Nations Society (10165) at 75% for late promo compliance**

Mover: Chair

CWD

**Motion 65: To approve French Club (9902) conditional on submission of certificate of currency**

Mover: Chair

CWD

**Motion 66: To reject Mexican Club (10276) for no UMSU logo and promo non-compliance**

Mover: Chair

CWD

**Motion 67: To approve Freedom Society (10143) at 75% for late promo compliance**

Mover: Chair

CWD

**Motion 68: To reject International Commerce Students Society (10163) for promo non-compliance**

Mover: Chair

CWD

**Motion 69: To approve Women in Commerce and Politics (10158) at 25% for late submission and late promo compliance**

Mover: Chair

CWD

**Motion 70: To reject Potter Heads (10084) for promo non-compliance**

Mover: Chair

CWD

**Motion 71: To approve Indian Graduate Students Society (10203) at 25% for late submission and late promo compliance**

Mover: Chair

CWD

**Motion 72: To approve Political Interest Society (10168) at 75% for late promo compliance**

Mover: Chair

CWD

**Motion 73: To reject Jewish Students Society (9837) for no safe food plan**

Mover: Chair

CWD

**Motion 74: To approve Greek Association (10305) at 75% for incorrect promo venue**

Mover: Chair

CWD

**Motion 75: To approve Habitat for Humanity (10351) at 75% for late promo compliance on submission of food plan before event**

Mover: Chair

CWD

**Motion 76: To approve Design and Environments Student Society (DESS) (9994) at 75% for late promo compliance**

Mover: Chair

CWD

**Motion 77: To reject Liberal Club (10141), Middle Eastern Students Society (10332), Greek Association (10181), Malaysians of Melbourne Uni (10013) for promo non-compliance**

Mover: Chair

CWD

**Motion 78: To approve planetUNI (10060) at 75% for incorrect venue conditional on submission of safe food handling certificates**

Mover: Chair

CWD

**Motion 79: To approve Information Security Club (10311) conditional on submission of safe food handling certificates and venue confirmation**

Mover: Chair

CWD

**Motion 80: To approve Malaysians of Melbourne University (9993) conditional on submission of safe food handling certificates**

Mover: Chair

CWD

**Procedural 8: To suspend standing orders 3.1.1**

Mover: Chair

CWD

**Motion 81: To reject Linguists Interpreting Nuanced Garbling (10240), Biomedical Engineering Society (10187) for promo non-compliance**

Mover: Chair

CWD

**Motion 82: To approve Transit Riders Alliance for Melbourne Students (10331) at 75% conditional on safe food plan before event**

Mover: Chair

CWD

**Motion 83: To approve Mandarin Language Club (10236)**

Mover: Chair

CWD

**Motion 84: To reject Vexillologists of Melbourne University (10142) and Soccer Appreciation Society (10090) for logo being too small**

Mover: Chair

CWD

**Motion 85: To approve Macedonian Students Society (10103) conditional on venue confirmation submission**

Mover: Chair

CWD

**Motion 86: To approve Japanese Club (10029, 10028) at 75%**

Mover: Chair

CWD

**Motion 87: To approve Spirit, Liqueur and Cocktail Appreciation Society (10295), Toastmasters (10224), Veterinary Students Society of Victoria (Parkville) (10346), Solidarity Student Club (10139), Society for Electronic Entertainment (9940), Physics Students Society (10177), Mathematics & Statistics Society (10159), Mandarin Language Club (10182, 10188), Kpop Club (10293), Food Interest Group (10280), Folding our Futures (9811), FAS2 Fantasy & Science Fiction Appreciation Society (10282), Creative Literature and Writing Society (9970), Cosmic Hitchhikers Appreciation Society (10173), Clinical Audiology Students' Association (9908), Classics and Archaeology Society (10196), Cheese Club (10333), Cast On Charity Group (10253), Cantonese**

**Christian Fellowship (9938), Australian Red Cross Club (10279), Actuarial Students' Society (10312) at 75% for late promo compliance**

Mover: Chair

CWD

**Motion 88: To reject ALP Club (9855), Astronomical Society (10342), Bhakti Yoga Club (10254), Bollywood Club (10355), Card Crew (10307), Chinese Culture Society (10127), Chinese Food Hunter Club (10229), Civil and Structural Society (10359), Filmmakers Collaborative (10175), Go Club (10363), Greek Association (10180), Mahjong Club (10278), Reformed Evangelical Campus Fellowship (10357, 10126), Singapore Students Society (10198, 10184), Survivor Club (10136), Vegan Club (10274), for promo non-compliance**

Mover: Chair

CWD

**Motion 89: To approve Film Society (10149) as C&S promo grant**

Mover: Chair

CWD

**Motion 90: To approve Biomedicine Student Society (10336), Engineering Music Society (10138), Engineers Without Borders (10297, 10296) on submission of Safe food handling certificates**

Mover: Chair

CWD

**Motion 91: To reject Pakistani Society (9795) for Safe food handling non-compliance**

Mover: Chair

CWD

**Motion 92: To approve Clinical Audiology Students' Association (9909), Women in Technology (9870), Actuarial Students' Society (10186), Environmental Engineers Society (10194), Solidarity Student Club (9919) conditional on submission of venue confirmation**

Mover: Chair

CWD

**Procedural 9: To go on a 10 minute lunch break at 1:10pm**

Mover: Chair

CWD

**Meeting resumed at 1:20pm**

4.2. CHGS Audit

Deferred

4.3. Wiki Hosting

Deferred

4.4. Wellbeing Training/Officers

Deferred

4.5. STCC Attendance List Training

**Motion 93: To direct Chris Melenhorst and Jordan Tochner to contact STCC and set up a time for a meeting**

Mover: Catriona Smith

Seconded: Emma Johnson

For: 2          Abstention: 3

CWD

4.6. New Club Procedure Review

Deferred

4.7. VCA Carnival

Clubs that attended enjoyed it, despite it not being advertised all that well. The department recommends attendance in future years to boost our south of Grattan

4.8. Clubs Online Passwords

4.8.1. Password Encryption  
Deferred until app finished

4.8.2. Attendance app  
App development progressing

4.9. Summerfest Review

It went well, no complaints.

ACTION: Fiona: No Balloons – Bulletin, Expo policy change to add upper ceiling on ow many helpers

4.10. Affirmative Action

Form will be sent out shortly

**Catriona Smith left at 1:38pm**

4.11. Pool Club Appeal

Committee made aware of pool club situation, they appealed and council upheld committee decision

**Catriona Smith returned 1:39pm**

**5. Reports**

5.1. Officers

- Sleepover does not hold up without club support, discuss in next meeting again

**Motion 94: To accept Office Bearer report**

Mover: Nancy Ciara Griffiths

Secunder: Harry Black

Carried Without Dissent

5.2. SAG

Nil

**8. Other Business**

8.1. Bank accounts completed

8.2. UMSU International Protocol

**Motion 95: To repeal the policy & adopt the new policy in its place**

Mover: Chair

CWD

8.3. Commerce Historical Tours

Meeting with advocacy and legal to take place next week

8.4. BBQ Hygiene Kit Restocking (\$320)

**Motion 96: To Approve \$320 from special projects for BBQ hygiene kit restocking**

Mover: Chair

CWD

8.5. Chinese Food Hunter Club Audit

**Motion 97: To direct OBs to audit Chinese Food Hunter Club and Liberal Club for the last 12 months**

Mover: Catriona Smith

Secunder: Harry Black

CWD

8.6. Meeting Schedule

**Motion 98: To adopt the meeting schedule**

Mover: Chair

CWD

**9. Next Meeting**

Wednesday the 27<sup>th</sup> of March at 11am

**10. Meeting closed at 1:56pm**