

University of Melbourne Student Union

Meeting of the Clubs & Societies Committee



CONFIRMED Minutes

12:15 pm, Wednesday May 27th 2015

Meeting 11/15

Location:

C&S Office, 1st floor Union House

Meeting opened at 12:18pm by Claire Pollock

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Claire Pollock be elected Chair.

Mover: Claire Pollock

Seconder: Steven Connolly

CARRIED WITHOUT DISSENT

Lauren Taylor arrives at 12:19pm

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

Committee: Eilish Hunt, Philip Mallis, Steven Connolly, Yasmine Luu, Lauren Taylor, Ryan Davey (late), Guklsara Kaplun (late)

OBs: Claire Pollock (C&S)

Staff: Fiona Sanders (C&S Coordinator)

1.4. Apologies

OBs: Stephen Smith (C&S)

1.5. Proxies

Ryan Davey to Yasmine Luu

1.6. Membership

No changes

1.7. Adoption of Agenda

Motion 2: To adopt the Agenda with the addition of the Greek Association AGM and the App for Membership/Attendance to other business.

Mover: Chair

Seconder: Steven Connolly

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

2.1. 13/5/2015

Motion 3: To confirm the minutes from the meeting on 13/05/15 as a true and accurate record of the meeting.

Mover: Chair

Seconder: Eilish Hunt

CARRIED WITHOUT DISSENT

Procedural motion: To discuss Sri Lankan Students Association, Cantonese Christian Fellowship, and MBS Sports Club's petitions first.

Mover: Chair

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1. Petitions to Discipline

3.1.1. Asset not Presented

Pooranee Morgan from Sri Lankan Association attended. Explained that was away due to personal reasons. Concerns were raised by the Committee that rest of executive did not step up.

Many clubs had presented their assets, only Emergency Services Club is now non-compliant.

Motion 4: To withdraw the petitions against Physiotherapy Students' Association, Queers in Engineering, Science & Technology, Singapore Students' Society, Oxfam Group, and Sri Lankan Association.

Mover: Chair

Seconder: Eilish Hunt

CARRIED WITHOUT DISSENT

Motion 5: To uphold the petition to place Emergency Services Club on probation for 6 months.

Mover: Chair

Seconder: Steven Connolly

CARRIED WITHOUT DISSENT

3.1.3 SGM notice not submitted

Jonathan Kwok and Ican Mak attended on behalf of Cantonese Christian Fellowship. CCF Committee members had left university so needed to fill vacancies.

The SGM is constitutionally invalid, so no action is required. The petition lapses.

Motion 6: To withdraw the petition to discipline the Cantonese Christian Fellowship and to advise them to hold a SGM or AGM and to attend training again.

Mover: Chair

Seconder: Yasmine luu

CARRIED WITHOUT DISSENT

7.3 MBS Sports Club

7.3.1. Constitution Amendment

Sophie Chen, Pippa Martino, and Johnny Wen attended on behalf of MBS Sports Club.

MBS Sports Club is already on probation. MBS Committee has met and suspended the new roles and sought to include monitoring regulation changes as part of the President and Vice President roles.

Fiona advised that the constitution changes would have been accepted by C&S.

Petition: To suspend grants to MBS Sport Clubs for 6 months for a breach of Regulations 6.1.a and 6.1.d.

Petitioners: Philip Mallis, Yasmine Luu, Eilish Hunt, Steven Connolly, Lauren Taylor

Procedural motion: To move to agenda item 7.3.2.

Mover: Philip Mallis

CARRIED WITHOUT DISSENT

7.3.2. Insurance

Insurance has not been applied for all semester for the MBS sport events.

Motion 7: To retrospectively accept Constitution amendment.

Mover: Chair

Seconded: Steven Connolly

CARRIED WITHOUT DISSENT

Committee briefly discussed the insurance requirements for sports events.

ACTION: Send an Insurance reminder that events not covered leave executive members personally liable.

Procedural motion: To move 6.3.1 to end of the meeting.

Mover: Steven Connolly

CARRIED WITHOUT DISSENT

Steven Connolly proxies to Eilish Hunt and leaves at 1 pm.

Ryan Davey and Gulsara Kaplun arrive at 1 pm.

Procedural motion: To return to item 3.1.2.

Mover: Chair

CARRIED WITHOUT DISSENT

3.1.2 SGM papers not submitted

Motion 8: To suspend Brazilian Students' Association's grants for 12 months or until valid papers are submitted.

Mover: Eilish Hunt

Seconded: Yasmine Luu

CARRIED WITHOUT DISSENT

Motion 9: To withdraw the petitions to discipline T-Society and Environments Students' Society as papers have been submitted

Mover: Chair

Seconded: Ryan Davey

CARRIED WITHOUT DISSENT

Motion 10: To declare Psychology Association's Special General Meeting inquorate and withdraw the petition to discipline.

Mover: Chair

CARRIED WITHOUT DISSENT

3.2. Regulation Review

Procedural motion: To defer until next meeting.

Mover: Chair
CARRIED WITHOUT DISSENT

3.3. Policy Revisions

3.3.1. Expo Policy Revision

Motion 11: To approve the revision to the Expo Policy.

Mover: Chair

CARRIED WITHOUT DISSENT

3.3.2. Joint Events Guidelines

Procedural motion: To defer until next meeting.

Mover: Chair

CARRIED WITHOUT DISSENT

3.4. Notice Template

Procedural motion: To defer until next meeting.

Mover: Chair

CARRIED WITHOUT DISSENT

3.5. Clubs Online

Programmer has been appointed.

4. Reports

4.1. Officers

No report.

4.2. Committee

Various Committee members had attended various IGMs.

4.3. SAG

Claire went to the Arts & Entertainment SAG.

4.4. Safety in Clubs

Stephen is working on it.

5. Correspondence

No correspondence.

6. Grants

6.1. Standard

Motion 12: To approve all standard grants *en bloc*.

Mover: Chair

Seconded: Lauren Taylor

CARRIED WITHOUT DISSENT

6.2. Grants For Discussion

Motion 13: To approve Ecuador Vive's grant application conditional on it not being for an AGM.

Mover: Philip Mallis Seconders: Chair
CARRIED WITHOUT DISSENT

Motion 14: To reject Singapore Students’ Society’s grant application.
Mover: Chair Seconders: Eilish Hunt
CARRIED WITHOUT DISSENT

Motion 15: To reject Coffee Appreciation for Enthusiasts two grant applications.
Mover: Chair Seconders: Ryan Davey
CARRIED WITHOUT DISSENT

Motion 16: To reject Global Citizen Society’s grant application.
Mover: Chair Seconders: Ryan Davey
CARRIED WITHOUT DISSENT

Motion 17: To reject Engineering Music Society’s grant application.
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 18: To approve Computing and Information Systems Student Association’s grant application at 50 per cent of eligible funding.
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 19: To approve MUR Motorsport’s grant application at 50 per cent of eligible funding conditional upon meeting Safe Food Handling compliance.
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 20: To approve Engineering Music Society’s grant application conditional on submitting relevant forms prior to the event.
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 21: To reject Engineering Students’ Club’s grant application.
Mover: Ryan Davey Seconders: Gulsara Kaplun
CARRIED FOR: 5 ABSTENTION: 1

Motion: 22: To approve Media and Communications Students’ Society’s grant application conditional upon grounds booking prior to the event.
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 23: To approve Italian Social Club's grant application conditional upon providing evidence of timely grounds application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To reject Bioinformatics Graduate Student Association's grant application and declare their Special General Meeting invalid.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 25: To reject Malaysians of Melbourne University's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 26: To reject Anime and Manga Club's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 27: To approve Computing and Information Systems Students Association's grants application conditional upon providing information about venue hire.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 28: To approve Republic Club's grant application at 50 per cent of eligible funding.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 29: To reject Anime and Manga Club's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 31: To approve Cider Appreciation Society's grant application conditional upon having ground bookings confirmation and Safe Food Handling compliance before the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 32: To approve Malaysians of Melbourne University's grant application as a venue hire grant.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 33: To approve Earth Science Students' Society and Secular Society's grant applications *en bloc*.

Mover: Chair

CARRIED

ABSTENTION: 1 (Gulsara Kaplun)

Motion 34: To approve Melbourne Microfinance Initiative's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 35: To approve Postgraduate Environment Network, Food Interest Group, and Anime and Manga Club's grant applications *en bloc*.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 36: To approve Malaysians of Melbourne University's grant application condition on Safe Food Handling compliance prior to the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 37: To approve Consistently Amazing Kitchen Endeavours (CAKE)'s grant application conditional on Safe Food Handling compliance before event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 38: To approve Women in Science and Engineering's grant application conditional on Safe Food Handling compliance before event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 39: To reject Australian Youth Climate Coalition's grant application.

Mover: Gulsara Kaplun

Seconder: Ryan Davey

CARRIED WITHOUT DISSENT

Motion 40: To reject Mobile Apps Playing and Programming Society, Singapore Students' Society, and Indonesian Students' Society's grant applications *en bloc*.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 41: To approve Breakdance Club, Chemical Engineering Students' Society, and Astronomical Society's grant applications at 50 per cent of eligible funding.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 42: To approve Astronomical Society's grant application at 50 per cent of eligible funding.

Mover: Gulsara Kaplun

Seconded: Lauren Taylor

CARRIED WITHOUT DISSENT

Motion 43: To approve Horticultured's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 44: To approve Brew Club's grant application (food and soft-drinks) conditional on affiliation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 45: To approve VCA Dococentric's grant application conditional on affiliation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 46: To approve German Club, Greek Association, French Club, Russian Society, Italian Social Club, and Scandinavian Club's joint grant applications for Eurovision Party.

Mover: Chair

CARRIED

ABSTENTION: 1 (Gulsara Kaplun)

Motion 47: To approve Film Society and Music Interest Club and Film Society and Hong Kong Students Association's joint grant applications *en bloc*.

Mover: Chair

CARRIED WITHOUT DISSENT

Procedural motion: To discuss appeals at the end of the meeting.

Mover: Chair

CARRIED WITHOUT DISSENT

7. Other Business

7.1. Affiliations

Motion 48: To affiliate Architecture and Building Association, Calligraphy Club, Clinical Audiology Students' Association, Horticultured, Monarchist Society of Victoria, Speech Pathology Students' Society, and Woodworkers of Melbourne University.

Mover: Chair

CARRIED

ABSTENTION: 1 (Gulsara Kaplun)

7.2. Problem Applications for Payment

7.2.1. VSSV (Parkville)

Motion 49: To reject VSSV (Parkville)'s grant application.

Mover: Gulsara Kaplun Secunder: Eilish Hunt

CARRIED WITHOUT DISSENT

7.2.2. CISSA

Motion 50: To reject Computing and Information Systems Society's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

7.4. Korean Students Society: Constitution amendment

Motion 51: To defer to next meeting.

Mover: Gulsara Kaplun

Secunder: Yasmine Luu

CARRIED WITHOUT DISSENT

7.5. Upcoming Promotional Deadlines

7.5.1. MYO

7.5.2. Welcome Back

Motion 52: To require events to be listed on WordPress for publication on the UMSU website and Grant Applications to be submitted on or before Thursday July 16.

Mover: Eilish Hunt

Secunder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

7.6. Oaktree AGM Training not attended

Committee decided to make an exemption to Oaktree Club for not attending AGM training in order to accept the AGM papers.

Petition: To put Oaktree Club on probation for 3 months for breach of Regulation 6.1.p.

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

7.7. Grants Online: accepting copies or originals?

Discussion around having to sight originals and implications for audit. A policy will be developed (for receipts and Attendance Lists) to allow scanned uploads or submit hard copies:

- Condition to keep them for 12 months
- C&S can require submission of originals at any time to internally audit applications
- Condition upon online submission that the receipt has only been submitted to C&S once.

Philip Mallis left at 2pm

7.8. Payments

7.8.1. MYO Testing & Tagging: \$187 to AV@Melbourne

Motion 53: To approve \$187 from budget line Special Projects to pay for MYO Testing & Tagging.

Mover: Chair

CARRIED WITHOUT DISSENT

7.8.2. Stationery \$32 to MUSUL

Motion 54: To approve \$32 to MUSUL from budget line Stationery.

Mover: Chair

CARRIED WITHOUT DISSENT

7.9. Greek Association

Petition: To suspend Greek Association's grants for 12 months or until AGM papers are submitted.

Petitioners: Yasmine Luu, Ryan Davey, Eilish Hunt, Lauren Taylor, Gulsara Kaplun

Claire Pollock leaves at 2.15pm and cedes the Chair to Gulsara Kaplun

7.10. Mobile app

Tabled correspondence from student who has developed a mobile app to collect student data at events. The Committee raised questions about the cost to C&S of development, the purpose (membership or attendance or both?), how it works with Clubs' online, and intellectual property issues.

ACTION: defer discussion and FS meet with him.

Steven Connolly arrived at 2:15 pm

6.3 Appeals

6.3.1 PIRATES Grant Appeal

Procedural motion: To exclude Steven Connolly.

Mover: Chair

CARRIED

Motion 55: To overturn the decision to reject funding to the Pirates Club on 13/5, and to approve the grant for event on 8/5.

Mover: Steven Connolly

MOTION LAPSES

Motion 56: To overturn rejection and fund at 50 per cent conditional upon submitting alcohol scans.

Mover: Chair

CARRIED

FOR: 3

AGAINST: 1

Steven is invited to return to the meeting.

6.3.2 Engineering Joint Event Grant Appeal

Motion 56: To uphold previous decision.

Mover: Chair

CARRIED WITHOUT DISSENT

6.3.3 NYSF Alumni Society

Motion 57: To accept the appeal and approve the grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

7.3.2 Sports Insurance (continued)

ACTION: Update and circulate

- "How to" for sports insurance
- Discipline
- Reporting

Potterheads – general safety concerns.

8. **Next Meeting (TBC)**
9. **Close**

Meeting closed at 2:39pm.

Petitions to Discipline

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

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