

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



UNCONFIRMED Minutes

4:15 pm, Wednesday May 13th 2015

Meeting 10/15

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

Meeting opened at 4:15pm by Tom Walker.

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Stephen Smith be elected Chair.

Mover: Stephen Smith

Seconder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

Tom Walker left at 4:16pm.

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

Committee: Gulsara Kaplun, Eilish Hunt, Philip Mallis, Yasmine Luu, Ryan Davey, Steven Connolly, Lauren Taylor

Office Bearers: Stephen Smith (C&S), Claire Pollock (C&S)

Staff: Fiona Sanders (C&S Coordinator)

Observers: Tom Walker

1.4. Apologies

Nil

1.5. Proxies

Nil

1.6. Membership

No changes to membership.

1.7. Adoption of Agenda

Motion 2: To adopt the Agenda as presented.

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

2.1. Meeting 9 - 29/4/2015

Eilish raised concern that several of her motions celebrating and thanking Fiona were not included in the minutes. This was noted and the amendment rejected by the Chair.

Motion 3: To accept the Minutes without amendment as a true and accurate record of the meeting on 29/4/15.

Mover: Chair

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1. Activist Support and information Network Petition to Discipline

Duncan Wallace arrived at 4:18pm.

Stephen outlined the events that led to the petition to put the Activist Support Network on probation.

Duncan spoke to the clubs activities and apologised for the oversight in not submitting the membership list. Duncan asked Committee not to put the club on probation.

Duncan was asked to leave while the Committee deliberated.

Duncan Wallace left at 4:19pm.

Motion 4: To uphold the petition to put the Activist Support Network on probation for 12 months.

Mover: Chair

CARRIED WITHOUT DISSENT

3.2. Joint Events Guidelines Revision

Motion 5: To defer until the next meeting.

Mover: Chair

CARRIED WITHOUT DISSENT

ACTION: That Claire reviews this for the next meeting.

Lauren Taylor arrived at 4:20pm.

3.3. Commonwealth bank changes

3.3.1. Pulse Credit Union changes

Motion 6: That C&S Committee recommends to clubs that they have two bank signatories, pending a review of the Regulations.

Mover: Chair

CARRIED

Motion 7: That the C&S Committee recommends that clubs do not use net banking.

Mover: Lauren Taylor

Seconded:

MOTION LAPSES

Claire Pollock arrived at 4:24pm.

ACTION: Review the regulations regarding bank signatories.

3.4. Asset Checking

Motion 8: To write off the Classics and Archaeology Society, Ellevate, Geomatics Society, Taiwanese Student Association, and Physics Students' Society's banners.

Mover: Chair

CARRIED WITHOUT DISSENT

Petition: To put Physiotherapy Students' Society, Queers in Engineering, Science & Technology (QuEST), Singapore Students Society, Oxfam Group, Emergency Services Club, and Sri Lankan Students Association on probation for 6 months for failure to present assets (Regulation 6.1.q.)

Petitioners: Gulsara Kaplun, Lauren Taylor, Yasmine Luu, Ryan Davey, Philip Mallis, Steven Connolly, Eilish Hunt

3.5. Expo Policy Revision

Policy presented, no amendments suggested.

Motion 9: To defer the decision on the revised Expo Policy to the next meeting.

Mover: Chair

CARRIED WITHOUT DISSENT

3.6. Grants online

Fiona, Claire, and Stephen will be meeting with Justin Baré (UMSU General Manager) and Angeline Courtenay (MUSUL Projects Manager) tomorrow to approve a tender for Clubs Online.

4. Reports

4.1. Officers

Stephen and Claire presented a written report.

Safety in Clubs – we have drafted a grievance procedure for the C&S Regulations which has been shown to the Collective. Collective was enthusiastic for the proposed changes.

Non-Parkville Activities was presented to Collective in two models – an upfront grants model and a lower tiered club's system. Collective thought that both models had merit, and that the first model should apply to campuses other than Parkville, VCA, and Burnley and the other model for all other campuses. Stephen proposed deferring this until after Safety in Clubs was finished.

C&S Council is being held on Wednesday 20 May at 12pm in Baldwin Spencer Lecture Theatre – we will distribute an agenda closer to the meeting, please submit any items for discussion to the Department.

IYSSE letter not going to be published in Farrago – going to be published online with an article on the issue, due to an incident that occurred between the applicant and the Media Officers.

Motion 10: To accept the Office Bearer's report.

Mover: Gulsara Kaplun

Seconder: Yasmine Luu

CARRIED WITHOUT DISSENT

4.2. Committee

Various Committee members reported back on their experience of being Returning Officer at new clubs Inaugural General Meetings. Largely felt that election results were determined before the meeting.

ACTION: Review the regulations to be clearer on open elections and establish a template notice letter for clubs to use for AGM/IGM/SGMs. Consider having C&S Representative chair the whole meeting.

4.3. SAG

Nil.

5. Correspondence

5.1. Anonymous re: Militarism in Clubs

Committee felt that the letter referred to Socialist Alternative – so Stephen reviewed the aims of this club. He felt that they showed no support for militarism.

There was discussion about the difference in aims versus activities of a club, but given that the letter did not specify a specific event or activity that supported militarism that it could not act.

Stephen said that there were two options – to petition to disaffiliate the Socialist Alternative for breaching the Constitution, or to take no action.

Motion 11: To take no action against Socialist Alternative.

Mover: Chair

CARRIED WITHOUT DISSENT

6. Grants

6.1. Standard Grants

Motion 12: To approve all Standard Grants *en bloc*.

Mover: Chair

CARRIED WITHOUT DISSENT

6.2. Grants For Discussion

Motion 13: To reject Postgraduate Environment Network's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 14: To approve Overseas Christian Fellowship's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 15: To approve Women in Science and Engineering's two grant applications at 50 per cent of eligible funding.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 16: To reject Cantonese Students Association's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 17: To approve Postgraduate Physics Students' Society's grant application, and to communicate to them that we will not accept any future grant applications without alcohol forms completed by the Club rather than the Faculty.

Mover: Claire Pollock

Secunder: Stephen Smith

CARRIED WITHOUT DISSENT

Motion 18: To reject PIRATES grant application.

Mover: Chair

CARRIED

ABSTENTION: 1 (Steven Connolly)

Motion 19: To approve Environments Student Society, Let's Talk Conversation Group, and More Beer!'s grant application conditional upon providing scans of RSA prior to the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To approve Optometry Students Society's grant application conditional upon providing all relevant documents prior to the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 21: To reject Marketing Intelligence's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 22: To approve German Club's grant application conditional upon providing a Certificate of Currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 23: To approve Scouting@Unimelb's grant application conditional upon providing a Certificate of Currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To approve Ecuador Vive's grant application conditional upon confirming venue before event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 25: To reject CastOn Charity Group and German Club's grant applications *en bloc* for failing to submit designs.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 26: To approve Biomedicine Student Society, Juggling Club, and Environmental Engineers Society's grant applications *en bloc* conditional upon providing evidence that grounds bookings were made in a timely manner.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 27: To approve Habitat for Humanity, Jewish Students' Society, and Mechatronics Society's grant applications *en bloc* conditional upon evidence of grounds bookings.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 28: To approve Brazilian Student Association's grant application conditional upon submitting all relevant documents before the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 29: To reject Hong Kong Students Association's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 30: To reject Melbourne Microfinance Initiative's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 31: To approve National Youth Science Forum Alumni Society's grant application conditional on providing relevant forms before the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 32: To approve Veterinary Students Society of Victoria (Parkville)'s grant application conditional on providing relevant forms before the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 33: To reject Vietnamese Students Association's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 34: To approve Senior Chemistry Initiative's grant application conditional upon confirmation that food is delivered.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 35: To accept Actuarial Students Society's off-campus exemption.

Mover; Chair

CARRIED WITHOUT DISSENT

Motion 36: To accept Biomedicine Student Society's off-campus exemption.

Mover; Chair

CARRIED WITHOUT DISSENT

Motion 37: To accept Chocolate Lovers Society's off-campus exemption.

Mover; Chair

CARRIED WITHOUT DISSENT

Motion 38: To accept Heavy Metal Club's off-campus exemption.

Mover; Chair

CARRIED WITHOUT DISSENT

Motion 39: To accept Philosophy Community's off-campus exemption.

Mover; Chair

CARRIED WITHOUT DISSENT

Motion 40: To accept Publishing Students Society's off-campus exemption.

Mover; Chair

CARRIED WITHOUT DISSENT

Motion 41: To accept Finance Student Association's grant application conditional upon proof of displaying UMSU logo.

Mover; Chair

CARRIED WITHOUT DISSENT

Motion 42: To approve Film Society and Italian Social Club's joint event grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 43: To approve Film Society and Astronomical Society's joint event grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 44: To approve Film Society and French Club's joint event grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 45: To approve Mechanical Engineering Student Society, Civil & Structural Society, Chemical Engineering Student Society, Environmental Engineering Student Society, Biomedical Engineers Society, and Engineers Without Borders grant applications for Weeks 9-12.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 46: To approve Clinical Audiology Students Association, Geographical Society, Horticultured, Speech Pathology Students Society, and Woodworkers of Melbourne University's grant applications *en bloc* for their Inaugural General Meetings conditional upon affiliation.

Mover: Chair

CARRIED WITHOUT DISSENT

6.2.1. Australasian Association change of date

Motion 47: To approve Australasian Association's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

6.2.2. Banking on Women grant appeal

Motion 48: To approve Banking on Women's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

6.2.3. Chinese Culture Society late grants

Motion 49: To approve Chinese Culture Society's grant application for 8/5 at 50 per cent of eligible funding, and to reject their grant application for 4/5 and 29/5.

Mover: Chair

CARRIED WITHOUT DISSENT

6.2.4. PotterHeads grant appeal

Motion 50: To rescind Motion 39 from Meeting 9 (29/04/15) and approve their grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

6.2.5. French / Italian joint grant appeal

Motion 51: To rescind Motion 42 from Meeting 9 (29/04/15) and Motion 32 from Meeting 8 (15/04/15) and approve their grant application and pay it at 50 per cent to each club.

Mover: Chair

CARRIED WITHOUT DISSENT

6.2.6. Science Students Society grants

Motion 52: To approve all Science Students Society's grant applications conditional upon RSA & SFH compliance.

Mover: Chair

CARRIED

ABSTENTIONS: 1 (Yasmine Luu)

6.2.7. Media & Communications Student Society grant appeal

Motion 52: To rescind Motion 34 from Meeting 9 (29/04/15) and approve Media & Communications Student Society's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

7. Other Business

7.1. AGM & SGM Papers

There have been SGMs with no papers submitted – Brazilian Students Association, T-Society, Environments Students Society, Psychology Association.

Petition: To suspend grants for 12 months for Brazilian Students Association, T-Society, Environments Students Society, Psychology Association for failing to submit SGM papers (Regulation 6.1.a and 6.1.h).

Petitioners: Gulsara Kaplun, Lauren Taylor, Steven Connolly, Eilish Hunt, Yasmine Luu, Ryan Davey, Philip Mallis

Petition: To suspend grants for 12 months for Cantonese Christian Fellowship for failing to submit SGM papers (Regulation 6.1.a and 6.1.h)..

Petitioners: Gulsara Kaplun, Lauren Taylor, Steven Connolly, Eilish Hunt, Yasmine Luu, Ryan Davey, Philip Mallis

7.2. New Club Progress

7.2.1. Geographical Society

Motion 53: To affiliate the Geographical Society as our 200th club.

Mover: Chair

CARRIED WITHOUT DISSENT

7.2.2. VCA Dococentric (notice)

Motion 54: That VCA Dococentric reschedule their IGM with appropriate notice.

Mover: Chair

CARRIED WITHOUT DISSENT

7.3. Payments

7.3.1. BBQs (AV@Melbourne \$715)

Motion 55: To approve \$715 from budget line Special Projects to pay for BBQ Subsidy to AV@Melbourne.

Mover: Chair

CARRIED WITHOUT DISSENT

7.3.2. Locker Repairs (MUSUL \$266.73)

Motion 56: To approve \$266.73 from budget line Special Projects to pay MUSUL for Locker Repairs.

Mover: Chair

CARRIED WITHOUT DISSENT

7.4. Problem Applications for Payment

7.4.1. Wu Cultural Society

Motion 57: To reject Wu Cultural Society's application for payment.

Mover: Chair

CARRIED WITHOUT DISSENT

7.4.2. CIS Postgraduate Group

Motion 58: To accept CIS Postgraduate Group's application for payment.

Mover: Chair

CARRIED WITHOUT DISSENT

7.4.3. Fashion and Beauty Appreciation Society

Motion 59: To accept Fashion and Beauty Appreciation Society's application for payment.

Mover: Chair

CARRIED WITHOUT DISSENT

7.4.4. Membership Lists

Fiona has made the membership lists forms.

7.4.5. Gunter

There have been a lot of first-years adding Gunter – we have deleted them.

Also – should we follow up with people who add him? Committee said this was a waste of OB time and to leave it.

7.4.6. De-Stress with C&S

First part of the event went well – however, they brought all of the food out in the first 20 minutes or so.

Next time we will order lots of pizza from Prontos.

Stephen to write to 130 Degrees outlining concerns.

8. Next Meeting (Wednesday 27th May, 12:15pm)

Meeting closed at 5:44pm.