

University of Melbourne Student Union

Minutes of the 2014 Clubs & Societies Committee

Meeting 12/2014

CONFIRMED

5PM Tuesday 27th of May 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 (Melinda Keys)
- 1.5. Proxies (Melinda to Alice)
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. 1.5.2014 (not available)
- 2.2. 13.5.2014 (not available)

3. Matters Arising from the Minutes

- 3.1. Clubs Online
- 3.2. Applications for Payment
- 3.3. Tom Hayes Regulation Proposal
- 3.4. Clubs Council

4. Reports

- 4.1. Officers
- 4.2. Committee
- 4.3. SAG
- 4.4. Policy & Regulation Working Group

5. Correspondence

- 5.1. Greens on Campus Posters

6. Grants

- 6.1. Standard
- 6.2. Grants For Discussion
 - 6.2.1. Cider & Science Joint Event

7. New Clubs

- 7.1. Constitutions
 - 7.1.1. Enactus

7.1.2. Law Students Society

7.2. IGMs not convened

7.2.1. Architecture Student Club

7.2.2. Law Students Society

7.3. IGMs Progress

7.3.1. Northern Surgical Students Society

7.3.2. Geographical Society

7.4. Postgrad Physics Students Society AGM Minutes

7.5. Affiliations

7.5.1. VCA Play Club

7.5.2. Earth Sciences Postgraduate Group

7.5.3. CIS Postgraduate Group

8. Asset Checking

8.1. Non-Compliant Clubs

8.1.1. Actuarial Students Society

8.1.2. Poker Club

8.1.3. Population Health Student Club

8.1.4. Disaffiliated clubs

8.2. Broken Banners

9. MYO

9.1. Quotes

10. Open Day

11. Singapore Students Society Camp Grant

12. Other Business

13. Next Meeting (time, date)

14. Close

Meeting Opened at 5:05PM 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: Braden Moore

CWD

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

2014 Committee: Alice Ferguson, Tom Hayes, Dorothy Teng, Braden Moore, Jim Smith

Office Bearers: Tom Walker

Absent: Jade Eckhaus, Melinda Keys

1.4. Apologies

Melinda Keys

1.5. Proxies

Melinda Keys to Alice Ferguson

1.6. Membership

Braden Moore is joining us!

1.7. Adoption of Agenda

Motion 2: That the agenda be adopted.

Moved: Chair

CWD

Agenda Item 2: Confirmation of Previous Minutes

Deferred

Agenda Item 3: Matters Arising from the Minutes

3.1. Clubs Online

Ongoing

3.2. Applications for Payment

Going well

3.3. Tom Hayes Regulation Proposal

Discussion around events where there are more than 200 people who attend, but never more than 200 at one time. Suggestion to amend various parts of the proposed changes.

Preposed

7.3.1. Additional Requirements For Events With Alcohol

The following obligations must be fulfilled by the club for events at which alcohol is provided, or for an advertised BYO event:

a. The presence of at least two committee members who have completed certified training in responsible service of alcohol and provided a copy of their Responsible Service of Alcohol Certificate to the C&S Department.

i. At least one of the committee members must be an executive member.

ii. For events with over 200 participants/attendees at one time, the number of committee members shall be increased to three.

b. A club must ensure all persons serving alcohol hold a Responsible Service of Alcohol Certificate.

Motion 3: To recommend the above amendments to the C&S Regulations to Students' Council.
Moved: Tom Hayes Seconded: Dorothy Teng
CWD

5:19 Rachel Withers arrives, Tom Walker departs.

Motion 4: To elect Rachel Withers chair.
Moved: Tom Hayes Seconded: Rachel Withers
CWD

3.4. Clubs Council

Discussion was had at council around a Semester 2 C&S Event

Dodgeball and food were both popular options, however concern is that the loudest and most outspoken club reps liked dodgeball, but may not be well attended.

Agenda Item 4: Reports

4.1 Officers

Lots of sorting out IGM times and attending IGMs- well done to committee on all their IGMs

Held a Clubs Council

Started looking into creating a little booklet all about "how to C&S"

Motion 5: To accept the Office Bearers' Report.
Moved: Dorothy Teng Seconded: Alice Ferguson
CWD

4.2 Committee

Dorothy Teng- attended lots of IGMs

Alice Ferguson- Croquet is going to be awesome

Tom Hayes- attended the EAG

4.3 SAG

No SAG but there was an EAG

4.4 Policy and Regulation Working Group

Hasn't met, however Tom Hayes has written some regulations (see 3.3)

Agenda Item 5: Correspondence

5.1 Greens on Campus Posters

No malice intended, accidental misuse of logo which was taken down straight away

No action

Agenda Item 6: Grants

6.1 Standard

Motion 6: To approve all standard and semesterly grants en bloc.
Moved: Tom Hayes Seconded: Dorothy Teng
CWD

6.2 Grants for discussion

Motion 7: To approve Political Interest Society 14/5, 21/5 and 28/5 grants en bloc, with off-campus exemption.
Moved: Chair
CWD

Motion 8: To reject Chemical Engineering Students Society 15/5 grant owing to lack of RSA scans submission.

Moved: Chair

CWD

Motion 9: To approve Chemical Engineering Students Society 21/5 grant conditional on receiving valid Certificate of Currency by application for payment.

Moved: Chair

CWD

Motion 10: To reject Earth Sciences Student Society 21/5 grant owing to lack of RSA scans submission.

Moved: Chair

CWD

Motion 11: To approve both Environments Students Society 28/5 grants en bloc conditional on receiving RSA scans and grounds booking prior to the event.

Moved: Chair

CWD

Motion 12: To approve Mechanical Engineering Student Society 26/5 grant conditional on receiving copy of grounds booking prior to event.

Moved: Chair

Carried

Motion 13: To reject Urban Design Society 22/5 grant.

Moved: Chair

CWD

Motion 14: To approve Anime and Manga Club grant conditional on receiving valid Certificate of Currency by application for payment.

Moved: Chair

CWD

Motion 15: To approve Australasian Association grant conditional on putting the UMSU logo on the website.

Moved: Chair

CWD

Motion 16: To approve the Canadian Club 29/5 grant for pancakes and alcohol conditional on receiving a grounds booking which allows alcohol.

Moved: Braden Moore Seconded: Jim Smith

Carried, 1 abstention

Motion 17: To approve the Canadian Club 29/5 grant for gas for BBQ.

Moved: Chair

CWD

Motion 18: To reject Chinese Culture Society 16/5 grant due to lack of Certificate of Currency.

Moved: Dorothy Teng Seconded: Braden Moore

CWD

Motion 19: To reject Chocolate Lovers Society 16/5 grant.

Moved: Chair

CWD

Motion 20: To approve the Food Interest Group 21/5 grant with off-campus exemption.

Moved: Chair

Carried

Motion 21: To approve the Food Interest Group 28/5 grant with off-campus exemption, conditional on receiving valid certificate of currency for restaurant.

Moved: Chair

CWD

Motion 22: To approve French Club 20/5 grant.

Moved: Chair

Carried

Motion 23: To approve Funk Dance Club grant conditional on receiving proof of insurance cover by application for payment.

Moved: Chair

CWD

Motion 24: To approve both Jewish Students Society 27/5 grants en bloc.

Moved: Chair

CWD

Motion 25: To reject the Liberal Club 26/5 and 30/5 grants en bloc.

Moved: Chair

CWD

Motion 26: To approve both Heavy Metal Club and Secular Society joint grants en bloc.

Moved: Chair

CWD

Motion 27: To approve the Cider Appreciation Society and Science Student Society joint grant conditional on receiving all required paperwork.

Moved: Chair

CWD

Motion 28: To approve grants for Dhoom Medical Charity, Emergency Services Club, Fashion and Beauty Appreciation Society, German Club, Lean Language, National Youth Science Forum Alumni Soc and Republic Club IGMs en bloc, conditional on affiliation.

Moved: Chair

CWD

Motion 29: To approve Bioinformatics Graduate Student Association grant without alcohol, conditional on affiliation.

Moved: Chair

CWD

Earth Sciences Postgraduate Group grants - *deferred*

Agenda Item 7: New Clubs

- 7.1 Constitutions
 - 7.1.1 Enactus - have extension
 - 7.1.2 Law Students Society - have extension

Alice Ferguson left at 5:55pm

- 7.2 IGMs not convened
 - 7.2.1 Architecture Student Club - have been told to apply for extension, have failed to do so
 - 7.2.2 Law Students Society - have extension until Semester 2
- 7.3 IGMs Progress
 - 7.3.1 Northern Surgical Students Society - withdrew application
 - 7.3.2 Geographical Society - failed to achieve quorum, will not be trying again this round

7.4 Postgrad Physics Students Society AGM Minutes

Motion 30: To confirm the minutes from Postgrad Physics Students Society AGM.
Moved: Braden Moore Seconded: Dorothy Teng
CWD

7.5 Affiliations

Motion 31: To affiliate the VCA Play Club.
Moved: Tom Hayes Seconded: Dorothy Teng
CWD

Motion 32: To affiliate the Earth Science Postgraduate Group
Moved: Braden Moore Seconded: Dorothy Teng
CWD

Motion 33: To affiliate the CIS Postgraduate Group.
Moved: Chair
CWD

Agenda Item 8: Asset Checking

8.1 Non-Compliant clubs

Tom Hayes: not many clubs are aware of requirements
The banners are crap

Discussion around clubs who have lost or broken assets (Actuarial, Chess, Poker). More respect is needed for assets.

Discussion around clubs who have simply not brought theirs in assets: committee wants to see assets; desire to punish them only in so far as it compels them to present their assets.

PEITION 1: To suspend the grants of International Engineering and Science Society, African Club, Australasian Association, Bangladeshi Students Association, Korean Students Society, PIRATES, Pakistani Society, Poker Club, QUEST, Running Man Melbourne and Sociedad de Espanol until assets are presented, for a period of up to 12 months.
Moved: Chair
Petitioners: Jim Smith, Tom Hayes, Dorothy Teng, Braden Moore

PEITION 2: To suspend Purchases (Assets) grants of Actuarial Students Society, Chess Club and Poker Club for a period of 6 months.
Moved: Chair
Petitioners: Jim Smith, Tom Hayes, Dorothy Teng

ACTION: Reminder email about assets

8.1.4 Disaffiliated Clubs

Motion 34: To write off the assets of disaffiliated clubs, including: Club of Kites' banner, Mauritian Students Society's banner and Next Entrepreneurs' banner, Rotaract Club's banner and UNICEF Club's banner.
Moved: Chair
CWD

8.2 Broken Banners

Motion 35: To write off lost and broken assets: Actuarial Students Society's banner, Chess Club's banner and Poker Club's banner.
Moved: Chair
CWD

Agenda Item 9: MYO

9.1 Quotes

Marginal difference between quote with labour and without (~\$200).

Potential to hire a casual or two for the day - would cost just as much as Steve's labour however.

Committee decides to go with the quote from Steve *with* labour.

Motion 36: To move \$2,208.80 from the Orientation budget line for the Mid-Year Orientation Carnival.
Moved: Tom Hayes Seconded: Jim Smith
CWD

Agenda Item 10: Open Day

Is happening. Applications will be open to clubs via an online form; timeliness, diversity and merit will be considered in deciding which clubs will be present.

6:15pm Tom Walker Arrived.

Agenda Item 11: Singapore Students Society Camp Grant

The club only submitted 88% of Participant Information forms, however our regulations stipulate we need at least 90% completion.

Discussion around paying it in full anyway, paying at 88%, paying at 50%, or not paying it at all.

Discussion around setting precedent - if a club only submits 70% will we pay at 70%? Suggestion that it only applies down to 80%.

Motion 37: To pay the Singapore Students Society Camp Grant at 88% of the eligible amount.
Moved: Tom Hayes Seconded: Tom Walker

Motion 38: To amend the motion to 50% payment.
Moved: Braden Moore Seconded: Rachel Withers
Failed

Motion 37: Carried

Agenda Item 12: Other Business

Earth Sciences Postgraduate Group now affiliated

Motion 39: To approve both Earth Sciences Postgraduate Group 26/6 grants en bloc with off-campus exemption, conditional on receiving Certificate of Currency by application for payment.
Moved: Chair
CWD

Motion 40: To approve the Earth Sciences Postgraduate Group 30/5, 6/6, 13/6, 20/6, 27/6, 4/7, 11/7, 18/7 and 25/7 grants en bloc with off-campus exemption.
Moved: Chair
CWD

Agenda Item 13: Next Meeting (time, date)

Welcome back deadlines: 14th and 21st July

Committee Meetings on 16th and 23rd July

Next meeting: poll on Facebook. Most likely the 26th of June. Possibly a short one sooner (ie SWOTVAC?)

Agenda Item 14: Close

Meeting closed at 6:33 PM by Chair