

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



Agenda

12 PM, Tuesday May 16<sup>th</sup> 2017

Meeting 1/2

Location: Lower Theatre, Babel Building

1. Procedural Matters

1.1. Election of Chair

**Motion 1: To elect Gulsara Kaplun as Chair**

Mover: Gulsara Kaplun

Seconder: Sarah Xia

**CARRIED**

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Explained, noted Clubs and Societies Committee

**Attendees**

Accounting Students Association Thomas O'Farrell (President)  
Actuarial Students' Society Truman Tang (President)  
Arts Students Society Daniel Sango (President)  
Australian Red Cross Club Adam Barresis (President)  
Australian South Asian Healthcare Society Aaryen Mall (President)  
CAINZ Sabre Konidaris (Secretary)  
CastOn Charity Group Sophia Nguyen (President)  
Cheese Club Sarah Xia (President)  
Chess Club Darren Wong (President)  
China Rural Education Initiative Zian He  
Chinese Debating Group Chengze Xia (President)  
Christian Union Kenneth Han (President)  
Cider Appreciation Society Alice Clark (President)  
Civil and Structural Society Ljack Hill (President)  
Commerce Students Society Jordan Karlarkins (President)  
Competitive Programming Club Shi Chang Zhang (Treasurer)  
Consistently Amazing Kitchen Endeavours Angela Keyte (President)  
Cosmic Hitchhikers Appreciation Society Matthew Shackleton (President)  
Debating Society Stuart Dixon (President)  
Economics Student Society of Australia Angela Pan (Secretary)  
Electrical Engineering Club Hannah Merrigan (President)  
Engineering Music Society Jack Attard (Secretary)  
Environmental Engineers Society Jing Ning (President)  
FAS2 Fantasy & Science Fiction Appreciation Society Theodore Arnold -Moore (President)

Friends of Unnatural Llamas (F.O.U.L.)      Ciara Griffiths (President)  
 Geographical Society      Cristina Napoleone (President)  
 Greek Association (MUnGA)      Jordan Moshcovitis (President)  
 Habitat for Humanity      Jefferson Villacis (Publicity Officer)  
 International Students Travel Group      Li Kun Jon (Vice President)  
 Italian Social Club      Raphael Canty (Secretary)  
 Liberal Club      Xavier Boffa (President)  
 Mahjong Club      Aaron Yoon-Heng Chee (President)  
 Malaysians of Melbourne University      Christianne Chiaw Ming Voon (President)  
 Pakistani Society      Muhammad Sameed Rabbani (President)  
 Physics Students Society      Cara Faulkner (President)  
 PIRATES      Matthew Schaffner (President)  
 Potter Heads      Eleanor Seale (President)  
 Reformed Evangelical Fellowship      Jordan Frans Adrian (President)  
 Ring of Choir      Jess Pratt (Secretary)  
 Save the Children Club      John Huang (President)  
 Science Students Society      Dorothy Coco Kirkcaldie Bowell (President)  
 Secular Society      Cornelius Darrell Sunarjo (President)  
 Society for Electronic Entertainment      Andy Quan (President)  
 Student Exchange Society      Tom Goodchild (President)  
 Tabletop Gaming Society      James Denholm (President)  
 Vietnamese Students Association      Thuy Nguyen (President)  
 Women in Science and Engineering (W.I.S.E.)      Rachael McCullough (President)  
 Women in Technology      Mariam Shahid (Vice President)

#### **Observers**

Matt Simkiss      C&S Committee  
 Marlo Zambelli      C&S Committee  
 Caleb Triscari      C&S Committee  
 Christopher Melenhorst      Tabletop Gaming Society  
 Ryan Davey      UMSU Welfare Officer  
 Theodora Germanos-Galanis      Oaktree  
 Sachin de Silva      Oxfam  
 Sebastian Klarica      Film & TV Student Society (Ex Presidents)  
 Ethan Wong      International Relations

#### **Absent:**

#### **C&S Committee: Harry Adam**

#### **Clubs**

Activist Support and Information Network	Art History Student Society
Adventist Students on Campus	Astronomical Society
Aerospace and Robotics Society	Australia-China Youth Association
Agriculture and Food Sciences Society	Australian Youth Climate Coalition
AISEEC	Bhakti Yoga Club
ALP Club	Big Data Analysis Club
Amigos de la Lengua Espanola	Bike Polo Society
Amnesty International	Biomedical Engineering Society
Animal Protection Society (UMAPS)	Biomedical Students' Orchestra
Anime and Manga Club	Biomedicine Student Society
Architecture and Building Association	Breakdance Club

Buddhist Studies Society  
Calligraphy Club  
Cantonese Christian Fellowship  
Cantonese Students Association  
Card Crew  
Catholics of One Spirit Down Under (COSDU)  
Chemical Engineering Students Society  
Chinese Culture Society  
Chinese History and Garment Society  
Chinese Music Group  
Chinese Philosophy in Business  
Chinese Students and Scholars Association  
Chocolate Lovers Society  
Choral Society  
CIS Postgraduate Group  
Classics and Archaeology Society  
Coffee Appreciation For Enthusiasts  
Community Based Health Project  
Computing and Information Systems Students Association  
Construction Students Association  
Design and Environments Student Society (DESS)  
Disney Appreciation Society  
Earth Sciences Postgraduate Group  
Earth Sciences Students Society  
Ecuador Vive  
Embrace Education  
Engineering Students' Club  
Engineers Without Borders  
Filipino Students Association  
Film and TV Students Society (The Ex-Presidents' Society)  
Film Society  
Finance Student Association  
Financial Engineering Club  
Food Interest Group  
Fotoholics – Photography Club  
Freedom Society  
French Club  
Geomatics Society  
German Club  
Global Art Society  
Greens On Campus  
Hong Kong Students Association  
Indian Club  
Indonesian Campus Ministries  
Indonesian Students Association

Indonesian Studies and Language Association  
International Commerce Students Society  
International Relations Society  
International Youth and Students for Social Equality  
Interprofessional Education and Practice Health Students Association  
Iranian Society  
Islamic Society  
Japanese Club  
Jewish Students Society  
Juggling Club  
Korean Christian Group (G4R)  
Korean Students Society  
Labor Club  
Language Exchange Club  
Let's Talk Conversation Group  
Mandarin Christian Fellowship  
Mandarin Language Club  
Marketing Intelligence  
Martial Arts Academy  
Mathematics & Statistics Society  
Mechanical Engineering Student Society  
Media and Communications Student Society  
Melbourne Energy Students Association  
Monarchist Society of Victoria  
More Beer!  
MUR Motorsports  
Music Students Society  
Myanmar Students Association  
New Zealand Students Society  
Nursing Students' Society  
Oaktree Club (Melbourne University)  
Optometry Students Society  
Overseas Christian Fellowship (O.C.F)  
Oxfam Group  
Physiotherapy Students' Society  
planetUNI  
Planning Students Society  
Political Interest Society  
Pool Club  
Postgraduate Environment Network  
Postgraduate Physics Students' Society  
Power to Change (Disciplemakers)  
Res Publica  
Russian Society  
Scandinavian Club  
Singapore Students Society

Soccer Appreciation Society  
Socialist Alternative  
Solidarity Student Club  
Speech Pathology Students' Society  
Spirit, Liqueur and Cocktail Appreciation Society  
Street Workout and Calisthenics Club  
Students Arise – Learning To Serve  
Students Assoc. of Management and Marketing  
Students For Palestine  
Students for Sensible Drug Policy  
Students of Royal Melbourne  
Taiwanese Students Association  
Teochew Youth Society

Thai Student Association  
Turkish Society  
Uni Student Fleet  
Universities Allied for Essential Medicines  
University Network for Investing and Trading (UNIT)  
Vegan Club  
Veterinary Students Society of Victoria (Parkville)  
Vinyl Appreciation Society  
Wildlife Conservation Society  
Wine Society  
Woodworkers of Melbourne University  
Wu Cultural Society  
Youth Charity Society

#### 1.4. Apologies

Active Youth Aged Care Support  
Banking on Women  
Book Club  
Clinical Audiology Students' Association  
Filmmakers Collaborative  
Lebanese Students Society  
Linguists Interpreting Nuanced Garbling (L.I.N.G.)  
Mechatronics Society (MechX)  
Melbourne Biotechnology Club  
Melbourne Microfinance Initiative  
Population Health Student Association  
Psychology Association

Publishing Students Society  
Apollo Health Music Society  
Australasian Association  
Financial Management Association of Australia  
Go Club  
International Vietnamese Students at the University of Melbourne  
Mental Youth  
Sri Lankan Students Association  
Students For Christ  
TEDxUniMelb  
Tzu Chi Collegiate Association

#### 1.5. Adoption of Agenda

**Motion 2: To adopt the agenda**

Mover: Chair

**CARRIED WITHOUT DISSENT**

### 2. 2017 Clubs & Societies Committee Filling Casual Vacancy

#### 2.1. Appointment of Returning Officer

Motion 3: To appoint Fiona Sanders as the Returning officer

Mover: Chair

**CARRIED WITHOUT DISSENT**

#### 2.2. Call for Nominations

**Nominations opened at 12:10pm**

### 3. Confirmation of Previous Minutes (12/10/2016)

**Motion 4: To accept the previous minutes as a true and accurate representation of the previous meeting**

Moved: Chair

**CARRIED WITHOUT DISSENT**

#### **4. Officers Report**

The Office Bearer report was presented, overviewing the activities of the department this semester.

C&S department events

- Summerfest & Welcome Back
- Clubs Carnival
- Eurovision spectacular

Semester 2 Planning

- Winterfest
- Rad Sex & Consent Week

Administration

- Venue Management
- Clubs Guide
- \$5 Food options
- Exec Wiki
- Branch Out

Policy

- Sponsorship
- Camps

Discussion & feedback was sought regarding SummerFest:

- Change to Wed/Thurs
  - o It was good, extra time for parties / advertising time
- Shimmerlands – use for club events?
  - o Maybe

Question: has there been any indication from the Uni regarding wellbeing advisors on non-faculty camps? There has not been.

**Motion 5: To accept the report**

Mover: Caleb Triscari

Seconder: Eleanor Seale

**CARRIED WITHOUT DISSENT**

#### **5. Exec Wiki Launch**

The Wiki for clubs executives will replace the executive handbook that we've not published for a whole. Dynamic information documents.

Feedback for what to include is sought.

- AGMs are already included
- Include grievance procedures

#### **6. Other Business**

The 2017 alcohol licensing procedure has run very smoothly for clubs although we understand that Paramount is regarded as expensive. The licence will be transferred to UMSU in the coming semester and we will have more capacity to review & influence the arrangements and look at other suppliers.

## **7. Election of the New Committee member**

**Close nominations 12:33 pm**

**James Denholm- Tabletop Gaming Society**

**Dorothy KB – Science Student Society**

**Thomas Goodchild – MUSEX**

**Ralph Canty – Italian**

**Jefferson Villaeis – Habitat for Humanity**

### **7.1. Outline of Election Procedure**

A staggered election, to which affirmative action applies for the first position. First position filled immediately, second is from June 23.

The candidates will address the council and be asked questions.

Voting will take place before the end of the council.

Counting of ballots will take place after the meeting in the C&S Office.

### **7.2. Candidate Statements**

Each candidate addressed the council.

Questions were asked of each candidate.

### **7.3. Voting**

Ballots were distributed to the council members and voting was conducted.

## **8. Next Meeting (October 2017)**

Scrutineers were invited to come to the C&S Office to observe the count.

## **9. Close**

**Provisional Declaration of Results:  
C&S Committee 2017 Election to fill casual vacancies**

The C&S Council on May 16 elected two members to the C&S Committee to fill vacancies. One vacancy effective immediately, and one from June 23. Affirmative action applies as the first vacancy must be filled by a woman.

The nominations received at the Council were:

- Raphael Canty (Italian Social Club)
- Jefferson Villaeis (Habitat for Humanity)
- James Denholm (Tabletop Gaming Society)
- Dorothy Coco Kircaldie Bowell (Science Students Society)
- Thomas Goodchild (Student Exchange Society)

After voting was conducted and the ballot counted, the following are provisionally declared elected (in order of election):

- Thomas Goodchild
- Dorothy Coco Kircaldie Bowell

However, as affirmative action must be fulfilled, Coco will fill the immediate vacancy, and Thomas will fill the future vacancy and become a member of the committee on June 23.

Anyone who wishes to appeal the decision may contact us in writing within 5 days.  
(clubs@union.unimelb.edu.au).

Declared by the Returning Officer on Wednesday May 17, 2017.

Fiona Sanders  
C&S Coordinator