

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



**CONFIRMED** Minutes

3 pm, Tuesday August 4<sup>th</sup> 2015

Meeting 15/15

Location:  
C&S Office, 1<sup>st</sup> floor Union House

Meeting opened at 3:01pm by Stephen Smith.

**1. Procedural Matters**

1.1. Election of Chair

Motion 1: That Yasmine Luu be elected Chair.

Mover: Stephen Smith

Seconder: Eilish Hunt

CWD

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

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

OBs: Claire Pollock (Clubs & Societies), Stephen Smith (Clubs & Societies)

Staff: Fiona Sanders (Clubs & Societies Coordinator)

Observers: Timmy Dunn

**Claire Pollock arrives at 3:02pm**

**Yasmine Luu cedes the Chair to Claire Pollock**

1.4. Apologies

No apologies

1.5. Proxies

No proxies

1.6. Membership

No changes to membership

1.7. Adoption of Agenda

Motion 2: To adopt the Agenda with the addition of 6.1 Lockers, 6.5 Korean Christian Group, 6.6 1701 Star Trek Club / Fantasy and Science Fiction Appreciation Society Merger, 3.4 New Clubs Bank Accounts, 6.7, ESSA Appeal, and 6.8 Banking on Women Appeal.

Mover: Chair

CWD

## 2. Confirmation of Previous Minutes

### 2.1. 27/7/2015

Motion 3: To accept minutes from the meeting on 27/07/15 as a true and accurate record of the meeting.

Mover: Chair

CWD

## 3. Matters Arising from the Minutes

### 3.1. Korean Students Society AGM Papers

Motion 4: To accept the Korean Students Society's AGM papers.

Mover: Stephen Smith

Seconder: Gulsara Kaplan

CWD

### 3.2. C&S Expo Policy Revision

Motion 5: To defer item 3.2 to the next meeting.

Mover: Stephen Smith

Seconder: Gulsara Kaplan

CWD

### 3.3. Student VIP

Claire explained that club executives were asked to give their details to Student VIP at the Clubs Expo.

Clubs filled these in under the assumption it was C&S asking for the information and tried to return the forms to us.

**ACTION:** Include an item on this in the bulletin explaining the situation and reminding club executives that all official C&S forms will have the UMSU logo on it.

### 3.4 New Club Banks Accounts

Monarchist Society have submitted the relevant information, VCA Dococentric have yet to.

**Petition: To put VCA Dococentric on probation for 6 months for a breach of Regulation 6.1a.**

**Petitioners: Ryan Davey, Yasmine Luu, Eilish Hunt, Philip Mallis, Steven Connolly**

## 4. Reports

### 4.1. Officers

Stephen and Claire tabled a written report.

Discussion around C&S involvement in Disorientation Week – dodgeball tournament, clubs carnival, and clubs trivia. Claire asked if the Committee could volunteer some time during the week – to be sorted out over Facebook later.

Stephen spoke about New Club Affiliations and presented the Affiliations Protocol. Philip asked whether the proposed timeline was realistic, Stephen said we could review this pending how many applications we get with the potential to hold a second meeting in Week 5.

Motion 6: To adopt the Affiliations Protocol.

Mover: Stephen Smith

Seconder: Gulsara Kaplan

CWD

The report also outlined budget expenditure for the year so far. We have spent/approved nearly \$138,000 so far.

**Motion 7: To accept the Office Bearers' report.**

Mover: Ryan Davey

Second: Philip Mallis

CWD

4.2. Committee

No report

4.3. SAG

No report

5. Grants

5.1. Standard

**Motion 8: To approve all Standard Grants *en bloc*.**

Mover: Gulsara Kaplan

Second: Stephen Smith

CWD

5.2. Grants For Discussion

**Motion 9: To approve Italian Social Club's grant application conditional upon grounds confirmation.**

Mover: Gulsara Kaplan

Second: Stephen Smith

CWD

**Motion 10: To approve Chess Club, CIS Postgraduate Group, and Scandinavian Club's grant applications en bloc conditional on publishing the event on WordPress prior to the event.**

Mover: Eilish Hunt

Second: Yasmine Luu

CARRIED

ABSTENTION: 1 (Gulsara Kaplan)

**Motion 11: To reject Chess Club, Scandinavian Club, and Potter Heads grant applications.**

Mover: Stephen Smith

Second: Philip Mallis

CARRIED

ABSTENTION: 1 (Gulsara Kaplan)

**Motion 12: To reject More Beer!'s grant application.**

Mover: Chair

MOTION WITHDRAWN

**Motion 13: To approve More Beer!'s grant application at 50 per cent conditional on WordPress, ground booking, and other relevant forms being compliant before the event.**

Mover: Chair

CARRIED

FOR: 5

AGAINST: 2

**Motion 14: To reject Postgraduate Environment Network's grant application.**

**Mover: Chair**

**CARRIED**

**Motion 15: To approve Hong Kong Student Association's grant application at 50 per cent of eligible funding.**

**Mover: Chair**

**CWD**

**Motion 16: To reject Pakistani Society's grant application.**

**Mover: Chair**

**CWD**

**Motion 17: To approve Environmental Engineers Society's grant application at 50 per cent conditional on compliance before the event.**

**Mover: Chair**

**CWD**

**Motion 18: To approve Biomedicine Students Society's grant application conditional on compliance before the event.**

**Mover: Gulsara Kaplan**

**Seconder: Stephen Smith**

**CWD**

**Motion 19: To reject Pakistani Society's grant application.**

**Mover: Chair**

**MOTION LAPSES**

**Foreshadowed motion: To approve Pakistani Society's grant application at 50 per cent of eligible funding conditional on proving public liability insurance.**

**Mover: Philip Mallis**

**Seconder: Yasmine Luu**

**CARRIED**

**FOR: 6**

**AGAINST: 1**

**Motion 20: To approve PIRATES' grant application conditional on providing a Certificate of Currency before the event.**

**Mover: Chair**

**CARRIED**

**ABSTENTIONS: 1 (Steven Connolly)**

**Motion 21: To reject CAINZ grant application.**

**Mover: Chair**

**CWD**

**Motion 22: To approve Adventist Students on Campus' grant application conditional on Safe Food Handling compliance before the event.**

Mover: Chair  
CWD

Motion 23: To approve PIRATES' grant application conditional on grounds confirmation before the event.

Mover: Chair

CARRIED

ABSTENTION: 1 (Steven Connolly)

Motion 24: To approve Canadian Club's grant application conditional on grounds confirmation before the event.

Mover: Chair

CWD

Motion 25: To approve Scandinavian Club's grant application conditional on grounds confirmation before the event.

Mover: Chair

CARRIED

ABSTENTION: 1 (Steven Connolly)

Motion 26: To approve International Vietnamese Students of University of Melbourne's grant application conditional on Safe Food Handling compliance.

Mover: Chair

CWD

Motion 27: To approve New Zealand Students' Society's grant application conditional on providing a Certificate of Currency before the event.

Mover: Chair

CWD

Motion 28: To approve Australian Red Cross Club and Consistently Amazing Kitchen Endeavour's joint event grant application.

Mover: Stephen Smith

Seconder: Chair

CARRIED

ABSTENTION: 1 (Philip Mallis)

## 6. Other Business

### 6.1. Lockers

Philip raised the issue of the space being used by non-clubs and whether this was prohibited or not.

**ACTION:** Investigate usage of the basement locker space during lunchtimes by non-clubs.

### 6.2. Misbehaviour complaints

#### 6.2.1. Wu Cultural Society (Ground Floor Tables)

**Petition:** To suspend Wu Cultural Society's access to ground floor tables for 6 months, and to put the club on probation for 12 months for a breach of Regulation 6.1.c.

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

There was discussion around the use of Executive Cards by other clubs.

**ACTION:** To contact China Rural Education Initiative asking them to clarify the situation, and to contact all clubs reminding them not to give their cards to other clubs or groups.

6.2.2. Melbourne Microfinance Initiative (Uni Rooms)

6.2.3. Cantonese Students Association (Union House Rooms)

**Claire Pollock cedes the Chair to Gulsara Kaplan at 3.40pm**

6.2.4. Amplified Music South Lawn

**ACTION:** To remind club's about amplified music in the next bulletin.

C&S Committee also acknowledges that it is Security's job to enforce security policy, not us.

6.3. Increase Promo Cap

**Motion 29:** To increase the Promo Grants cap to \$400 per event, and to \$800 in total.

**Mover:** Stephen Smith

**Seconder:** Chair

CWD

6.4. Purchase of new Water Coolers

**Motion 30:** To approve up to \$200 from budget line Special Projects to purchase new water coolers.

**Mover:** Chair

CARRIED

6.5. Korean Christian Group

Discussion around Airbnb booking – no certificate of currency at this stage.

**Motion 31:** To approve Korean Christian Group's grant application for camp conditional on Certificate of Currency being provided before the event.

**Mover:** Stephen Smith

**Seconder:** Chair

CWD

6.6. Star Trek Merger

Stephen met with the Executive from 1701 Star Trek Club to discuss their merger with Fantasy and Science Fiction Appreciation Society.

6.7. ESSA Appeal

**Motion 32:** To uphold ESSA's appeal and approve their grant application.

**Mover:** Steven Connolly

**Seconder:** Stephen Smith

CWD

6.8. Banking on Women Appeal

**Motion 33:** To uphold Banking on Women's appeal and approve their grant application.

**Mover:** Stephen Smith

**Seconder:** Chair

CWD

**7. Next Meeting on Tuesday 18 August at 3pm.**

**Meeting closed at 4:06pm.**