

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



CONFIRMED Minutes

10am, Monday March 30, 2020

Meeting 7/20

**Location:
Zoom Online Meeting**

Meeting opened at 10 am

1. Procedural Matters

1.1. Election of Chair

Motion 1: Elect Jordan Di Natale as chair

Mover: Jordan Di Natale Second: Chris Melenhorst

CWD

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Niamh Hollick, Beatrice Valencia, Olivia White, Chris Melenhorst, Justin Riazaty, Ezekiel McPherson, Ezra Bangun

Officer: Jordan Di Natale

Coordinator: Fiona Sanders

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

Motion 2: To grant speaking rights to C&S Coordinator Fiona Sanders under Standing Order 21.2

Mover: Chair

CWD

1.5. Apologies

Nil

1.6. Proxies

Nil

1.7. Membership

Ezra Bangun arrived at 10:02 am

1.8. Adoption of Agenda

Add 9.4 Hand Sanitizers

Motion 3: To accept the Agenda with the amendment

Mover: Chair

CWD

2. Confirmation of previous minutes

2.1. March 9, 2020

2.1.1. Correspondence from J. Riazaty

Discussion, the minutes reflect the actions of the meeting, and if findings of grievance procedure require amendment it can be done later.

2.2. March 24, 2020

At 6.1 “Committee discussed is it appropriate to pay them.”

Amend to “Committee discussed whether it is appropriate to pay them.”

Motion 4: To accept the minutes of Meeting 5 as a true and accurate record.

Mover: Chair

Carried with 2 abstentions

Motion 5: To accept minutes of meeting 6 with amendment as a true and accurate record

Mover: Chair

CWD

3. Conflict of interests

Name	Conflicts of Interest declared
Chris Melenhorst	Transit Riders Alliance for Melbourne Students
Justin Riazaty	Russian Society
Ezekiel McPherson	ASEAN Students of Melbourne University
Ezra Bangun	Nil
Beatrice Valencia	planetUni
Niamh Hollick	Science Students Society
Olivia White	Friends Of Unnatural Llamas
Jordan Di Natale	Nil

No Changes

4. Matters Arising from the Minutes

4.1. Regulation review

Defer

4.2. Ticketing Policy

- 3.b Does not make sense – change “managed”
- Focus is guidance to clubs on how to manage ticketing.
- Remove 7. Policy does not need to include a special grievance clause.

Amend and send around to be adopted at next C&S Committee meeting.

4.3. Electoral Guidance

Defer

4.4. Wellbeing Training

Jordan has asked Women's, Disability, Welfare for input

Meetings have not been set up with Dr Patrick or Safer Communities

4.5. Discipline

4.5.1. divTech

4.5.2. International Students Travel Group

4.5.3. Biomedicine Students Society

All defer, there has not been time between meetings to give notice to the clubs

4.6. Asset Checking

Defer to later date when C&S Office reopens

5. Officers Report

Sustainability Policy – has been sent to Enviro, waiting for their response.

Awards Night – thinking about a Zoom awards night if needed

Note error in Report that implies Activities Reporting will be required, this is NOT the case.

Motion 6: To accept the OB Report

Mover: Justin Riazaty

Seconder: Chris Melenhorst

CWD

6. Correspondence

6.1. Mental Health Day

Discussed Uni's correspondence. Jordan will invite clubs to:

- Hold something Online
 - Encourage clubs to hold a Zoom meeting/event
 - Or possibly use Discord
- Either way, plan an Activity for the day
- Check in on members
- Send mental health links around to Execs that were sent to us, so they can also send to members

ACTION: Jordan to Action

7. Grants

7.1. Standard

Defer 13509, 10, 11 and request if they are aware Zoom pro is a monthly expense.

Motion 7: To approve all other Standard Grants *en bloc*.

Mover: Chair

CWD

7.2. Grants For Discussion

GRANT ID	CLUB NAME	Recommendation	Motion
CSF13458	planetUNI	To reject due to non-compliant SFH	Motion 8: To accept the Officer's recommendations for 13458 and 13459 Mover: Chair Carried with 2 abstentions
CSF13459	planetUNI	To reject due to non-compliant SFH	
CSF13454	Aerospace and Rocket Engineering Society	To reject due to no calendar submission	Motion 9: To accept the Officer's recommendations for grants 13454 to 13467. Mover: Chair Carried with 2 abstentions
CSF13455	Aerospace and Rocket Engineering Society	To reject due to no calendar submission	
CSF13424	Amnesty International	To reject due to no calendar submission	
CSF13416	Card Crew	To reject due to no calendar submission	
CSF13490	Community for Digital Entertainment Creation	To reject due to no calendar submission	
CSF13392	Drawing and Painting Club	To reject due to no calendar submission	
CSF13452	Drawing and Painting Club	To reject due to no calendar submission	
CSF13463	Effective Altruism	To reject due to no calendar submission	
CSF13428	Embrace Education	To reject due to no calendar submission	
CSF13100	Engineers Without Borders	To reject due to no calendar submission	
CSF13467	Entrepreneurship and Growth Investment Society	To reject due to no calendar submission	
CSF13285	Friends of Unnatural Llamas	To reject due to no calendar submission	
CSF13468	Indonesian Studies and Language Association	To reject due to no calendar submission	Motion 11: To accept the Officer's recommendations from 13468 to the end of Grants for Discussion (13376) Mover: Chair Carried with 2 abstentions
CSF13449	Internet of Things Club	To reject due to no calendar submission	
CSF13420	Mathematics & Statistics Society	To reject due to no calendar submission	

CSF13381	Mechanical Engineering Student Society	To reject due to no calendar submission	
CSF13472	Oxfam Group	To reject due to no calendar submission	
CSF13457	Oxfam Group	To reject due to no calendar submission	
CSF13494	Society for Electronic Entertainment	To reject due to no calendar submission	
CSF13493	Society for Electronic Entertainment	To reject due to no calendar submission	
CSF13492	Society for Electronic Entertainment	To reject due to no calendar submission	
CSF12950	Student Exchange Society	To reject due to no calendar submission	
CSF13443	Toastmasters	To reject due to no calendar submission	
CSF13482	Women in Commerce and Politics	To reject due to no calendar submission	
CSF13446	Australian Wall Street	To approve at 50% due to late submission in calendar	
CSF13277	Earth Sciences Students Society	To approve this standard grant with the correct grounds	
CSF13297	Aerospace and Rocket Engineering Society	To approve 50% due to lateness	
CSF13313	Electrical Engineering Club	To approve at 50% due to late submission in calendar	
CSF13388	Drawing and Painting Club	To reject grant as club requested	
CSF13465	Engineers Without Borders	To reject due to multiple non-compliances	
CSF13371	Engineers Without Borders	To reject due to multiple non-compliances	
CSF13422	Actuarial Students' Society	To reject due to multiple non-compliances	
CSF13474	Creative Literature and Writing Society	To reject due to multiple non-compliances	

CSF13402	Women in Science and Engineering (W.I.S.E.)	To reject due to multiple non-compliances
CSF13441	Catholics of One Spirit Down Under	To reject due to multiple non-compliances
CSF13460	Middle Eastern Students Society	To reject due to multiple non-compliances
CSF13453	Drawing and Painting Club	To reject due to multiple non-compliances
CSF13447	Youth Charity Society	To reject due to multiple non-compliances
CSF13438	Thai Student Association	To reject due to multiple non-compliances
CSF13298	Computing and Information Systems Students Association	To reject due to multiple non-compliances
CSF13489	Speech Pathology Students' Society	To reject due to no calendar submission
CSF13404	Lebanese Students Society	To reject due to multiple non-compliances
CSF13439	Thai Student Association	To reject due to no calendar submission
CSF13437	Thai Student Association	To reject due to no calendar submission
CSF13462	Production Society	To reject due to multiple non-compliances
CSF13491	Film Society	To reject due to multiple non-compliances
CSF13393	Actuarial Students' Society	To reject due to multiple non-compliances
CSF13414	Music Students Society	To reject due to multiple non-compliances
CSF13413	Power to Change (Disciplemakers)	To reject due to multiple non-compliances
CSF13401	Students Arise – Learning To Serve	To reject due to multiple non-compliances
CSF13476	Competitive Programming Club	To reject due to multiple non-compliances

CSF13397	Tzu Chi Collegiate Association	To reject due to multiple non-compliances	
CSF13383	Youth Charity Society	To reject due to multiple non-compliances	
CSF13430	Italian Social Club	To reject due to multiple non-compliances	
CSF13470	Animal Protection Society	To reject due to multiple non-compliances	
CSF13391	Catholic Society	To reject due to multiple non-compliances	
CSF13382	Vegan Club	To reject due to multiple non-compliances	
CSF13496	Tabletop Gaming Society	To reject due to multiple non-compliances	
CSF13354	Greek Association	To reject due to multiple non-compliances	
CSF13502	Reformed Evangelical Campus Fellowship	To reject due to multiple non-compliances	
CSF13501	Melbourne Microfinance Initiative	To reject due to multiple non-compliances	
CSF13417	Sexpression	To reject due to multiple non-compliances	
CSF13495	Coffee Appreciation For Enthusiasts	To reject due to multiple non-compliances	
CSF13488	Postgraduate Environment Network	To refund only the deposit made to the camp site, if have	
CSF13380	Language Exchange Club	To approve with OCE	
CSF13480	Classics and Archaeology Society	To approve with OCE	
CSF13464	Engineers Without Borders	To approve with OCE	
CSF13415	Music Students Society	To approve conditional on venue confirmation	

CSF13477	Animal Protection Society	To approve conditional on venue confirmation	
CSF13473	Pakistani Society	To approve conditional on venue confirmation	
CSF13369	Biomedical Engineering Society	To approve 50% due to lateness	
CSF13355	Commerce Students Society	To approve 50% due to lateness	
CSF13254	Pokemon Observation, Knowledge & Evolution Nation	To approve 50% due to lateness	
CSF13376	Singapore Students Society	To approve 50% due to lateness	

8. General Meetings

8.1. Directed SGMs

Most clubs tried to organise SGM. Others had asked for an extension. Defer until a future date when new deadlines can be set.

divTech want to be disaffiliated

International Students Travel Group (ISTG) did not have a proper 2019 AGM. They did not invite all members, and AGM was not accepted by the C&S Committee. It is not clear that they were organising the AGM in the timeframe they were given, with the urgency the situation demanded.

Motion 12: To direct ISTG that they must hold an AGM within 2 weeks of on-campus teaching resuming in 2020.

Mover: Chris Melenhorst Second: Niamh Hollick

For: 5

Carried with 2 abstentions

CM withdraws petition to disaffiliate

9. Other Business

9.1. New Clubs

9.1.1. Croatian Club

Motion 13: To grant initial approval to Croatian Club.

Mover: Chris Melenhorst Second: Beatrice Valencia

For: 5 Against: 1 Abstain: 1

Carried

9.1.2. Impact Investment Fund

As long as it is articulated to club that they must ensure members know that they are not giving any financial advice, there is no problem

Motion 14: To grant initial approval to Impact Investment Fund.

Mover: Chris Melenhorst Second: Olivia White

For: 5 Against: 1 Abstain: 1

Carried

9.1.3. Peer Collaboration Society

Motion 15: To grant initial approval to the Peer Collaboration Society

Mover: Chair

For: 5 Against: 1 Abstain: 1

Carried

9.2. Membership Reporting compliance

9.2.1. Hispanic Club

Justin Riazaty left at 11:08 am and proxies to Ezekiel McPherson

Clubs with less than 30 members (most with 0): Cantonese Christian Fellowship, Environmental Engineers Society, Students Arise – Learning To Serve, Indonesian Studies and Language Association, Biochemistry Club, Thai Student Association, Australian South Asian Healthcare Society, Toastmasters, Arts Students Society, Blockchain Association, Chinese Food Hunter Club, Cider Appreciation Society, divTech, Dutch Club, Financial Management Association of Australia, Guitar Club, Habitat for Humanity, Hispanic Club, Indian Club, Iranian Society, Jazz at Melbourne (JAM), Jewish Students Society, Labor Club, Lawyers Without Borders, Machine Learning Students Association, Mandarin Language Club, Mauritian Student Society, M-Connect, Melbourne Energy Students Association, MUR Motorsports, Music Students Society, Philosophy Society, Postgraduate Environment Network, Postgraduate Physics Students' Society, Publishing Students Society, Reformed Evangelical Campus Fellowship, Res Publica, Russian Society, Socialist Alternative, Society for Electronic Entertainment, Students of Royal Melbourne, Vexillologists of Melbourne University, Embrace Education, Cosmic Hitchhikers Appreciation Society, Fiesta Club.

Petition: To disaffiliate all clubs that do not have 30 members 6.1.a (5.3.1.a) (excluding those who have now reported and are compliant at March 30).

Petitioned by Chris Melenhorst and Ezra Bangun

ACTION: Coordinator to review weekend submissions and update list of non-compliance.

Motion 16: To set the threshold for acceptable membership list compliance at 85%.

Mover: Chris Melenhorst Second: Niamh Hollick

CWD

Noting that the Regulations state that those with sufficient but not compliant lists receive no funding until compliant (Regulation 5.3.1.b)

This will include clubs who have now reported but whose reporting is not compliant.

9.3. Payment: Testing & Tagging \$225 to AV Melbourne

Motion 17: To approve \$225 for Testing and Tagging from Orientation budget (03 60 605 3163)

Action: Chris Melenhorst

Secunder: Chair

CWD

9.4. Hand Sanitizer

ACTION: Coordinator to follow up where hand sanitizer is

9.5. Survey

Sent link around. Last section to be finalised.

Committee reviewed Survey.

Fiona's computer crashed at 11:31 am and she came back online at 11:42 am

ACTION: Jordan to send survey to Executives

10. Next Meeting (Tuesday April 21, 12pm)

11. Close

Jordan thanked everyone and closed the meeting at 11:44 am