

University of Melbourne Student Union

Minutes of the 2014 Clubs & Societies Committee

Meeting 10/2014

CONFIRMED

12PM Thursday 1 May 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 (Melinda Keys)
- 1.5. Proxies
- 1.6. Membership
 - 1.6.1. Resignation: S. Smith
- 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 (not available)
- 2.6. 8.4.2014 (not available)

3. Reports

- 3.1. Officers
- 3.2. Committee
- 3.3. SAG
- 3.4. Policy & Regulation Working Group

4. Applications for Payment

- 4.1. Batch 2 with Finance
- 4.2. Batch 3 begin processing today

5. Correspondence

6. Grants

- 6.1. Standard
- 6.2. Grants For Discussion

7. Membership Reporting

8. New Club Progress

- 8.1. Constitutions

8.1.1. Standard: all completed

8.1.2. Non-standard

8.1.2.1. Enactus

8.1.2.2. Postgraduate Physics Students Society

8.1.2.3. Law Students Society

8.1.2.4. Bioinformatics Graduate Student Association

8.2. IGM Training Not attended

8.2.1. CIS Postgraduate Group

8.2.2. Students Linking Melbourne Sustainably

8.3. Non-Parkville clubs

8.3.1. VCA Play Club

8.3.2. Northern Surgical Society

8.4. Extant clubs (Minutes Provided)

8.4.1. Earth Sciences Postgraduate Group

8.4.2. Bioinformatics Graduate Student Association

8.4.3. CIS Postgraduate Group (no IGM Training)

9. Other Business

10. Next Meeting (May 13, 3 pm)

11. Close

Meeting Opened at 12:29PM by Tom Walker

Agenda Item 1: Procedural Matters

1.1. Election of Chair

Motion 1: That Tom Walker be elected chair.
Moved: Tom Walker Seconded: Dorothy Teng
CWD

1.2. Acknowledgement of Indigenous Owners
So acknowledged

1.3. Attendance
2014 Committee: Jade Eckhaus, Tom Hayes, Jim Smith, Dorothy Teng
Office Bearers: Tom Walker

Absent: Alice Ferguson, Melinda Keys, Rachel Withers

1.4. Apologies
Alice Ferguson, Melinda Keys, Rachel Withers

1.5. Proxies
None

1.6. Membership
Stephen Smith resigned from the committee

1.7. Adoption of Agenda

Motion 2: That the agenda be adopted.
Moved: Chair
CWD

Agenda Item 2: Confirmation of Previous Minutes

Motion 3: To accept the minutes for meetings on the 13 April, 25 April, 31 April and 1 May en bloc.
Moved: Chair
CWD

Agenda Item 3: Matters Arising from the Minutes

3.3 Tom Hayes will attend the Communications SAG

Procedural Motion: to item 8.2.1, CIS New Club
Moved: Chair
CWD

Discussion with Yail Zhao from the CIS Postgrad Group about missing IGM training.

Procedural Motion: to move in camera
Moved: Chair
CWD

Motion 4: To grant an exemption to CIS Postgrad from attending IGM training, conditional on them talking to the OBs.
Moved: Tom Hayes Seconded: Jade Eckhaus
CWD

Agenda Item 4: Applications for Payment

Discussed, not meeting committee's deadline but see how it goes.

Agenda Item 5: Correspondence

None

Agenda Item 6: Grants

6.1

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

Moved: Tom Hayes Seconded: Dorothy Teng

CWD

6.2

Motion 7: To approve Arts Students Society 15/4, Taiwanese Students Association 8/5 (Venue hire, security, photo booth, decorations and prizes) grants conditional on receiving a certificate of currency by application for payment.

Moved: Chair

CWD

Motion 8: To approve Book Club 15/4 grant with toys, stationary, and vouchers but reject the printing.

Moved: Chair

CWD

Motion 9: To approve but only paid at 50% of eligibility Student Wine Society, Debating Society, Korean Christian Group, Women in Science and Engineering printing grants conditional on submitting designs before printing.

Moved: Chair

CWD

Motion 10: To reject MBS Sports Club, Wu Cultural Society and Youth Charity Society printing grants.

Moved: Chair

CWD

Motion 11: To approve Queers in Engineering, Science and Technology grant as a Purchase & Hiring (Events).

Moved: Chair

CWD

Motion 12: To approve Economics Students Society of Australia (Food, drinks, plates, serviettes) 6/5 grant.

Moved: Chair

CWD

Motion 13: To reject Economics Students Society of Australia (venue hire) 6/5 grant.

Moved: Chair

CWD

Motion 14: To reject Queers in Engineering, Science and Technology BBQ grant.

Moved: Chair

CWD

Motion 15: To reject Taiwanese Students Association 15/4 (both), Wu Cultural Society 17/4 and Youth Charity Society 17/4 grants.

Moved: Chair

CWD

Motion 16: To approve Women in Science and Engineering (7/5) grants for tea, coffee, biscuits ... and urn hire.

Moved: Chair

CWD

Motion 17: To reject Women in Science and Engineering (7/5) grant for security.

Moved: Chair

CWD

Motion 18: To reject Debating Society (21/4) grant.

Moved: Chair

CWD

Motion 19: To approve Juggling Club (9/5) grant conditional on submitting a camp form by deadline.

Moved: Chair

CWD

Motion 20: To reject MD Queer (17/4) grant.

Moved: Chair

CWD

Motion 21: To reject Student Wine Society (15/4), Student Thai Association (21/4), Students For Christ (16/4), Environmental Students Society (30/4)(Both), Constantly Amazing Kitchen Endeavours (19/4) (both) and Reformed Evangelical Fellowship (22/4) grants.

Moved: Chair

CWD

Motion 22: To approve Exploring Cultures Through Food (17/4), Melbourne Microfinance Initiative (16/4) and Society for Electronic Entertainment (17/4) grants with off campus exemptions conditional on receiving a certificate of currency by application for payment.

Moved: Chair

CWD

Motion 23: To approve Students of Anatomy & Physiology (1/5) (both) and Liberal Club grants with an off campus exemption.

Moved: Chair

CWD

Defer Breakdance Club (24/4) grant

Motion 24: To approve Jewish Students Society (6/5) (all) and More Beer! (9/5 & 23/5) grants conditional meeting alcohol requirements.

Moved: Chair

CWD

Motion 25: To approve Hong Kong Students Society (10/5) grant conditional on it meeting insurance requirements and submitting a certificate of currency by the application of payment.

Moved: Chair

CWD

Motion 26: To reject Youth Charity Society (3/5) grant.

Moved: Chair

CWD

Motion 27: To approve Chinese Music Group and Malaysians of Melbourne University joint grant conditional on demonstrating that both clubs want to do the event.

Moved: Chair

CWD

Motion 28: To approve Coffee Appreciation Society and Constantly Amazing Kitchen Endeavours joint grant.

Moved: Chair

CWD

Motion 29: To approve Hong Kong Students Society and Running Man Melbourne joint grant.

Moved: Chair

CWD

Motion 30: To approve French Club and Russian Society joint grant.

Moved: Chair

CWD

Motion 31: To approve the Hot Cross Bun joint event conditional on receiving separate applications for payments from each club.

Moved: Chair

CWD

Motion 32: To approve Euro Ball as a joint event conditional on receiving advice from all clubs that they are taking part.

Moved: Chair

CWD

Agenda Item 7: Membership Reporting

No list submitted:

Petition: Petition to disaffiliate Korean Student Society under Regulations 6.1.a: deliberately contravenes or fails to fulfil its obligations under the Regulation (5.3a).

Petitioners: Tom Hayes, Dorothy Teng

Petition: Petition to disaffiliate Law Discussion Group under Regulations 6.1.a: deliberately contravenes or fails to fulfil its obligations under the Regulation (5.3a).

Petitioners: Tom Hayes, Dorothy Teng

Petition: Petition to disaffiliate Rotaract Club under Regulations 6.1.a: deliberately contravenes or fails to fulfil its obligations under the Regulation (5.3a).

Petitioners: Tom Hayes, Dorothy Teng

Incomplete lists in incorrect format:

Petition: Petition to suspend the grants of Habitat for Humanity under Regulations 6.1.a: deliberately contravenes or fails to fulfil its obligations under the Regulation (5.3b).

Petitioners: Tom Hayes, Jim Smith

Petition: Petition to suspend the grants of Indonesian Student Association under Regulations 6.1.a: deliberately contravenes or fails to fulfil its obligations under the Regulation (5.3b).

Petitioners: Tom Hayes, Jim Smith

Petition: Petition to suspend the grants of Student Association of Management and Marketing under Regulations 6.1.a: deliberately contravenes or fails to fulfil its obligations under the Regulation (5.3b).

Petitioners: Tom Hayes, Jim Smith

Agenda Item 8: New Clubs

Motion 33: To extend Enactus and Law Student Society constitutions till the next committee meeting.

Moved: Chair

CWD

Students Linking Melbourne Sustainably application lapses – failure to attend IGM training.

Motion 34: To approve Earth Sciences Postgraduate Group and Bioinformatics Graduate Student Association General Meeting Minutes and not require them to have elections at their IGM.

Moved: Chair

CWD

Motion 35: To reject CIS Postgraduate Group General Meeting Minutes and require them to have democratic elections at their IGM.

Moved: Chair

CWD

Agenda Item 9: Other Business

Thank Canadian Club for giving us their left over pizza.

Agenda Item 10: Next Meeting

3pm Tuesday 13 May 2014

Agenda Item 11: Meeting Close

Meeting closed at 1:39 PM by Chair