

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



**CONFIRMED Minutes**

**3 pm, Thursday January 19th, 2017**

**Meeting 2/17**

**Location:  
C&S Office, 1<sup>st</sup> floor Union House**

**Meeting opened at 3:03pm by Kayley Cuzzubbo**

**1. Procedural Matters**

1.1. Election of Chair

Motion 1: To elect Kayley Cuzzubbo as chair

Mover: Kayley Cuzzubbo

Seconded: Gulsara Kaplun

**CARRIED WITHOUT DISSENT**

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Eleanor Seale, Harry Adam, Marlo Zambelli, Matthew Simkiss, Sarah Xia

Office Bearers: Gulsara Kaplun, Kayley Cuzzubbo

Staff: Fiona Sanders

Other: Luke Bofinger (MUR motorsports)

1.4. Apologies

, Hilary Ekins

1.5. Proxies

Nil

1.6. Membership

No changes

1.7. Adoption of Agenda

Motion 2: To adopt the agenda

Mover: Chair

**CARRIED WITHOUT DISSENT**

Motion: To discuss 3.3.13 immediately

Mover: Gulsara Kaplun

CARRIED WITHOUT DISSENT

### 3.3.13. MUR motorsports

Activity reporting compliant, have fixed asset grants

**Caleb Triscari arrived at 3:07**

Motion 3: To uphold petition to disaffiliate

Mover: Chair

For: 0                      Against: 6

LOST

Motion 4: Motion to open grants immediately

Mover: Luke Bofinger

Seconded: No Seconded

## 2. Confirmation of Previous Minutes

2.1. December 9, 2016

Motion 5: To accept the previous minutes as true and correct

Mover: Matthew Simkiss

Seconded: Caleb Triscari

CARRIED WITHOUT DISSENT

## 3. Matters Referred from 2016 Committee

3.1. Activity Reporting

3.1.1. Classics & Archaeology Society

Activity reporting compliant (Statutory Declaration received)

3.2. Agricultural & Food Sciences Constitution Amendment

Motion 6: To approve the Agricultural & Food sciences Constitution amendment retrospectively.

Mover: Chair

For: 5                      Abstentions: 1

CARRIED

The amendment specified 10 general committee members, 17 were elected.

Sarah Xia recommends that they vacate the positions and hold an SGM to re-elect.

Defer to next meeting

3.3. Petitions to Discipline

3.3.1. Agricultural and Food Sciences Student Association (AGM reporting)

Motion 7: To uphold petition to disaffiliate the Agricultural and Food Sciences Student Association.

Mover: Chair

For: 0            Against: 6

LOST

### 3.3.2.Latin America 1 (No AGM)

Motion 8: To uphold petition to disaffiliate Latin America 1

Mover: Chair

For: 6            Against: 0

CARRIED WITHOUT DISSENT

### 3.3.3.Lebanese Students Society

Motion 9: To uphold petition for six months' probation for the Lebanese Students Association.

Mover: Chair

CARRIED WITHOUT DISSENT

### 3.3.4.Exhibitionists

Motion 10: To uphold petition for six months' probation for the Exhibitionists.

Mover: Chair

CARRIED WITHOUT DISSENT

### 3.3.5.Mental Youth

Motion 11: To uphold petition for six months' probation for Mental Youth.

Mover: Chair

CARRIED WITHOUT DISSENT

Long discussion of acceptable evidence – will consider online events

### 3.3.6.Res Publica

Motion 12: To uphold petition for six months' probation for Res Publica.

Mover: Chair

CARRIED WITHOUT DISSENT

### 3.3.7.Theatre Students Society

Motion 13: To uphold petition for six months' probation for the theatre Students Association.

Mover: Chair

CARRIED WITHOUT DISSENT

### 3.3.8.Agriculture and Food Sciences Students Association (Activity Reporting)

Reporting is compliant.

Motion 14: To uphold petition to disaffiliate the Agriculture and Food Sciences Students Association.

Mover: Chair

For: 0            Against: 6

LOST

3.3.9. Australian South Asian Healthcare Society

Reporting compliant

Motion 15: To uphold petition to disaffiliate the Australian South Asian Healthcare Society.

Mover: Chair

For: 0            Against: 6

LOST

3.3.10. Latin America 1 (Activity Reporting)

Petition lapses (club disaffiliated in 3.3.2)

3.3.11. Planning Students Society

Reporting compliant

Motion 16: To uphold petition to disaffiliate the Planning Students Society.

Mover: Chair

For: 0            Against: 6

LOST

3.3.12. Indian Club

Motion 17: To uphold petition to suspend grants for 6 months for the Indian Club.

Mover: Chair

For: 0            Against: 6

LOST

3.3.14. Brew Club (False Documents)

Email submitted asking to be disaffiliated

Motion 18: To uphold petition to disaffiliate the Brew Club.

Mover: Chair

For: 6            Against: 0

CARRIED WITHOUT DISSENT

3.3.15. Brew Club (Activity Reporting)

Petition Lapses (club disaffiliated in 3.3.14)

3.3.16. Chinese History & Garment Society (bank details)

Motion 19: Grant extension for bank details until the 21<sup>st</sup> February 2017.

Mover: Gulsara Kaplun            Secunder: Chair

CARRIED WITHOUT DISSENT

Motion 20: To uphold petition to suspend grants.

Mover: Chair

For: 0            Against: 6

LOST

**Petition 1: To suspend Chinese History & Garment Society grants for failing to fulfil its obligations under the Regulations (Regulation 6.1.a (5.3.a)) until bank details are submitted or for 6 months.**

**Petitioners: Matthew Simkiss & Caleb Triscari**

3.4. Policy and Regulation

3.4.1. Working with Children's Check Correction

No action taken – sent to the General Secretary

3.5. Storage Cage

It is not going to happen- remove item from the agenda

**4. Reports**

4.4. Officers

- Clubs guide almost ready to print; looking awesome
- Branch out has over 50 responses
- Merch has arrive, t-shirts and pins
- Summer fest;
  - o Tuesday – new clubs sampler set up
  - o Wednesday and Thursday are the club expo days
  - o Friday night – the sleepover
- The exec wiki and message board will be combined and are under way
- Sponsorship policy; a draft is attached
- Camp policy; meeting with the uni
  - o Risk register was good
  - o 18+ for o-week camps is acceptable
  - o The camp leader position employed by the university is less than ideal
- Cross Campus – have its own grant category

Motion 21: To accept the report given by the Office Bearers.

Mover: Marlo Zambelli

Secunder: Sarah Xia

CARRIED WITHOUT DISSENT

4.5. SAG

Nil

**5. Correspondence**

Nil

**6. Other Business**

6.1. C&S Promotions Period

6.1.1. Deadline & Actions

Room bookings have not opened yet

New deadline; 7<sup>th</sup> February

6.1.2. Opening Grants

Motion 22: To open grants on Tuesday the 24<sup>th</sup> of January 2017

Mover: Gulsara Kaplun

Secunder: Marlo Zambelli

CARRIED WITHOUT DISSENT

Discussed increasing the function grant \$3pp and the promo grant cap which is currently \$200 per event/ \$600 total

Motion 23: Increase the function grant to \$5 per attendee

Mover: Caleb Triscari

Second: Sarah Xia

CARRIED WITHOUT DISSENT

Reconsider the Promo grants later in the year.

**Luke Left at 4:12 pm**

### 6.2. 2017 Faculty camps

Suggested compromises to hiring a graduate student advisor:

- Qualifications required
- Office bearer volunteer (ticket paid for) then report to relevant faculty
- Or either Kayley Cuzzubbo and Gulsara Kaplun go

Discussion:

Marlo Zambelli – Camp leaders already take lots of step to ensure safety

Do they have the authority to act?

What will the effect of the reports?

Risk register – draft to be worked on

If no Officer bearers can make it to the camp, what happens?

The job is outside of the scope of Students at Work

The position is literally above the pay grade of the job and student experience

University dismissive of training already provided by C&S

Can communicate we don't support the employee model

Flag that this is rushed and last minute

Work toward 2018 completion

Alternative need to be presented, possible employ a professional

Actions:

- As a department are against the employment of a student
- For the office bearers or current leaders to report to the faculty
- Advise the university that the pay grade is not appropriate
- Advise the university that this would destroy the culture of camps
- Advise the university: do not think this is effective because it is hostile and late, does not make it effective

No regard for what Clubs and Societies has in place – the uni has to consider it

### 6.3. 2016 Camp Applications for Payment

Post Graduate Environment Network

Motion 24: Fund Postgraduate Environment Network camp at 50%

Mover: Matthew Simkiss

Second: Chair

CARRIED WITHOUT DISSENT

International Vietnamese Students at the University of Melbourne

Motion 25: To reject funding of the International Vietnamese Students at the University of Melbourne camp

Mover: Harry Adam

Seconder: Caleb Triscari

For: 5                      Against: 1

CARRIED

Foreshadowed Motion: To fund the camp at 25%

Mover: Sarah Xia

Seconder: Marlo Zambelli

LAPSED

Christian Union

Motion 26: To fund Christian Union camp at 100%

Mover: Gulsara Kaplun

Seconder: Marlo Zambelli

CARRIED WITHOUT DISSENT

Students for Christ

Motion 27: To fund the Students for Christ camp at 50%

Mover: Marlo Zambelli

Seconder: Matthew Simkiss

CARRIED WITHOUT DISSENT

Overseas Christian Fellowship

Motion 28: To fund the Overseas Christian Fellowship camp at 75%

Mover: Gulsara Kaplun

Seconder: Harry Adam

CARRIED WITHOUT DISSENT

Student Life

Motion 28: To fund the Student life camp at 50%

Mover: Sarah Xia

Seconder: Caleb Triscari

CARRIED WITHOUT DISSENT

International Students Travel Group

Motion 28: To fund the International Students Travel Group camp at 75%

Mover: Gulsara Kaplun

Seconder: Eleanor Seale

For: 0                      Against: 6

LOST

Foreshadowed Motion: To fund the camp at 50%

Mover: Sarah Xia

Seconder: Matthew Simkiss

For: 6                      Against: 0

CARRIED WITHOUT DISSENT

#### 6.4. Diversity Week March 20 to 24

Motion 29: Make week 4 (Diversity week) a promo period

Mover: Sarah Xia

Second: Harry Adam

CARRIED WITHOUT DISSENT

#### 6.5. Policy and regulation

##### 6.5.1. Working group schedule

##### 6.5.1.1. Three 1 hours sessions over the next 2 week

Motion 30: Direct Office bearers to set and advertise schedule

Mover: Marlo Zambelli

Second: Caleb Triscari

CARRIED WITHOUT DISSENT

##### 6.5.1.2. Camps

To be discussed in Working Group

##### 6.5.2. Sponsorship

Last section, conflict of interest, to be completed by legal

Note that clubs are unincorporated associations – may not even be able to sign contracts

##### 6.5.3. Satellite campus events

Regulations to be proposed and for funding/make funding be better

##### 6.5.4. Policy Ideas

Increase woman representation and participation (is difficult) on execs

#### 6.6. Summerfest

##### 6.6.1. Carnival/Expo FAQ

Banner or poster FAQ

Google doc in group to be done by next friday

##### 6.6.2. UH Sleepover

It's well accepted, going well

##### 6.6.3. Union House stall themes

Branch out themes each day

### 7. Next meeting

**No schedule yet as timetables aren't out**

3<sup>rd</sup> February 12pm to adopt camp policy

**Meeting closed at 5:15pm by Chair**