

University of Melbourne Student Union

Minutes of the 2014 Clubs & Societies Committee

Meeting 15/2014

CONFIRMED

2 pm, Tuesday 22 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
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. July 16, 2014 (Unavailable)

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 (Activity Reporting)

- 5.1. Submitted (for Committee approval)
 - 5.1.1. ALP Club
 - 5.1.2. Chemical Engineering Student Society
 - 5.1.3. Electronic Music and DJs Society
 - 5.1.4. Fotoholics
 - 5.1.5. Islamic Society
 - 5.1.6. Korean Students Society
 - 5.1.7. Let's Talk Conversation Group
 - 5.1.8. MacKillop Society
 - 5.1.9. Pakistani Society
 - 5.1.10. T-Society
- 5.2. Not Submitted

5.2.1. Baha'I Society

5.2.2. Community Development Club

5.2.3. Indonesian Studies and Language Association

5.2.4. International Engineering and Science Society

5.2.5. Sociedad de Espanol

5.2.6. Urban Design Society

6. Correspondence

7. Grants

7.1. Welcome Back

7.2. Grants For Discussion

8. New Clubs

8.1. Affiliation Discussion

8.1.1. 180 Degrees Consulting

8.1.2. Postgraduate Physics Student Society

9. MYO Planning

10. Payments

11. Other Business

12. Next Meeting (time, date)

13. Close

Meeting Opened at 2:10PM by Tom Walker

Agenda Item 1: Procedural Matters

1.1. Election of Chair

| |
|--|
| <p>Motion 1: That Rachel Withers be elected chair. Moved: Tom Walker Seconded: Melinda Keys CWD</p> |
|--|

1.2. Acknowledgement of Indigenous Owners
So acknowledged

1.3. Attendance
2014 Committee: Melinda Keys, Tom Hayes, Dorothy Teng, Jade Eckhaus
Office Bearers: Tom Walker, Rachel Withers

Absent Alice Ferguson, Braden Moore, Gulsara Kaplun

1.4. Apologies
Alice Ferguson, Braden Moore, Gulsara Kaplun

1.5. Proxies
None

1.6. Membership
Gulsara Kaplun appointed

1.7. Adoption of Agenda

| |
|---|
| <p>Motion 2: That the agenda be adopted. Moved: Chair CWD</p> |
|---|

Agenda Item 2: Confirmation of Previous Minutes

Defer

Agenda Item 3: Matters Arising from the Minutes

3.1. Clubs Online
No progress to report

3.2. Applications for Payment
Going well

Agenda Item 4: Reports

4.1 Officers
New clubs, Clubs Guide, O-Week and Week 1&2 Guide, welfare

| |
|---|
| <p>Motion 4: To accept the Office Bearers' Report. Moved: Tom Hayes Seconded: Melinda Keys CWD</p> |
|---|

4.2 Committee
Nope

4.3 SAG
Nope

4.4 Policy and Regulation Working Group

Nope

Agenda Item 5: Petitions to Discipline

5.1.1 ALP Club
Fine, lapses.

Braden Moore arrives, Jade Eckhaus leaves, 2:25pm

5.1.2 Chemical Engineering Student Society
Fine, lapses

5.1.3 Electronic Music and DJ Society
Fine, lapses, send warning

5.1.4 Fotohoics
Fine, lapses

5.1.5 Islamic Society
Fine, lapses

5.2.3 Indonesian Studies and Language Association
Present: Daniel Brooks (President) and Hugh Hurtcherman (Secretary)
Hold events that clash with another club, plan on holding regular events and promoting more.
Plan on linking up with their department.

Procedural Motion: To go into camera

Moved: Chair

CWD

Petition: To place the Indonesian Studies and Language Association on probation

Petitioners: Melinda Keys and Braden Moore

5.1.6 Korean Students Society
Fine, lapses

5.1.7 Let's Talk Conversation Group
Fine, lapses, warning

5.1.8 Mackillop Society
Fine, lapses, warning

5.1.9 Pakistani Society
Fine, lapses, warning

5.1.10 T-Society
Fine, lapses, warning

5.2.1 Baha'I Society
Wind-up, defer to end of week 3

5.2.2 Community Development Club
Wind-up, defer to end of week 3

5.2.4 International Engineering and Science Society

Motion 5: To disaffiliate the International Engineering and Science Society.

Moved: Melinda Keys Seconded: Rachel Withers

CWD

5.2.5 Society de Espanol
Wind-up, defer to end of week 3

- 5.2.6 Urban Design Society
Wind-up, defer to end of week 3

Agenda Item 6: Correspondence

Earth Science Postgrad Group would like an exemption from training given the Melinda (previous OB) does all their grants.

Motion 6: To grant the Earth Sciences Postgraduate Group an exemption from attending Grants Training.

Moved: Tom Hayes Seconded: Rachel Withers
Carried

Agenda Item 7: Grants

Motion 7: To approve all standard and semesterly grants en bloc.

Moved: Chair
CWD

Motion 8: To approve the Marketing Intelligence (30/7) grant.

Moved: Chair
CWD

Motion 9: To approve the Korean Students Society grant conditional on receiving a Certificate of Currency by the Application for Payment.

Moved: Chair
CWD

Motion 10: To approve the Islamic Society (5/8) grant conditional on receiving a complete SFH plan, a grounds booking and confirmation of event by event.

Moved: Chair
CWD

Motion 11: To approve the Political Interest Society (7/8) grant conditional on receiving confirmation of event prior to event.

Moved: Chair
CWD

Motion 12: To approve the Emergency Services Club (14/8), Korean Student Society (5/8 and 7/8), Public Interest Law Network (5/7), TEDxUnimelb (Interactive), Women in Science and Engineering (17/8) and Bollywood Liaisons (poster) grants conditional on receiving designs before printing.

Moved: Chair
CWD

Motion 13: To approve the Actuarial Students Society (5/8), the Vet Students Society of Victoria (Parkville), Canadian Club (picnic), Italian Social Club (29/7) and Music Interest Club (1/8) grants conditional on receiving a grounds booking by event.

Moved: Chair
CWD

Motion 14: To approve the Thai Student Association (AGM) grant conditional on receiving more information about time and date.

Moved: Chair
CWD

Motion 15: To approve the Student Wine Society (29/7), Greens on Campus (6/8), Cider Appreciation Society (1/8), Friends of Unnatural Llamas (28/7), Senior Chemistry Initiative (week 2), Biomedical Engineering Society (6/8), Engineering Students Club (30/7) and Youth Charity Society (3/8) grants conditional on meeting RSA, SFH and/or Grounds Booking requirements.

Moved: Chair
CWD

Motion 16: To approve the International Commerce Students Society (1/8) grant conditional on receiving a valid Certificate of Currency by Application for Payment.

Moved: Chair

CWD

Motion 17: To reject the Arts Students Society (31/7), Reformed Evangelical Fellowship (2/8), Vietnamese Students Association (5/8) grants.

Moved: Chair

CWD

Motion 18: To reject the Japanese Club (25/7) and the International Commerce Students Society (25/7) grants for being late.

Moved: Chair

CWD

Motion 19: To reject the MD Queer (O Week), Oxfam Group (29/7 and 12/8), Potter Heads (7/8), Chinese Students and Scholars (28/7 and 2/8) and International Commerce Students Society (29/7) grants for not enough info.

Moved: Chair

CWD

Motion 20: To approve the Earth Science Postgraduate Group and Earth Science Students Society (12/8) grants as a joint event.

Moved: Chair

CWD

Motion 21: To approve the 1701 Star Trek Club, Cosmic Hitchhikers Appreciation Society and FAS@ Fantasy and Sci Fi Appreciation Society (31/7) grants as a joint event.'

Moved: Chair

CWD

Agenda Item 8: New Clubs

C&S Committee requires at least 30 student members for every club, including Postgrad Physics.

Agenda Item 9: MYO

If you're around help would be appreciated.

Agenda Item 10: Payments

Nope

Agenda Item 11: Other Business

Motion 22: To approve up to \$100 from Special Projects for penguin onesies.

Moved: Melinda Keys Seconded: Tom Hayes

CWD

Motion 23: To grant new clubs an exemption from being required to put events up on the website.

Moved: Melinda Keys Seconded: Tom Hayes

CWD

Agenda Item 15: Next meeting

Please send in timetables.

Agenda Item 16: Close

Meeting closed at 3:29 PM by Chair