

University of Melbourne Student Union

Minutes of the 2014 Clubs & Societies Committee

Meeting 13/2014

*CONFIRMED*

11AM Monday 30 June 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
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

**2. Confirmation of Previous Minutes**

- 2.1. 1.5.2014
- 2.2. 13.5.2014
- 2.3. 27.5.2014

**3. Matters Arising from the Minutes**

- 3.1. Clubs Online
- 3.2. Applications for Payment

**4. Reports**

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

**5. Petitions to Discipline (Assets not Presented)**

- 5.1. African Club
- 5.2. Australasian Association
- 5.3. Bangladeshi Students Association
- 5.4. Chinese Philosophy in Business
- 5.5. Korean Students Society
- 5.6. PIRATES
- 5.7. Pakistani Society
- 5.8. Poker Club
- 5.9. Political Interest Society
- 5.10. Running Man Melbourne

5.11. Sociedad de Español

**6. Activity Reporting**

6.1. Discussion (Efficacy/Methodology)

6.2. Clubs Not Compliant

6.2.1. Baha'I Society

6.2.2. Community Development Club

**7. Correspondence**

7.1. Funk Dance

7.2. Sociedad de Español

**8. New Clubs**

8.1. IGMS not convened

8.1.1. Law Students Society

8.1.2. Architecture Students Club

8.2. Affiliations

8.2.1. Bioinformatics Graduate Student Association

8.2.2. Birdwatching Society

8.2.3. Celtic Club

8.2.4. Croquet Club

8.2.5. Dhoom Medical Charity

8.2.6. Emergency Services Club

8.2.7. Fashion and Beauty Appreciation Society

8.2.8. German Club

8.2.9. Mechanical Engineering Students Society

8.2.10. National Youth Science Forum Alumni

8.2.11. Teach the Teacher

**9. MYO Planning**

9.1. Marquee issue/costing

**10. Payments**

10.1 AV@Melb BBQ hire \$660 up to 30 May

**11. Open Day Selections**

**12. Camps Needing Discussion**

12.1. Chinese Music Group

12.2. Engineering Music Society

**13. Other Business**

**14. Next Meeting (time, date)**

**15. Close**

**Meeting Opened at 11:13AM by Rachel Withers**

**Agenda Item 1: Procedural Matters**

1.1. Election of Chair

**Motion 1: That Rachel Withers be elected chair.**  
Moved: Tom Walker                      Seconded: Melinda Keys  
**CWD**

1.2. Acknowledgement of Indigenous Owners  
So acknowledged

1.3. Attendance  
2014 Committee: Tom Hayes, Melinda Keys, Braden Moore, Dorothy Teng  
Office Bearers: Tom Walker

Absent: Jade Eckhaus, Alice Ferguson, Jim Smith

1.4. Apologies  
Alice Ferguson, Jim Smith

1.5. Proxies  
Nope

1.6. Membership  
Nope

1.7. Adoption of Agenda

**Motion 2: That the agenda be adopted with the following changes that there is no grants list and two extra new clubs to review.**  
Moved: Chair  
**CWD**

**Agenda Item 2: Confirmation of Previous Minutes**

**Motion 3: To approve minutes from 1 May 2014, 13 May 2014 and 27 May 2014 en bloc.**  
Moved: Chair  
**CWD**

**Agenda Item 3: Matters Arising from the Minutes**

3.1. Clubs Online  
No progress, Justin is away.

3.2. Applications for Payment  
Slowed down over break

**Agenda Item 4: Reports**

4.1 Officers  
Written Report (Students' Council version)  
Discussion around new reasons to reject the affiliation of clubs – exclusive and clubs following aims.

**Motion 4: To accept the Office Bearers' Report.**  
Moved: Melinda Keys      Seconded: Dorothy Teng  
**CWD**

4.2 Committee  
Nope

4.3 SAG  
Nope

4.4 Policy and Regulation Working Group  
Nope

**Agenda Item 5: Petitions to Discipline (Assets not Presented)**

Deferred

**Agenda Item 6: Activity Reporting**

<b>Clubs that are OK:</b>	<b>Clubs that are okay but should be warned to do it properly next time:</b>	<b>Petition to Disaffiliate under regulation 6.1.a (5.4) and 6.1.o</b>
Indonesian Students Association Leo Club Socialist Alternative Student Exchange Society Students for Palestine	Amnesty International Astronomical Society Biomedicine Students Society Oaktree Club	Petitioners: Tom Hayes, Melinda Keys ALP Club Bahai Society Chemical Engineering Students Society Community Development Club Electronic Music and DJ Society Fotoholics – Photography Club Indonesian Studies and Language Association International Engineering and Science Society Islamic Society Korean Students Society Let’s Talk Conversation Group MacKillop Society Pakistani Society Sociedad De Espanol T-Society Urban Design Society

Discussion about the time consuming nature of activity reporting, needs to be redirected to how the 2013 committee intended it would operate. Tom to write policy.

**Agenda Item 7: Correspondence**

- 7.1 Funk Dance: We’re not insurance people. Talk to insurance people.
- 7.2 Sociedad de Espanol: Encourage to have a General Meeting, the petition period

**Agenda Item 8: Grants**

None

**Agenda Item 9: New Clubs**

- 9.1.1 Law Students Society already have an extension.
- 9.1.2

**Motion 5: To give Architecture Students Society an extension until the end of week 1 to hold IGM.**  
 Moved: Tom Hayes      Seconded: Braden Moore  
**CWD**

- 9.2 New Club Affiliations

**Motion 6: To affiliate the Bioinformatics Graduate Student Association to the Clubs and Societies Department of UMSU.**  
 Moved: Tom Walker      Seconded: Rachel Withers  
**CWD**

**Motion 7: To affiliate the Birdwatching Society to the Clubs and Societies Department of UMSU.**

Moved: Tom Walker      Seconded: Tom Hayes  
**CWD**

**Motion 8: To affiliate the Celtic Club to the Clubs and Societies Department of UMSU.**  
Moved: Chair  
**CWD**

**Motion 9: To affiliate the Croquet Club to the Clubs and Societies Department of UMSU.**  
Moved: Melinda Keys      Seconded: Rachel Withers  
**CWD**

**Motion 10 To affiliate the Dhoom Medical Charity to the Clubs and Societies Department of UMSU.**  
Moved: Braden Moore      Seconded: Tom Walker  
**CWD**

**Motion 11: To affiliate the Emergency Services Club to the Clubs and Societies Department of UMSU.**  
Moved: Rachel Withers      Seconded: Dorothy Teng  
**CWD**

**Motion 12: To affiliate the Fashion and Beauty Appreciation Society to the Clubs and Societies Department of UMSU.**  
Moved: Tom Walker      Seconded: Melinda Keys  
**CWD**

**Motion 13: To affiliate the German Club to the Clubs and Societies Department of UMSU.**  
Moved: Melinda Keys      Seconded: Rachel Withers  
**CWD**

**Motion 14: To affiliate the Mechanical Engineering Students Society to the Clubs and Societies Department of UMSU.**  
Moved: Tom Hayes      Seconded: Dorothy Teng  
**CWD**

**Motion 15: To affiliate the National Youth Science Forum Alumni Society to the Clubs and Societies Department of UMSU.**  
Moved: Tom Walker      Seconded: Tom Hayes  
**CWD**

**Motion 16: To affiliate the Teach the Teacher to the Clubs and Societies Department of UMSU.**  
Moved: Dorothy Teng      Seconded: Rachel Withers  
**CWD**

**Agenda Item 10: Orientation Expo**

**Motion 17: To approve up to \$3000 from the Orientation budget line to be spent on marquees for the Semester 2 O-Week C&S Expo.**  
Moved: Chair  
**CWD**

**Agenda Item 11: Payments**

**Motion 18: To approve \$660 from the Special Projects budget line to be made to AV@Melb for BBQ subsidies.**  
Moved: Chair  
**CWD**

**Agenda Item 12: Open Day Selections**

Fine – leave to OBs and Staff

**Agenda Item 13: Camps needing discussion**

13.1

**Motion 19: To pay 50% of eligibility of the Chinese Music Group camp grant base on completed participant information forms.**

Moved: Chair

**CWD**

13.2 EMS is fine but will send warning.

**Agenda Item 14: Other Business**

Red Cross – will talk about after meeting

Cider Appreciation Society – talk to James Leneham and then email James Denholm

**Motion 20: To make week 8 a Promotional Period with applications due at 4:30pm on Friday 29 August**

Moved: Rachel Withers

Seconded: Patrick Clearwater

**CWD**

Discussion about newly affiliated graduate clubs having an opt-in/opt-out membership system

Regulation changes about the election process.

**Agenda Item 15: Next meeting**

TBA

**Agenda Item 16: Close**

**Meeting closed at 1:09 PM by Chair**