

**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**Agenda 14**

**12 pm Monday August 12**

**Meeting 14/24**

**Location:**

**Room 301, Building 168 and Zoom (details available on request)**

**Meeting opened at 12:07pm**

1. **Procedural Matters**
	1. Election of Chair

**Motion 1: To elect Esther Luk as chair.**

Mover: Azalea Rohaizam

**CWD**

* 1. Acknowledgement of Indigenous Owners

So acknowledged.

* 1. Attendance

C&S Committee: Patrick Irwin, Esther Luk, Ezra Liu, Ewan Bezzobs, Leon Paratz, Alessandra Negline

Clubs: Diana Nguyen (Google Developers Students Club), Xinyue Huang (Chinese Movie Association)

Office Bearers: Hanny Teja, Azalea rohaizim

Staff: Melanie Gunton

* 1. Grant speaking rights to C&S Administration Officer (Standing Order 21.2)

**Motion 2: To grants speaking rights to C&S Administration Officer under Standing Order 21.2.**

Mover: Chair

**CWD**

* 1. Apologies (Clarita Youkanna)

Clarita Youkanna

* 1. Proxies

None

* 1. Membership (Ewan Bezzobs)

Due to a resignation, Ewan Bezzobs has since….

* 1. Adoption of Agenda

Motion 3: To adopt the agenda Esther

CWD

1. **Confirmation of Previous Minutes**
	1. July 31, 2024

Esther

CWD

1. **Conflicts of interest**

|  |  |
| --- | --- |
| **Name**  | **Conflicts of Interest declared** |
| Alessandra Negline | Catholic Society, Very Special Kids Society |
| Patrick Irwin | Liberal Club, Pre-Law Society |
| Ezra Liu | Accounting Students Association, Financial Management Association of Australia |
| Leon Paratz | Society for Astronomy, Physics Students Society, Media and Communications Students Society, Jewish Students Society |
| Clarita Youkanna | Pre-Law Society, Women in commerce and politics  |
| Esther Luk | Ring of Choir, Design Students Society, Choral Society |
| Azalea Rohaizam | Swifties Society |
| Hanny Teja | Nil |
| Ewan Bezzobs | Science Students Society |

1. **Matters arising from the Minutes**

**Move to go to 6.1**

**Esther**

**CWD**

GDSC Hanny explained the situation of the Co-Leads. Diana confirms that the Co-Leads are just candidates and there has been no election.

Leon explains from the email that it seems like they have been elected by google.

Leon explains that they must be elected democratically and hold the AGM asap.

Diana leaves at 12:16PM

EL go back to 4.1

CWD

* 1. Discipline
		1. Jacaranda Stock Market Society (audit)

 PI / LP move to disaffiliate on audit petition.

 CWD

* + 1. No Semester 1 Activity Reporting

 Move to uphold to disaffiliate GDSC

 LP / AN

 Lost

 ICSS Move to uphold to disaffiliate

 EL / PI

 5 for 1 abst

 Carried

 Venture club

 Defer until next meeting.

CMA, Melbourne brewers, SQ dance move to disaffiliate for non compliant activity reporting.

 LP / PI

 CWD

* + 1. Labor Club (AGM financial reporting)

Move to uphold petition

PI / LP

CWD

* 1. Regulations
		1. Progress of recommended regulations to council

Hanny explained what happened at council. Possibly amend the clause and define what genuine interest means for the new clubs regulations.

* 1. Policies

N/A

* 1. Mauritian Students Society appeal procedural concerns

Defer

* 1. Income Tax update

Defer

* 1. Awards Night Budget

AR says we need more money. AV is already quoting and giving 50% off but the budget is not enough.

To approve an extra $2000 for AV for awards night , events general

LP / EB

5 for 1 abst

Carried

1. **OB Reports**

**Move to accept en bloc**

**Esther**

**5 for 1 abst**

**Carried**

1. **Correspondence**
	1. Google Student Developer Club

Skip

1. **Grants**

**Chinese Movie Association Xinyue Huang arrives at 12:50PM**

**She came to explain that they had activities during the year during April. They have pictures of the events.**

**LP says to give them until next week to provide the evidence by 9am Monday.**

**Rescind the motion gto uphold disaffiliati9on of CMA**

**LP / PI**

**CWD**

**Direct to provide activity reporting by Monday.**

**LP / AN**

**CWD**

**Chinese Movie Association Xinyue Huang leaves at 1:04PM**

* 1. Standard Grants

Approve en bloc

LP / PI

5 for 1 abst

Carried

* 1. Grants for Discussion

Accept OB recs for 21599

Lp / PI

5 for 1 abst

Carried

Accept all other enbloc

LP / PI

CWD

1. **General Meetings**
	1. Complete and Referred (see report)

Accept all completed AGMS and SGM

Esther

CWD

* + 1. BusinessOne Constitution

Defer

1. **Other Business**
	1. Camps Payments
		1. Apollo Music Society
		2. Hong Kong Students Association
		3. Computing and Information Systems Students Association
		4. Biomedicine Students' Orchestra
		5. Physiotherapy Students Society
		6. Biomedicine Students’ Society
		7. International Vietnamese Students at UoM

No action

Esther close the meeting at 1:21pm.

1. **Next Meeting (Wednesday 21st of August @ 12:00 pm)**
2. **Close**

**Petition to disaffiliate Jacaranda Stock Market Society for failing to submit compliant documents that the C&S committee directed them to provide (R6.3.j.)**

# Petitioned by Alessandra Negline and Clarita Youkanna

**Petition to disaffiliate the clubs that have not provided Semester 1 Activity Reporting (R6.3.q)**

**Petitioned by Clarita Youkanna and Patrick Irwin**

No reports received from: Chinese Movie Association, Google Developer Student Club, International Commerce Students Society, Jacaranda Stock Market Society, Melbourne Brewers Club, Melbourne Venture Club, SQ Dance

**Petition to suspend the grants of Labor Club for 12 months or until they submit satisfactory Financial Reporting (R6.3.i (R5.2.f.vii *or* 5.2.g.vi.A)).**

**Petitioned by Clarita Youkanna and Patrick Irwin**