

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



Confirmed MINUTES

4 pm Wednesday September 1, 2021

Special Meeting 3/21

Location: Zoom

Petition to hold meeting at 4 pm Wednesday September 1 to discuss regular business and to waive Notice requirements received from Swetha Jinson, Joshua Seddon, Aaron Lee, Rachel Kirby and Surabhi Mishra

Kalyana Vania opened the meeting at 4:01 pm

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect myself as chair.

Mover: Kalyana Vania

Seconder: Josh Seddon

Carried

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

C&S Committee: Jordan Di Natale, Emily Kusay, Swetha Jinson, Josh Seddon, Sura Mishra, Rachel Kirby

C&S Officers: Kalyana Vania, Muskaan Hakhu

Staff: Fiona Sanders

Other: Vrinda Rajendar Rajanahally (Data Science Post Graduate Society), Zhen Xian Kong, Pulkit Aggarwal (CODEC), Sam Leeder (Wine Society), Ali Muhammad (HackMelbourne), Eleanor Cooney Hunt (Student Exchange Society), ZheHong Zhang, Pranav Samudre, Sepehr(new club applicants), Benito Di Battista.

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

Motion 2: To grant speaking rights to Fiona Sanders under Standing Order 21.2

Mover: Chair

Carried

1.5. Apologies

Aaron Lee

1.6. Proxies

Aaron Lee to Jordan Di Natale

1.7. Membership

No changes

1.8. Adoption of Agenda

Motion 3: To adopt the agenda as presented.

Mover: Chair

Carried

2. Confirmation of previous minutes

2.1. August 18, 2021

Motion 4: To accept the minutes from August 18, 2021 as a true and accurate record

Mover: Chair

Carried

3. Conflict of interests

Name	Conflicts of Interest declared
Muskaan Hakhu	Bollywood Club
Swetha Jinson	Australian South Asian Healthcare Society
Surabhi Mishra	Fantasy and Science Fiction Appreciation Society
Aaron Lee	Science Students Society
Rachel Kirby	Ring of Choir
Joshua Seddon	Biomedicine Students Society
Kalyana Vania	Nil
Emily Kusay	Liberal Club
Jordan Di Natale	Unimelb Love Letters, Pokémon Observation, Knowledge & Evolution Nation, Consistently Amazing Kitchen Endeavours, French Club

No new conflicts declared

Procedural motion 1: To discuss 4.1.5.2 first

Mover: Chair

Carried

4. Matters Arising from the Minutes

4.1.5.2 CODEC

Club only had one event, no evidence except facebook event. This semester they have already held two events. There were committee issues and committee was disrupted by the pandemic.

Petition read: To disaffiliate Community for Digital Entertainment Creation for failing to provide evidence of members activities 6.1.a (5.4).

Ali Muhammad and Eleanor Cooney Hunt arrived at 4:10 pm

The C&S Committee asked the representatives about executive involvement, and current semester activity. Club feels they have good involvement to take over the club at the AGM.

Rachel Kirby arrived at 4:19 pm

ZheHong Zhang at 4:20 pm

Procedural motion 2: To go in camera with Fiona

Mover: Chair

Carried

Meeting went in camera 4:23 pm

Procedural motion 3: to include strangers.

Chair

Carried

Meeting moved out of camera at 4:29 pm

Motion 5 : To disaffiliate Community for Digital Entertainment Creation for failing to provide evidence of members activities 6.1.a (5.4).

Chair

For: 1 Against: 5

LOST

Petition to put Community for Digital Entertainment Creation on probation for 6 months for failing to provide evidence of members activities 6.1.a (5.4).

Petitioned by Sura Mishra & Rachel Kirby

Pulkit Aggarwal and Zhen Xian Kong left at 4:32 pm

4.1.5.3 HackMelbourne

Club has since submitted registration lists.

Motion 6: To disaffiliate HackMelbourne for failing to provide evidence of members activities 6.1.a (5.4).

Mover: Chair

Against: 6

LOST

Ali Muhammad left at 4:36 pm

Procedural motion 4: To move to 4.1.4

Mover: Chair

Carried

4.1.4. No Activity Reporting (see petition at end of Agenda)

Petition read: To disaffiliate the following clubs for failing to hold and/or report members activities 6.1.a (5.4).

- Bollywood Club
- Consulting Club
- Data Science Post-graduate Society
- Debating Society
- Earth Sciences Students Society
- Effective Altruism

- Filmmakers Collaborative
- Indian Graduate Students Society
- Jewish Students Society
- Labor Club
- Materials Society
- Music Students Society
- Pirates
- Power to Change (Disciplemakers)
- Publishing Students Society
- Reformed Evangelical Campus Fellowship
- Science Students Society
- Toastmasters
- Tzu Chi Collegiate Association
- University Network for Investing and Trading (UNIT)
- Wine Society
- Wu Cultural Society

Petitioners: Rachel Kirby & Sura Misha

Separate clubs and groupings will be considered.

Data Science Postgraduate Society

They have provided registration lists, not Attendance taken at events.

Motion 7: To uphold the petition to disaffiliate Data Science Post-graduate Society for failing to hold and/or report members activities 6.1.a (5.4).

Mover: Chair

Against: 6

LOST

Vrinda Rajendar Rajanahally left at 4:43 pm

Benito Di Battista arrived at 4:40 pm

Compliant Reporting submitted by several clubs.

Motion 8: To uphold the petition to disaffiliate Bollywood Club, Consulting Club, Debating Society, Earth Sciences Students Society, Music Students Society, Science Students Society, Toastmasters for failing to hold and/or report members activities 6.1.a (5.4).

Mover: Chair

Against: 5

LOST

Jewish Students Society

Three event attendance lists, two under 10 attendees.

Motion 9: To uphold the petition to disaffiliate Jewish Students Society for failing to hold and/or report members activities 6.1.a (5.4).

Mover: Chair

Against: 5

LOST

Tzu Chi Collegiate Association

Submitted compliant reporting since the papers were sent to Committee

Motion 10: To disaffiliate Tzu Chi Collegiate Association for failing to hold and/or report members activities 6.1.a (5.4).

Mover: Chair

AGAINST: 5

LOST

Wine Society

Club has not held any events in Semester 1, has been more active in Semester 2.
Acknowledges this was a failing and will do better in Semester 2.

Benito Di Battista left at 4:51 pm and came back some time after.

Motion 11: To uphold petition to disaffiliate Wine Society for failing to hold and/or report members activities 6.1.a (5.4).

Mover: Chair

AGAINST: 5

LOST

Petition: To put Wine Society on probation for 6 months for failing to hold and/or report members activities 6.1.a (5.4).

Petitioned by: Sura Mishra & Rachel Kirby

Procedural motion 5: to accept Josh's proxy to Rachel

Mover: Chair

Carried

Sam Leeder and Josh Seddon left at 4:55 pm

Motion 12: To uphold the petition to disaffiliate Power to Change, Reformed Evangelical Campus Fellowship and Wu Cultural Society for failing to hold and/or report members activities 6.1.a (5.4).

Mover: Chair

Carried

Indian Graduate Students Society & Materials Society (non-compliant reporting)

IGSS: 1 AGM, 1 lockdown-cancelled and 2 joint events

Materials: 2 events less than 10 attendees

Motion 13: To uphold the petition to disaffiliate Indian Graduate Students Society and the Materials Society for failing to hold and/or report members activities 6.1.a (5.4).

Mover: Chair

AGAINST: 4 ABSTENTION: 2

LOST

The remainder of clubs submitted various forms of evidence, all of which showed participation and/or evidence of the same standard as other non-compliant Activity Reporting accepted by the C&S Committee.

Motion 14: To uphold the petition to disaffiliate Effective Altruism, Filmmakers Collaborative, Labor Club, Pirates, Publishing Students Society, University Network for Investing and Trading (UNIT) for failing to hold and/or report members activities 6.1.a (5.4).

Mover: Chair

For: 0 Against: 4 ABSTENTON: 2

LOST

4.1.5. Activity Reporting Evidence issues

4.1.5.1. Chinese Food Hunters Club

Compliant evidence has been submitted

Motion 15: To uphold the petition to suspend Chinese Food Hunters grants for failure to properly report Activities (6.1.a 9(5.4)), for 12 months or until adequate evidence is provided.

Mover: Chair

FOR: 0

AGAINST: 5

LOST

4.1.5.4 Socialist Alternative

A Statutory Declaration was presented to Committee confirming that the lists submitted were for separate events.

Motion 16: To uphold the petition to disaffiliate Socialist Alternative for not providing satisfactory Activity Reporting (6.1.a (5.4)).

Mover: Chair

FOR:0 AGAINST: 6

LOST

Procedural motion 6: To go back to 4.1.1

Mover: Chair

Carried

Benito Di Battista left at 5:13 pm

4.1.1. Chinese Debating Group

Motion 17: To put the CDG on probation for 12 months breaching 6.1.a breaching the Regulations (6.1.a. (4.2.3.a.)) at the 2020 AGM and breaching their own constitution at the 2021 SGM (6.1.d) in not having a quorum of members present.

Mover: Chair

Carried

4.1.2. Chinese Food Hunter Club (probation)

Motion 18: Petition to put Chinese Food Hunters Club on probation for 12 months for 6.1.h (repeated failures to meet deadlines (Activity Reporting, Membership Reporting)), and 6.1.a (failed to present asset (7.2.e)).

Mover: Chair

Carried

4.1.3. No Activity Reporting

4.1.3.1. Classical Music Society, Student Interest Group Neurology and Students Real Estate Association

Classical Music Society have submitted compliant reporting.

Motion 19: To uphold the petition to put Classical Music Society on probation for 6 months for failing to hold and/or report members activities 6.1.a (5.4).

Mover: Chair

AGAINST: 6

LOST

No reporting from SIGN or Students Real Estate Association

Motion 20: To uphold the petition to put Student Interest Group Neurology and Students Real Estate Association on probation for 6 months for failing to hold and/or report members activities 6.1.a (5.4).

Mover: Chair

Carried

4.1.3.2. Environmental Science Association

No reporting submitted

Motion 21: To uphold the petition to suspend Environmental Science Association's grants for 6 months for failing to hold and/or report members activities 6.1.a (5.4).

Mover: Chair

Carried

Procedural motion 7: To consider 6.3 next.

Mover: Jordan Di Natale

Carried

6.3. Machine Learning Students Association

Club was disaffiliated in Semester 1 2020, so is now eligible to reaffiliate. Club enquired a day after the deadline for affiliations in this Semester. ZheHong has been responsive in submitting the Eols and affiliation application.

ZheHong spoke to the Committee explaining that he was prepared to submit before the deadline, became aware of the previous affiliated group, and their disaffiliation, and so missed the deadline.

Motion 22: To grant initial approval to the Machine Learning Students Association.

Mover: Jordan Di Natale

Seconder: Rachael Kirby

Carried

Elanor Cooney Hunt left at 5:29 pm

Jordan Di Natale left at 5:30 pm

4.2. Directed General Meetings

4.2.1. Chess Club (notified for August 17)

Will update status next meeting

4.2.2. CDG AGM date (elections) – AGM scheduled Sept 10

Committee hopes they will finally be compliant

4.2.3. Wu Cultural Society AGM date (directed constitution amendment)

Has been disaffiliated

4.3. Regulation review

No updates

ZheHong left at 5:33 pm

4.4. Training

AGM Training has been recorded.

Ask Comms about subtitling.

4.5. New Club 2020 Bank Account (Environmental Science Association)

Have held AGM and acknowledged that need to open account as soon as lockdown ends.

4.6. Bank Signatory Handover

Maria has enacted, report next meeting

4.7. New Club Applications

4.7.1. Sri Lankan Graduates' Society

Motion 23: To grant initial approval for the Sri Lankan Graduates' Society

Mover: Chair

Carried

4.7.2. BusinessOne The University of Melbourne

Sepehr and Pranav Samudre arrived at 5:38 pm

Club aims to give real world experience with for-profit start-ups.

Motion 24: To grant conditional initial approval to BusinessOne, provided that our insurer accepts the risk.

Mover: Muskaan Hakhu

Seconder: Swetha Jinson

For: 2 Abstention: 3

Carried

Sepehr and Pranav Samudre left at 5:49 pm

4.7.3. Society of Marketing Communications

Submitted revised aims

Motion 25: To grant initial approval to Society of Marketing Communications

Mover: Chair

Carried

5. Officers Reports

Motion 26: To accept the Officers Report

Mover: Rachel Kirby

Seconder: Sura Mishra

Carried

6. Correspondence

6.1. Indonesian Students Association donation grant

Club has raised funds and want C&S to reimburse the donation.

Motion 27: To reject the Indonesian Students Association donation grant

Mover: Chair

Carried

6.2. EMS Liquor Licence

Motion 28: To approved EMS grant CSF15007 for 100% cost recovery for the liquor licence.

Mover: Chair

Carried

6.4. Civil & Structural Society aim amendment

Motion 29: To approve the Civil & Structural Society aim amendment

Mover: Chair

Carried

7. Grants

7.1. Standard

7.2. Grants For Discussion

Motions on Notice:

- To approve all standard grants en bloc.
- To approve all off campus exemptions en bloc.
- To apply a penalty of 50% to grants that are late (submitted before the event) and to reject grants that are late (submitted after the event).
- To conditionally approve Mathematic & Statistics Society CSF15350 grant provided that they submit complete event details
- To conditionally approve Students of Royal Melbourne CSF15377 grant provided that they submit complete event details
- To conditionally approve CAFÉ CSF15376 grant provided that they submit complete purchase details
- To conditionally approve Interprofessional Education and Practice Health Students Network CSF15323 grant provided that they submit complete purchase details

- To conditionally approve Unimelb Love Letters CSF15372 grant provided that they submit complete purchase details
- To conditionally approve Women in Technology CSF15211 grant provided that they submit complete purchase details
- To approve Archicle CSF15292 joint grant
- To approve Archicle CSF15291 joint grant
- To approve Archicle CSF15290 joint grant
- To approve Archicle CSF15289 joint grant
- To approve Archicle CSF15288 joint grant
- To approve Archicle CSF15272 joint grant
- To approve Civil & Structural Society CSF15195 joint grant
- To conditionally approve Biomedicine Students' Orchestra CSF15164 grant provided that they can show proof that event complies with post lockdown obligations
- To conditionally approve Biomedicine Students' Orchestra CSF15163 grant provided that they can show proof that event complies with post lockdown obligations
- To conditionally approve Catholics of One Spirit Down Under CSF15379 grant provided that they can show proof that event complies with post lockdown obligations
- To conditionally approve Vets Beyond Borders Student Chapter CSF15363 grant provided that they resubmit covid plan using covid safety event planning and under category Assets
- To approve CAFÉ CSF15308 grant under Purchases & Hiring
- To approve Korean Students Society CSF15329 grant under Purchases & Hiring
- To approve Korean Students Society CSF15302 grant under Purchases & Hiring
- To approve Korean Students Society CSF15300 grant under Purchases & Hiring
- To approve Korean Students Society CSF15301 grant under Purchases & Hiring
- To approve Korean Students Society CSF15299 grant under Purchases & Hiring
- To approve Korean Students Society CSF15298 grant under Purchases & Hiring
- To approve Korean Students Society CSF15285 grant under Purchases & Hiring
- To approve Korean Students Society CSF15282 grant under Purchases & Hiring
- To approve MIRS CSF15294 grant under Purchases & Hiring
- To approve Optometry Student Society CSF15312 grant under Purchases & Hiring
- To approve FAS2 CSF15312 grant under Purchases & Hiring and provided that they submit complete event details
- To conditionally approve Book Club CSF15356 provided that they submit/clarify event date
- To conditionally approve Book Club CSF15357 provided that they submit/clarify event date
- To approve Student Exchange Society CSF15205 grant for cost recovery
- To conditionally approve BJSC CSF15370 provided that they submit designs with umsu logo on it
- To approve planetUNI CSF15280 grant for cost recovery
- To conditionally approve Japanese Clubs CSF15325 grant provided that they can show proof that event complies with post lockdown obligations
- To conditionally approve Japanese Clubs CSF15320 grant provided that they can show proof that event complies with post lockdown obligations
- To approve Bhakti Yoga Club CSF14874 grant conditional on return to campus conditions
- To approve Physics Student Society CSF15107 grant conditional on return to campus conditions

- To approve Soccer Appreciation Society CSF15019 grant conditional on return to campus conditions
- To approve Bhakti Yoga Club CSF14875 grant conditional on return to campus conditions
- To approve Physics Student Society CSF15108 grant conditional on return to campus conditions
- To approve Business Association for Veterinary Students CSF15337 grant conditional on return to campus conditions
- To approve Christian Union CSF15236 grant conditional on return to campus conditions
- To approve Christian Union CSF15237 grant conditional on return to campus conditions
- To conditionally approve Physics Student Society CSF15346 provided that they submit venue details (online or on campus) and if on campus conditional on return to campus conditions

Motion 30: To move to accept all Motions on Notice.

Mover: Chair

Carried

Motion 31: All in person grants are approved conditional on current lock-down restrictions.

Mover: Chair

Carried

As it is 6 pm a break is required by the Standing Orders

Procedural motion 8: To suspend standing orders to continue the meeting.

Mover: Chair

Carried

8. General Meetings

8.1. Compliant AGMs

- 8.1.1. Classics and Archaeology Society 12-Aug
- 8.1.2. Enactus 5-Aug
- 8.1.3. Arts Managers Society 11-Aug
- 8.1.4. Design Student Society (DES) 13-Aug

Motion 32: To accept all the compliant AGMs en bloc (8.1.1-8.1.4)

Mover: Chair

Carried

8.2. Referred AGMs

- 8.2.1. International Commerce Students Society 5-Aug (Complete/Late Attendance Confirmation)

Motion 33: To accept the ICSS AGM.

Mover: Chair

Carried

Petition to put International Commerce Students Society on probation for one month under 6.1.h. for not completing the attendance confirmation for their SGM as directed.

Petitioners: Rachel Kirby & Swetha Jinson

8.3. Compliant SGMs

8.3.1. Indonesian Studies and Language Association 12-Aug

8.3.2. Planning Students Society 16-Aug

8.3.3. Toastmasters 18-May

Motion 34: To accept all compliant SGMs (8.3.1 to 8.3.3)

Mover: Chair

Carried

8.4. International Relations Society non-member participation (SGM)

Motion 35: To direct MIRS to extend their membership to the Committee members who were not signed up before the SGM and report membership by September 10

Mover: Muskaan Hakhu

Seconder: Rachel Kirby

Carried

Josh arrived at 6:09 pm

Rachel left at 6:10 pm

9. Other Business

9.1. Office expenses

Defer, remove from Agenda

9.2. RSA and SFH trainings

Muskaan has reached out to other providers.

9.3. Rachel's Social Ideas

Deferred

9.4. Awards Night

October date 22

Electronic Certificates, monetary gain not worthwhile

Combine general end semester payout with awards week

Nominations to be opened this week

9.5. Camp Welfare

Deferred

10. Next Meeting (TBC)

Wednesday 15 Sept, 10 am

11. Close

at 6:27 pm