

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



**CONFIRMED Minutes**

**9:30 am Wednesday May 5, 2023**

**Meeting 8/23**

**Location:  
Room 201, Building 168  
and Zoom**

**<https://unimelb.zoom.us/j/88306224926?pwd=OTUyYVJESWt2RDgwa1dKM0tVS2Fydz09&from=addon>**

**Meeting opened at 9.31 am by Renee Thierry**

**1. Procedural Matters**

1.1. Election of Chair

**Motion 1: To appoint Renee Thierry as Chair**

Mover: Michael Belbruno

Seconder: Marcie di Bartolomeo

**CWD**

1.2. Acknowledgement of Indigenous Owners  
So acknowledged.

1.3. Attendance

Committee: Michael Belbruno, Leon Paratz, Azalea Rohaizam, Patrick Irwin, Marcie di Bartolomeo

Strangers: Karly Georganti (Greek Association), Jing Jing Li and Julie (Chinese Debating Group), Pheobe O'Connor, Cameron Taylor and Patrick Grave (Choral Society), Kevin Lin and Tarish Kadam (Language Exchange Club), Ethan Yuen, Madeline Salisbury and Michael Guzzardi (Apollo Music Society), Munir Seed (Physiotherapy Students' Society), Ishita Ganeriwala (Bollywood Club), Will Chen (Melbourne Technology Consulting), Wendy Wu, Xinyu (Abby) Xia and Lishi (Molly) Mo (Australian Chinese Student Psychological Association)

OB: Renee Thierry, Kimmy Ng

Staff: Maria Tandoc, Fiona Sanders (via Zoom)

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

**Motion 2: To grant speaking rights to UMSU staff under Standing order 21.2**

Mover: Renee Thierry (Chair)

**CWD**

1.5. Apologies

Mahsa Nabizada to join later in the meeting.

1.6. Proxies

None

1.7. Membership

No change

1.8. Adoption of Agenda

Add 9.3 Other business: Grant Payment Applications and Staffing

**Motion 3: To accept the agenda with amendments.**

Mover: Chair

**CWD**

## **2. Confirmation of Previous Minutes**

2.1. Meeting 7 (17 April)

**Motion 4: Confirm minutes as a true and accurate record of what happened in the 7(23) meeting and ratify the decisions made at the end of the meeting when quorum was lost (Standing Order 7.5).**

Mover: Chair

**For: 4**

**Abstention: 1**

**CWD**

## **3. Conflict of interests**

<b>Name</b>	<b>Conflicts of Interest declared</b>
Azalea Rohaizam	Swifties 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
Leon Paratz	Physics Students Society, Jewish Students Society
Mahsa Nabizada	Women in Technology, Embrace Education

**Procedural Motion: Move to**

## **4. Matters Arising from the Minutes**

**Procedural Motion: To move to item 4.1.7 Asset Presentations**

Mover: Chair

**For: 4**

**Abstention: 1**

**CWD**

#### 4.1.7. Asset Presentation

Patrick raised concerns that the 6-week window was a tight deadline. Marcie raised concerns that new executives may still be settling in and is it possible to have less time for probation.

Renee raised the issue that the Committee should consider if there should be a distinction between clubs who presented and clubs who did not present yet, and whether the motion to discipline can be amended.

According to Karly (Greek Club), they did not receive the email and when they had read the email, they presented banner on day of receiving email.

Kevin and Tarish (LEC) brought the asset (speaker) to the meeting. They would like to clarify that the speaker is not with a previous executive. However, they did not present initially as the new executive were not aware that the speaker was an asset. According to Tarish, the Committee 3 years ago did not communicate that speaker was purchased to subsequent committees.

Kimmy leaves with club to check their asset. The speaker doesn't have cords or remotes. Not accepted.

According to Munir (Physio) the club missed the email as most are on full-time placement. Once they received the discipline email but tried to find asset straight away and fix the issue. Asset already presented. Physio wanted to make suggestion that assets be presented online.

Will from (Mtech) informed the Committee that none of the execs got the email due to AGMs being processed late (March 19<sup>th</sup>). The previous exec did not communicate email to incoming executive because they're working full time.

Renee asked why they had not yet presented and the club said that they have not been able ("no excuse" according to club).

Marcie asks if they can present via Zoom but they were with another executive.

Molly (ACSPA) mentioned that they were a new club and no experience presenting assets and had missed email. They would like to present by the end of this week.

Kimmy asked why they were unable to present after given two weeks' notice from last meeting. The club mentioned they were having difficulties with grants as well and asking if they can present this week instead.

Ishita (Bollywood Club) mentioned that they missed the email and there was no attachment in the Bulletin but they already presented.

Patrick Irwin suggests deferring Mtech and ACSPA decision for next meeting and late presentation not be disciplined at all.

Greek Club clarified that they did receive email in club email. They informed us that said they skip through Bulletins and focus on enquiries from students and members.

Leon Peretz suggests a 6-month suspension for asset grants for those who haven't presented and consider Mtech's extenuating circumstances for a shorter suspension.

Fiona Sanders reminds Committee regarding assets for disaffiliated clubs (FAS2 Fantasy & Science Fiction Appreciation Society, Genetics Society, Internet of Things Club, Arabic Language Society, Archicle, Emerging Markets Network, Engineers Australia Student Society)

#### **Motion 5: To write off assets for disaffiliated clubs.**

Mover: Michael Belbruno

Seconder: Patrick Irwin

## CWD

Not Presented: Aerospace and Rocket Engineering Society, Apollo Music Society, Australia Chinese Student Psychological Association, Bhakti Yoga Club, Cantonese Students Association, Cantonese Students Association, Chinese Calligraphy Club, Civil and Structural Society, Computing and Information Systems Students Association, Construction Students Association, E-Sports Association, Graphic Design Club, Hong Kong Students Association, Information Security Club, Kpop Club, Language Exchange Club, Lawyers Without Borders, Let's Talk Conversation Group, Media and Communications Students Society, Melbourne International Relations Society (MIRS), New Zealand Students Society, Optometry Students Society, Students Association of Management and Marketing, Technology Consulting Club (Mtech), Thai Student Association

**Motion 6: To uphold the petition to suspend asset grants for 6 months of clubs who have not yet presented (except Mtech).**

Mover: Leon Paratz

Second: Michael Belbruno

**For: 3**

**Abstention: 1**

**Against: 1**

**Carried**

Late presentation: Egyptian Club (flags), Malaysians of Melbourne University, Chocolate Lovers Society, Australasian Association, Greek Association, Bubble Tea Society, Aerospace and Rocket Engineering Society, Australian South Asian Healthcare Society, Filmmakers Collaborative, Bollywood Club, Effective Altruism, Very Special Kids Society

**Motion 7: To amend discipline for clubs who have presented but late (excluding the Greek Club) to 3-month asset grant suspension.**

Mover: Marcie di Bartolomeo

Second: Leon Paratz

**For: 2**

**Abstention: 2**

**Against: 1**

**Carried**

**Motion 8: To uphold petition for Greek Association and MTEch for a 6-month asset grant suspension.**

Mover: Michael Belbruno

Second: Leon Paratz

**Against: 5**

**LOST**

Marcie mentions that given that we did discipline clubs who presented late for 3 months, Marcie would like to ask if this can apply for clubs who presented broken assets.

**Petition to suspend asset grants for clubs who presented incomplete or broken assets for 4 months.**

**Leon Paratz & Marcie di Bartolomeo**

**Procedural motion: To move to Chinese Debating Group (Item 4.1.4)**

Mover: Chair

**CWD**

### 4.1.4. Chinese Debating Group

Fiona gives overview regarding falsified Minutes which the club mistakenly thought was the way to fix issues with incorrect constitution. The original Minutes have been lost as they

were saved over in Clubs Online. The second 2<sup>nd</sup> and 3<sup>rd</sup> submissions were inaccurate as they do not reflect the amendments that were made at the AGM.

Michael Belbruno clarified with club why an SGM wasn't held yet after the directive in Week 3.

CDG clarified that then executives put in sick leave and so missed the deadline. It is Week 9 and no SGM has yet been organised.

Chair mentions importance of Minutes as legal document that should not be changed.

Patrick Irwin mentions that it is reasonable to assume that Minutes are "a functioning document" and that the first version of the Minutes were lost by C&S's Clubs Online system.

Fiona adds that clubs attend Governance and Financial Training and are made aware that is a legal document.

Kimmy Ng mentions that the Chinese Food Hunters Club also amended their AGM Minutes in the past but did not do so with malicious intent but petition was carried

Patrick Irwin suggests that the club hold SGM by end of semester and correct Minutes at the SGM

Chair mentions that CDG had ample opportunity to rectify issues but that there has been further issues with how they have rectified.

Patrick Irwin mentions that the SGM can be used to rectify these issues.

Chair mentions that it is already Week 9.

Patrick Irwin mentions that it makes sense for the club to wait until the current meeting was held.

Marcie di Bartolomeo mentions that falsifying Minutes is an issue that is serious but suggests that discipline should be more lenient than 12 months which will be "disastrous" for next committee but still should be disciplined.

CDG clarified timeline and that the Minutes were changed as they thought the C&S directive meant they had to get rid of the amendments so that an SGM could be held. Regarding having not yet conducted SGM in Week 9, hold SGM before end of semester because they were instructed to wait until this C&S meeting to receive direction.

Patrick Irwin mentioned that they believed that the issues of falsifying minutes were related to issues within the C&S Department and that clubs do not have responsibility to do their own record-keeping.

Marcie mentions that they believe there had been administrative issues, and that there needed to be balance between being "merciful" to CDG and balancing the club's responsibility to UMSU.

**Motion 9: To uphold the petition to suspend grants for 12 months for Chinese Debating Group for 12 months for failing to hold and report an SGM as directed by the C&S Committee (Reg 6.1.h)**

Mover: Patrick Irwin

Seconder: Leon Paratz

**LOST**

**Petition to suspend Chinese Debating Group grants until an SGM is held or for 12 months, whichever is first (Reg 6.1.h)**

**Michael Belbruno & Marcie di Bartolomeo**

**Procedural motion: To discuss Choral Society.**

Mover: Chair

**CWD****4.1.3. Choral Society**

The club has now met the 66% threshold of Unimelb student membership.

Marcie di Bartolemeo mentions that the student membership cost is quite high in comparison to other clubs. Patrick Grave mentioned profit is low in comparison to revenue where unimelb student membership fees only account for 17%. Club mentioned that they are aware that the high ratio of non-unimelb student members is a recurring one from the last few years. They are taking steps and a constitution amendment is being applied for.

They mention that they have an illustrious history running events throughout the years and donating charity. They have activities planned next year, provide good service to unimelb students and 90% of costs go towards rehearsals.

The Chair mentioned that there has been difficulties moving to a new membership system and that the oft-changing nature of membership prices of the club may not be possible if a membership policy is made.

The club suggested the consideration \$5 promos in O-week as they have found it helpful for membership uptake. Chair clarifies that this will be considered especially as many clubs have membership promos for O-week.

Fiona reminds Committee and Choral Society that delays with student status will result in some refunds (reduction from club funds) as many members purchased student memberships when they were no longer enrolled.

The Choral Society mentioned that website was making their cashflow management difficult as Trybooking can give payments within 1 business day. They mentioned that they are willing to relay information to responsible authority for website operations.

**Procedural motion: To cut the speaking list**

Mover: Kimmy Ng

Seconded: Patrick Irwin

**CWD****Motion 10: To disaffiliate the Choral Society**

Mover: Michael Belbruno

Seconded: Leon Paratz

**LOST****Procedural motion: Take a 10-minute break at 11.19am**

Mover: Chair

**CWD****Meeting starts again at 11:29am.****Procedural Motion: To move to 4.1.6 Apollo**

Mover: Chair

**CWD****4.1.6. Apollo Music Society**

The club mentions that they have difficulties with executive handovers and people expressing interest in execs. They reiterated that they had a small camp. Apollo camps

usually comprise of rehearsal, board games at night and every now and then trips to a nursing home

Maddy mentions that going on camp without approval was due to an honest mistake with paperwork, and that the bulk of forms sent prior to camp. The email with the outstanding documents were submitted in a timely manner but Maddy (who used their student email) did not realise that they had replied to their own email and not to C&S. The certificate of currency was sent but mistakenly sent back to club and C&S not cc'd (replied to her own email)

On April 13, club received email that forms are missing and some were not approved as other promised forms were not sent.

Leon Paratz asked the club if they noticed that no confirmation was sent. The club replied that other events have received confirmation post-event and they waited until Day 1. They mentioned that they did not want to add to the email deficit.

Club mentions that they 150-plus members and more students consistently joining and that they are a medium sized club with a solid membership base who does a lot of charity. To avoid same issue from occurring again, they intend to allow for more time for camp forms and for all emails to be sent through Apollo email.

Chair mentions that issues with camps in 2022 very nearly resulted in UMSU losing all funding and reiterates the need to take such matters seriously.

Fiona Sanders mentioned that C&S were only given 7 working days considering public holidays and that there were no follow ups from club. She also mentioned that there should not have been an assumption that the camp would be approved.

The club mentioned that they did not want to further add to the email backlog and that this was in response to notes from C&S regarding clubs refraining from sending follow-up emails.

Marcie di Bartolomeo mentions that a discipline for going on camp without approval should be considered due to the seriousness of the lack of OHS paperwork but that it did not warrant a disaffiliation.

Patrick Irwin asked if the club usually held a camp "this time of the year" to which the club responded that they held one in Semester 1 and one in Semester 2. Patrick suggested that a 12-month suspension is too long as the club did complete the paperwork and that "just because paperwork wasn't ticked off in time, doesn't mean that the club should lose funding or not have their camp".

Leon reiterated that it was a simple mistake on the club's part and that C&S has staffing problems. When informed that C&S only had 7 working days, Leon mentioned that "it's ticking off a few forms" and that 6-month probation is more appropriate, and that disaffiliation should not be under consideration.

**Procedural motion: To cut the speaking list**

Mover: Chair

**CWD**

Kimmy Ng mentioned that the club is already under probation due to RO interference and that seriousness of OHS breaches situation last year led to UMSU almost losing funding.

Maddy from Apollo reiterates that they did not want to add to the email backlog as requested by C&S in Bulletins.

Marcie di Bartolomeo mentions that they understand that "C&S can be an unapproachable, scary body". They suggested whether a suspension of grants for 6 months may be appropriate, or specifically camp grants.

Fiona mentions that Apollo is already on probation and that Camp grants are not a category that can be “carved out” for one petition.

Marcie di Bartolomeo suggested extending the existing probation to 12 months to which the Chair, Kimmy Ng and Patrick Irwin replied that probations cannot extend for more than 12 months.

**Motion 11: To uphold the petition to disaffiliate Apollo Music Society on the grounds of OHS issues on their camp and failure to provide appropriate documentation to the department (Reg 6.1.s & 6.1.h)**

Mover: Michael Belbruno

Secunder: Leon Paratz

**LOST**

**Motion 12: To uphold the petition to suspend grants for 12 months for failure to provide appropriate documentation to the C&S department for their camp (Reg 6.1.h)**

Mover: Leon Paratz

Secunder: Patrick Irwin

**LOST**

**Petition to suspend Apollo Music Society excursion grants for 6 months due to failure to provide appropriate documentation to the C&S department for their camp (Reg 6.1.h)**

**Marcie di Bartolomeo & Michael Belbruno**

4.1. Discipline

4.1.6. Pirates

No correspondence from club.

**Motion 13: To uphold the petition to put Pirates on probation for 12 months and suspend grants for 12 months for failing to hold a valid AGM in 2022 (Regulation 6.1.a (5.2)).**

Mover: Michael Belbruno

Secunder: Azalea Rohaizam

**CWD**

4.1.7. Insufficient members:

4.1.7.1. Australian Music Appreciation Society

Committee discussed whether 29 members should be acceptable.

4.1.7.2. Cambodian Student Society

4.1.7.3. International Justice Mission Society

4.1.7.4. Media and Communications Students Society

4.1.7.5. Production Society

4.1.7.6. Save the Children Club

4.1.7.7. Solidarity Student Club

4.1.7.8. Women in Commerce and Politics

12.01 pm: Patrick Irwin buys AMAS membership to push club from 29 to 30 members.

C&S Coordinator is asked for opinion and states that it is not appropriate

Solidarity Student Club has more than 30 student members.



**Motion 14: With the exception of MACCS and Solidarity Club, motion to uphold petition to disaffiliate clubs that did not have 30 UoM student members (Reg 6.1.a (5.3.1)) by time papers were submitted.**

- **Australian Music Appreciation Society**
- **Cambodian Student Society**
- **International Justice Mission Society**
- **Production Society**
- **Save the Children Club**

Mover: Michael Belbruno

Second: Leon Paratz

**For: 4**

**Abstention: 1**

**Carried**

**Marcie declares conflict of interest 12.05 am regarding MACCS**

Marcie speaks of the current situation in MACCS; that they wish to wind up the club.

Fiona: 2<sup>nd</sup> time club has wound up in ~12 months; drain on significant resources

Marcie: executive has no interest in affiliating next semester but would like to wind up just in case other members or majors would like to open the club and give them this opportunity

**Leon Paratz leaves at 12.09 pm**

**Mahsa Nabizada joins via Zoom at 12.09 pm**

Fiona recommends setting a hard deadline for MACCS to wind up by end of semester

**Motion 15: To uphold the petition to disaffiliate MACCS for insufficient members**

Mover: Azalea Rohaizam

Second: Michael Belbruno

**For: 0**

**Abstention: 3**

**Against: 2**

**LOST**

**Motion 16: To direct MACCS to wind up by the end of week 12 of Semester 1**

Mover: Michael Belbruno

Second: Patrick Irwin

**For: 4**

**Abstentions: 1**

**Carried**

**Motion 17: To uphold the petition to disaffiliate Solidarity Student Club for insufficient members (Reg 6.1.a (5.3.1))**

Mover: Azalea Rohaizam

Second: Michael Belbruno

**For: 0**

**Abstentions: 3**

**Against: 2**

**LOST**

**Patrick Irwin leaves at 12.14 pm.**

4.1.8. Melbourne Energy Students Association

**Motion 18: To uphold the petition to disaffiliate the Melbourne Energy Student Association for failing to have thirty UoM student members (Reg 6.1.a (5.3.1))**

Mover: Michael Belbruno

Second: Azalea Rohaizam

**For: 3**

**Abstention: 1**

**Carried**

Petition to put the Melbourne Energy Student Association on probation for 12 months for failing to sign up 2023 members via the UMSU website as directed by the department. (Regulation 6.1.a (5.2.1)).)

LAPSES

**4.2. Regulation Review**

Phoebe has started work on this now that the new CEO is installed

**4.3. Policy**

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

Defer

**4.3.2. Expo Policy**

Defer

**4.4. Science Students Society SRHC meeting & undertaking**

No update

**4.5. Lockers & Mailboxes**

Kimmy: We now have them, yay

Mail is yet to be distributed, hoping to do it this week.

The deadline for locker allocation finished yesterday – 1 club did not collect, need to reallocate to late applicants

**4.6. Directed SGMs**

**4.6.1. Australasian Association (fix constitution)**

Amendment approved. Deadline if they haven't called yet.

**Motion 19: To direct Australasian Association to have their SGM by Week 12 of Semester 1**

Mover: Marcie di Bartolomeo

Seconder: Michael Belbruno

**CWD**

**4.6.2. Chinese Debating Group (W3 Correct Constitution)**

See previous discussion

**4.6.3. Chinese Food Hunters Club (W4 elect VP properly)**

Renee assisted. There were minutes sighted by Fiona.

**4.6.4. Engineering Students Club (April 24, ratify correct constitution)**

Haven't uploaded yet but 2 weeks not yet.

**4.6.5. Melbourne Energy Students Association (W4, correct constitution)**

They did not lodge the SGM in Clubs Online. Pending disaffiliation

**4.6.6. Pirates (W9 ratify 2022 AGM)**

Came to Office. Making ways.

**4.6.7. MIRS (W11 Ratify 2022 AGM)**

Came to Office. Making ways.

#### 4.7. Oaktree Club Constitution Amendment

Came to office last Thursday to get assets checked (no assets) and talked about direction to meet with Coordinator. Wait for club to approach.

#### 4.7. FMAA Financial Reporting

Spoke to peer at Monash Students Association (MSA). They shared similar concerns. Club is not able to separate their finances between the parent body and the UoM branch. Melbourne Uni group receives sponsorships for national groups and portions out to other groups as expenses. However, MSA received reporting last year of Melbourne Uni's club. The Monash club have been unable to produce Minutes with committee authorisation for expenses.

Michael suggests opening a Melbourne branch bank account.

Direct to provide meeting minutes of expenditure authorisations.

**Motion 20: To direct Financial Management Association of Australia to produce separate financial records purely for Melbourne branch. It is suggested that the club facilitate this by setting up bank account where sponsorships payments are received.**

Mover: Michael Belbruno

Seconded: Marcie di Bartolomeo

**CWD**

**Motion 21: To direct Financial Management Association of Australia to produce committee meeting minutes from last year's AGM to present.**

Mover: Michael Belbruno

Seconded: Marcie di Bartolomeo

**For: 4**

**CWD**

**Marcie di Bartolomeo leaves at 12.31 pm**

**Quorum is lost, continue under Standing Order 7.5.**

#### 5. OB Reports

**Motion 22: To accept OB reports**

Mover: Michael Belbruno

Seconded: Azalea Rohaizam

**CWD**

**Procedural motion: 5 minute break, 12.33 pm**

Mover: Chair

**CWD**

**Meeting resumes at 12.38pm**

#### 6. Correspondence

##### 6.1. Bulletin Article – Pitching Comp

Thoughts on adding this to the Bulletin?

Renee: flooding clubs with emails should be last resort, probably at the bottom; provided that the Bulletin is not too big already (Fiona's discretion).

**6.2. Marxism Conference refund complaint**

**Motion 23: To direct office bearers to contact executives of Socialist Alternative, asking for response from the club by 9 am Thursday next week (11/05/2023)**

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

**CWD**

**6.3. STAMPS additional aim**

**Motion 24: To approve Statistics and Mathematics Postgraduate Society's constitutional change.**

Mover: Azalea Rohaizam

Seconder: Michael Belbruno

**CWD**

**Procedural motion: To cede chair to Kimmy Ng**

Mover: Renee Thierry

**CWD**

**6.4. Biomedical Students Orchestra Name & Aims**

Fiona: is there a tie to Biomedicine still which is original part of their aims. Name change is not an issue, but the Aim change moves away from this identity.

Maintaining identity of why a club is a unique club.

**Motion 25: To direct OBs to invite the BSO to amend their application and resubmit.**

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

**CWD**

**6.5. PEN Bystander Training Exemption request**

**Marcie di Bartolomeo returns at 12.52pm**

**Quorum is regained.**

**Procedural motion: For Kimmy to cede Chairpersonship to Renee**

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

**CWD**

Many other clubs without camps have completed it and if they have events, the information will be highly relevant. If they do not have capacity for training, they shouldn't have events. Knowledge that is needed.

**Motion 26: To ratify decisions made without quorum following Standing Order 7.5.**

Mover: Chair

**CWD**

**6.6. VicSports Youth Engagement Survey**

Not relevant and clubs are already fatigued with emails. Marcie mentions that Individual committee members can distribute the survey link amongst their own committees if they see fit, but they don't see the need to add it to a bulletin.

## 7. Grants

### 7.1. Officer Recommendations

<b>GRANT ID</b>	<b>CLUB NAME</b>	<b>GRANT TYPE</b>	<b>DATE FROM</b>	<b>OB RECOMMENDATION</b>
CSF19302	Coffee Appreciation For Enthusiasts	Function	27/04/2023	Approve
CSF19347	Film Society	Function	05/05/2023	Approve
CSF19300	Film Society	Function	28/04/2023	Approve
CSF19235	Film Society	Function	21/04/2023	Approve
CSF19335	Melbourne Alternative Protein Project	Function	02/05/2023	Approve
CSF19244	Women in Technology	Function	01/05/2023	Approve
CSF19279	Choral Society	Purchases & Hiring (Events)	19/04/2023	Reject
CSF19274	Choral Society	Purchases & Hiring (Events)	19/04/2023	Reject
CSF19204	Coffee Appreciation For Enthusiasts	Function	21/04/2023	Reject
CSF19241	Overseas Christian Fellowship	Function	20/04/2023	Reject
CSF19242	Overseas Christian Fellowship	Purchases & Hiring (Events)	20/04/2023	Reject
CSF19250	Malaysians of Melbourne University	Camps	14/04/2023	Reject
CSF19339	TEDxUniMelb	Purchases & Hiring (Events)	26/05/2023	Reject

CSF19287	TEDxUniMelb	Purchases & Hiring (Events)	26/05/2023	Reject
CSF19309	Design Student Society (DES)	Purchases & Hiring (Events)	27/04/2023	Approve
CSF19256	Eurovision Social Club	Purchases & Hiring (Events)	05/05/2023	Approve
CSF19258	Eurovision Social Club	Function	05/05/2023	Approve
CSF19228	Mandarin Language Club	Function	06/05/2023	Approve
CSF19315	Biomedical Engineering Society	Function	08/05/2023	Approve
CSF19316	Biomedical Engineering Society	Purchases & Hiring (Events)	08/05/2023	Approve
CSF19246	Actuarial Students' Society	Function	26/04/2023	Approve
CSF19226	Unimelb Love Letters	Function	26/04/2023	Approve
CSF19289	Australia-China Youth Association	Function	27/04/2023	For Discussion
CSF19320	New Zealand Students Society	Function	04/05/2023	For Discussion
CSF19313	Collective Neuroscience Society	Purchase (Other)		Approve
CSF19296	Oxfam Group	Purchase (Other)		Approve as a Purchases and Hiring grant
CSF19344	Statistics and Mathematics Postgraduate Society	Function	12/05/2023	Approve conditional on adequate venue confirmation provided
CSF19343	Statistics and Mathematics Postgraduate Society	Purchases & Hiring (Events)	12/05/2023	Approve conditional on adequate venue confirmation provided

CSF19304	Catholics of One Spirit Down Under	Purchase (Other)		Approve
CSF19321	Catholics of One Spirit Down Under	Purchase (Other)		Reject and invite club to increase the size of the logo and fix the typo ("The He Gave" to "That He gave")
CSF19245	Lawyers Without Borders	Purchase (Other)		Reject
CSF19219	Lawyers Without Borders	Purchase (Other)		Reject
CSF19153	Youth Charity Society	Excursions	15/04/2023	Reject
CSF19294	Book Club	Function	20/04/2023	Reject
CSF19243	Collective Neuroscience Society	Function	21/04/2023	Reject
CSF19351	Coffee Appreciation For Enthusiasts	Function	01/05/2023	Reject
CSF19286	Biomedicine Student Society	Purchases & Hiring (Events)	02/05/2023	Reject
CSF19188	Computing and Information Systems Students Association	Purchase (Other)		Invite club to clarify if cash prizes are gift cards.
CSF19324	Vets Beyond Borders Student Chapter	Purchase (Other)		Reject
CSF19331	ASEAN Students of Melbourne University	Function	03/05/2023	Reject
CSF19257	Students Association of Management and Marketing	Function	04/05/2023	Reject
CSF19237	Women in Technology	Function	29/04/2023	Reject

CSF19248	Electrical Engineering Club	Function	27/04/2023	Approve
CSF19080	Language Exchange Club	Purchases & Hiring (Events)	03/05/2023	Approve
CSF19349	Physics Students Society	Function	12/05/2023	Approve
CSF19325	Women* in Science and Engineering (W.I.S.E.)	Function	03/05/2023	Approve
CSF19179	Language Exchange Club	Purchases & Hiring (Events)	03/05/2023	Approve
CSF19201	Australian South Asian Healthcare Society	Function	26/05/2023	Approve
CSF19236	Women in Technology	Purchases & Hiring (Events)	29/04/2023	Reject
CSF19230	Physiotherapy Students' Society	Purchases & Hiring (Events)	21/04/2023	Reject
CSF19264	Earth Sciences Students Society	Function	06/05/2023	Reject
CSF19318	German Club	Function	01/05/2023	Approve conditional on adequate risk assessment is provided
CSF19310	Biomedicine Students' Orchestra	Function	28/04/2023	Approve conditional on adequate risk assessment is provided
CSF19329	Very Special Kids Society	Function	02/05/2023	Approve conditional on adequate risk assessment is provided
CSF19205	Sri Lankan Graduates' Society	Function	22/04/2023	Reject
CSF19253	Friends of Unnatural Llamas	Function	24/04/2023	Reject



CSF19328	Women* in Science and Engineering (W.I.S.E.)	Function	27/04/2023	Reject (late)
CSF19292	Engineering Students' Club	Purchases & Hiring (Events)	26/04/2023	Reject (no high risk risk assessment)
CSF18918	E-Sports Association	Purchases & Hiring (Events)	21/04/2023	Reject (no risk assessment)
CSF19240	TEDxUniMelb	Function	26/05/2023	Reject (no risk assessment)
CSF19317	Friends of Unnatural Llamas	Function	01/05/2023	Reject
CSF19298	Card Crew	Function	28/04/2023	Reject
CSF19334	Data Science Student Society	Function	03/05/2023	Reject
CSF19319	Design Student Society (DES)	Function	03/05/2023	Reject
CSF19269	Marketing Intelligence	Function	26/04/2023	Reject
CSF19229	University Network for Investing and Trading (UNIT)	Function	20/04/2023	Reject
CSF19306	Postgraduate Environment Network	Function	02/05/2023	Reject
CSF19330	Computing and Information Systems Students Association	Function	02/05/2023	Approve conditional on adequate venue management confirmation is provided
CSF19261	Computing and Information Systems Students Association	Function	28/04/2023	Approve conditional on adequate venue management confirmation is provided
CSF19260	Computing and Information Systems Students Association	Function	27/04/2023	Approve conditional on adequate venue management confirmation is provided

CSF19333	Habitat for Humanity	Function	03/05/2023	Approve conditional on adequate venue management confirmation is provided
CSF19239	International Commerce Students Society	Function	27/04/2023	Approve conditional on adequate venue management confirmation is provided
CSF19312	Turkish Society	Function	03/05/2023	Approve conditional on adequate venue management confirmation is provided
To approve all standard grants <i>en bloc</i>				

Discussion:

Australia-China Youth Association, Approve.

NZSS, Approve.

#### 7.1.1. FOUL 19253

Committee discussed the difference of definition and meaning between 'sanitising' and 'hand washing' in SFH compliance. Renee mentions the consistency of decisions on what is acceptable in terms of SFH. There is not appetite amongst the committee to approve this grant, or others like it, with no stipulation for handwashing.

Conflict of interests: Michael Belbruno, Film Society (collab with French Club) declared 1.08 pm

**Motion 27: To approve grant CSF19329 conditional on adequate risk assessment is provided**

Mover: Marcie di Bartolomeo

Seconder: Azalea Rohaizam

For: 3

Abstention: 1

**CWD**

**Motion 28: To accept OB recommendations for grants CSF19236, CSF19237 and CSF19244**

Mover: Marcie di Bartolomeo

Seconder: Michael Belbruno

For: 3

Abstention: 1

**CWD**

**Motion 29: To approve grant CSF19347**

Mover: Azalea Rohaizam

Seconder: Marcie di Bartolomeo

For: 3

Abstention: 1

CWD

**Motion 30: Accept OB recommendations en bloc**

Mover: Marcie di Bartolomeo

Second: Michael Belbruno

CWD

**7.2. Chem Eng 18911**

**Motion 31: To rescind rejection of CSF18911**

Mover: Michael Belbruno

Second: Marcie di Bartolomeo

CWD

**Motion 32: to approve grant CSF18911**

Mover: Marcie di Bartolomeo

Second: Michael Belbruno

CWD

**7.3. Engineering Students Club 19292 (no High-Risk assessment)**

Grant cancelled.

**7.4. Youth Charity Society 19153 (Excursions forms not completed)**

**Petition to suspend Youth Charity Society excursion grants for 6 months for not providing adequate documentation to the C&S department for their excursion (Reg 6.1.a (7.6)).**

**Michael Belbruno & Azalea Rohaizam**

**7.5. Chocolate Lovers Society 18712 (again...)**

**Motion 33: To rescind the rejection of grant CSF18712**

Mover: Michael Belbruno

Second: Marcie di Bartolomeo

CWD

**Motion 34: To approve the grant CSF18712**

Mover: Michael Belbruno

Second: Azalea Rohaizam

CWD

**7.6. Lawyers Without Borders 19178**

Initial submission was incomplete but submitted grant way in advance. Once received message, responded in same day albeit after hours.

**Motion 35: To rescind rejection of grant CSF19178**

Mover: Michael Belbruno

Second: Marcie di Bartolomeo

CWD

**Motion 36: To approve grant CSF19178 50%**

Mover: Marcie di Bartolomeo

Second: Michael Belbruno

**CWD**

7.7. Physiotherapy Students Society 18951

Banners and advertising material could have been used. No change

7.8. VSA grant 19111

Reject. Grant was late for O-week. No change

**Procedural motion: to take a 10-minute break at 1:28 pm**

Mover: Chair

**CWD**

**Meeting commences 1:38 am.**

## **8. General Meetings**

**Motion 37: To accept all General Meetings en bloc**

Mover: Azalea Rohaizam

Second: Marcie di Bartolomeo

**CWD**

### **MUR Motorsports AGM**

Minutes incomplete - no movers, seconds or motion result for Closing and Bank Signatory motions; no last names; missed deadline of 21/4 with no correspondence

**Petition to put MUR Motorsport on probation for 12 months for failing to accurately record the AGM (6.1.a (5.2.5.b.)).**

**Azalea Rohaizam & Marcie di Bartolomeo**

**Motion 38: To direct MUR Motorsports to submit a statutory declaration to complete the incomplete Motions, and to include the full names of all election participants, by deadline 9 am Thursday 11<sup>th</sup> of May.**

Mover: Michael Belbruno

Second: Marcie di Bartolomeo

**CWD**

### **Chariot Journal**

Invalid (inquorate)

**Motion 39: To direct Chariot to hold an SGM by the end of Week 12**

Mover: Michael Belbruno Second: Marcie di Bartolomeo

**CWD**

### **Nursing Students Society**

**Petition to put Nursing on probation for 12 months for failure to provide notice to members through the UMSU website (Reg 6.1a (5.2.1))**

**Marcie di Bartolomeo & Michael Belbruno**

### **Italian Social Club and Enactus**

Invalid (inquorate)

**Motion 40: To direct Italian Social Club and Enactus to hold an SGM before end of Week 12, Semester 1**

Mover: Chair

CWD

8.1. LWOBS SGM

**Motion 41: To accept the Lawyers without Borders SGM**

Mover: Chair

CWD

**Motion 42: To direct Lawyers without Borders to amend their constitution to be in line with standard C&S Regulations**

Mover: Chair

CWD

**9. Other Business**

9.1. Asset Presentation (Lost/Broken)

9.1.1. Psychology Association

Deferred to discuss all Lost & Broken next meeting

9.2. Induction / SEN Job Descriptions

Defer for next meeting

9.3 Staffing

Fiona

- Need to keep C&S Functional in meeting existing clubs' requirements. Report of where time is spent and where savings can be made.
  - o How thoroughly should we assess SFH? How thoroughly should AGMs be assessed?
- Considering short term contract to provide resourcing

9.4 Executive mixer

Executive mixer for Semester 2.

**1.58pm Leon Paratz returns**

**10. Next Meeting**

Monday May 15, 2:30 pm

**11. Close**

**Meeting closes 1:58pm**