

University of Melbourne Student Union

Minutes of the 2014 Clubs & Societies Committee

Meeting 16

CONFIRMED

10AM Thursday 14 August 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. 16 July 2014 (Unavailable)
- 2.2. 22 July 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. Correspondence

6. Grants

- 6.1. Welcome Back
- 6.2. Grants For Discussion
- 6.3. Problem Grants
 - 6.3.1. Red Cross Club
 - 6.3.2. Latin America
 - 6.3.3. Engineering
 - 6.3.4. Other

7. New Clubs

- 7.1. Affiliation Discussion
 - 7.1.1. 180 Degrees Consulting

7.1.2. Postgraduate Physics Student Society

7.1.3. Law Student Society

7.1.4. Architecture

8. Open Day

9. Increasing Grants Cap

10. Welfare projects

11. Clubs Guide

12. Payments

13. Cider Appreciation Society

14. 85 Broads name change

15. Korean Students Society

16. Liberal Club

17. Other Business

18. Next Meeting (time, date)

19. Close

Meeting Opened at 10:27AM 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, Gulsara Kaplun

Office Bearers: Tom Walker, Rachel Withers

Absent: Jade Eckhaus, Alice Ferguson, Tom Hayes

1.4. Apologies

Alice Ferguson, Tom Hayes

1.5. Proxies

Tom Hayes to Melinda Keys

1.6. Membership

Welcome Gulsara to the committee

1.7. Adoption of Agenda

Motion 2: That the agenda be adopted.

Moved: Chair

CWD

Agenda Item 2: Confirmation of Previous Minutes

No minutes to confirm

Agenda Item 3: Matters Arising from the Minutes

3.1. Clubs Online

After MUSUL failed to meet several self-imposed deadlines for a Project Timeline, Rachel emailed Trevor, CC-ing Justin and Declan. Trevor promised they will have one to us by the end of the week.

3.2. Applications for Payment

Fiona took some home with her
Looking like we will be on track

Agenda Item 4: Reports

4.1 Officers

Written Report separate to papers.

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

4.2 Committee

Melinda Keys attended an AGM

4.3 SAG

Nope

4.4 Policy and Regulation Working Group

Nope

Agenda Item 5: Correspondence

None

Agenda Item 6: Grants

Motion 5: To approve all standard and semesterly grants en bloc.
Moved: Chair
CWD

6.1 Welcome Back

Committee decides they will approve Welcome Back grants that were late as their relevant other categories (as it was not clear that all grants during the promo period were due by the promo grant deadline)

Motion 6: To approve Physics Students Society (11/8), Population Health Student Association (5/8), Book Club (31/7) Cantonese Student Association (8/8), Chess Club (5/8), China Rural Education Initiative (6/8 x 2), French Club (5/8), Hong Kong Students Association (2/8 x 2), New Zealand Student Society (7/8) and Secular Society (5/8 x 2 and 29/7) grants.
Moved: Chair
Carried

6.2 Grants for Discussion

Motion 7: To approve the Planet Uni (25/7) grant as a C&S Promo Grant.
Moved: Chair
CWD

Motion 8: To approve Engineering Students Club (13/8), German Club (1/9, 29/9, 27/10) and Exploring Cultures Through Food grants, conditional on receiving Certificate of Currency by Application for Payment .

Moved: Chair

CWD

Motion 9: To reject Environments Student Society Grant due to lack of RA forms.

Moved: Chair

CWD

Motion 10: To approve Music Students Society grant (21/8) conditional on receiving Liam's RSA Certificate prior to the event.

Moved: Chair

CWD

Motion 11: To approve Physics Student Society grants (29/8) conditional on receiving RSA forms prior to the event.

Moved: Chair

CWD

Motion 12: To approve Physics Students Society grant for a Polaroid camera and film.

Moved: Chair

CWD

Motion 13: To approve Students Association of Management and Marketing (banner), CAINZ (Marketing for event), and CAFÉ (membership cards and Open day printing) grants conditional on appropriate designs being submitted for approval.

Moved: Chair

CWD

Motion 14: To approve Brazilian Student Association and COSDU grants conditional on submitting evidence of grounds booking.

Moved: Chair

CWD

Motion 15: To approve CAINZ grant for Weekly Publication as a semesterly grant conditional on receiving appropriate designs and applications for payment each week.

Moved: Chair

CWD

Motion 16: To reject Chocolate Lovers Society grant based off failure to submit SFH plan.

Moved: Chair

CWD

Motion 17: To approve Funk Dance Club grant.

Moved: Chair

CWD

Motion 18: To approve Malaysians of Melbourne University Grant conditional on seeking insurance cover prior to event.

Moved: Chair

CWD

MBS Sports Club grant- deferred, seeking more info

Motion 19: To approve Music Interest Club grant (14/8) with off campus exemption.

Moved: Chair

CWD

Motion 20: To approve Oxfam Group grant (5/8) conditional on receiving evidence of Room Booking.

Moved: Chair

CWD

Motion 21: To approve Secular Society semesterly grant conditional on them sending through actual dates.

Moved: Chair

CWD

Motion 22: To approve Wu Cultural Society (banner) grant.

Moved: Chair

CWD

JOINT GRANTS

Motion 23: To approve Chinese Students and Scholars Association and Wu Cultural Society grants as a joint grant conditional on receiving evidence of grounds booking.

Moved: Chair

CWD

Motion 24: To approve Bollywood Liaisons grant conditional on receiving evidence of grounds booking.

Moved: Chair

CWD

Motion 25: To reject Bangladeshi Students Association grant due to failure to present assets for checking.

Moved: Chair

CWD

Problem Grants

6.3.1 Red Cross Club

Motion 26: To allow Red Cross Club's Applications for Payment to be submitted late, to be paid at 50% of the eligible amount.

Moved: Melinda Keys Seconded: Chair

CWD

6.3.2 Latin America

Didn't take attendance list- thought it was like the Activity Report

Motion 27: To approve 50% of grant, conditional on receiving a statutory declaration regarding attendance from a member of the executive committee who was there.

Moved: Melinda Keys Seconded: Chair

CWD

6.3.3 Engineering

Application for payment very late due to company's failure to send a receipt (letter from Claire Pollock)

Motion 28: To grant Engineering Students Club an extension on their application for payment.

Moved: Melinda Keys Seconded: Rachel Withers

CWD

6.3.4 LING –everything submitted but not put on grants list

Motion 29: To approve LING grant.

Moved: Chair

CWD

Agenda Item 7: New Clubs

7.1 Affiliation Discussion

7.1.1 180 Degrees

We are unable to affiliate them as our insurer will not cover them, and UMSU legal team advises that a waiver will not protect us or them from being sued. Rejection email tabled.

Motion 30: To endorse OB email to 180 Degrees with our sincere apologies.

Moved: Melinda Keys Seconded: Dorothy Teng

CWD

7.1.2 Postgraduate Physics Student Society

Need to just do a membership list, despite the fact they have opt out membership. Tom and Rachel will email them.

7.1.3 Law Students Society

Already have an extension. Haven't heard from them in a while. Tom to follow up.

7.1.4 Architecture

Failed to hold an IGM by their extended deadline. No correspondence from them. No action.
Tom Walker to send email

Agenda Item 8: Open Day

Open Day on Sunday. There will be 16 clubs there; we have a nice space on South Lawn.

Agenda Item 9: Increasing Grants Cap

Motion 31: To raise the grants cap by \$500.

Moved: Melinda Keys Seconded: Dorothy Teng

CWD

Agenda Item 10: Welfare projects

Tom will be meeting with Sally Coates soon.

Discussion around how long sessions will be and, while not compulsory, trying to get all club execs to go (as well as being open to all)

Agenda Item 11: Clubs Guide

Motion 32: To approve up to \$1,500 out of Promotions budget line for a reprint of the Clubs Guide for Open Day.

Moved: Chair

CWD

Agenda Item 12: Payments

Uni Student Fleet grant miscalculated as an excursion instead of a camp:

Motion 33: To approve another \$240 for Uni Fleet out of Grants budget line.

Moved: Chair

CWD

Printer cartridges:

Motion 34: To approve \$278.30 from Special Projects budget line to pay for printer cartridges.

Moved: Chair

CWD

BBQ Subsidies:

Motion 35: To approve \$275 from Special Projects budget line to pay AV @ Melbourne for BBQ subsidies.

Moved: Chair

CWD

Testing and Tagging:

Motion 36: To approve \$195 from Orientation budget line to pay AV @ Melbourne for testing and tagging.

Moved: Chair

CWD

Agenda Item 13: Cider Appreciations Society

Kegs covered by grant (treasurer didn't know this)

Attendance list (used event one)

Minutes: they are sorry about this, but promise they do accurately reflect the meeting

Tom emailed complainant James saying we satisfied and that Cider has a plan to hold an AGM soon

Agenda Item 14: 85 Broads name change

Name change to Ellevate

Motion 37: To approve name change.

Moved: Rachel Withers

Seconded: Dorothy Teng

CWD

Agenda Item 15: Korean Students Society

Current confusion over finances

Have been operating out of former President's bank account

Motion 37: Committee requests all financial records from last 12 months by Friday 29th August, including ledger, receipts, cash flow and bank statements.

Moved: Chair

CWD

Agenda Item 16: Liberal Club

Discussion around Liberal Club article.

Determined to be the action of individual members, not MULC and therefore beyond the jurisdiction of the C&S Committee.

Motion 38: That the C&S Committee reaffirms its opposition to discriminatory behaviour as outlined in 1.c and 1.d of the C&S Regulations.

Moved: Melinda Keys Seconded: Dorothy Teng

CWD

Motion 39: To affirm that the role of the C&S Committee is to oversee clubs and enforce the C&S regulations and that it is the determination of the C&S Committee that the actions reported do not fall under the jurisdiction of the C&S Committee.

Moved: Chair

CWD

**Melinda leaves 11:45pm
(proxies to Tom Hayes)**

Agenda Item 17: Other Business

17.1 New Club Meetings

Mon or Tues Week 5: Meeting 1: Initial meeting, no clubs invited (initial approval to some)
Thurs or Fri Week 5: Meeting 2: Give the uncertain clubs a time to attend

17.2 Paying for stuff next year (Orientation etc)

OBS will get quotes

17.3 New Name for Animal Appreciation Society

Aim changes were approved conditional on appropriate name change
Wildlife Conservation Society is ok with Committee

17.4 AGM Paperwork not submitted

(in Bulletin) Clubs need to hold a legitimate AGM by end of September. If you have not held one/failed to submit appropriate papers from your AGM, you need to do so or you will be disaffiliated!

17.5 VCESS

Tom asks to promote it in Bulletin

Motion 40: To include a section about VCESS 2015 in the next Clubs Bulletin.

Moved: Chair

CWD

17.6 Community Development

Community Development Club- changing to a new club with a similar purpose run by different people.
They were going to be disaffiliated, and this new club was trying to affiliate- decided to shorten the process by just letting new club take over.
Rachel is working through it with them

Agenda Item 18: Next Meeting

New clubs meetings above

Agenda Item 19: Close

Meeting closed at 11:58 AM by Chair