

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



Agenda

11am, Friday May 12, 2017

Meeting 10/17

**Location:
C&S Office, 1st floor Union House**

- 1. Procedural Matters**
 - 1.1. Election of Chair
 - 1.2. Acknowledgement of Indigenous Owners
 - 1.3. Attendance
 - 1.4. Apologies
 - 1.5. Proxies
 - 1.6. Membership
 - 1.7. Adoption of Agenda
- 2. Confirmation of previous minutes**
 - 2.1. 28 April 2017
 - 2.2. 3 May 2017
- 3. Matters Arising from the Minutes**
 - 3.1. Petitions to discipline:
 - 3.1.1. Fotoholics
 - 3.2. Music Department Working Group
 - 3.3. Membership Audit
 - 3.4. Asset Check Compliance
 - 3.5. Science Students Society
 - 3.6. Liberal Club dispute
- 4. Reports**
 - 4.1. Officers
 - 4.2. SAG
- 5. Correspondence**
 - 5.1. Spirits, Liqueur and Cocktail Appreciation Society late grants
- 6. Grants**

6.1. Standard

6.2. Grants For Discussion

6.2.1. 5257 Late EMS grant

7. Other Business

7.1. Winterfest Planning

7.2. Payments

7.2.1. Volunteer Recognition / F Sanders / \$39.29 / Special Projects

8. Next Meeting (Tuesday May 23pm, 12 pm)

9. Close

**University of Melbourne Student Union
Minutes of the Clubs & Societies Committee
Meeting 9/17
UNCONFIRMED
11pm, 28/04/2017
Location: Clubs Office, Level 1, Union House**



Agenda

1. Procedural Matters

- 1.1. Election of Chair
- 1.2. Acknowledgement of Indigenous Owners
- 1.3. Attendance
- 1.4. Apologies
 - 1.4.1. Caleb Triscari
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of previous minutes

- 2.1. 29 March 2017

3. Matters Arising from the Minutes

- 3.1. Petitions to discipline:
 - 3.1.1. Planning Student Society
 - 3.1.2. Agricultural & Food Sciences Student Society
 - 3.1.3. Korean Students Society
- 3.2. Liberal Club Dispute
- 3.3. Music Department Working Group
- 3.4. Membership Reporting Audit

4. Reports

- 4.1. Officers
- 4.2. SAG

5. Correspondence

- 5.1. Science Students Society AGM

6. Grants

- 6.1. Standard
- 6.2. Grants For Discussion

7. Other Business

- 7.1. Music Students Society Dispute

7.2. Asset Checking

7.3. Clubs Council Agenda

7.4. Office Administration

7.5. Payments

7.5.1. AV@Melbourne \$490.91 for Testing and Tagging from Orientation

7.5.2. Comms \$1500 from Orientation for transfer remainder of power & display boards receipts

7.5.3. AV@melbourne \$549.63 from Special projects for BBQ subsidy

8. Next Meeting

9. Close

Meeting opened at 12:05pm, By Kayley Cuzzubbo

1. Procedural Matters

1.1 Election of chair

Motion 1: To elect Gulsara Kaplun as Chair

Moved: Gulsara Kaplun Second: Eleanor Seale

CARRIED WITHOUT DISSENT

1.2 Acknowledgment of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Matthew Simkiss, Caleb Triscari, Harry Adam, Eleanor Seale

OBs: Gulsara Kaplun, Kayley Cuzzubbo

Staff: Fiona Sanders

Clubs:

Korean Student's Society – Sung Woo, Yena Kin, Mina Yang

Liberal Club – Xavier Boffa, Michael Sabijak, Nik Sachdev

1.4 Apologies

Marlo Zambelli, Hilary Ekins, Caleb Triscari

1.5 Proxies

None

1.6 Membership

No changes

1.7 Adoption of agenda

Motion 2: To adopt the agenda

Moved: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of previous minutes

2.1 28 March 2017

Motion 4: To confirm the previous minutes with the following corrections:

[Motion 15: Caleb Triscari abstained, Sarah Xia not present]

Moved: Chair

CARRIED WITHOUT DISSENT

3. Matters arising from the minutes

3.1 Petitions to discipline

3.1.1 Planning Student Society

Motion 5: To uphold the petition to disaffiliate Planning Student Society

Moved: Chair

For: 0

Against: 4

LOST

3.1.2 Agricultural & Food Sciences Student Society

Motion 6: To uphold the petition to disaffiliate Agricultural & Food Sciences Student Society

Moved: Chair

CARRIED WITHOUT DISSENT

Harry Adam arrived at 11:14am

3.1.3 Korean Students Society

Korean Students Society representatives arrived at 11:15am

Statements read by the committee

AGM to be held in May

Motion 7: To uphold the petition to disaffiliate Korean Students Society

Moved: Chair

For: 0

Against: 5

LOST

Motion 8: Deadline Friday May 26th (week 12) to hold AGM and add constitutional amendments

Moved: Chair

CARRIED WITHOUT DISSENT

Korean Students Society representatives left

3.1.4 Fotoholics

An SGM was held but poorly documented.

Motion 9: To defer to next meeting.

Mover: Chair

CARRIED WITHOUT DISSENT

3.2 Liberal Club Dispute

Discussion of the state of the state of the dispute, now a dispute with C&S.

The invalidation of the whole AGM is not possible

Liberal Club representatives arrive at 11:53am

The committee asked the representatives:

1. Outline how memberships received
2. Decision Re-AGM
3. Documentation requests

Xavier raised the leaking of documents.

Clubs and Societies not leaking to the press, and papers have been taken down.

Membership process

- Constitution

- Application in writing to the exec, does not have to be a form but does have to comply with C&S
- Fee paid
- Accepted by the committee of the club
- 2017:
 - Form: Altered annually to comply with Clubs and Societies and Australian Liberal Students
 - To Prospective Members Orientation Stall and BBQ
 - Google form - available for returning members
 - Email in writing, full details needs or be a member from a previous year
 - All need to go to the secretary for processing (usually received by the President or Secretary)
 - Committee Names read and voted en bloc
 - Clubs Bazaar
 - “info stall” not signing up members – process was given for joining up
 - No one was refused membership opportunity who signed up by email
- Angus Sommerville – suspected Stalinist; which goes against the aims of the Liberal Club

Caleb Triscari left at 11:56 am

- Only deferred were a spreadsheet – Stacks
- Treasurer – no forms, just spreadsheet
- Angus was not on any of the lists presented at the Committee meeting, subject to ‘private investigations:’
- The spreadsheet was considered “Stacks” – they were not followed up before AGM as contacts were not provided

Motion 10: To rescind invalidation of the AGM.

Moved: Chair

For: 2 Abstention: 2 (Sarah Xia and Harry Adam)

CARRIED

Motion 11: To direct the Treasurer to produce the forms and spreadsheet two days before the next C&S meeting, and the club executive to provide the following, also due two days before the next C&S Committee meeting.

- Hard copy of the spreadsheet presented at the committee meeting
- All AGM submissions required by Clubs Online
- All other membership forms
- Each of the lists provided at the club committee meeting

Moved: Chair

For: 3 Abstention: 1

CARRIED

Liberal representatives left at 12:16pm

Procedural motion to do 7.1 immediately.

Mover: Chair

CWD

Motion 12: Pass \$196 from special projects for tickets and wrist bands. \$3376.05 from Special projects for printed beer glasses.

Mover: Chair

For: 3 Against: 1

CARRIED

3.3 Music Department Working Group

Motion 13: To defer to next meeting.

Moved: Sarah Xia Second: Chair

CARRIED WITHOUT DISSENT

3.4 Membership Reporting Audit

Motion 14: To defer to next meeting.

Moved: Chair

CARRIED WITHOUT DISSENT

4.1 Report given in papers

How are clubs involved in Eurovision:

- Italian Social club are catering
- Scandinavian Club – Glog
- Cider appreciation society – Rekorderlig
- Ring of Choir, EMS and UMMTA performances

Welfare and disabilities, Indigenous and Queer departments are also participating.

Alcoholic drinks: Beer, Cider and Cocktail bar

Nonalcoholic drinks: Water, Glog and sot drinks

Tickets will be sold on Tuesday

Sarah Xia Left 12:29 pm

Meeting continues under Standing Order 7.8

Venue costs borne by Whole of Union

Motion 15: To accept the report.

Moved: Matthew Simkiss Second: Harry Adam

CARRIED WITHOUT DISSENT

5. Correspondence

5.1 Science Student Society

Motion 16: To ask Hayden to explain in a Returning Officer's report and defer any further action to next meeting.

Moved: Chair

CARRIED WITHOUT DISSENT

6. Grants

6.1 Standard Grants

Motion 17: To approve all standard grants + 4958 en bloc

Moved: Chair

CARRIED WITHOUT DISSENT

6.2 Grants for Discussion

Motion 18: To Approve Chinese Culture Society's grant application (CSF4961) at 50%

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 19: To Approve Malaysians of Melbourne University's grant application (CSF5066) at 50%

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 20: To Approve Buddhist Studies Society's grant application (CSF5121) At 50%

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 21: To Approve Adventist Students on Campus's grant application (CSF5137) At 50%

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 22: To Approve Adventist Students on Campus's grant application (CSF5146) At 50%

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 23: To Approve Buddhist Studies Society's grant application (CSF5154) At 50%

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 24: To Approve Book Club's grant application (CSF5158) At 50%

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 25: To Approve Chinese Culture Society's grant application (CSF5166) At 50%

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 26: To Approve Card Crew's grant application (CSF5169) At 50%

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 27: To Approve Indonesian Studies and Language Association's grant application (CSF5184) At 50%

Moved:Chair

CARRIED WITHOUT DISSENT

Motion 28: To Rejected Spirit, Liqueur and Cocktail Appreciation Society's grant application (CSF5077)

Moved:Chair

CARRIED WITHOUT DISSENT

Motion 29: To Approved Speech Pathology Students' Society's grant application (CSF5196) Conditional on designs

Moved:Chair

CARRIED WITHOUT DISSENT

Motion 30: To Approved Japanese Club's grant application (CSF5096) Conditional on off campus exemption provided

Moved:Chair

CARRIED WITHOUT DISSENT

Motion 31: To Approved Food Interest Group's grant application (CSF5099) Conditional on off campus exemption provided

Moved:Chair

CARRIED WITHOUT DISSENT

Motion 32: To Approved Biomedical Engineering Society's grant application (CSF4958)

Moved:Chair

CARRIED WITHOUT DISSENT

Motion 33: To Approved Language Exchange Club's grant application (CSF5089) conditional on venue booking at time of event

Moved:Chair

CARRIED WITHOUT DISSENT

Motion 34: To Approved Language Exchange Club's grant application (CSF5092) conditional on venue booking at time of event

Moved:Chair

CARRIED WITHOUT DISSENT

Motion 35: To Approved Big Data Analysis Club's grant application (CSF5104) conditional on venue booking at time of event

Moved:Chair

CARRIED WITHOUT DISSENT

Motion 36: To Approve German Club's grant application (CSF5174)

Moved:Chair

CARRIED WITHOUT DISSENT

Motion 37: To Approve Mechanical Engineering Student Society's grant application (CSF5148)
Moved:Chair
CARRIED WITHOUT DISSENT

Motion 38: To Approve Habitat for Humanity's grant application (CSF5183)
Moved:Chair
CARRIED WITHOUT DISSENT

Motion 39: To Approve Community Based Health Project's grant application (CSF5129)
Moved:Chair
CARRIED WITHOUT DISSENT

Motion 40: To Approve Banking on Women's grant application (CSF5197)
Moved:Chair
CARRIED WITHOUT DISSENT

Motion 41: To Approve Civil and Structural Society's grant application (CSF5081)
Moved:Chair
CARRIED WITHOUT DISSENT

Motion 42: To Approve Political Interest Society's grant application (CSF5167)
Moved:Chair
CARRIED WITHOUT DISSENT

Motion 43: To Approve Political Interest Society's grant application (CSF5134)
Moved:Chair
CARRIED WITHOUT DISSENT

Motion 44: To Approve Political Interest Society's grant application (CSF5201)
Moved:Chair
CARRIED WITHOUT DISSENT

Motion 45: To Approve Youth Charity Society's grant application (CSF5117)
Moved:Chair
CARRIED WITHOUT DISSENT

Motion 46: To Approve Indonesian Students Association's grant application (CSF5045)
Moved:Chair
CARRIED WITHOUT DISSENT

Motion 47: To Reject Students Association of Management and Marketing's grant application (CSF4984)
Moved:Chair
CARRIED WITHOUT DISSENT

Motion 48: To Reject Students Association of Management and Marketing's grant application (CSF4909)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 49: To Reject Cantonese Students Association's grant application (CSF4737)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 50: To Approve Pool Club's grant application (CSF5189) Conditional of certificate of currency and off campus exemption before event

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 51: To Approve Women in Science and Engineering (W.I.S.E.)'s grant application (CSF5132) For Catering and not venue hire

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 52: To Reject Music Students Society's grant application (CSF5108)

Moved: Chair

CARRIED WITHOUT DISSENT

7.2 Music Students Society

An internal dispute was brought to the Committee's attention, and actions by the office advised.

No Further Action.

7.3 Asset Checking

7.2.1 Habitat for Humanity

Motion 53: Note that Habitat for Humanity has a marquee that is not branded

Moved: Chair

CARRIED WITHOUT DISSENT

7.2.2 Potter Heads

Defer to next meeting

Defer report to next meeting to allow time for correspondence with clubs.

7.4 Clubs Council Agenda

- OB Reports - food Vendors
- Exec wiki Soft Launch
- (Potentially a by-election)

7.5 Office Administration

Motion 54: To endorse with the addition of reminding clubs to press save after uploading documents.

Moved: Chair

CARRIED WITHOUT DISSENT

7.6 Payments

7.6.1. AV@Melbourne \$490.91 for Testing and Tagging from Orientation

7.6.2. Comms \$1500 from Orientation for transfer remainder of power & display boards receipts

7.6.3. AV@melbourne \$549.63 from Special projects for BBQ subsidy

Motion 55: To approve payments en bloc.

Moved: Chair

CARRIED WITHOUT DISSENT

8. Next Meeting

Friday May 12th as scheduled

10. Meeting closed at 12:49 pm

**University of Melbourne Student Union
Minutes of the Clubs & Societies Committee
Special Meeting 1/17
UNCONFIRMED
11am, 3/05/2017
Location: Clubs Office, Level 1, Union House**



Petition to request a meeting to discuss Eurovision and waive notice requirements for the Meeting.

Petitioners: Caleb Triscari, Eleanor Seale, Matthew Simkiss, Sarah Xia

Meeting opened by Kayley Cuzzubbo at 11:04 am

1. Procedural Matters

1.1 Election of chair

Motion 1: To elect Kayley Cuzzubbo as Chair

Moved: Kayley Cuzzubbo Second: Caleb Triscari

CARRIED WITHOUT DISSENT

1.2 Attendance

Committee: Matthew Simkiss, Caleb Triscari, Sarah Xia, Eleanor Seale

OBs: Gulsara Kaplun, Kayley Cuzzubbo

Staff: Fiona Sanders, Thomas Martiniello

1.3 Apologies

Nil

1.4 Proxies

Nil

1.6 Membership

No Changes

2.1 Eurovision budget presented

'Break even' if 400 tickets are sold – no additional loss other than the \$7000 (set aside from the Clubs budget in special projects) and \$3000 from Whole of Union.

Including the \$3000 from Whole of Union is questionable – maybe have been conditional on the South Lawn car park being the venue.

At time of meeting 41 tickets had been sold, and 40 reserved for clubs.

A social media promotion plan was presented.

Kayley Cuzzubbo is pessimistic and does not believe that enough tickets can be sold.

So far \$3,900 has been spent (including pilsners). Need to contact finance to stop payment.

Matthew Simkiss concerned with ticket sales.

Discussion of Facebook algorithm problem.

The money could be used for something else, potentially the club executive awards night.

Blake Atamaja arrived at 11:33am and spoke to the committee.

- Committed to the event, if C&S pulls out Queer will continue to run the event
- Integration of queer students with other students

Sarah Xia noted extreme pessimism.

Motion 2: Fund the remaining expenditure as presented in the Eurovision budget

Mover: Chair

For:0 Against: 2 Abstentions: 2

LOST

Foreshadowed Motion: To withdraw financial support of the event

Mover: Chair

For:2 Against: 0 Abstentions: 2

CARRIED

Concern over the general confidence to sell tickets.

ACTION: Cancel Pilsner order

Eleanor and Matthew left at 12:00

Meeting Closed at 12:00pm