

University of Melbourne Student Union

Minutes of the 2014 Clubs & Societies Committee

Meeting 14/2014

CONFIRMED

5pm Wednesday 16 July 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
 - 1.5.1. Tom Hayes to Braden Moore
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. June 30, 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. Actuarial Students Society
- 5.2. African Club
- 5.3. Bangladeshi Students Association
- 5.4. Chinese Philosophy in Business
- 5.5. Korean Students Society
- 5.6. Pakistani Society
- 5.7. Poker Club
- 5.8. Political Interest Society
- 5.9. Running Man Melbourne
- 5.10. Sociedad de Español

6. Correspondence

- 6.1. Greg Young: Funk Dance Insurance
- 6.2. ESPG Certificate of Currency Extension Request

7. Grants

- 7.1. MYO
- 7.2. Grants For Discussion

8. New Clubs

- 8.1. Affiliations
 - 8.1.1. 180 Degrees Consulting
 - 8.1.2. Bollywood Liaisons
 - 8.1.3. Disney Appreciation Society
 - 8.1.4. Health and Wellbeing Club
 - 8.1.5. Postgraduate Physics Students Society
 - 8.1.6. Republic Club
 - 8.1.7. University Network for Investing and Trading (UNIT)
- 8.2. Start-up bonus

9. MYO Planning

- 9.1. Marquee Costing/Payment

10. Payments

- 10.1. AV@Melb MYO/Open Day Test & Tag \$195.00
- 10.2. Southwest Training Services \$960.00

11. Other Business

12. Next Meeting (time, date)

13. Close

Meeting Opened at 5:04PM 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: Melinda Keys
CWD

1.2. Acknowledgement of Indigenous Owners
So acknowledged

1.3. Attendance
2014 Committee: Melinda Keys, Braden Moore, Dorothy Teng, Jade Eckhaus
Office Bearers: Tom Walker, Rachel Withers
Other: Stephen Smith

Absent Alice Ferguson, Tom Hayes

1.4. Apologies
Alice Ferguson, Jim Smith

1.5. Proxies
Tom Hayes to Braden Moore

1.6. Membership
Jim Smith has resigned

1.7. Adoption of Agenda
Agenda item 5. Petitions to discipline moved to 1.8

Motion 2: That the agenda be adopted with the following changes that Petitions to Discipline have been moved to 1.8.
Moved: Chair
CWD

1.8. Petitions to Discipline (Assets not presented)
Representatives from Poker Club, Actuarial Studies and Chess Club arrived

1.8.1 Poker Club
Banner was lost by old venue after they left- thrown out
President will bring chips in soon

1.8.2 Actuarial Studies
Banner broke, committee threw it out

1.8.3 Chess Club
Banner went missing

Motion 3: That the committee move into camera.
Moved: Chair
CWD

Discussion around clubs who have lost/broken assets: should have told us sooner but nothing they can do now about the assets which are gone. Poker still needs to bring us chips.

Motion 4: To suspend grants of Poker Club for 6 months or until the remaining assets are presented.
Moved: Chair
Carried

Melinda Keys directs OBs to write a strict follow up to the aforementioned clubs. Other petitions lapsed.

Motion 5: To write off African Club banner.

Moved: Melinda Keys Seconded: Jade Eckhaus
CWD

Motion 6: To suspend grants of Bangladeshi Students Association, Chinese Philosophy in Business, Running Man Melbourne, PIRATES, Political Interest Society, Korean Students Society for 6 months or until the remaining assets are presented.

Moved: Chair
CWD

Agenda Item 2: Confirmation of Previous Minutes

Motion 7: To confirm minutes from 1 May 2014, 13 May 2014 and 27 May 2014 en bloc, with correct spelling of Hayes.

Moved: Melinda Keys Seconded: Braden Moore
CWD

Agenda Item 3: Matters Arising from the Minutes

3.1. Clubs Online

Info and Goldie have also asked for it, Justin has still be away.

3.2. Applications for Payment

Everything from SWOT VAC onwards sent up today.

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 8: 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 6: Correspondence

6.1 Funk Dance: Need to confirm with insurance – no action.

6.2 ESPG CoC

Motion 9: To grant ESPG a month extension on submitting the Certificate of Currency.

Moved: Chair
CWD

Agenda Item 7: Grants

7.1 Standard and semesterly

Motion 10: To approve all standard and semesterly grants en bloc.

Moved: Chair
CWD

7.2 Grants for Discussion

Motion 11: To approve the Brazilian Student Association (business cards, banner and t-shirt), Canadian Club (MYO), Coffee Appreciation for Enthusiasts (27/5), Ecuador Vive (flyers), Funk Dance Club (25/7), Hong Kong Students Association (25/7), Marketing Intelligence (25/7 both), Overseas Christian Fellowship (25/7) and Oxfam Group (25/7) grants conditional on submitting the designs before printing.
Moved: Chair
CWD

Motion 12: To approve the Cantonese Students Association (iPad) grant.
Moved: Chair
CWD

Motion 13: To reject the Juggling Club (25/7) grant.
Moved: Melinda Keys Seconded: Rachel Withers
CWD

Motion 14: To approve the Malaysians of Melbourne University (26/7) grant conditional on submitting an certificate of currency by the application for payment.
Moved: Chair
CWD

Motion 15: To approve the Cider Appreciation Society and Science Appreciation Society joint grant.
Moved: Chair
CWD

Agenda Item 8: New Clubs

8.1 Affiliations

8.1.1 180 Degrees Consulting
Defer waiting on advice.

8.1.2 Bollywood Liaisons

Motion 16: To affiliate the Bollywood Liaisons to the University of Melbourne Student Union Clubs & Societies Department.
Moved: Dorothy Teng Seconded: Rachel Withers
CWD

8.1.3 Disney Appreciation Society

Motion 17: To affiliate the Disney Appreciation Society to the University of Melbourne Student Union Clubs & Societies Department.
Moved: Chair
CWD

8.1.4 Health and Wellbeing Club

Motion 18: To affiliate the Health and Wellbeing Club to the University of Melbourne Student Union Clubs and Societies Department.
Moved: Rachel Withers Seconded: Jade Eckhaus
CWD

8.1.5 Postgraduate Physics Students Society
Defer

8.1.6 Republic Club

Motion 19: To affiliate the Republic Club to the University of Melbourne Student Union Clubs and Societies Department.
Moved: Jade Eckhaus Seconded: Melinda Keys
CWD

8.1.7 University Network for Investing and Trading (UNIT)]

Motion 20: To affiliate the University Network for Investing and Trading (UNIT) to the University of Melbourne Student Union Clubs and Societies Department.

Moved: Rachel Withers Seconded: Dorothy Teng

CWD

8.2 Start-up bonus

Motion 21: To provide a start-up bonus of \$150 from Special Projects to all newly affiliated clubs who submit their bank details by the end of week 2.

Moved: Chair

CWD

Agenda Item 9: MYO Planning

Only going to cost around \$2100.

Agenda Item 10: Payments

Motion 22: To approve \$195 from the Special Projects budget line to be made to AV@Melb for MYO testing and tagging.

Moved: Chair

CWD

Motion 23: To approve \$960 from the Training budget line to be made to Southwest Training Services for training .

Moved: Chair

CWD

Agenda Item 11: Other Business

We've spent just over half our grants budget.

Motion 24: To raise the individual club grant cap by \$500 to \$2700.

Moved: Rachel Withers Seconded: Dorothy Teng

CWD

Concerns around losing one day per week of staff time.

Motion 25: To endorse the letter that the Officers had already sent to the acting General Manager about the issue and to send the endorsement through.

Moved: Jade Eckhaus Seconded: Melinda Keys

CWD

Please submit timetables. Pls.

Agenda Item 15: Next meeting

2pm 22 July 2014.

Agenda Item 16: Close

Meeting closed at 6:00 PM by Chair