

**University of Melbourne Student Union**

**Minutes of the C&S Committee**

**Meeting 3/17**

**CONFIRMED Minutes**

**12 PM Friday, 3<sup>rd</sup> February 2017**

**Location: C&S Office, First Floor, Union House**



**Meeting opened at: 12:08PM, by Gulsara Kaplun**

**Agenda Item 1; Procedural Matters**

**1.1 Election of Chair**

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

Moved: Gulsara Kaplun                      Seconded: Kayley Cuzzubbo

**CARRIED**

**1.2 Acknowledgement of Indigenous Owners**

So acknowledged

**1.3 Attendance**

Committee: Nellie Seale, Matthew Simkiss, Sara Xia, Caleb Triscari

Office Bearers: Gulsara Kaplun, Kayley Cuzzubbo

Staff: Fiona Sanders

**1.4 Apologies**

Marlo Zambelli, Harry Adam, Lily Ekins

**1.5 Proxies**

None

**1.6 Membership**

No changes in membership

**1.7 Adoption of Agenda**

**Motion 2: To adopt the agenda**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Agenda Item 2: Confirmation of Previous Minutes**

**Motion 3: Confirm the minutes as a true and accurate record of the previous meeting**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Agenda Item 3: Matters Arising from the Minutes**

**3.1 Ag Sciences election issue**

Deferred to next meeting

### **3.2 Petition to discipline Chinese Garment & History Society (bank details)**

Deferred to next meeting

## **Agenda Item 4: Reports**

### **4.1 Officers**

Faculty camp welfare: OBs reported back about their meeting with Chancellery and the compromises that were reached. The key strategy will be to minimise disruption to 2017 faculty camps by including camp leaders in the hiring process. For 2018, OBs will work to ensure that students are consulted as part of any decision-making process and that any decisions are made by the end of Semester 1, 2017 to ensure that camps have sufficient time to accommodate.

Food vendors: Comms are of the opinion that there is no incentive for vendors to participate. OBs to follow up with an email clarifying catering plans.

Welfare training: Three trainings set and almost full, more to be scheduled

Carnival day: Five new club stalls. Two are late, possibly reject. Confirmed Mandarin Language facepaint stall, SLACAS mocktails and UAFEM pill bottle candies.

Week 1 and 2 stalls are now accepting applications

<b>Motion 4: To accept the report</b>	
Moved: Matthew Simkiss	Seconded: Nellie Seale
<b>CARRIED WITHOUT DISSENT</b>	

### **4.2 SAG**

None held

## **Agenda Item 5: Correspondence**

None

## **Agenda Item 6: Grants**

### **6.1 Standard**

None

### **6.2 Grants for Discussion**

None

## **Agenda Item 7: Other business**

<b>Procedural motion: To prioritise 7.2-5</b>	
Moved: Caleb Triscari	
<b>CARRIED WITHOUT DISSENT</b>	

### **7.2 Camp risk register**

Reviewed each page.

Suggestion by Nellie that there is a section dealing with the manifestation of a previously undiagnosed mental illness.

On sections with sexual abuse or violence, it is necessary to report to the police/university if the victim is a minor. In other cases, there needs to be space to allow the victim to decide what reporting steps are to be taken. Discussion on anonymity of victim, may hinder university investigation but should be allowed if the victim is of the age of majority and strongly wishes to remain anonymous.

Violent crime section should expand police to include all emergency services.

Small correction that 'commit suicide' is no longer correct, should read 'completes suicide'

Delete 'take'/'get', duplicated term

Drugs section:

<b>Procedural motion: To move to a speaking list</b>	
Moved: Caleb Triscari	

**CARRIED WITHOUT DISSENT**

Need one for 'possess drugs' and one for 'consume drugs'  
 'Emergency services' rather than 'police', emphasises harm reduction over punishment

**Motion 5: That there be two separate lines, one for drug possession and one drug consumption. That emergency services be called rather than police, in accordance with the upcoming UMSU drug harm reduction policy.**

Moved: Chair

**CARRIED WITHOUT DISSENT**

Likelihood of student drunkenness is missing from the list  
 Need clarification: will this register apply to faculty camps only?  
 Personal indemnity forms handed in before camps

**Motion 6: To send amendments and requests for clarification to Chancellery**

Moved: Chair

**CARRIED WITHOUT DISSENT****7.3 Sponsorship policy**

Discussion of whether this should be made policy or regulation  
 Conflict of interest section to be added to regulations  
 AGM reporting of sponsorship agreements  
 Explicit statement to clubs that execs have personal liability, as UMSU clubs are unincorporated associations

**ACTION: OBs to write policy and regulation for next meeting**

**7.4 Welfare representation in club executives**

Work towards clubs designating a welfare officer  
 Regulation changes for discipline of breach of welfare obligations  
 AGM report to designate a welfare officer within two weeks

**7.5 Summerfest****7.5.1 Promo period/venue bookings**

Deadline revised due to venue management backlog  
 No events guide due to lack of concrete venues  
 Events to be advertised on facebook the day of during Summerfest  
 Venue management asked to confirm week 1 & 2 events 8 days before event date

**7.5.2 Week 1 & 2 bazaar**

Themed days for clubs  
 Discussion on Gunter's choice, custom softie for around \$150

**Motion 7: To pass up to \$250 from special projects for a custom penguin softie**

Moved: Chair

**For: 3**

**Against: 1**

**Abstention: 0**

**CARRIED**

**Motion 8: To pass up to \$2,200 from special projects for twelve market stall facades**

Moved: Chair

**For: 0**

**Against: 3**

**Abstention: 1**

**LOST**

**7.1 Camp policy**

Delete working with children check requirement

Mental health first aid to count as camp welfare training

Polished language

**Motion 9: To adopt the policy with the above amendments**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**8. Next meeting**

Wednesday 15<sup>th</sup> of February or Thursday 16<sup>th</sup> of February, to be decided on Facebook

**Meeting closed at: 1:39 PM**

**Certified by Chair:**

**Signed:**

**Dated:**