Unconfirmed Minutes 20
10 am Friday November 24, 2023
Meeting 20/23
Location:
Room 201, Building 168 and Zoom
(Click here to join the meeting
If prompted for a password, please enter: 264629)
Opened at 10:15am by Kimmy Ng

## 1. Procedural Matters

### 1.1. Election of Chair

Motion 1: To make myself, Kimmy Ng, chair.
Mover: Kimmy Ng
For: 2
Carried
1.2. Acknowledgement of Indigenous Owners

So acknowledged.
1.3. Attendance

C\&S Committee: Azalea Rohaizam, Patrick Irwin, Ewan Bezzobs (Michael Belbruno’s Proxy), Leon Paratz, Mahsa Nabizada
C\&S Officers: Kimmy Ng, Renee Thierry
Staff: Fiona Sanders
Other: Hanny Angelita Teja (incoming OB), Anime and Manga Club (Duncan Lee, Zhiyuan Wang, Mahamad Mahmud, Manas Dhanorkar, Eyre Amintada), Graphic Design Club (Jacques Cooney Adlard, Yongyi Zhu) Agriculture \& Food Sciences Society (Yee Zhao), Greek Association (Christina Savopoulos, Danial Oveisi), Australian Students Society of Haematology (Huy Tran), Adventist Students On Campus (Lynn Daryl Villamater), E-Sports Club (Kevin Chan)

### 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 Orders 21.2.Mover: Chair
For: 2
Abstain: 2
Carried

### 1.5. Apologies

Michael Belbruno, Marcie Di Bartolomeo
Mahsa Nabizada arrived at 10:17am.
1.6. Proxies

Ewan Bezzobs
Marcie Di Bartolomeo to Hanny Angelita Teja
Motion 3: To accept Marcie Di Bartolomeo's proxy to Hanny Angelita Teja.
For: 4
Carried
1.7. Membership

No change
1.8. Adoption of Agenda

Motion 4: To adopt the agenda disseminated
Mover: Chair
For: 5
Carried
2. Confirmation of Previous Minutes
2.1. October 25, 2023

Motion 5: To adopt the minutes from October 25 meeting as a true and accurate record.
Mover: Chair
Carried
3. Conflicts of interest

| Name | Conflicts of Interest declared |
| :--- | :--- |
| Azalea Rohaizam | Swifties Society |
| Kimberley Ng |  <br> Structural Society |
| Marcie Di Bartolomeo | Media and Communications Students Society, Creative <br> Literature and Writing Society, Publishing Students <br> Society |
| Michael Belbruno | French Club, Very Special Kids Society, Student <br> Exchange Society |
| Patrick Irwin | Pre-Law Society, Finance Students Association, <br> Commerce Students Society, Debating Society, Liberal <br> Club, Media and Communications Students Society |
| Renee Thierry | Student Exchange Society |
| Leon Paratz | Physics Students Society, Jewish Students Society, <br> Media and Communications Students Society, Students of <br> Astronomy and Melbourne University |
| Mahsa Nabizada | Women in Technology, Embrace Education |
| Sreekar Reddy Chitivolu | Indian Graduate Students Society |

## Ewan Bezzobs declared Science Students Society

4. Matters Arising from the Minutes
4.1. Discipline

Procedural Motion: To discuss Graphic Design Club.
Mover: Chair
CWD
4.1.5 Graphic Design Club

Held a successful SGM to ratify their 2023 AGM
Motion 6: To uphold the petition to disaffiliate the Graphic Design Club for failing to hold a quorate AGM in 2023 (Regulation 6.3.a (5.2.a)).

Mover: Leon Paratz
For: 0
LOST

Seconder: Azalea Rohaizam
Against: 6

Procedural Motion: To discuss 4.1.3. Agricultural and Food Sciences Society. Mover: Chair
CWD

### 4.1.3 Agricultural and Food Sciences Society

Representative spoke to committee, that they don't want to be put on probation to have that worry of further discipline.
Investigation of the extent of the breach. The RO seconded two nominations (Pres \& Vice Pres).
Procedural Motion: To go in camera with Fiona Sanders.
Mover: Chair
CWD
Non-members left at 10:35am

## Procedural Motion: To include strangers.

Mover: Chair
Carried
10:46 am the other attendees returned
Motion 7: To uphold the petition put the Agricultural and Food Sciences Society on probation 12 months for Returning Officer interference in the election (Regulation 6.3.i (5.2.e.ii)) with the intention to review this decision subject procedures around warnings.
Mover: Leon Paratz Seconder: Hanny Angelita Teja
For: 5
Carried

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Procedural Motion: To consider 4.1.7 the Greek Association
Mover: Chair
CWD
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4.1.7 Greek Association

Held a successful SGM to ratify their 2023 AGM
Motion 8: To uphold the petition to disaffiliate the Greek Association (MUnGA) for failing to hold a quorate AGM in 2023 (Regulation 6.3.a (5.2.a))
Mover: Azalea Rohaizam Seconder: Leon Paratz

For: 0
Against: 5
LOST
Greek Association reps left at 10:56 am
Agricultural and Food Sciences Society rep left at 10:56 am
Procedural Motion: To discuss Adventist Students On Campus.
Mover: Chair
CWD
4.1.11 Adventist Students On Campus

Held a successful SGM to ratify their 2023 AGM
Motion 8: To uphold the petition to disaffiliate Adventist Students On Campus for not holding a valid AGM in 2023 (Regulation 6.3.a (5.2.a))

Mover: Azalea Rohaizam Seconder: Leon Paratz
Against: 5
LOST

Procedural Motion: To discuss Australian Students Society of Haematology.
Mover: Chair
CWD
4.1.2 Australian Students Society of Haematology

Huy spoke to the understanding that the meeting did not have quorum. According to the club they had a quorum. This is not relevant to UMSU, as they did not have a quorum of reported members according to the UMSU Regulations.
Motion 9: To uphold the petition to disaffiliate the Australian Students Society of Haematology for failing to hold a quorate AGM in 2023 (Regulation 6.3.a (5.2.a)).
Mover: Patrick Irwin
Seconder: Ewan Bezzobs
For: 5
Carried

Procedural Motion: To take a 5-minute break.
Mover: Chair
CWD
Meeting broke at 11:03 and resumed at 11:11 am
4.1.1. Anime \& Manga Club

Procedural Motion: To go in camera with Fiona Sanders and Anime and Manga Club representatives.

Strangers excluded at 11:13 am
Content Warning
Issue to date outlined. Representatives spoke to the issue.
Agree that they did not count votes against.
Moderation of the discord separate from the Committee; only committee member active was the President. Manus, when shown the problematic content, had the content taken down. Committee did not encourage any unlawful activity. However, agree that they did not create a safe environment online.
The matter of sexual content was dealt with, the individual banned, then let back in due to mental health concerns. The individual left anyway.

Readmission of D, a few of the Committee members met and the President proposed readmitting D. Rest of the Committee rejected this proposal. Joshua and Mohamed did not understand why D was banned, and when they did, he was not readmitted. D attended the SGM abruptly, Exec did not know what to do. D wanted to discuss how he was defamed. Exec told him it was about the Pres, not him. He was forced to stop.
The event at which the underage person was drinking was not an "official" event. Concerned that they are avoiding accountability.
Club events advertised via social media, and on the Discord.
The sexual content material was posted, shortly after screenshots were taken, person banned etc. around Sept 10.
Exec present did not vote for the motions, so counted against. Exec members had various motivations for not voting for the motions. Felt indefinite bans were too much. By abstaining it implicitly condones his behaviour. No one in the Committee voted for the motions.
Posters produced by Zhiyuan.
Drinking prohibited in their tenure.
AMC Committee believed he should have been sanctioned, disagreed on how long.

## Most Anime and Manga Club representatives left at 12:04 pm Duncan Lee left at 12:15 pm

Break for 10 minutes under Standing Orders, come back at 12:25 pm

## Procedural Motion: To include strangers.

Chair
CWD
Representatives returned at 12:46 pm, Kevin Chan and Eyre Amintada left during the break.
Patrick addressed the AMC Committee, that the cultural issues were not controlled by the Anime and Manga Club Committee. It is acknowledged that some issues are unclear with regard to the knowledge of members of the Committee of the President's activity.
safe environment for members at events and online forums (6.3.u), breaches of the standard of conduct as the Code of Conduct was not upheld by committee members (6.3.v), and encouraging unlawful activity (6.3.n).
Mover: Leon Paratz
Seconder: Ewan Bezzobbs
CWD

Procedural Motion: To consider the four petitions against the Executive en bloc.

Mover: Chair
CWD

Motion 11: To bar the Vice President, Secretary, Treasurer and Publication Officer of the Anime and Manga Club from being the executive of any club for 12 months and deem them to be resigned under R6.4.vii (R6.3.I, 6.3.n).
Mover: Leon Paratz
Seconder: Patrick Irwin

## CWD

Renee Thierry and the Anime and Manga Club members left at 1:03pm

### 4.1.4 Technology Consulting Club

Held a successful SGM to ratify their 2023 AGM
Motion 12: To uphold the petition to disaffiliate the Technology Consulting Club (Mtech) for failing to hold a quorate AGM in 2023 (Regulation 6.3.a (5.2.a)).
Mover: Azalea Rohaizam
Seconder: Patrick Irwin
Against: 5
LOST
4.1.6 ASEAN Students of Melbourne University

Held a successful SGM to ratify their 2023 AGM
Motion 13: To uphold the petition to disaffiliate the ASEAN Students of Melbourne University for failing to hold a quorate AGM in 2023 (Regulation 6.3.a (5.2.a))

Mover: Leon Paratz Seconder: Hanny Angelita Teja
Against: 5
LOST
4.1.8 Australian South Asian Healthcare Society

Re-prosecuted the same issue, club had already been dealt with

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Motion 14: Motion to strike the petition to put the Australian South Asian
Healthcare Society on probation for 6 months for failing to give proper Notice
of the SGM (R6.3.i (5.2.b)).
Mover: Ewan Bezzobs Seconder: Leon Paratz
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CWD
4.1.9 Construction Students Association

Zoom attendees reported with Statutory Declaration, quorum is found.
Motion 15: To uphold the Petition to disaffiliate Construction Students
Association for not holding a valid AGM in 2023 (Regulation 6.3.a (5.2.a))
Mover: Azalea Rohaizam Seconder: Leon Paratz

Against: 5
LOST
4.1.10 Chinese Calligraphy Club

No SGM to fix constitution

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Motion 16: To uphold petition to put the Chinese Calligraphy Club on probation for 12 months for failing to provide documents (SGM return to correct the constitution) as directed by C\&S (R6.3.j).
Mover: Leon Paratz Seconder: Hanny Angelita Teja
CWD
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Motion 17: To direct Chinese Calligraphy Club to hold an SGM to consider
ratifying the 2022 version of the constitution.
Mover: Leon Paratz Seconder: Ewan Bezzobs
CWD
4.1.12 Women in Economics Students Society

Petition to put the Women in Economics Student Society on probation for 12 months for failing to provide documents (SGM return to fill vacancy in Executive) as directed by C\&S Committee (R6.3.j). Petitioned by Leon Paratz \& Michael Belbruno
Club was confused regarding the separate issues of a directed SGM and the probation, and were waiting on the outcome of the discipline before actioning the SGM.

Motion 18: To direct Women in Economics Students Society to hold an SGM before end Week 4 of Semester 12024 to elect a full executive committee.
Mover: Leon Paratz
Seconder: Hanny Angelita Teja
CWD
Petition lapses as club is already on probation

## Procedural Motion: To make Jacques Cooney Adlard my proxy.

Mover: Azalea Rohaizam
CWD
Azalea left at 1:30 pm

### 4.2 FMAA Reporting

Require the club to report for one more month/meeting and review.

No reports submitted. Officers advised the Committee on the success of the C\&S Induction conducted earlier in the week.

### 6.1 Appeals

6.1.1 Japanese Club

Did have a risk assessment, failed to upload, not the High-Risk template.

## Motion 19: To rescind the rejection of the Japanese Club grants and approve at

 90\%.Mover: Leon Paratz Seconder: Patrick Irwin
CWD

### 6.1.2 Very Special Kids Society

No response or additional submission. No action

### 6.2 Camps

Camp forms on Fiona's desk, move on with meeting and return to Camps after break.

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Procedural Motion: To discuss General Meetings
Mover: Chair
CWD
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## 7 General Meetings

### 7.1 Referred

Due to time constraints it was decided to discuss only the urgent AGMs (quorum/no reporting). The remainder are deferred to the 2024 Committee.

## Chinese Food Hunter Club

AGM not submitted, we have checked quorum in the documents we can see and it is inquorate
Petition to disaffiliate the Chinese Food Hunter Club for failing to hold a quorate AGM in 2023 (Regulation 6.3.i (5.2.a)).

## Petitioned by Leon Paratz \& Ewan Bezzobs

Construction Students Association
As above, quorum has been established.

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Motion 20: To accept the Construction Students Association AGM.
Mover: Chair
CWD
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LING - Melbourne University Linguistics Society
Inquorate AGM, not submitted
Petition to disaffiliate LING - Melbourne University Linguistics Society for failing to hold a quorate AGM in 2023 (Regulation 6.3.i (5.2.a)).
Petitioned by Leon Paratz \& Patrick Irwin
Responsible Artificial Intelligence Development
Executives elected to more than one position. Club will amend constitution in 2024.

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Motion 21: To accept the Responsible Artificial Intelligence Development AGM
Mover: Chair
CWD
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Solidarity Students Club
No AGM submission
Petition to disaffiliate Solidarity Students Club for failing to provide documents for their 2023 AGM (Regulation 6.3.i (5.2.g)).
Petitioned by Ewan Bezzobs, Leon Paratz \& Patrick Irwin
Students for Sensible Drug Policy
Club was struggling to submit in Clubs Online, but we do not know what the problem is.

## Motion 22: To direct the Students for Sensible Drug Policy to come to the office and get assistance before December 15.

Mover: Leon Paratz Seconder: Ewan Bezzobs
CWD
Women in Science and Engineering
Inquorate

## Petition to disaffiliate Women in Science and Engineering for failing to hold a

 quorate AGM in 2023 (Regulation 6.3.i (5.2.g.iii)).
## Petitioned by Patrick Irwin \& Leon Paratz

### 7.2 Complete

AGM: Greek Association (MUnGA) 12-Sep, Kpop Club 18-Aug, Apollo Music Society 4Sep, Graphic Design Club 24-Aug, Adventist Students on Campus 1-Sep, Chinese Debating Group 8-Sep, Animal Protection Society (UMAPS) 8-Aug, Economics Student Society of Australia 5-Sep, Lawyers Without Borders 5-Sep, Actuarial Students' Society 11-Sep, ASEAN Students of Melbourne University 11-Sep, Youth Charity Society 11Aug, Embrace Education 20-Sep, Women in Technology 12-Sep, Chocolate Lovers Society $13-$ Sep, Choral Society $13-$ Sep, Jewish Students Society $13-$ Sep, Classics and Archaeology Society 14-Sep, New Zealand Students Society 14-Sep, Filipino Students Association 15-Sep, Social Impact Investment Fund 15-Sep, Engineers Without Borders 19-Sep, Marketing Intelligence 19-Sep, Vietnamese Students' Association 19-Sep, ALP Club 20-Sep, Enactus 21-Sep, Friends of Unnatural Llamas (F.O.U.L.) 18-Sep, Bullet Journal and Stationery Club (BJSC) 8-Sep, Effective Altruism 11-Sep, Wine Society 15Sep, Soccer Appreciation Society 18-Sep, Banking on Women 19-Sep, Information Security Club (MISC) 19-Sep, Sexpression 21-Sep, Korean Students Society 21-Sep, Australasian Association 22-Sep, Commerce Students Society 21-Sep, History Society 20-Sep, Overseas Christian Fellowship (O.C.F) 22-Sep, BusinessOne Consulting University of Melbourne 14-Sep, Aerospace and Rocket Engineering Society (ARES) 20Sep, Optometry Students Society 22-Sep, Pirates 15-Sep, Pakistani Society 22-Sep, Very Special Kids Society 6-Sep, German Club 8-Sep, Data Science Student Society 15Sep, Egyptian Club 20-Oct, Pre-Law Society 18 -Sep, Sri Lankan Graduates' Society 21Sep, E-sport Association 15-Sep, Cider Appreciation Society 21-Sep, Design Student Society (DES) 1-Sep, Debating Society 19-Sep, planetUNI 22-Sep, Quantitative Trading Society 22-Sep, Malaysians of Melbourne University 22-Sep, Asia-Pacific Development Initiative 20-Sep

SGM: Robogals 15-Sep, Commerce Students Society 20-Sep, Media and Communications Student Society 22-Sep, Arts Students Society 4-Oct, Kpop Club 6-Oct, French Club 10-Oct, Adventist Students on Campus 12-Oct, Chinese Debating Group 16-Oct, Australia China Student Psychological Association 16-Oct, Japanese Club 16Oct, Actuarial Students Society 16-Oct, Singapore Students Society 17-Oct, Greek Association 17-Oct, Economics Students Society of Aust 18-Oct, Lawyers Without Borders 18-Oct, Graphic Design Club 19-Oct, Apollo Music Society 20-Oct, ASEAN

Students of Melbourne University 20-Oct, Language Exchange Club 11-Oct, Australia China Youth Association 17-Oct

## Motion 23: To accept all completed AGMs and SGMs <br> Mover: Chair <br> CWD

7.3 Directed SGMs
7.3.1 Kpop (ratify AGM)
7.3.2 Adventist Students on Campus (ratify AGM)
7.3.3 Apollo Music Society (elect Secretary)
7.3.4 Economics Students Society of Australia (elect VP \& IT director)
7.3.5 Lawyers Without Borders (appoint $3^{\text {rd }}$ signatory, accept AGM reports)
7.3.6 Actuarial Students Society (elect Secretary, adopt reconciled Financial Reports)
7.3.7 Chinese Debating Group (Full Election with C\&S Returning Officer)
7.3.8 Australia China Student Psychological Association (correct constitution)

All directed SGMs are complete
Take a 10-minute break under Standing Orders at 1:50 pm
Meeting resumed at 2:03 pm. Patrick Irwin left in the break. Continue under Standing Order 7.5
6.2 Camps

Engineering Music Society, Catholics of One Spirit Down Under (COSDU), Commerce Students Society, Biomedicine Students' Orchestra are all under the threshold of $90 \%$ completion of PIFs

> Motion 24: To pay all the non-compliant camps at a rate of $80 \%$ of eligibility. Mover: Ewan Bezzobs CWD

## 8 <br> Other Business

8.1 New Clubs
8.1.1 Affiliations

Motion 25: To affiliate Queer Commerce Club, Global Consulting Group, Melbourne Venture Club, Macau Students' Association and X-crew City Walking Association en bloc.
Mover: Chair
CWD
Food Enthusiasts for Economical Dining Club - very late submission
Motion 26: To affiliate Food Enthusiast for Economical Dining Club.
Mover: Hanny Angelita Teja Seconder: Ewan Bezzobs
For: 0
Against: 3
LOST
Spot Light - some documents missing, have not met Melanie's deadline.

## Motion 27: To affiliate Spot Light.

Mover: Ewan Bezzobs
Against: 3
LOST

## Patrick Irwin returned at 2:25 pm

## SQ Dance Club

Attendance List not taken at all. Marcie asked each of 21 attendees if they were members and they affirmed. We have no way to check quorum, or that those elected were at the meeting.

Motion 28: To affiliate SQ Dance Club.
Mover: Hanny Angelita Teja Seconder: Patrick Irwin
For: 4
CWD

## Procedural Motion: To ratify the decisions made when there was not a quorum. <br> Mover: Chair <br> CWD

8.1.2 New Club Grants

Motion 29: To approve the IGM grants as requested.
Mover: Hanny Angelita Teja Seconder: Jacques Cooney Adlard
CWD
8.2 Activity Reporting

Skip and do payments.

### 8.3 Payments

8.3.1 Testing \& Tagging

Motion 30: To approve $\$ 100$ to AVM for Testing and tagging from Special Projects.
Mover: Ewan Bezzobs Seconder: Hanny Angelita Teja
CWD
8.3.2 Induction food

Motion 31: To approve $\mathbf{\$ 1 0 0}$ to Kimmy $\mathbf{N g}$ for induction food from Special Projects - Events (3840).

Mover: Hanny Angelita Teja
Seconder: Ewan Bezzobs
CWD

### 8.4 Tablecloths

Ordered, will come in next 2 weeks.
8.5 Regulation Amendment Proposals

Defer to next committee.

### 8.3 Activity Reporting

ALP Club
Attendance lists are not accepted by staff. Committee viewed them and did not accept them as they do not appear to be those taken at the events (2 electronically completed lists with exactly the same 10 people on them).

Petition to disaffiliate the ALP Club on the grounds of no providing adequate Activity Reporting (R6.3.a (5.4.b)).

## Petitioned by Ewan Bezzobs \& Hanny Angelita Teja

Bullet Journal and Stationery Club
One of the reported events only had 5 people present
Petition to disaffiliate Bullet Journal and Stationery Club due to not holding 2 events that meet Activity reporting requirements (R6.3.a (5.4.c)).
Petitioned by Ewan Bezzobs \& Jacques Cooney Adlard
BusinessOne Consulting Club
No Activity Reporting form
Petition to disaffiliate BusinessOne consulting for not providing complete activity reporting (R6.3.a (5.4.c)).

## Petitioned by Ewan Bezzobs \& Jacques Cooney Adlard <br> Chinese Debating Group <br> Attendance lists have no timestamps, one is for "every weekend"

Petition to disaffiliate Chinese Debating Group for not providing complete activity reporting evidence (R6.3.a (5.4.b)).

## Petitioned by Hanny Angelita Teja \& Ewan Bezzobs

Chinese Movie Association
Lists are non-standard, but do contain some student information and lots of people attending events. It is the club's first Semester of affiliation.

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Motion 32: To accept Chinese Movie Association's Activity Reporting.
Mover: Chair
Carried
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Chinese Students and Scholars Association
One list has no student IDs

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Motion 33: To direct Chinese Students and Scholars Association to provide a
statutory declaration for the event for which there is not a compliant attendance
list.
Mover: Hanny Angelita Teja
No support
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Petition to disaffiliate Chinese Students and Scholars Association for not providing adequate evidence for activity reporting (R6.3.a (5.4.b)).
Petitioned by Ewan Bezzobs \& Jacques Cooney Adlard
Classics and Archaeology Society
No Attendance List for one reported event.

Petition to disaffiliate Classics and Archaeology Society for not providing evidence for 2 events in Semester 2, 2023 (R6.3.a (5.4.b)).

## Petitioned by Ewan Bezzobs \& Hanny Angelita Teja

Data Science Student Society
September 4 is only a photo.
Motion 34: To accept Data Science Student Society 2023 Semester 2 Activity Reporting
Mover: Chair
Carried
Debating Society
Attendance Lists are HEIC files. Defer
Music Students Society
One event is the Southbank Ball, a joint event with UMSU Southbank.
Motion 35: To accept Music Students Society 2023 Semester 2 Activity Reporting Mover: Chair
CWD
Students Association of Management and Marketing
One list has no timestamps or signatures, only a list of names and email addresses.
Petition to disaffiliate Students Association of Management and Marketing for not providing adequate evidence for activity reporting (R6.3.a (5.4.b)).
Petitioned by Hanny Angelita Teja \& Jacques Cooney Adlard
Women in Science and Engineering.
Directed to hold 3 events in semester 2, evidence of 2 provided, no evidence of third event ( $5 / 10$ )

Petition to disaffiliate WISE for failing to meet direction of the C\&S Committee for evidence of 3 events (R6.3.j)
Petitioned by Ewan Bezzobs \& Jacques Cooney Adlard
All other non-reporting clubs
Petition to disaffiliate all clubs that have failed report activities in Semester 2, 2023 (R6.3.q):

- Australian South Asian Healthcare Society
- Australian Wall Street
- Chinese Food Hunter Club
- Choral Society
- Construction Students Association
- Design Student Society (DES)
- Economics Student Society of Australia
- Financial Management Association of Australia
- Indian Graduate Students Society
- Islamic Society
- Jacaranda Stock Market Society
- Labor Club
- Melbourne Alternative Protein Project
- Melbourne Brewers Club
- MUR Motorsports
- Next Generation Trading Club
- Nursing Students' Society
- Social Impact Investment Fund
- Solidarity Student Club
- Student Exchange Society
- Students for Sensible Drug Policy
- Technology Consulting Club (Mtech)
- Turkish Society
- Urban Collective

Petitioned by Ewan Bezzobs \& Hanny Angelita Teja
$9 \quad$ Next Meeting
None
10 Close
Meeting closed at 2:59pm by Kimmy Ng

