

**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**Unconfirmed MINUTES 5**

**2:30 pm Monday March 20, 2023**

**Meeting 5/23**

**Location:**

**Room 201, Building 168**

**and on Zoom**

**Opened by Renee Thierry at 2:32 pm**

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

**Motion 1: To elect Renee Thierry as Chair.**

Mover: Renee Thierry Seconder: Michael Belbruno

**Carried**

* 1. Acknowledgement of Indigenous Owners

So acknowledged.

* 1. Attendance

Committee: Michael Belbruno, Azalea Rohaizam, Sneha Rajackalal Senithil Vel

Office Bearers: Renee Thierry, Kimmy Ng

Staff: Fiona Sanders

Other: Charlotte Hammond (Friends Of Unnatural Llamas), Anya Hemley, Kelly Liang (Science Students Society)

Absent: Marcie Di Bartolomeo, Olivia Whyte, Patrick Irwin

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

**Motion 2: To grant speaking rights to the C&S Coordinator, Fiona Sanders, via Standing Orders 21.2**

Mover: Chair

**Carried**

* 1. Apologies (Marcie Di Bartolomeo)
	2. Proxies

Marcie Di Bartolomeo to Sneha Rajackalal Senithil Vel

* 1. Membership

Bayden Hill and Ruby Zhang have resigned.

* 1. Adoption of Agenda

**Motion 3: To adopt Agenda 5(23) circulated in the email.**

Mover: Chair

**Carried**

1. **Confirmation of Previous Minutes**
	1. Wednesday March 8

Item 8.5 does not say its probation, add “on probation” to the petition.

**Motion 4: To confirm the 4(23) minutes from March 8 with that amendment.**

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 |

Sneha: German Club, Women in Science and Engineering

**Procedural Motion: To consider 5.1.1. FOUL**

Mover: Chair

**CWD**

5.1.1 FOUL

Club acknowledged what was submitted was unacceptable.

**Motion 5: To uphold the 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.**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**CWD**

**Charlotte Hammond left at 2:41 pm**

**Procedural Motion: To consider 5.1.3. Science Students Society**

Mover: Chair

**CWD**

5.1.3. Science Students Society

Club has set up meeting with SHRC.

**Motion 6: To uphold the 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).**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**Carried**

**Anya Hemley & Kelly Liang left at 2:49 pm**

1. **Matters Carried Over**
	1. General Meetings

**AGMs**

Monarchist Society

No Treasurer’s Report or Sponsorship Dec

**Petition to suspend grants of the Monarchist Society for 12 months for the failure to submit a cash flow statement and sponsorship declaration, failing to fulfil obligations in the Regulations (6.1.a (5.2.5.f & k)).**

**Michael Belbruno & Azalea Rohaizam**

**Petition to disaffiliate the Monarchist Society for 12 months for the failure to submit a cash flow statement and sponsorship declaration, failing to fulfil obligations in the Regulations (6.1.a (5.2.5.f & k)).**

**Michael Belbruno & Azalea Rohaizam**

Engineering Students’ Club

Ratified the wrong version of the constitution

**Motion 7: To direct the Engineering Students’ Club to hold an SGM by Monday April 24 to ratify the correct Constitution.**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**Carried**

Greek Association

Constitution amendments not circulated, website Notice was late

**Motion 8: To invalidate the Constitution amendments circulated at the Greek Association’s 2022 AGM.**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**CWD**

**Petition to put the Greek Association on probation for 12 months for failing to give proper Notice to their members, Regulation 6.1.a (5.2.1)**

**Michael Belbruno & Azalea Rohaizam**

Students for Sensible Drug Policy

Late website notice

**Petition to put the Students for Sensible Drug Policy on probation for 12 months for failing to give proper Notice to their members, Regulation 6.1.d.**

**Michael Belbruno & Azalea Rohaizam**

Australian Wall Street

No website notice to members of AGM

**Petition to put the Students for Sensible Drug Policy on probation for 12 months for failing to give Notice to their members (website notice) Regulation 6.1.d.**

**Michael Belbruno & Azalea Rohaizam**

Debating Society

No website Notice, no sponsorship declaration

**Petition to put the Debating Society on probation for 12 months for failing to give Notice to their members (website notice) (Regulation 6.1.a (5.2.1)) and submit the complete Sponsorship Declaration (Regulation 6.1.h).**

**Azalea Rohaizam & Michael Belbruno**

Mandarin Language Club

Website Notice sent late

**Petition to put Mandarin Language Club on probation for 12 months for failing to give proper Notice to their members, Regulation 6.1.a (5.2.1)**

**Michael Belbruno & Azalea Rohaizam**

Women in Commerce and Politics

The AGM was inquorate (18/21). They were given the opportunity to provide other timestamped evidence of membership and/or a Statutory Declaration but there was no response to email sent 28/2 and 1/3. The AGM submission was missing documents. Aside from the late Email Notice, the following were missing: no website notice, Executive List, Constitution, Closing Bank Statement, Sponsorship Declarations not submitted. The submitted Minutes did not include the full names of movers, seconders and nominees.

**Petition to disaffiliate Women in Commerce and Politics for failing to hold and/or document a valid AGM in 2022, Regulation 6.1.a (5.2)**

**Michael Belbruno & Azalea Rohaizam**

Information Security Club (MISC)

No website Notice, Sponsorship dec is incomplete.

**Petition to put the Information Security Club on probation for 12 months for failing to give Notice to their members (website notice) (Regulation 6.1.a (5.2.1)), and submit the complete Sponsorship Declaration (Regulation 6.1.h).**

**Michael Belbruno & Azalea Rohaizam**

AMPS

Missing bank statements & Presidents Report

**Petition to put Australia Music Appreciation Society on probation for 12 months for failing to provide documents, Regulation 6.1.a (5.2)**

**Michael Belbruno & Azalea Rohaizam**

Pirates

Inquorate AGM

**Petition to disaffiliate Pirates for failing to hold valid AGM in 2022, Regulation 6.1.a (5.2)**

**Michael Belbruno & Azalea Rohaizam**

Book Club

Contested General Committee position did not use OpaVote for vote counting.

**Petition to place Book Club on probation for failing to use OpaVote for a contested election at the 2022, Regulation 6.1.h.**

**Michael Belbruno & Azalea Rohaizam**

Fotoholics – Photography Club

Inquorate AGM

**Motion 9: To disaffiliate the Fotoholics for failing to hold valid AGM in 2022, Regulation 6.1.a (5.2)**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**Carried**

**Motion 10: To accept all the AGMs except those petitioned for disaffiliation.**

Mover: Chair

**For: 2 Abstention: 1**

**Carried**

**SGMs**

Mauritian Students Society

**Motion 11: To invalidate the SGM, and the decisions thereof.**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**CWD**

**Petition to put Mauritian Students Society on probation for 12 months for failing to give adequate Notice, and failing to comply with Regulations to appoint a RO.**

**Michael Belbruno & Azalea Rohaizam**

Sri Lankan Students Association

**Motion 12: To accept the SGM**

Mover: Michael Belbruno Seconder: Sneha Rajackalal Senithil Vel

**CWD**

Let's Talk Conversation Group

**Petition to put Let’s Talk Conversation Group on probation for 12 months for failing to provide an online option for SGM**

**Michael Belbruno & Azalea Rohaizam**

CISSA

No website notice

**Petition to put Computing and Information Systems Students Association on probation for 12 months** **for failing to give Notice to their members (website notice) (Regulation 6.1.a (5.2.1))**

**Michael Belbruno & Azalea Rohaizam**

**Motion 13: To accept the Let’s Talk Conversation Group & Computing and Information Systems Students Association SGMs en bloc.**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**CWD**

**Motion 14: To accept all remaining SGMs and AGMs en bloc**

Mover: Chair

**CWD**

* 1. Summerfest
		1. Aust Chinese Student Psychological Association banners

**Motion 15: To direct the Australian Chinese Student Psychological Association to present all advertising material that was displayed at their Clubs Expo stall to C&S staff by Thursday 30 March.**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**CWD**

**Motion 16: To invoice Australian Chinese Student Psychological $50 for breaching the clubs expo stall policy.**

Mover: Michael Belbruno Seconder: Sneha Rajackalal Senithil Vel

**CWD**

* + 1. Use of spaces

Not as cohesive as all being on South Lawn

Lots of questions of how to get around

Flow worked. Quite spread out.

Activity Rooms & 1888 not good, Activity Rooms got really hot, 1888 courtyard messy.

Market Hall & ERC awning & lawn were good. More use of laneways.

More directional signage

Marquee on the Lawn

* + 1. Electricity

No more electricity, not necessary and creates logistical challenges.

**ACTION: rewrite the policy**

* 1. Non-grant event processes

SFH forms– always submit at least seven days before the event, unless non-perishable or catered at the event.

Cert of Currence – always submit at least seven days before the event.

High Risk Risk Assessment (incl. definition) – 2 weeks in advance (sports 3 weeks insurance), will receive a reply.

* 1. FMAA

Students Council upheld their appeal, but grants suspended and on probation for 12 months, and require monthly reporting to C&S.

**Motion 17: To direct Financial Management Association of Australia to meet with C&S Coordinator, Fiona Sanders, to explain their organisational and financial management structure.**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**CWD**

1. **Matters Arising from the Minutes**
	1. Discipline
		1. Thai Students Association

**Motion 18: To uphold the petition to put the Thai Student Association on probation for 12 months for seriously breaching their OHS obligations (Reg 6.1.s)**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**CWD**

* 1. Science Students Society SRHC meeting & undertaking

As discussed, is underway. Will remain on agenda FYI

* 1. Regulation Review

Defer

* 1. Camp Policy (Alcohol quantity, Camp advertising, Nudity)

Not done, defer

OBs to meet with SHRC about Hazing policy on Wednesday

* 1. Lockers
		1. Letter

No need for a letter. Lockers have been installed, but have key locks. Being replaced with padlock receptors.

* + 1. Policy

Happy for next meeting to adopt.

* 1. SFH Compliance – Kitchen Fridge bookings

Can book on Resource Booker, no further action required

1. **OB Reports**

**Motion 19: To accept the Office Bearer reports en bloc.**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**CWD**

**10 minute break at 4:29 pm**

1. **Correspondence**
	1. Oaktree Name Change

Oaktree has changed strategic direction.

Defer a decision. Suggest that change is too great, consider Name and Aims only to remove Oaktree.

**ACTION: Officers to investigate if proposed aims clash with another club**

1. **Grants**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| CSF18952 | Swifties’ Society (Taylor’s Version) | Purchase (Other) |  | Reject |
| CSF18895 | Swifties’ Society (Taylor’s Version) | Purchase (Other) |  | Reject |
| CSF18811 | Swifties’ Society (Taylor’s Version) | Purchase (Other) |  | Reject |
| CSF18939 | Coffee Appreciation For Enthusiasts | Function | 20/03/2023 | Approve |
| CSF18728 | Computing and Information Systems Students Association | Function | 14/03/2023 | Approve |
| CSF18976 | Mathematics & Statistics Society | Function | 18/05/2023 | Approve |
| CSF18975 | Mathematics & Statistics Society | Function | 04/05/2023 | Approve |
| CSF18974 | Mathematics & Statistics Society | Function | 20/04/2023 | Approve |
| CSF18973 | Mathematics & Statistics Society | Function | 30/03/2023 | Approve |
| CSF18972 | Friends of Unnatural Llamas | Function | 20/03/2023 | Reject |
| CSF18886 | Friends of Unnatural Llamas | Function | 13/03/2023 | Reject |
| CSF18882 | Pakistani Society | Purchase (Other) |  | Reject |
| CSF18925 | Mathematics & Statistics Society | Function | 19/05/2023 | Approve conditionally given venue booking is provided |
| CSF18924 | Mathematics & Statistics Society | Function | 05/05/2023 | Approve conditionally given venue booking is provided |
| CSF18923 | Mathematics & Statistics Society | Function | 21/04/2023 | Approve conditionally given venue booking is provided |
| CSF18922 | Mathematics & Statistics Society | Function | 31/03/2023 | Approve conditionally given venue booking is provided |
| CSF18921 | Mathematics & Statistics Society | Function | 17/03/2023 | Approve conditionally given venue booking is provided |
| CSF18812 | Oxfam Group | C&S Promotional Events | 10/03/2023 | Approve conditionally given venue booking is provided |
| CSF18790 | Accounting Students Association  | Function | 14/03/2023 | Approve OCE |
| CSF18935 | Statistics and Mathematics Postgraduate Society | Function | 19/05/2023 | Approve OCE |
| CSF18934 | Statistics and Mathematics Postgraduate Society | Function | 12/05/2023 | Approve OCE |
| CSF18933 | Statistics and Mathematics Postgraduate Society | Function | 05/05/2023 | Approve OCE |
| CSF18932 | Statistics and Mathematics Postgraduate Society | Function | 28/04/2023 | Approve OCE |
| CSF18931 | Statistics and Mathematics Postgraduate Society | Function | 21/04/2023 | Approve OCE |
| CSF18930 | Statistics and Mathematics Postgraduate Society | Function | 14/04/2023 | Approve OCE |
| CSF18929 | Statistics and Mathematics Postgraduate Society | Function | 07/04/2023 | Approve OCE |
| CSF18928 | Statistics and Mathematics Postgraduate Society | Function | 31/03/2023 | Approve OCE |
| CSF18927 | Statistics and Mathematics Postgraduate Society | Function | 24/03/2023 | Approve OCE |
| CSF18926 | Statistics and Mathematics Postgraduate Society | Function | 17/03/2023 | Approve OCE |
| CSF18909 | Youth Charity Society | Function | 18/03/2023 | Approve OCE |
| CSF18765 | Cantonese Students Association | Function | 18/03/2023 | Approve OCE |
| CSF18964 | Philosophy Society | Function | 21/03/2023 | Approve OCE |
| CSF18880 | Film Society | Purchase (Assets) |  | Approve |
| CSF18971 | Information Security Club | Purchases & Hiring (Events) | 28/03/2023 | Reject |
| CSF18817 | Melbourne Microfinance Initiative | Purchase (Assets) |  | Approve in the category of Purchases (other) |
| CSF18936 | Statistics and Mathematics Postgraduate Society | Function | 26/05/2023 | Approve conditional on if valid CoC is provided |
| CSF18917 | New Zealand Students Society | Function | 17/03/2023 | Approve conditionally on if adequate Event Risk Assessment is provided |
| CSF18951 | Physiotherapy Students’ Society | Purchases & Hiring (Events) | 20/04/2023 | Reject |
| CSF18877 | Electrical Engineering Club | Function | 15/03/2023 | Reject |
| CSF18491 | Mathematics & Statistics Society | Function | 03/03/2023 | Reject |
| CSF18981 | Data Science Student Society | Function | 26/02/2023 | Reject |
| CSF18786 | Aerospace and Rocket Engineering Society | Function | 07/03/2023 | Reject |
| CSF18658 | Tabletop Gaming Society | C&S Promotional Events | 10/03/2023 | Reject |
| CSF18686 | Language Exchange Club | Function | 10/03/2023 | Reject |
| CSF18865 | Competitive Programming Club | Function | 07/03/2023 | Reject |
| CSF18828 | Aerospace and Rocket Engineering Society | Function | 04/04/2023 | Reject |
| CSF18827 | Aerospace and Rocket Engineering Society | Function | 21/03/2023 | Reject |
| CSF18872 | Responsible Artificial Intelligence Development | Function | 15/03/2023 | Reject |
| CSF18896 | Film Society | Function | 24/03/2023 | Reject |
| CSF18946 | Quantitative Trading Society | Function | 12/05/2023 | Reject |
| CSF18945 | Quantitative Trading Society | Function | 05/05/2023 | Reject |
| CSF18944 | Quantitative Trading Society | Function | 28/04/2023 | Reject |
| CSF18943 | Quantitative Trading Society | Function | 21/04/2023 | Reject |
| CSF18959 | Turkish Society | Function | 24/03/2023 | Approve conditionally given venue booking is provided and a person is responsible |
| CSF18893 | Catholic Society | Function | 20/03/2023 | Reject |
| CSF18969 | Engineers Without Borders | Function | 27/04/2023 | Approve |
| CSF18874 | Catholic Society | Function | 13/03/2023 | Approve on condition that venue address is provided |
| CSF18942 | Quantitative Trading Society | Function | 31/03/2023 | Reject |
| CSF18884 | Quantitative Trading Society | Function | 24/03/2023 | Reject |
| CSF18894 | Melbourne Alternative Protein Project | Function | 16/03/2023 | Approve on condition that adequate Risk Assessment is provided (must be for the right event) |
| CSF18911 | Chemical Engineering Students Society | Function | 20/03/2023 | Reject |
| CSF18831 | Aerospace and Rocket Engineering Society | Function | 23/05/2023 | Reject |
| CSF18830 | Aerospace and Rocket Engineering Society | Function | 09/05/2023 | Reject |
| CSF18829 | Aerospace and Rocket Engineering Society | Function | 25/04/2023 | Reject |
| CSF18832 | Australia Chinese Student Psychological Association | Purchase (Assets) |  | Reject and invite club to reapply for the grant with specific details of price (for each group of items) |
| CSF18948 | Greek Association | Function | 20/03/2023 | Approve on condition that venue confirmation is provided |
| CSF18947 | Quantitative Trading Society | Purchase (Assets) |  | Defer (what does it have to do with the aims of the club) |
| CSF18777 | Philosophy Society | Purchases & Hiring (Events) | 15/03/2023 | Approval conditionally as a Function Grant if adequate SFH is provided |
| CSF18813 | Australian South Asian Healthcare Society | Function | 17/03/2023 | Approval conditional on adequate SFH is provided |
| CSF18803 | Bangladeshi Student Society | Function | 17/03/2023 | Approval conditional on adequate SFH is provided |
| CSF18891 | Myanmar Student Association | Function | 15/03/2023 | Approval conditional on adequate SFH is provided |
| CSF18881 | TEDxUniMelb | Function | 24/03/2023 | Approval conditional on adequate SFH is provided |
| CSF18955 | Card Crew | Function | 24/03/2023 | Approve, conditional on confirmation |
| CSF18966 | Chinese Music Group | Purchases & Hiring (Events) | 23/03/2023 | Approve, conditional on confirmation |
| CSF18534 | Embrace Education | Function | 21/03/2023 | Approve, conditional on confirmation |
| CSF18961 | Graphic Design Club | Function | 23/03/2023 | Approve, conditional on confirmation |
| CSF18968 | Melbourne Alternative Protein Project | Function | 21/03/2023 | Approve, conditional on confirmation |
| CSF18870 | Melbourne Microfinance Initiative | Function | 21/03/2023 | Approve, conditional on confirmation |
| Approve all standard grants *en bloc* |

Discussion of QTS Poker Tournament, reject event grants, defer asset to justify link to aims.

**ACTION: Bulletin about unlawful events (liquor licencing, gambling, film licences)**

**Motion 20: To reject grants CSF18952, CSF18895, CSF18811 for insufficient event details.**

Mover: Sneha Rajackalal Senithil Vel Seconder: Michael Belbruno

**For: 2 Abstention: 1**

**Carried**

**Motion 21: To accept all the Office Bearer recommendations.**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**CWD**

1. **Other Business**
	1. Colmed Invoice Australasian Association

**Motion 22: To approve $2,210 to Colmed for the Australasian Association from General Operations (camp medics) budget line.**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**CWD**

* 1. Clubs Council (1:30 pm, Tuesday March 28)

Date TBD, more discussion required.

* 1. Membership Audit

Will be done this week.

* 1. FYI: MIRS appeal on disaffiliation

Appealing on the basis that they thought they could hold an SGM to fix it. Students Council is this Friday.

* 1. Directions to hold SGM

Four directed SGMs

**ACTION: Fiona Sanders to follow up, report next meeting**

9.6 Exec Mixer this week

**Motion 23: To approve $2000 spending for the Exec Mixer from Special Projects**

Mover: Michael Belbruno Seconder: Azalea Rohaizam

**CWD**

Office Bearers will be in touch regarding mixer and workshops.

1. **Next Meeting**

Wednesday April 5, 9:30am

1. **Close**

**Closed by Renee Thierry at 5:19 pm**