

University of Melbourne Student Union
Meeting of the Clubs & Societies Committee
Unconfirmed Minutes 15



9 am Wednesday September 10, 2025

Meeting 15/25

Location:

Room 201, Building 168 and Zoom (details available on request)

Meeting opened by Ewan Bezzobs at 9:04am

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Ewan Bezzobs as chair.

Mover: Ewan Bezzobs

Seconder: Esther Luk

CWD

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

Committee: Tarish Kadam, Oliver Nassau, Alex Gwynn, Joshua Solomon, Lenah Ankliss, Azalea Rohaizam

OBs: Ewan Bezzobs, Esther Luk

Staff: Melanie Gunton, Fiona Sanders

Clubs: Aidan Wujanto-Hawe (Socialist Alternative), Duc Nguyen, Stephanie Doan, Donald La (Australasian Association).

Observer: Remi Oke (Reds new club application)

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

Procedural Motion 1: To grant speaking rights to C&S Coordinator Fiona Sanders and C&S Administrator Melanie Gunton under Standing Order 21.2 .

Mover: Chair

CWD

Remi Oke and Joshua Solomon arrived at 9:06am

1.5. Apologies

Doris Wang

1.6. Proxies

Doris Wang to Azalea Rohaizam

1.7. Membership

No changes

1.8. Adoption of Agenda

Add 9.4 'Reds'.

Motion 2: To adopt the agenda as amended.

Mover: Chair

CWD

2. Confirmation of Previous Minutes (August 26)

Joshua Solomon adds his objection regarding the Students Against War new club application.

Amend typos.

Motion 3: To confirm the previous minutes with amendments as a true and accurate record of the 26 August meeting.

Mover: Alex Gwynn

Seconder: Tarish Kadam

CWD

3. Conflicts of interest

Name	Conflicts of Interest declared
Oliver Nassau	Arts Students Society
Tarish Kadam	Language Exchange Club
Doris Wang	Women in Commerce and Politics, Environmental Engineers Society, Photography Club
Lenah Ankliss	Emerging Markets Network
Krithi Babu	Postgraduate Environment Network
Alex Gwynn	Swifties Society
Ewan Bezzobs	Nil
Esther Luk	Ring of Choir
Joshua Solomon	Society for Astronomy at Melbourne University, Jewish Students Society, Society for Transportation Enthusiasts At Melbourne

Azalea Rohaizam declares no Conflicts of Interest.

4. Matters deferred and arising.

Procedural Motion 2: To move to 9.4 Reds.

Mover: Chair

Lenah Ankliss arrived at 9:13am

9.4 Reds

Reds and Socialist Alternative explained how their groups' aims are different from each other. Socialist Alternative focuses more on students, while Reds focuses more on the broader community. They don't agree with the C&S committee that Reds' aims overlap with Socialist Alternative's.

Committee explained that they looked at the student population that each applicant group services, and has still come to the conclusion that Reds is too similar, especially compared to other applications.

Aidan (Socialist Alternative) thinks that it should not be the C&S committee's prerogative to decide on this matter, and that it potentially could be heard at Students' Council instead.

Duc Nguyen, Stephanie Doan, and Donald La arrived at 9:16am

Ewan says that the committee's terms of reference and regulations are set out by Students' Council, and the committee are authorised to make the decision. Committee acknowledge that there is a degree of difference between the two groups, but they are still able to make the decision that there are overlapping aims.

Ewan says the club may refer the issue to the General Secretary if they wish to do so.

Josh points out that Reds listed a militant organisation as an affiliate group of the club, which is against UMSU's constitution. Ewan clarified the difference between 'militant' and 'militaristic.'

Melanie explained that Committee can reject clubs on the basis of being 'militaristic' as per the UMSU constitution.

Motion 4: To overturn the Reds Club affiliation rejection and grant initial approval to Reds, and, if the 'Reds' club initial approval is granted, to give the club an extension until Week 9 (22nd – 26th) for the affiliation process.

Mover: Remi Oke

Seconder: Aidan Wujanto-Hawe

Against: 5

Abstain: 1

LOST

Alex Gwynn, Joshua Solomon, Remi Oke, and Aidan Wujanto-Hawe left at 9:25am

Procedural Motion 3: To move to 4.1.4 Australasian Association.

Mover: Chair

CWD

Joshua Solomon returned at 9:26am

4.1.4 Australasian Association

Alex Gwynn returned at 9:27am

Petition made last meeting: *To disaffiliate Australasian Association for hazing (R6.3.n) (R6.3.u)*

Petitioned by Tarish Kadam, Joshua Solomon

Ewan thanks the club for attending the meeting and highlights that the issues regarding the club's camp and hazing culture are of a serious nature.

Tarish invites club to respond on what we have received.

Duc Nguyen apologises to the complainant for them feeling uncomfortable and humiliated while engaging with Australasian Association. The club says they do have wellbeing officers and preventative measures in place at their events to ensure individuals are able to consent and do not feel humiliated.

They acknowledge inappropriate behaviour occurred. They have taken the last two weeks to reflect on the club's culture and actions and have put in preventative measures for the future.

Donald La also apologises. Says that at the beginning of every camp, they have a briefing about consent and how to seek support. They also have a safe word for each gender, and people are asked again for consent before the beginning of club activities. They understand the power imbalance present and the potential for hazing activities.

Club circulates printed copies of a draft handbook created after the camp, with guidelines on creating a safer culture within the club.

Josh asks about the club's internal interview process. Club explains that it is like a professional interview, but that a small goal of the interview is to create a casual setting. They understand there were inappropriate prompts, but this was to make the interviewee feel more comfortable and casual, and they did not intend to haze.

Club acknowledges that some individuals may have removed clothes before starting the interview. However, they say that they never asked individuals to strip, and that the situation was taken out of context. They acknowledge regardless that this should have never happened in the first place.

Alex explains that per the UMSU and C&S definition, hazing is a pressure to comply to fit in. Even if individuals were given options, they may have felt like they did not have a choice.

Committee is not here to determine what is right and what is wrong. The affiliation requirements of the club have been breached.

Club wants to clarify that the gender imbalance during interviews was due to committee availability. They also ensured confidentiality.

Club mentions that 99.95% of the content of their interviews are related to their professional aspirations, and applicants are told not to share the details of their interview for the sake of their privacy. However, they did not tell individuals specifically to not share their responses.

Josh explains the compliance standards, and that the activities would never have been approved by C&S. Club explains that their activity documents were not fabricated but were just vague.

Ewan asks if the interviews are recorded and whether they were audio-only or audio-visual. Club said they are recorded, but they don't keep the records, and that they keep a written transcript.

Ewan discusses how individuals would have given consent to be recorded before knowing that there would be activities of an inappropriate nature. Therefore, their consent was not informed.

Australasian Association is already on probation for forging signatures and Participant Information Forms on the same camp.

Josh asks if any of them participated in the AA camp as first years. Was the camp similar? AA executives say yes.

Lenah reminds the committee that they are not looking at what happened in the past but at the future of the club.

Club explains that their musical chairs activity was not of a sexual nature, and at no point was there any pressure to hold onto anyone in a sexual way. People mostly held each other in piggyback or bridal positions.

Tarish asks if there is anything the club wishes to refute regarding the complaint.

Josh asks if there is a reason for the individuals to not be barred from being on the executive of any club for the next 12 months.

The Australasian Association executives understand the potential repercussions and accept it. They see this as an opportunity for a culture reset and just want to ensure these issues do not happen in the future.

Ewan says that the committee will briefly go in camera to discuss amongst themselves.

Procedural Motion 4: To go in camera including Fiona Sanders and Melanie Gunton.

Mover: Chair

CWD

Australasian Association representatives left the room at 9:55am

Summary of in-camera discussions:

The committee discussed their opinions on the petitions facing the executives and club. The committee had a consensus on the petition to disaffiliate but had a more in-depth discussion on the appropriateness and necessary threshold for barring club executives from being a member of all committees.

Procedural Motion 5: To include strangers.

Mover: Chair

CWD

Australasian Association representatives returned at 10:16am

Alex explains that the committee has come to the conclusion that the club has breached its responsibilities to ensure the safety of its members, and the club culture is unacceptable to retaining affiliation at this stage.

Motion 5: To uphold the petition to disaffiliate Australasian Association for hazing (R6.3.n & R6.3.u).

Mover: Tarish Kadam

Seconder: Alex Gwynn

CWD

4.1.1.1. Australasian Association exec

Petition made last meeting: To bar Duc Hong Nguyen from being on the executive committee of any club for 12 months (R6.4.a.vii (R6.3.n))

Petitioned by Tarish Kadam, Joshua Solomon

Petition made last meeting: To bar Melanie Lee from being on the executive committee of any club for 12 months (R6.4.a.vii (R6.3.n))

Petitioned by Tarish Kadam, Joshua Solomon

Petition made last meeting: To bar Stephanie Doan from being on the executive committee of any club for 12 months (R6.4.a.vii (R6.3.n))

Petitioned by Tarish Kadam, Joshua Solomon

Petition made last meeting: To bar Donald La from being on the executive committee of any club for 12 months (R6.4.a.vii (R6.3.n))

Petitioned by Tarish Kadam, Joshua Solomon

Motion 6: To uphold the petitions to bar Duc Hong Nguyen, Melanie Lee, Stephanie Doan, and Donald La from being on the executive committee of any C&S affiliated club for 12 months en bloc (R6.4.a.vii (R6.3.n)).

Mover: Joshua Solomon

Seconder: Oliver Nassau

Against: 6

LOST

Duc Nguyen, Stephanie Doan, and Donald La left the meeting at 10:23am

4.1 Discipline

4.1.1 Thai Students Association

Petition made last meeting: To give a formal warning to Thai Student Association for not responding to a formal request for documents (R6.3.j)

Petitioned by Joshua Solomon, Tarish Kadam

A response was received. The payments for the event were for event tickets, not memberships.

Motion 7: To uphold the petition to give a formal warning to the Thai Student Association for not responding to a formal request for documents (R6.3.j).

Mover: Oliver Nassau

Seconder: Tarish Kadam

CWD

4.1.2. Google Developers Student Club

Petition made last meeting: *To put Google Developers Student Club on probation for 12 months for not sending constitutional changes to C&S to be approved (R6.3.a (R5.1.b.i))*

Petitioned by Alex Gwynn, Oliver Nassau

Motion 8: To uphold the petition to put Google Developers Student Club on probation for 12 months for not sending constitutional changes to C&S to be approved (R6.3.a (R5.1.b.i)).

Mover: Oliver Nassau

Seconder: Alex Gwynn

CWD

4.1.3. Mathematics and Statistics Society

Petition made last meeting: *To put Mathematics and Statistics Society on probation for 12 months or until the issue with their constitution is resolved (R6.3.a (R5.1.b.i))*

Petitioned by Tarish Kadam, Joshua Solomon

Motion 9: To uphold the petition to put Mathematics and Statistics Society on probation for 12 months or until the issue with their constitution is resolved (R6.3.a (R5.1.b.i)).

Mover: Tarish Kadam

Seconder: Oliver Nassau

CWD

Procedural Motion 6: To move to 8 Grants.

Mover: Chair

CWD

8 Grants

8.1 OB Recommendations

Lenah Ankliss left at 10:31am

Motion 10: To approve all standard grants en bloc.

Mover: Tarish Kadam

Seconder: Oliver Nassau

CWD

Grants for Discussion

Motion 11: To reject CSF26245 as club has not written off their previous 'stolen' club banner as per the C&S Asset policy.

Mover: Joshua Solomon

Seconder: Tarish Kadam

CWD

Lenah Ankliss returned at 10:34am

Motion 12: To approve CSF26213 at a rate of 50%.

Mover: Joshua Solomon

Seconded: Tarish Kadam

CWD

GRANT ID	CLUB NAME	DATE FROM	STATUS	OB RECOMMENDATION
CSF26256	Accounting Students Association	12/09/2025	Grant for Discussion: Duplicate submission	Reject
CSF26199	Film Society	05/09/2025	Grant for Discussion: Duplicate submission	Reject
CSF26170	Students in Renewable Energy	11/09/2025	Grant for Discussion: Duplicate submission	Reject
CSF26150	Youth Charity Society	06/09/2025	Grant for Discussion: Duplicate submission	Reject
CSF26124	Very Special Kids Society	02/09/2025	Grant for Discussion: Duplicate submission	Reject
CSF26042	Chinese Culture Society	03/09/2025	Grant for Discussion: Duplicate submission	Reject
CSF26088	Chess Club	29/08/2025	Grant for Discussion: Duplicate submission	Reject
CSF26086	Chess Club	29/08/2025	Grant for Discussion: Duplicate submission	Reject
CSF26257	Accounting Students Association	12/09/2025	Grant for Discussion: Joint Grant	Approve
CSF26240	Film Society	12/09/2025	Grant for Discussion: Joint Grant	Approve
CSF26203	Film Society	10/09/2025	Grant for Discussion: Joint Grant	Approve
CSF25997	Chocolate Lovers Society	04/09/2025	Grant for Discussion: Late	Approve
CSF26214	Mandarin Language Club	05/09/2025	Grant for Discussion: Late	Approve

CSF26212	Myanmar Student Association	06/09/2025	Grant for Discussion: Late	Approve
CSF26154	Society for Astronomy at Melbourne University	29/08/2025	Grant for Discussion: Late	Approve
CSF26142	Chinese Culture Society	29/08/2025	Grant for Discussion: Late	Approve
CSF26136	Information Security Club	28/08/2025	Grant for Discussion: Late	Approve
CSF26126	Friends of Unnatural Llamas	26/08/2025	Grant for Discussion: Late	Approve
CSF26114	Islamic Society	27/08/2025	Grant for Discussion: Late	Approve
CSF26092	Film Society	29/08/2025	Grant for Discussion: Late (after event)	Reject
CSF26084	Filipino Students Association	29/08/2025	Grant for Discussion: No Certificate of Currency submitted	Approve conditional on submission of certificate of currency
CSF26186	Apollo Music Society	05/09/2025	Grant for Discussion: Off Campus Exemption: The Clyde provides a better environment for a trivia night than on campus venues for reasons such as food and drink service, seating availability, etc.	Approve
CSF26201	Asia-Australia Youth Association UniMelb	08/09/2025	Grant for Discussion: Other: joint grant; submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26121	Esports	05/09/2025	Grant for Discussion: Other: Joint grant; submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26175	Japanese Club	07/08/2025	Grant for Discussion: Other: Late (after event); no certificate of currency attached.	Reject

CSF26174	Japanese Club	07/08/2025	Grant for Discussion: Other: Late (after event); no certificate of currency attached.	Reject
CSF26173	Japanese Club	07/08/2025	Grant for Discussion: Other: Late (after event); no certificate of currency attached.	Reject
CSF26223	Coffee Appreciation For Enthusiasts	04/09/2025	Grant for Discussion: Other: Late; submit evidence of room booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26075	Society for Astronomy at Melbourne University	21/08/2025	Grant for Discussion: Other: Late; submit evidence of room booking provisional or confirmed	Approve conditional on submission of venue booking request
CSF26254	Card Crew	05/09/2025	Grant for Discussion: Other: Late; submit SFH certificate before event	Approve conditional on submission of SFH certificate obtained before event
CSF26095	Game Makers' Club	29/08/2025	Grant for Discussion: Other: Late; Submit SFH Certificate before event	Approve conditional on submission of SFH certificate obtained before event
CSF26098	Youth Charity Society	06/09/2025	Grant for Discussion: Other: No certificate of currency - please provide more detail about the venue/event	Approve conditional on submission of certificate of currency and acceptable purchase details
CSF26253	Myanmar Student Association	12/09/2025	Grant for Discussion: Other: Not a C&S promo period, but expenses are for an Expo / are food expenses	Change category to Function and approve
CSF26094	Drawing and Painting Club	11/10/2025	Grant for Discussion: Other: submit a separate grant for second day	Approve expenses of the first day and invite club to submit another grant for the expenses of the second day
CSF26157	Cambodian Student Society	02/09/2025	Grant for Discussion: Other: submit risk assessment; submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of risk assessment 5 Academic Days after event and submission of venue booking request

CSF26151	Australia-China Youth Association	04/09/2025	Grant for Discussion: Other: submit risk assessment; submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of risk assessment 5 Academic Days after event and submission of venue booking request
CSF26226	Japanese Club	12/09/2025	Grant for Discussion: Other: Venue booking did not upload, please resubmit	Approve conditional on submission of venue booking request
CSF26233	Myanmar Student Association	13/09/2025	Grant for Discussion: Other: Venue booking does not match grant date	Approve conditional on submission of appropriate venue booking request
CSF26085	Student Exchange Society	19/09/2025	Grant for Discussion: Submit completed Off Campus Activity form before event	Approve conditional on submission of Off Campus Activity form before event
CSF26246	Mechanical Engineering Student Society	11/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26244	Rock and Metal Society	11/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26242	Jewish Students Society	10/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26228	Chess Club	10/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26193	World of Mahjong Club	08/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26188	Google Developer Student Club	05/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request

CSF26177	Jewish Students Society	03/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26152	Cantonese Students Association	04/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26168	Greek Association	03/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26149	Asia-Pacific Development Initiative	03/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26141	Mechanical Engineering Student Society	05/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26137	Korean Students Society	03/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26115	Chinese Culture Society	04/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26102	Data Science Student Society	08/09/2025	Grant for Discussion: Submit evidence of venue booking (provisional or confirmed)	Approve conditional on submission of venue booking request
CSF26182	Iranian Society	17/09/2025	Grant for Discussion: Submit SFH Certificate before event	Approve conditional on submission of SFH certificate obtained before event
CSF26107	French Club	02/09/2025	Grant for Discussion: Submit SFH Certificate before event	Approve conditional on submission of SFH certificate obtained before event
CSF26091	Card Crew	29/08/2025	Grant for Discussion: Submit SFH Certificate before event	Approve conditional on submission of SFH certificate obtained before event

Mover: Oliver Nassau

Seconder: Alex Gwynn

CWD

8.3 Referred Apps for Payment

- 8.3.1 Perishables purchased without food plan 24359, 25534, 25700, 25752, 25835, 26036

Motion 19: To approve non-perishables and reject perishables for CSF24359, CSF25534, CSF25700, CSF25752, CSF25835, and CSF26036.

Mover: Oliver Nassau

Seconder: Joshua Solomon

CWD

- 8.3.2 Asset in Function grant 25635

The club may resubmit their jaffle maker under a separate Asset grant. Other expenses can be funded.

- 8.3.3 P&H expenses approved in Function 25974

The club may resubmit a separate Purchases & Hiring grant for the P&H expenses. Other expenses can be funded.

- 8.3.4 Delivery changed to pick-up 25884

Fiona Sanders left the meeting at 11:00am

Motion 20: To approve CSF25884 at a rate of 50% as there was no SFH plan for the change from pick-up to delivery.

Mover: Tarish Kadam

Seconder: Oliver Nassau

CWD

10-minute break under Standing Orders at 11:04am

Meeting resumed at 11:13am

9. New Clubs

- 9.1. Constitutions & IGM Training Attendance

Students of Royal Melbourne did not attend the IGM training and will not continue with the affiliation process.

- 9.2. Piano Society Aim Change & Name Change Appeal

The club has replied again with reasons for changing their name and aims. The Committee originally approved a general Piano Club and do not have the appetite to amend.

- 9.3. Clubs who have not provided bank details – Real Estate Investment Student Association, Steak Enjoyers, Ceramics Club VCA, Saudi Students Association

Petition to suspend the grants of Real Estate Investment Student Association, Steak Enjoyers, Ceramic Club VCA, and Saudi Students Association for 12 months or until they submit bank account details to C&S (R6.3.a (R4.6.c.i))

Petitioned by Joshua Solomon, Oliver Nassau, Tarish Kadam

10. General Meetings

10.1. Complete and referred

List of completed AGMs: Youth Charity Society, Responsible Artificial Intelligence Development, CAINZ, Christian Union, Japanese Club, and Cambodian Student Society.

List of completed SGMs: Global Consulting Group, Swifties Society, Chess Club, Gleam Up Beauty, Business, and Science, Technology Consulting Club (MTech), Student Exchange Society, SMART Consumers, and Power to Change.

Motion 21: To accept all completed AGMs and SGMs.

Mover: Tarish Kadam

Seconder: Azalea Rohaizam

CWD

Data Science Student Society

Club sent an updated notice with a room change 3 days before the AGM. Committee acknowledge that the University changes room bookings around on short notice.

Motion 22: To accept the Data Science Student Society AGM.

Mover: Tarish Kadam

Seconder: Joshua Solomon

CWD

Thai Student Association

Club opened their AGM 2 mins late but had quorum on time.

Motion 23: To accept the Thai Student Association AGM.

Mover: Tarish Kadam

Seconder: Azalea Rohaizam

CWD

Quantum Club

Club has not uploaded their constitution.

Motion 24: To accept the Quantum Club AGM.

Mover: Tarish Kadam

Seconder: Oliver Nassau

CWD

Petition to put the Quantum Club on probation for 12 months or until they upload their constitution (R6.3.i (R5.2.h.iv))

Petitioned by Alex Gwynn, Tarish Kadam

Accounting Students Association

Club elected an Education Officer that does not exist within their constitution. 'Elected' Education Officer is not valid and is not part of the committee.

Motion 25: To accept the Accounting Students Association AGM.

Mover: Tarish Kadam

Seconder: Azalea Rohaizam

CWD

Indonesian Students Association

Club opened their meeting 21 minutes late. Had quorum within 2 minutes of advertised start time.

Motion 26: To accept the Indonesian Students Association AGM.

Mover: Tarish Kadam

Seconder: Joshua Solomon

For: 5

Abstain: 1

Carried

Women* in Science and Engineering (W.I.S.E)

Awaiting extra attendance sheet and/or stat dec from club. Defer.

Creative Literature and Writing Society (CLAWS)

Short notice of AGM (4 days) was 2 hours late.

Motion 27: To accept the Creative Literature and Writing Society SGM.

Mover: Tarish Kadam

Seconder: Azalea Rohaizam

CWD

Petition to give Creative Literature and Writing Society a formal warning due to short notice of their AGM (R6.3.i (R5.2.b))

Petitioned by Oliver Nassau, Azalea Rohaizam, Tarish Kadam, Alex Gwynn

10.2. Indian Graduate Researchers Society Notice

Club had a nomination form for AGM elections saying that nominees must be of Indian background. The club has no such provision in their constitution, nor would such a provision be allowed by the C&S department. AGM has not happened yet.

Motion 28: To direct the club to send a follow-up email to their members clarifying the nomination requirements of their roles, and that the previous nomination provision was incorrect and should be ignored.

Mover: Joshua Solomon

Seconder: Tarish Kadam

CWD

10.3. Photography Society Name and Aim change

Motion 29: To approve the Photography Society name and aim changes.

Mover: Oliver Nassau

Seconder: Tarish Kadam

CWD

Procedural Motion 7: To move to 5. OB Reports.

Mover: Chair

CWD

5. OB Reports

OBs spent \$5135.75 on Awards Night. Committee agrees it was really well run.

Grants YTD is sitting just above 200k. OBs have continued to process Applications for Payment.

Motion 30: To accept the OB reports.

Mover: Joshua Solomon

Second: Tarish Kadam

CWD

6. Correspondence

6.1. Unimelb Education Request

No appetite to circulate.

Oliver Nassau left at 11:50am

Procedural Motion 8: To move to 4.2 Regulations.

Mover: Chair

CWD

4.2 Regulations

4.2.1 Proposals

4.2.1.1 Promotional Events category / Promotional obligations (ongoing)

Wait until Fiona comes back.

Procedural Motion 9: To move to 4.4 Email white-listing / Global “from” address.

Mover: Chair

CWD

4.4 Email white-listing / Global “from” address

Mel will run a report to retrieve Club IDs from the UMSU website so that MSL can add club-executives@union.unimelb.edu.au as an option to send emails from. Remove from agenda.

4.5 German Club AGM (RO appointment)

AGM date set for 1pm on the 24th of September.

4.6 Pakistani Society appeal

No progress, defer.

Procedural Motion 10: To move to 4.2.1.4 Cap on affiliated clubs.

Mover: Chair

CWD

4.2.1.4 Cap on affiliated clubs

Tarish Kadam left at 11:52am

Josh amended the wording of his original proposal to add a cap, and to close applications if there are more than 250 affiliated clubs, or if the Coordinator requests so on administrative grounds.

Tarish Kadam returned at 11:54am

Lenah Ankliss left at 11:54am

Amend Josh's proposed wording to 'the number of affiliated clubs is likely to exceed 250 in the next 12 months, and other applications in this application cohort have been determined by the Committee to appeal to a wider or more distinct demographic'.

Fiona Sanders returned at 11:56am

Lenah Ankliss returned at 11:57am

Alex Gwynn left at 11:57am

Motion 31: To recommend the regulation change for a cap on the number of affiliated clubs to Students' Council.

Mover: Joshua Solomon

Seconder: Tarish Kadam

CWD

4.2.1.1 Promotional Events category / Promotional obligations (ongoing)

Fiona wrote a regulation change that requires all events to be published on the calendar a week in advance.

Alex Gwynn returned at 12:06pm

Motion 32: To rescind the previous regulation change and recommend the new Promotional obligations regulations to Students' Council.

Mover: Tarish Kadam

Seconder: Joshua Solomon

CWD

4.2.1.2 Ground to refuse affiliation/disaffiliate

The C&S committee are bound by the UMSU constitution and have the ability to disaffiliate or reject a new club application if the group's activities are not consistent with the purposes of UMSU.

Motion 33: To recommend the grounds to disaffiliate and refuse affiliation to Students' Council.

Mover: Tarish Kadam

Seconder: Joshua Solomon

CWD

4.2.1.3 Grant Category Name Changes

None

4.2.1.4 Cap on affiliated clubs

Already discussed.

4.2.1.5 Merging requirements

Josh has clarified and simplified his previous proposal.

Motion 34: To recommend the club merging requirements regulations to Students' Council.

Mover: Tarish Kadam

Seconder: Joshua Solomon

CWD

4.2.1.6 Activity reporting requirements

Proposed regulation change requires 100 cumulative student attendees per semester at a minimum of 3 events. Committee thinks 100 is too many for small clubs, but agree on raising the minimum number of events from two to three and raising the expected student attendees from 10 to 15.

Fiona recommends 2 with 50 people cumulative or 3 events with a minimum of 15 students.

Motion 35: To recommend the regulation change of Activity Reporting being increased to 3 events with at least 15 UniMelb student attendees to Students' Council.

Mover: Joshua Solomon

Seconder: Tarish Kadam

CWD

4.2.1.7 Minimum membership

Josh proposes that minimum membership during initial affiliation be increased from 30 to 50. Esther proposes to also raise membership audit requirement to 50 members.

Ewan considers raising minimum membership to 40 and minimum for new clubs to 50.

Alex Gwynn left at 12:27pm

Motion 36: To recommend the regulation change of minimum membership being raised to 40 to Students' Council.

Mover: Joshua Solomon

Seconder: Tarish Kadam

CWD

4.2.1.8 Affiliation Timeline

Already discussed.

4.2.2 Progress of amendments recommended to Council

No council held yet.

4.3 Policies

None.

11. Other Business

11.1. VCA Ceramic Club Attendance List 25879

Attendance list contains 13 student members of the club, but is clearly written all by one person.

Petition to put the VCA Ceramic Club on probation for 12 months for providing a faked attendance list (R6.3.d)

Petitioned by Tarish Kadam, Joshua Solomon

11.2. Communications Policy

Josh wants clubs to communicate better to their members. Fiona recommends a guideline rather than a policy.

Procedural Motion 11: To go to 11.4 Remove Off Campus Exemption from R8.

Mover: Chair

CWD

11.4 Remove Off Campus Exemption from R8

Motion 37: To recommend the removal of all 'Off-Campus Exemption' references to Students Council.

Mover: Joshua Solomon

Seconder: Tarish Kadam

CWD

11.3. Tiered affiliation regulations

Fiona thinks it is a little bit complicated and that we need to look at why we are creating tiers, which is to encourage small clubs to merge and reward big clubs.

Fiona thinks there are too many tiers. Maybe combine 3rd and 4th tier.

Ewan thinks that the current system works as bigger clubs have more ways to make money, but smaller clubs rely more on the money UMSU provides.

It is also shown in the statistics that smaller and bigger clubs spend the same amounts.

Lenah thinks a smaller change to create incentives would be better, and that other quality checks are more important.

Discussion of whether a tier-audit would occur yearly or semesterly. Tarish is more in favour of the yearly audit than semesterly.

Alex Gwynn returned at 12:59pm

Josh thinks maybe we could consider a working group.

Defer

12. Next Meeting

23rd September Tuesday 2pm

13. Close

Meeting closed at 1:01pm