

University of Melbourne Student Union

Minutes of the 2014 Clubs & Societies Committee

Meeting 8/2014

CONFIRMED

9AM Friday 4th of April 2014

Location: C&S Office, Level 1, Union House, University of Melbourne



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. New Clubs

- 2.1. Enactus University of Melbourne
- 2.2. Roller-skating Club
- 2.3. Honours Society
- 2.4. UNIT
- 2.5. Investment Association
- 2.6. Health and Wellbeing Club (new aims in papers)

3. Rejected New Clubs

- 3.1. Lean Language (new aims TBA)
- 3.2. Indonesian Forum (correspondence in papers)
- 3.3. Operation Smile (correspondence in papers)
- 3.4. Tutor Student Society (correspondence in papers)

4. Other Business

5. Next Meeting (time, date)

5pm Tuesday 8 April, C&S Office

6. Close

Meeting Opened at 9:01 by Stephen Smith

Agenda Item 1: Procedural Matters

1.1. Election of Chair

Motion 1: That Stephen Smith be elected chair.

Moved: Stephen Smith Seconded: Tom Hayes

CWD

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

2014 Committee: Tom Hayes, Jim Smith, Alice Ferguson, Stephen Smith

Absent: Jade Eckhaus, Melinda Keys, Dorothy Teng, Tom Walker, Rachel Withers

1.4. Apologies

Jade Eckhaus, Stephen Smith, Jim Smith

1.5. Proxies

None

1.6. Membership

No change

1.7. Adoption of Agenda

Motion 2: That the agenda be adopted.

Moved: Chair

CWD

Agenda Item 2: New Clubs

Saw clubs in the order they arrived

2.4 UNIT

-Currently clash with CAINZ

-Very prepared

Motion 3: To grant initial approval to UNIT.

Moved: Chair

CWD

2.2 Roller-skating Club

Motion 4: To grant initial approval to Roller-skating Club.

Moved: Chair

CWD

2.1 Enactus

Motion 5: To grant initial approval to Enactus.

Moved: Chair

CWD

2.3 Honours Society

Motion 6: To reject Honours Society on the basis of 4.1.2 and 4.1.3e.

Moved: Chair

CWD

Action: email details of Education Department
Advised to start collective/student reps for each faculty.

2.5 Investment Association

Motion 7: To reject Investment Association on the basis of 4.1.3f (overlapping aims).
Moved: Chair
CWD

2.6 Health and Wellbeing Club
New aims in papers

Motion 8: To grant initial approval to the Health and Wellbeing Club.
Moved: Chair
CWD

Agenda Item 3: Rejected New Clubs

3.1 Lean Language

Motion 9: To rescind previous motion (Motion 25 from Meeting 7- 01/04/14) to reject Lean Language.
Moved: Chair
CWD

Motion 10: To grant initial approval to Lean Language.
Moved: Chair
CWD

3.2 Indonesian Forum

Only three aims
Still overlaps with 4.1.3k
Previous decision of rejection upheld

3.3 Operation Smile

No motion to rescind decision

3.4 Tutor Student Society

Motion 11: To reject Tutor Student Society on the basis of 4.1.3e and 4.1.3k
Moved: Chair
CWD

Agenda Item 4: Other business

No other business

Agenda Item 5: Next Meeting

5pm Tuesday 8 April, C&S Office

Agenda Item 6: Close

Meeting closed at 9:46 AM by Chair