

University of Melbourne Student Union

Minutes of the 2014 Clubs & Societies Committee

Meeting 9/2014

CONFIRMED

5PM Tuesday 8th of April 2014

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



Agenda

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. Confirmation of Previous Minutes

- 2.1. 13/3/2014
- 2.2. 25/3/2014
- 2.3. 31/3/2014
- 2.4. 1/4/2014
- 2.5. 4/4/2014

3. Matters Arising from the Minutes

- 3.1. Applications for Payment
- 3.2. Membership Lists
- 3.3. Clubs Carnival
- 3.4. Clubs Online
- 3.5. Expo Policy
- 3.6. Disaffiliation Timeline
- 3.7. Acknowledgement of Country
- 3.8. Socialist Alternative Bank Account
- 3.9. New Clubs

4. Petition to Discipline

- 4.1. Next Entrepreneurs

5. Reports

- 5.1. Officers
- 5.2. Committee
- 5.3. SAG
- 5.4. Policy & Regulation Working Group

6. Correspondence

6.1. Complaint from Shop staff

7. Grants

7.1. Standard

7.2. Grants For Discussion

7.3. Discussion around grants

8. Other Business

8.1. Vet Student Society

9. Next Meeting (time, date)

10. Close

Meeting Opened at 5:03PM by Tom Walker

Agenda Item 1: Procedural Matters

1.1. Election of Chair

Motion 1: That Tom Walker be elected chair.

Moved: Tom Hayes Seconded: Dorothy Teng

CWD

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

2014 Committee: Alice Ferguson, Tom Hayes, Melinda Keys, Dorothy Teng

Office Bearers: Tom Walker

Other: Patrick Clearwater

Absent: Jade Eckhaus, Stephen Smith, Jim Smith

1.4. Apologies

Jade Eckhaus, Stephen Smith, Jim Smith

1.5. Proxies

Stephen Smith to Melinda Keys

1.6. Membership

No change

1.7. Adoption of Agenda

Motion 2: That the agenda be adopted.

Moved: Chair

CWD

Agenda Item 2: Confirmation of Previous Minutes

Clarify "frames of reference in Meeting 5, change to "terms of reference"

Fix date 31st April to read 31st March

Fix Rachel arriving after being elected

Tom Walker notes meeting of 4th April not done yet

Motion 3: To accept the minutes for all meetings with amendments.

Moved: Melinda Keys Seconded: Tom Hayes

CWD

Agenda Item 3: Matters Arising from the Minutes

3.1. Applications for Payment

One lots of AFPs sent to Finance last week

We are not meeting 2 week deadline

Tom and Rachel to do some to make up for staff time lost to Clubs Carnival

Dorothy Teng asks can committee help; they may but we want to avoid a precedent as it is a staff job.

OBs have talked to Justin.

Action: OBS to follow up with Justin.

5:13 Rachel Withers arrives.

3.2. Membership Lists

No action

3.3. Clubs Carnival

Went well last week.

Discussion re: late change of location. A couple of clubs were cranky.

Worked once it got going. Silent Disco venue wasn't ideal.

No decision about 2nd semester

Good for non-first years.

3.4. Clubs Online

No action

3.5. C&S Expo Policy Amendment

No action. Tom Hayes is working on it

3.6. Disaffiliation Timeline

No action. Committee were reminded this relates to the 12 month cooling for reaffiliation after disaffiliation.

3.7. Acknowledgement of Country

Came up in Students' Council. OBs will talk to Indigenous Department about the right wording and so forth.

Discussion about whether it should be compulsory.

3.8. Socialist Alternative Bank Account

No action

3.9. New Clubs

Indonesian Forum is not happy. They have sent angry emails - primary contact on exchange to Oxford. OBs have sent detailed explanation to contact.

Discussions about possible avenues of appeal and Clubs' Council

Discussions about overlap with Indonesian Societies, International Relations, Global Citizens

Agenda Item 4: Petitions to Discipline

Next Entrepreneurs- want to be wound up

Motion 4: To disaffiliate Next Entrepreneurs for failing to hold quorate meeting, contravening 6.1.d.

Moved: Melinda Keys

Seconded: Tom Hayes

Carried

Agenda Item 5: Reports

5.1. Officers

Clubs Carnival

Looking at Trivia for second semester- trivia is a good thing for club execs

Entertainment has 10 free uses of Grand Buffet

Motion 5: To accept the Office Bearers' Report.

Moved: Tom Hayes

Seconded: Melinda Keys

CWD

5.2. Committee

Tom Hayes helped set up on Carnival Day

5.3. SAG

Communications SAG hasn't met (Communications Manager is away)

5.4. Policy and Regulation Working Group

Hasn't met.

For them to consider:

-New clubs rejection reasons

-Expo policy

Agenda Item 6: Correspondence

6.1. Complaint from Shop staff

Do we know they were the Sri Lankan Student Society?

Do we know the comment was directed at staff
It might be worth starting with a 'please explain' to MUSLA

Action: Email Sri Lankan club
Email security for more evidence

MUSLA reasonably identifiable from lion and purple T-shirts

Agenda Item 7: Grants

7.1

Motion 6: To approve all standard and semesterly grants en bloc.

Moved: Chair

CWD

7.2

Motion 7: To approve Science Students Society (14/5, 11/4), Student Wine Society (6/4) grants conditional on submitting a Certificate of Currency by the application for payment.

Moved: Chair

CWD

Motion 8: To approve grant with off-campus exemption for Japanese Club 4/4 grant.

Moved: Chair

CWD

Motion 9: To approve grant with off-campus exemption for Physics 7/4 grant.

Moved: Chair

CWD

Motion 10: To approve grant with off-campus exemption for Student Association of Marketing and Management 3/4 grant.

Moved: Chair

CWD

Motion 11: To approve grant with off-campus exemption for Exploring Cultures Through Food grant.

Moved: Chair

CWD

Motion 12: To approve Indian Students Association 30/3 grant (now on campus).

Moved: Chair

Carried

Motion 13: To approve grant with off-campus exemption for Liberal Club grant, conditional on receiving Certificate of Currency by the application for payment.

Moved: Chair

CWD

Motion 14: To approve grant with off-campus exemption for Malaysians of Melbourne University 29/3 grant.

Moved: Chair

CWD

Motion 15: To Malaysians of Melbourne University 19-21/4 camp grant conditional on receiving off-campus exemption and SFH by event

Moved: Chair

CWD

Motion 16: To approve grant with off-campus exemption for Music Interest Club 27/3 grant.

Moved: Chair

CWD

Rachel to investigate timing of grant application
'Late grant' written on application but crossed out.

Motion 17: To approve Chemical Engineering Student Society, Civil and Structural Society, Earth Sciences Student Society, Engineering Students Club, Optometry Students Society, Science Students Society (17/4), Canadian Club, Chinese Students and Scholars Association, Cider Appreciation Society, Consistently Amazing Kitchen Endeavours, Engineers Without Borders, FOUL, Global Citizen Society, Jewish Students Society and More Beer! grants conditional on meeting RSA and/or SFH and/or grounds booking.

Moved: Chair

CWD

Motion 18: To approve Physiotherapy Students Society grant conditional on supplying complaint designs before printing.

Moved: Melinda Keyes

No support

Motion 19: To approve Physiotherapy Students Society grant.

Moved: Chair

CWD

Motion 20: To approve Brazilian Students Association, CAINZ, China Rural Educative Initiative and Community Development Club conditional on supplying complaint designs before printing.

Moved: Chair

Carried

Motion 21: To approve Poker Club 2/4 for "Chips, table and cards".

Moved: Chair

CWD

Motion 22: To approve Potter Heads grant conditional on supplying compliant ticket and flyer designs.

Moved: Chair

Carried

Motion 23: To approve T-Society grant conditional on a grounds booking.

Moved: Chair

CWD

Motion 24: To approve as joint events CAFE + Chocolate 11/4 if CAFE confirms it is a joint event; and Film Society and Chocolate 4/4 if Film Society confirms it's a joint event; up to amount confirmed by clubs where consistent with C&S Regulations.

Moved: Chair

CWD

Motion 25: To approve Oaktree and Bhakti Yoga 17/4 as a joint event if Bhakti Yoga confirms it is a joint event, up to the amounts specified by the club or C&S Regulations.

Moved: Chair

CWD

7.3

Discussion around grants

A lot of time is spent doing the grants list.

Should the committee take a harder line on paperwork submitted late?

Clubs have learnt that they don't need SFH and RSA on time.

Tom Walker proposes changing the regulations to make the blue form deadline the day before BUT paperwork must be complete.

Alcohol will still need to be in 2 weeks in advance.

Melinda: could just alter paperwork to say ALL forms must be submitted together.

Discussion surrounding grants online project. Proposed rule change would be compatible.

Sometimes plans can change, and grants need to be emailed.

Committee can start rejecting grants, and communicate that to clubs.

Motion 26: To direct OBs to communicate to clubs that a harder line will be taken by C&S Committee regarding late paperwork

Moved: Melinda Keys Seconded: Alice Ferguson

CWD

Discussion on Regulations changes. Concern that no one is actually reviewing them.

Agenda Item 8: Other Business

8.1 Vet Students Society

Email from Fiona: Grant rejected due to office error.

Motion 27: To rescind Motion 10 from Meeting held 25/03/14 and approve the Vet Students' Society grant application.

Moved: Melinda Keys Seconded: Dorothy Teng

Carried

Alice Ferguson abstains

5:58 Melinda Keys leaves.

6:00 Melinda Keys returns.

8.2

Motion 28: To rescind Motion 3 from this meeting

Moved: Tom Hayes Seconded: Melinda Keys

CWD

8.3 **Indian Club Ticket Sales**

Office received complaint from person attempting to buy 7 tickets for men and 5 for women for Indian cruise-told he had to buy equal number.

Indian Club President came in and explained that in past women had felt uncomfortable due to large gender disparity. Would rather stop selling tickets than be forced to revise policy.

Melinda Keys: club should look at why environment is uncomfortable for women. Other clubs have gender disparities without problems.

Club did not advertise that they had this policy.

Committee is generally not a huge fan of this policy.

Discussion about affirmative action. Discussion about liquor licensing and sex discrimination legislation.

Discussion about Regulations.

8.4 Minutes on website

Not there at the moment. Should we run around the General Secretary and put them on our website?

Makes our department look bad.

Agenda Item 9: Next Meeting

After the break!

Agenda Item 10: Close

Meeting closed at 6:19 PM by Chair