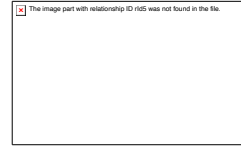


University of Melbourne Student Union
Meeting of the Clubs & Societies Committee



Unconfirmed Meeting Minutes 19

12 pm Tuesday November 18, 2025

Meeting 19(25)

Location:
Room 201, Building 168 and Zoom (details available on request)
Meeting opened at 12:07pm

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Esther Luk as chair.

Mover: Ewan Bezzobs

Seconded: Esther Luk

CWD

1.2. Acknowledgement of Indigenous Owners

Acknowledged.

1.3. Attendance

OBs: Esther Luk, Ewan Bezzobs

Committee: Oliver Nassau, Alex Gwynn, Lenah Ankliss, Doris Wang, Tarish Kadam, Joshua Solomon

Staff: Fiona Sanders, Melanie Gunton

Incoming OB: Seamus Donnellan

Clubs: Evrim Yazgin, Morgan Peach (IYSSE), Yunyi Chan (Hispanic Culture and Language Society), Luoluo Yin, Junyi Mei (Multi Art and Culture Association), Skanda Ramanan, Chernyue Khor (BusinessOne Consulting)

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

Procedural Motion 1: To grant speaking rights to C&S Coordinator Melanie Gunton and Student Governance Project Lead Fiona Sanders.

Mover: Esther Luk

CWD

1.5. Apologies

None.

1.6. Proxies

None.

1.7. Membership

No changes.

1.8. Adoption of Agenda

Procedural Motion 2: To adopt the agenda as circulated.

Mover: Esther Luk

CWD

2. Confirmation of Previous Minutes (October 29)

Motion 2: To confirm the minutes as a true and accurate record of the 29 October meeting.

Mover: Esther Luk

Seconder: Tarish Kadam

CWD

Doris Wang arrived at 12:09pm

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

4. Matters deferred and arising

Procedural Motion 3: To go to 10.5 Sustainability Canvas Training.

Mover: Esther Luk

CWD

10.5 Sustainability Canvas Training

Jayde explains that the University is cracking down on sustainability, so the Environment Department wants to implement training in order for clubs to have a better understanding of sustainability.

Committee thinks this is very beneficial.

Motion 3: To endorse the training questions proposed by the Environment Department.

Mover: Tarish Kadam

Seconder: Oliver Nassau

CWD

Jayde East leaves at 12:14pm

Procedural Motion 4: To move to 6.3 IYSSE.

Mover: Esther Luk

CWD

6.3 IYSSE

Club sent their AGM notice 1 day late, and wanted to ensure that it would be fine.

Motion 4: To accept the International Youth and Students for Social Equality AGM.

Mover: Tarish Kadam

Secunder: Oliver Nassau

CWD

IYSSE representatives left at 12:16pm

Procedural Motion 5: To move to 6.2 Hispanic Culture and Language Society.

Mover: Esther Luk

CWD

6.2 Hispanic Culture and Language Society

Club explains that the previous president forgot that the RO cannot participate, and therefore seconded a position as well as running for general committee.

Committee think that there would have been a seconder anyway, as people are generally happy to do so. Discussion around whether the RO should resign from their general committee position, and whether the whole election is questionable.

Club says that the RO was maybe the last person nominated for general committee, but Esther clarifies that they were actually the first person in the list of general committee nominations.

Lenah Ankliss left at 12:20pm

Motion 5: To accept the Hispanic Culture and Language Society AGM.

Mover: Tarish Kadam

Secunder: Oliver Nassau

CWD

Lenah Ankliss returned at 12:22pm

Petition to put Hispanic Culture and Language Society on probation for 12 months for the Returning Officer interfering in the election (R5.2.e.ii)

Petitioned by Tarish Kadam, Oliver Nassau

Petition to give Hispanic Culture and Language Society a formal warning for the Returning Officer interfering in the election (R5.2.e.ii)

Petitioned by Joshua Solomon

No seconder, petition lapses.

Esther asks BusinessOne Consulting representatives why they are present, as there is no agenda item for them. Club explains that they called Melanie regarding their club not having elected general committee members at their AGM. The outgoing executive had said that the process was to interview for general committee members, but the new executive acknowledge that that was incorrect. They also would have been happy to run an SGM in the last few weeks of the semester if they had been told.

Motion 6: To direct BusinessOne Consulting to hold an SGM to elect their general committee by 27 March (end of 2026 S1 week 4).

Mover: Joshua Solomon

Secunder: Oliver Nassau

CWD

Motion 7: To accept the BusinessOne Consulting AGM.

Mover: Tarish Kadam

Second: Joshua Solomon

CWD

Fiona says that the AGM had already been accepted in the previous meeting.

Procedural Motion 6: To move to 4.1.3 Multi Art and Culture.

Mover: Esther Luk

CWD

4.1.3 Multi Art and Culture

Petition made last meeting: To disaffiliate the Multi Art and Culture Association for providing false information about their AGM to gain unfair advantage (R6.3.d)

Petitioned by Tarish Kadam, Doris Wang

Petition made last meeting: To suspend the grants of the Multi Art and Culture Association for 12 months for providing false information about their AGM to gain unfair advantage (R6.3.d)

Petitioned by Oliver Nassau, Doris Wang

Petition made last meeting: To put the Multi Art and Culture Association on probation for 12 months for providing false information about their AGM to gain unfair advantage (R6.3.d)

Petitioned by Joshua Solomon, Oliver Nassau

Club says that they had advertised the AGM on social media (WeChat, Red Note etc.) a month before. They did not send the notice 5 days before the AGM due to a technical issue, and they did not mean to take advantage of the rules. They had sent a test email 10 days before, but the notice sent to Fiona was late.

Fiona thanks the club for showing evidence that the notice was sent to members in other ways before the meeting. The issue here is that the club claimed to have sent an email out to members in a timely manner when Fiona knew that there was no sent email in the website logs. Fiona believes that the club changed the date on the forwarded email that was sent to C&S, which violates the currency of trust between C&S and the clubs.

Club representative says that she does not know how to change the time and date of the email, and that she forwarded on whatever she received from the other executive. She apologises for the issue and will make sure that the problem will not happen in the future.

Tarish clarifies that email is the only way that C&S knows notice is sent to all members, as notice posted on social media may not reach every single member.

Oli notes that the club is already on probation, and Fiona mentions that the Committee may not only put a club on probation again when they are already on probation.

Motion 8: To uphold the petition to disaffiliate the Multi Art and Culture Association for providing false information about their AGM to gain unfair advantage (R6.3.d).

Mover: Tarish Kadam

Second: Oliver Nassau

Against: 6

LOST

Motion 9: To uphold the petition to suspend the grants of the Multi Art and Culture Association for 12 months for providing false information about their AGM to gain unfair advantage (R6.3.d).

Mover: Tarish Kadam Seconder: Oliver Nassau

For: 5 Against: 1

Carried

Motion 10: To uphold the petition to put Multi Art and Culture Association on probation for 12 months for providing false information about their AGM to gain unfair advantage (R6.3.d).

Mover: Oliver Nassau Seconder: Lenah Ankliss

CWD

Multi Art and Culture Association representatives left at 12:50pm

4.1. Discipline

4.1.1. Chinese Students and Scholars Association Audit

Club originally requested an extension until the 20th of December, but have now requested an extension until the 28th of November. Club also came into the office and spoke to Melanie.

Motion 11: To grant an extension on the Chinese Students and Scholars Association audit until the 28th of November.

Mover: Alex Gwynn Seconder: Oliver Nassau

CWD

4.1.2. Platypus Affiliated Society

Petition made last meeting: To disaffiliate the Platypus Affiliated Society for not holding a valid AGM in 2025 (R6.3.i (R5.2a))

No change – club wants to be disaffiliated.

Motion 12: To uphold the petition to disaffiliate the Platypus Affiliated Society for not holding a valid AGM in 2025 (R6.3.i (R5.2a)).

Mover: Oliver Nassau Seconder: Tarish Kadam

CWD

4.1.3. Multi Art and Culture

Already discussed.

4.1.4. Pacific Islands Student Association

Petition made last meeting: To disaffiliate Pacific Islands Student Association for not submitting General Meeting documents (R6.3.1 (R5.2.h))

Petitioned by Tarish Kadam, Joshua Solomon

Club has emailed minutes and an attendance list without student numbers, but have not uploaded anything to Clubs Online even after being instructed how to do so.

Committee discusses disaffiliation. Club asked for a Zoom link but was not provided one.

Defer.

4.1.5. Passion Fruit Projects

Petition made last meeting: To disaffiliate Passion Fruit Projects for not submitting General Meeting documents (R6.3.1 (R5.2.h))

Petitioned by Tarish Kadam, Joshua Solomon

No response.

Motion 13: To uphold the petition to disaffiliate Passion Fruit Projects for not submitting General Meeting documents (R6.3.1 (R5.2.h)).

Mover: Tarish Kadam

Seconder: Oliver Nassau

For: 5 Abst: 1

Carried

4.2. Regulations

4.2.1. Progress of amendments recommended to Council

They still have not been discussed, but the next Students' Council meeting is on Friday, so hopefully they will be discussed then. Alex, as incoming OB, will be meeting with the incoming President and General Secretary to discuss the club cap, as she does not expect that it will be well received. She will suggest that Students' Council must either pass the club cap or increase funding for C&S.

Josh is not sure about suggesting more funding as an alternative to passing the club cap, as staffing is the main restricted resource, not finances. He thinks that it would be more effective to strengthen the power of the C&S Committee to reject clubs, due to the issue of there not being enough resources.

Procedural Motion 7: To move to 4.1 Discipline.

Mover: Esther Luk

CWD

4.1 Discipline

Esther notices that one petition has not yet been discussed.

Petition made last meeting: To put the Australian Wall Street on probation for 12 months for providing late notice of their AGM (R6.3.i (R5.2.b))

Petitioned by Tarish Kadam, Oliver Nassau

No response.

Motion 14: To uphold the petition to put the Australian Wall Street on probation for 12 months for providing late notice of their AGM (R6.3.i (R5.2.b)).

Mover: Joshua Solomon

Seconder: Tarish Kadam

CWD

4.3. Policies

None.

5. OB Reports

Josh asks Ewan for a quick update as he did not write an OB report.

Motion 15: To accept Esther Luk's OB report.

Mover: Oliver Nassau

Secunder: Joshua Solomon

CWD

Doris Wang left at 1:15pm

6. Correspondence

6.1. Soccer Appreciation Society

Club ran an inquorate AGM. They sent notice for another AGM, but as that notice was late, they cancelled the new AGM. The club now has no 2025 AGM.

Petition to disaffiliate Soccer Appreciation Society for not holding a valid AGM in 2025 (R6.3.i (R5.2.a))

Petitioned by Tarish Kadam, Lenah Ankliss

Fiona Sanders left at 1:19pm

Procedural Motion 8: To move to 7 Grants.

Mover: Esther Luk

CWD

7. Grants

7.1. Standard Grants

None.

7.2. OB Recommendations

None.

7.3. Applications for Payment

7.3.1. Non-perishable to perishable 25945, 26017, 26488, 26624

Fiona Sanders and Doris Wang returned at 1:20pm

Clubs purchased pizza, milk, cream, or sushi.

Motion 16: To reject perishables and approve non-perishables for CSF25945, CSF26017, CSF26488, and CSF26624.

Mover: Tarish Kadam

Secunder: Alex Gwynn

CWD

7.3.2. Catering to pickup 26078

Club purchased pizza.

Motion 17: To reject perishables and approve non-perishables for CSF26078.

Mover: Alex Gwynn

Secunder: Tarish Kadam

CWD

7.3.3. Delivery to pickup 26101, 26339, 26383, 26569, 26484 (Costco)

Clubs purchased pizza, Roll'd, sushi, milk, Subway, rolls, sandwiches, or salmon.

Motion 18: To reject perishables and approve non-perishables for CSF26101, CSF26339, CSF26383, CSF26569, and CSF26484.

Mover: Tarish Kadam Seconder: Joshua Solomon

CWD

7.3.4. No food to perishable 26343, 26654, 26730

Clubs purchased yoghurt, jam, bubble tea, Mumuyo, or pizza.

Motion 19: To reject perishables and approve non-perishables for CSF26343, CSF26654, and CSF26730.

Mover: Tarish Kadam Seconder: Joshua Solomon

CWD

7.3.5. ACYA 26469 and 26468

Club was invited to resubmit grants as some purchases did not fit in the original grants' categories, but did not let C&S know when resubmitting. Therefore, C&S marked those grants as being submitted after the event and they were previously rejected by the C&S Committee.

Motion 20: To rescind the rejections and approve CSF26469 and CSF26468.

Mover: Oliver Nassau Seconder: Tarish Kadam

CWD

7.3.6. Beta Alpha Psi 26638

Club did not think they needed to submit a Certificate of Currency as their event was held in a company office and they did not hire a venue per se. C&S advised them to ask for a copy of the Certificate of Currency, but they have not submitted.

Motion 21: To reject CSF26638.

Mover: Tarish Kadam Seconder: Joshua Solomon

CWD

7.3.7. Tamil Sangam 26475

Club did not list an executive with a valid SFH certificate on their grant.

Motion 22: To reject CSF26475.

Mover: Tarish Kadam Seconder: Oliver Nassau

CWD

7.3.8. Queer Commerce Club 26558

Club submitted an incomplete risk assessment and did not submit evidence of venue booking. They said that both documents were completed on time, but only the first page of the risk assessment was uploaded by accident, and the venue booking could not be opened because it was a .png instead of a .jpg.

Motion 23: To approve CSF26558 at 50%.

Mover: Joshua Solomon Seconder: Tarish Kadam

CWD

7.3.9. Optometry Students Society 26267

The club's risk assessment failed to upload, and they submitted a low-risk risk assessment after the event. The event was a ball, which should require a high-risk risk assessment.

Motion 24: To reject CSF26267.

Mover: Joshua Solomon

Second: Tarish Kadam

CWD

C&S rejected an Application for Payment (CSF26660) for not purchasing sufficient food with alcohol. They purchased around \$400 of alcohol and only one bowl of chips.

Motion 25: To approve CSF26660 at 50%.

Mover: Joshua Solomon

Second: Tarish Kadam

CWD

6.4 Indonesian Students Association

Indonesian Students Association submitted a list of 65 committee members for ACNC registration. Fiona noticed that the commencement date of the president was the day of the AGM, whereas the other executives had a commencement date a few days later. Fiona asked for an explanation, and the club said that the president appoints the rest of the committee after being elected. When C&S asked for further clarification and mentioned that the issue would be referred to the C&S Committee, the club said that it was a misunderstanding. They said that all the positions were elected properly, but as the executive positions were not contested, they were all confirmed immediately.

Melanie also has had a previous member of the club report to her that the club does not run elections.

Motion on notice: To direct Indonesian Students Association to hold an SGM by 27 March (end of 2026 S1 week 4), and to appoint an OB as the Returning Officer.

Mover: Tarish Kadam

Second: Joshua Solomon

10-minute break under Standing Orders at 2:01pm

Meeting reopened at 2:10pm without Tarish Kadam

7. Grants

7.1. Standard Grants

Already discussed.

7.2. OB Recommendations

Already discussed.

7.3. Applications for Payment

Already discussed.

7.4. SFH Discussion

Esther explains the proposal. If food is non-perishable or not being handled by the club, there are no SFH requirements. If the club is picking up ready-to-eat food and storing it/ delivering it to the event venue, the executive must submit a SFH certificate and declare that they will follow proper procedure. If the club is cooking food or otherwise heavily involved in handling food, they will be required to submit a

SFH certificate, as well as a SFH plan. The SFH plan has also been updated so that most of the questions are multiple choice or checkbox answers, in order to simplify requirements.

Tarish Kadam returned at 2:11pm

Ewan Bezzobs left at 2:13pm

Committee discuss that food being delivered should not have similar requirements with food being catered, as the executives are still responsible for serving the food when it is delivered. Instead, the option should say 'catered at venue by external supplier', which means that the executives have no responsibility in handing the food at all.

Motion 26: To endorse the proposed changes to SFH requirements with the above change.

Mover: Tarish Kadam

Secunder: Oliver Nassau

CWD

Ewan Bezzobs returned at 2:19pm

8. New Clubs Progress

8.2. Start Up Grants

None.

Procedural Motion 9: To go to 10 General Meetings.

Mover: Esther Luk

CWD

10. General Meetings

10.1. Complete and referred

List of completed AGMs: Wine Society, Debating Society, Egyptian Club, Environmental Engineers Society, Jewish Students Society, Chariot Journal, Chocolate Lovers Society, Speech Pathology Students' Society, Habitat for Humanity, Overseas Christian Fellowship (O.C.F), Women in Technology, Interprofessional Education and Practice Health Students Network, Competitive Programming Club, Melbourne Microfinance Initiative, Students Association of Management and Marketing, Embrace Education, Coffee Appreciation For Enthusiasts, Queer Commerce Club, Turkish Society, Animal Protection Society (UMAPS), Drawing and Painting Club, Commerce Students Society, HackMelbourne, Model United Nations Society, Physiotherapy Students' Society, Macedonian Student Society, ALP Club, German Club, Banking on Women, Bollywood Club, Golf Appreciation Society, Pirates, Civil and Structural Society, University Network for Investing and Trading (UNIT), Women* in Science and Engineering (W.I.S.E.), Iranian Society, Chinese Music Group, and Future Doctors Society.

List of completed SGMs: French Club, Bangladeshi Student Society

Motion 27: To accept all complete AGMs and SGMs.

Mover: Tarish Kadam

Secunder: Doris Wang

CWD

Wildlife Conservation Society: Club opened meeting 1 minute late and elected general committee when the constitution says that they should be co-opted.

Motion 28: To accept the Wildlife Conservation Society AGM.

Mover: Tarish Kadam

Seconder: Doris Wang

CWD

Geomatics Society: club sent short notice of their AGM (4 days).

Motion 29: To accept the Geomatics Society AGM.

Mover: Tarish Kadam

Seconder: Doris Wang

CWD

Biomedicine Student Society: Club did not elect first year reps, but have indicated that they will be holding an SGM at the start of next year.

Motion 30: To accept the Biomedicine Student Society AGM.

Mover: Tarish Kadam

Seconder: Joshua Solomon

CWD

ACTION: C&S staff to send email to Education clubs about amending their constitution to allow for first year representatives to be elected at an SGM.

Motion 31: To direct Biomedicine Student Society to hold an SGM by 27 March (end of 2026 S1 week 4) to elect their first year representatives.

Mover: Joshua Solomon

Seconder: Tarish Kadam

CWD

Quantitative Trading Society: Club held an inquorate AGM on the 19th of September.

Motion 32: To reject the Quantitative Trading Society AGM.

Mover: Tarish Kadam

Seconder: Joshua Solomon

CWD

Discussion around the fact that the club no longer has a 2025 AGM and must therefore be disaffiliated. Club has been in contact to ask about the outcome.

Motion 33: To rescind the rejection of the Quantitative Trading Society AGM and accept it on the condition that it is ratified at an SGM held by 27 March (end of 2026 S1 week 4).

Mover: Joshua Solomon

Seconder: Doris Wang

CWD

History Society: Club uploaded an incorrect version of their constitution. Josh mentions that the club had a tie in their election and used a specific form of tiebreaking that was in their constitution. Staff find that the tiebreaking clause could have changed between versions, but cannot confirm during the meeting.

Defer.

Earth Sciences Students Society: Club opened their meeting 2 minutes late, but had quorum within 30 minutes of the start time.

Motion 34: To accept the Earth Sciences Students Society AGM.

Mover: Oliver Nassau

Seconder: Tarish Kadam

CWD

Lebanese Students Society: Club did not complete their AGM due to stacking and disruptive behaviour. They conducted a second AGM, but have not submitted any papers.

Petition to disaffiliate the Lebanese Students Society for not submitting AGM documents (R6.3.i (R5.2.h))

Petitioned by Tarish Kadam, Doris Wang

Islamic Society: Club attached an already amended constitution to their notice without getting approval from C&S. C&S staff have a list of what has been amended, but some of those clauses do not exist in the currently uploaded constitution.

Needs further investigation. Defer.

Filipino Students Association: Club submitted minutes with no meeting opening time or motion to accept reports, and appointed previous executives as bank signatories.

Motion 35: To accept the Filipino Students Association AGM.

Mover: Tarish Kadam

Secunder: Joshua Solomon

CWD

Motion 36: To direct the Filipino Students Association to hold an SGM by 27 March (end of 2026 S1 week 4) to accept reports and appoint proper bank signatories.

Mover: Tarish Kadam

Secunder: Joshua Solomon

CWD

Beer and Cider Society: Club submitted a Treasurer's report that consisted of one sentence, which is not a valid cash-flow statement. They also have not submitted a Sponsorship Declaration Form, Income Tax Form, or GST Form. There are also questionable transactions on the submitted bank statement.

Motion 37: To accept the Beer and Cider Society AGM.

Mover: Tarish Kadam

Secunder: Joshua Solomon

For: 5 Abst: 1

Carried

Discussion on whether the club's members need conduct a General Meeting for an extremely short time to see and vote on a spreadsheet, and whether it would be more beneficial to just email all members a copy of the cash-flow statement.

Motion: To direct the Beer and Cider Society to hold an SGM by 27 March (end of 2026 S1 week 4) to present and accept the Treasurer's report.

Mover: Tarish Kadam

No seconder, motion lapses

Lenah Ankliss left at 3:03pm

Petition to suspend grants of the Beer and Cider Society for 12 months or until the AGM submission is compliant (R6.3.i (R5.2.h.vi.A))

Petitioned by Joshua Solomon, Oliver Nassau

Fiona stresses the importance of having a break-even budget next year, referencing the conversation around passing on credit card fees on the UMSU website. All

departments are being asked to reduce their budget, and it is very common for card fees to be passed on to the final consumer.

Fiona Sanders and Melanie Gunton left at 3:11pm

Petition to put Beer and Cider Society on probation for 12 months for not submitting General Meeting documents (R6.3.i (R5.2.h.vi.A/C/D/E)

Petitioned by Joshua Solomon, Tarish Kadam

Discussion around the practice of transferring money from the club bank account to the execs' accounts to fund events, and discussion around whether there are issues with what the bank statement displays or not.

Motion 38: To direct Beer and Cider Society to provide all financial records for an audit by 9am Monday 12 January 2026.

Mover: Joshua Solomon

Seconder: Doris Wang

CWD

10.2. AGM Extensions

None.

9. Activity Reporting

9.1 Complete

List of clubs whose activity reporting is complete: Accounting Students Association, Actuarial Students' Society, Adventist Students on Campus, Agricultural and Food Sciences Student Society, AIESEC in Melbourne, ALP Club, Amnesty International University of Melbourne, Animal Protection Society, AniManga Society, Apollo Music Society, Arknights Enthusiasts Club, Arts Students Society, Asia-Australia Youth Association UniMelb, Asia-Pacific Development Initiative, Australia-China Youth Association, Australian Wall Street, Bangladeshi Student Society, Banking on Women, Beta Alpha Psi, Bhakti Yoga Club, Biomedical Engineering Society, Biomedicine Student Society, Biomedicine Students' Orchestra, Blockchain Association, Bollywood Club, Book Club, Bubble Tea Society, Buddhist Society, BusinessOne Consulting University of Melbourne, CAINZ, Cambodian Student Society, Cantonese Students Association, Card Crew, CastOn Charity Group, Catholics of One Spirit Down Under, Ceramics Club, Character-Creator and Worldbuilders' Guild, Chariot Journal, Chemical Engineering Students Society, Chess Club, Chinese Calligraphy Club, Chinese Culture Society, Chinese Debating Group, Chinese Music Group, Chinese Students and Scholars Association, Chocolate Lovers Society, Christian Union, Civil and Structural Society, Classics and Archaeology Society, Clinical Audiology Students' Association, Coffee Appreciation for Enthusiasts, Commerce Students Society, Competitive Programming Club, Computing and Information Systems Students Association, Consistently Amazing Kitchen Endeavours, Creative Literature and Writing Society, Cubing Club, Drawing and Painting Club, Drone Aviation and Racing Engineering Society, Earth Sciences Students Society, Egyptian Club, Electrical Engineering Club, Embrace Education, Emerging Markets Network, Enactus, Engineering Music Society, Engineering Students' Club, Engineers Without Borders, Esports, Eurovision Social Club, F1 Club, Fashion in Commerce Association, Filipino Students Association, Film Society, Filmmakers Collaborative, Finance Student Association, Financial Management Association of Australia, French Club, Friends of Unnatural Llamas, Friends of Vets Beyond Borders Student Chapter, Future Doctors Society, Game Makers' Club, Geomatics Society, German Club, Gleam Up Beauty, Business and Science, Global Affairs Society, Global Consulting Group, Global Health Society, Golf Appreciation Society, Google Developer Groups on Campus, Greek Association, Greens Club,

Habitat for Humanity, HackMelbourne, Hanfu Association, Healthy Eating and Nutrition Society, Hispanic Culture and Language Society, History Society, Hong Kong Students Association, Indian Club, Indian Graduate Researchers Society, Indonesian Students Association, Information Security Club, International Vietnamese Students at the University of Melbourne, International Youth and Students for Social Equality, Interprofessional Education and Practice Health Students Network, Islamic Society, Italian Social Club, Japanese Club, Jewish Students Society, Korean Students Society, Kpop Club, Labor Club, Language Exchange, Lebanese Students Society, Let's Talk Conversation Group, Liberal Club, Linguistics Society, Lost & ReFound, Macau Students' Association, Macedonian Students Society, Malaysians of Melbourne University, Mandarin Language Club, Marketing Intelligence, Mathematics & Statistics Society, Mechanical Engineering Student Society, Melbourne Microfinance Initiative, Model United Nations Society, Multi Art and Culture Association, MUR Motorsports, Music Students Society, Myanmar Student Association, Networking for Ecological and Marine Opportunities, New Zealand Students Society, Next Generation Trading Club, Nursing Students' Society, OmniSci Magazine, Optometry Students Society, Overseas Christian Fellowship, Oxfam Group, Philosophy Society, Photography Club, Physics Students Society, Physiotherapy Students' Society, Pirates, planetUNI, Pokemon Observation, Knowledge and Evolution Nation, Postgraduate Environment Network, Postgraduate Physics Students' Society, Power to Change, Pre-Law Society, Psychology Association, Quantitative Trading Society, Quantum Club, Queer Commerce Club, Real Estate Investment Student Association, Responsible Artificial Intelligence Development, Ring of Choir, Robogals Melbourne, Rock and Metal Society, Rotaract Club, Saudi Students Association at Melbourne University, Science Students Society, Sexpression, Singapore Students Society, SMART Consumers, Soccer Appreciation Society, Social Impact Investment Fund, Socialist Alternative, Society for Astronomy at Melbourne University, Society for Transportation Enthusiasts at Melbourne, Soil and Plant Society, Speech Pathology Students' Society, Sri Lankan Graduates' Society, Sri Lankan Students Association, StartUp Link Unimelb, Statistics and Mathematics Postgraduate Society, Student Exchange Society, Student Institution of Mihoyo Players, Students' Association of Management and Marketing, Students in Renewable Energy, Swifties' Society, Synthetic Biology Society, Tabletop Gaming Society, Tamil Sangam, Tea Table, Technology Consulting Club, TEDxUniMelb, Thai Student Association, Turkish Society, University Network for Investing and Trading, Urban Collective, Venture Capital and Innovation Laboratories, Very Special Kids Society, Vietnamese Students' Association, Wildlife Conservation Society, Wine Society, Women in Commerce and Politics, Women in Economics Students' Society, Women in Technology, Women* in Science and Engineering, World of Mahjong Club, and Youth Charity Society.

9.2. Referred

9.2.1 Robotics, Engineering & Competition Society

Club held one event, and said that they had another event around their AGM, but are not sure if it counts as an event and may not have had 10 UniMelb students in attendance.

C&S Committee are not counting it as an event.

Ewan Bezzobs left at 3:17pm

Petition to put Robotics, Engineering & Competition Society on probation for 12 months for not holding two members' events in S2 2025 (R6.3.q)

Petitioned by Joshua Solomon, Tarish Kadam

9.2.2 VCA Music Theatre Society

Club only held one event as the new committee was not aware of the requirements.

Petition to put VCA Music Theatre Society on probation for 12 months for not holding two members' events in S2 2025 (R6.3.q)

Petitioned by Oliver Nassau, Joshua Solomon

9.2.3 Responded but incomplete (1 event)

Lenah Ankliss returned at 3:20pm

Aerospace and Rocket Engineering Society: Club just submitted during the meeting and are now compliant.

Procedural Motion 10: To proxy to Yunyi Chan.

Mover: Lenah Ankliss

CWD

Lenah Ankliss left at 3:22pm

Yunyi Chan declares Hispanic Culture and Language Society, Language Exchange Club, and Habitat for Humanity as conflicts of interest.

Ewan Bezzobs returned at 3:25pm

Australia Chinese Student Psychological Association: Club held one event and emailed an attendance list for a second event that doesn't have event details.

Petition to put Australia Chinese Student Psychological Association on probation for 6 months or until activity reporting is compliant for not holding two members' events in S2 2025 (R6.3.q)

Petitioned by Tarish Kadam, Oliver Nassau

Debating Society: Club held one event and emailed an attendance list for a second event that has some event details crossed out. Club indicated that they could not complete a statutory declaration by Mon 17 Nov but would get it done ASAP.

Petition to put Debating Society on probation for 6 months or until activity reporting is compliant for not holding two members' events in S2 2025 (R6.3.q)

Petitioned by Tarish Kadam, Joshua Solomon

Design Student Society: Club held one event and emailed an attendance list without event details, as well as an Excel attendance list without student numbers or check-in timestamps.

Petition to put Design Student Society on probation for 6 months or until activity reporting is compliant for not holding two members' events in S2 2025 (R6.3.q)

Petitioned by Tarish Kadam, Joshua Solomon

Economics Student Society of Australia: Club held one event and submitted pre-registration list for another event. Club said they could submit a statutory declaration by Wed 19 Nov.

Petition to put Economics Student Society of Australia on probation for 6 months or until activity reporting is compliant for not holding two members' events in S2 2025 (R6.3.q)

Petitioned by Joshua Solomon, Oliver Nassau

Environmental Engineers Society: Club held one event and emailed more of the same attendance lists, as well as their AGM attendance list.

Petition to put Environmental Engineers Society on probation for 12 months for not holding two members' events in S2 2025 (R6.3.q)

Petitioned by Joshua Solomon, Tarish Kadam

Excel Club: Club only emailed evidence of one event.

Petition to put Excel Club on probation for 12 months for not holding two members' events in S2 2025 (R6.3.q)

Petitioned by Tarish Kadam, Joshua Solomon

Indian Graduate Students Society: Club held one event and emailed an Excel attendance list with 5 student emails and no student IDs.

Petition to put Indian Graduate Students Society on probation for 12 months for not holding two members' events in S2 2025 (R6.3.q)

Petitioned by Tarish Kadam, Oliver Nassau

Iranian Society: Club held one event and have multiple attendance lists submitted in grants that don't have event details. Club also emailed more attendance lists without event details, and wanted to confirm whether they really needed to do a statutory declaration.

Petition to put Iranian Society on probation for 6 months or until activity reporting is compliant for not holding two members' events in S2 2025 (R6.3.q)

Petitioned by Alex Gwynn, Tarish Kadam

Oliver Nassau left at 3:39pm

Slavic Languages Club: Club held one event and emailed another attendance list with 8 student numbers. Club then emailed a re-written version of the attendance list that made clear that the original attendance list actually had 10 student numbers. Therefore, club is now compliant.

Vegan Club: Club held one event and emailed an attendance list with 9 UniMelb student attendees.

Petition to put Vegan Club on probation for 12 months for not holding two members' events in S2 2025 (R6.3.q)

Petitioned by Tarish Kadam, Joshua Solomon

Oliver Nassau returned at 3:43pm

9.2.4 Responded but incomplete (0 events)

Beer and Cider Society: Club emailed an invalid statutory declaration and stated that they did not run a second event because an executive's close family member passed away this semester.

C&S Committee discuss that although the wording of the statutory declaration was not sufficient, they can accept that that event probably was compliant.

Petition to put Beer and Cider Society on probation for 12 months for not holding two members' events in S2 2025 (R6.3.q)

Petitioned by Joshua Solomon, Doris Wang

Tarish Kadam left at 3:46pm

Seamus Donnellan left at 3:47pm

Construction Students Association: Club emailed a pre-registration list and a digital attendance list where some form entries had a start time around a month after the finish time. Club said they would try to rectify and meet with C&S staff in the office, but have not yet done so.

Petition to put Construction Students Association on probation for 12 months for not holding two members' events in S2 2025 (R6.3.q)

Petitioned by Alex Gwynn, Doris Wang

Data Science Student Society: Club said they can't get into their Humanitix account to retrieve attendance lists, but should be able to get access by 17-18 Nov. C&S Committee will accept a statutory declaration.

Effective Altruism: Club said on the 12th of November that they don't have attendance lists and would submit a statutory declaration, but C&S have not received a statutory declaration yet.

Petition to disaffiliate Effective Altruism for not holding two members' events in S2 2025 (R6.3.q)

Petitioned by Tarish Kadam, Joshua Solomon

Pacific Islands Student Association: Club emailed two Excel attendance lists both without check-in timestamps or student IDs.

Petition to disaffiliate Pacific Islands Student Association for not holding two members' events in S2 2025 (R6.3.q)

Petitioned by Joshua Solomon, Oliver Nassau

9.2.5 No response (1 event)

Already disaffiliated.

9.2.6 No response (0 events)

Discussion around Pakistani Society's situation surrounding their disaffiliation and appeal, and how that may have affected their knowledge of activity reporting. The club's disaffiliation appeal was upheld on the 25th of September, so they had around three weeks to hold events or contact C&S.

Petition to disaffiliate Pakistani Society for not holding two members' events in S2 2025 (R6.3.q)

Petitioned by Oliver Nassau, Tarish Kadam

Yunyi Chan left at 4:00pm

Petition to disaffiliate Barbell Society, Catholic Society, Chinese Comedy Club, and Steak Enjoyers for not holding two members' events in S2 2025 (R6.3.q)

Petitioned by Joshua Solomon, Tarish Kadam

Yunyi Chan returned at 4:03pm

10-min break under Standing Orders at 4:04pm

Melanie Gunton and Fiona Sanders returned at 4:15pm

Meeting resumed at 4:16pm

10. Other Business

10.1. Regulation Proposals:

10.1.1. Standing Orders/AGM Regs

Papers were not circulated by email but were sent in the Committee group chat.

Oliver Nassau left at 4:17pm

Fiona suggests deferring to next meeting as this is the last meeting of the 2025 Committee. Deferring will also allow staff and OBs to read over the document.

10.2. 2026 Budgeting discussion

Alex wants to talk about 2026 budget as the Committee must be consulted. Fiona mentions that that actually refers to the 2026 Committee, but Alex wants to consult anyway as this year's Committee has a year of experience.

The only income will be from training. Requested \$320,000 in grants. Awards Night will be in Market Hall again with low production value but still including food, drink, and presentations. There will only be one catered Exec Mixer, as the 2026 OBs have determined that that is a good place to reallocate money.

Josh asks about start-up grants. There will still be \$5000 allocated, but the use depends on whether the club cap passes through Students' Council. If it does pass, the money will be reallocated to the regular grants line.

2026 OBs are planning to only run one Exec Mixer in S1 and one Awards Night in S2. Doris suggests to split the budget of one Exec Mixer across two. Alex agrees that catering can be around \$1200 of catering and executives can pay for drinks themselves. Ewan agrees that catering can be platters of sandwiches or wraps from an external supplier. The point of Exec Mixer is people engaging with each other, not just food and drink.

Josh asks about medic funding. Alex says that it is included in the grant cap. Fiona mentions that a bulletin to clubs sent in Feb 2025 indicated that clubs would have to fund their own medics from 2026 onwards.

Discussion around costs to be paid to UMSU: AVM will be a paid service again, and as Events' budget has been cut, they are asking for C&S to pay for Summerfest Clubs Expo air conditioners.

Alex mentions that Awards Night can run on a budget of \$5000, and that each Exec Mixer can be \$1500. More interactive activities will take focus away from food and drink. Josh mentions that the two Exec Mixers can have different purposes depending on the time of the year and therefore be funded differently.

10.2.1. Passing on Stripe fees to Clubs

C&S staff budget is currently paying \$16,000 in credit card fees for the UMSU website. Clubs should account for it in their membership fees or pass it on to the end user. The saved money can be used elsewhere in the Union.

C&S Committee understand the situation and agree to pass on credit card fees.

10.2.2. Maximising Grants Budget

Maximised.

10.3. Social Environments Bulletin Request

C&S Committee are happy to circulate.

10.4. Faculty of Education Promo

C&S Committee are happy to circulate.

11. Next Meeting

None, as the next meeting will be with the new committee.

12. Close

Meeting closed at 4:44pm