

**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

***CONFIRMED* Minutes**

**3 pm, Tuesday September 15<sup>th</sup> 2015**

**Meeting 17/15**

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



**Meeting opened at 3:02pm by Stephen Smith**

**1. Procedural Matters**

**1.1. Election of Chair**

Motion 1: That Stephen Smith be elected Chair.

Mover: Stephen Smith

Seconder: Gulsara Kaplun

CWD

**1.2. Acknowledgement of Indigenous Owners**

So acknowledged.

**1.3. Attendance**

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

Office Bearers: Stephen Smith (Clubs & Societies)

Staff: Fiona Sanders (Clubs & Societies Coordinator)

Observers: Mikaela Brusasco (Debating Society), Liam Brown (Debating Society)

**1.4. Apologies**

Nil

**1.5. Proxies**

Nil

**1.6. Membership**

Yasmine Luu & Ryan Davey become the Clubs & Societies Officers-elect designate.

**1.7. Adoption of Agenda**

Motion 2: To adopt the Agenda as presented.

Mover: Chair

CWD

Procedural motion: To move to Agenda item 3.1.1.

Mover: Chair

CWD

### 3. Matters Arising from the Minutes

#### 3.1. Petitions to Discipline

##### 3.1.1. Debating Society

Mikaela and Liam attended from Debating Society.

The Chair outlined the petitions that Committee had made, and asked if the club representatives wished to add any commit in addition to their written submission.

Mikaela and Liam outlined how this situation has arisen as a result of informal internal processes and conventions, and has prompted a review of the way things are done in the club.

Following the allegations against the club, the Treasurer resigned. The representatives outlined that Treasurers have not been receiving adequate handovers and have had to reinvent the wheel each year.

Procedural motion: To move *in camera* including the Clubs & Societies Coordinator.

Mover: Chair

CWD

**Mikaela Brusasco and Liam Brown left, and Lauren Taylor arrived at 3:14pm**

Motion 3: To withdraw the petition to disaffiliate the Debating Society.

Mover: Gulsara Kaplun

Seconded: Chair

CARRIED

FOR: 6

ABSTENTIONS: 1

Motion 4: To uphold the petition to suspend Debating Society's grants for 6 months, and to put them on probation for 12 months for a breach of Regulations 6.1b and 6.1d.

Mover: Gulsara Kaplun

Seconded: Chair

CARRIED

FOR: 6

AGAINST: 1

ACTION: Communicate this decision to the Law Faculty.

### 2. Confirmation of Previous Minutes

#### 2.1. 1/9/2015

Motion 5: To accept the Minutes from the meeting on 01/09/15 as a true and accurate record of the meeting.

Mover: Chair

CWD

### 3. Reports

#### 3.1. Officers

Stephen tabled a written OB report.

Since the report was written we have received a logon for Clubs Online so are able to review it and provide feedback to Hidden Spark.

Motion 6: To accept the OB report.

Mover: Gulsara Kaplun

Seconded: Eilish Hunt

CWD

### 3.2. Committee

Gulsara had received some comments that we should look at a Tiered Funding model for 2016, and that we should prioritise charity clubs as their role is more important than other clubs.

### 3.3. SAG

No meetings of the Communications and Marketing Advisory Group have been convened.

**ACTION:** Stephen to write to the Manager, Communications and Marketing and request an explanation as to why the Communications and Marketing Advisory Group has yet to be convened for 2015.

## 4. Correspondence

### 4.1. IYSSE Correspondence

We have received some letters in regards to our decision to reject IYSSE's affiliation, most of which are critical of our decision. The bulk of these have been from individuals not located within the University – or Australia.

We have also received letters of support for the C&S Committee from affiliated clubs and societies, who support the decision that we made.

Every individual who took the time to write to the C&S Department has received a response from us. Stephen presented the response that has been sent.

Committee agreed with the response and suggested it be published on the UMSU website.

**ACTION:** To release the letter as news on the UMSU website.

## 5. Grants

### 5.1. Standard

Motion 7: To approve the Standard Grants *en bloc*.

Mover: Chair

CWD

**Stephen Smith cedes the Chair to Gulsara Kaplun**

### 5.2. Grants For Discussion

Motion 8: To approve Habitat for Humanity's grant application.

Mover: Chair

CWD

Motion 9: To reject Environments Students Society and Chinese Debating Group's grant applications *en bloc*.

Mover: Chair

CWD

Motion 10: To reject Wu Cultural Society's grant application for Festival of Nations.

Mover: Chair

CWD

**Motion 11: To approve Banking on Women's grant application conditional on SFH compliance before the event.**

**Mover: Chair**

**CWD**

**Motion 12: To approve Cantonese Student Association's grant application conditional on Bus Certificate by event.**

**Mover: Chair**

**CWD**

**Motion 13: To approve Geomatics Society's grant application conditional on Certificate of Currency before the event.**

**Mover: Chair**

**CWD**

**Motion 14: To reject Women in Science and Engineering and Brazilian Students Association's grant applications *en bloc*.**

**Mover: Chair**

**CWD**

**Motion 15: To approve Environmental Engineers Society grant applications conditional upon providing alcohol scans before the event.**

**Mover: Chair**

**CWD**

**Motion 16: To reject Women in Science and Engineering and Ring of Choir's grant applications *en bloc*.**

**Mover: Chair**

**CWD**

**Motion 17: To approve Language Exchange Club's grant application conditional on SFH compliance before the event.**

**Mover: Chair**

**CWD**

**Motion 18: To approve Indonesian Student Association's grant application conditional on SFH compliance before the event.**

**Mover: Chair**

**CWD**

**Motion 19: To approve Jewish Student Society's grant applications at 50 per cent of eligible funding conditional on providing confirmation of grounds booking.**

**Mover: Chair**

CWD

**Motion 20: To approve Cider Appreciation Society, Science Students Society, and Filipino Students Society grant applications *en bloc* conditional on grounds confirmations before the event.**

**Mover: Chair**

CWD

**Motion 21: To approve More Beer! and Engineering Student Club's grant applications *en bloc* conditional on RSA and grounds compliance before the event.**

**Mover: Chair**

CWD

**Motion 22: To reject Taiwanese Student Association's grant application.**

**Mover: Chair**

CWD

**Motion 23: To reject Marketing Intelligence's grant application.**

**Mover: Chair**

CWD

**Motion 24: To approve Public Interest Law Network's grant application conditional on SFH compliance before the event.**

**Mover: Chair**

CWD

**Motion 25: To approve Filmmakers Collaborative's grant application conditional on displaying UMSU logo at event.**

**Mover: Chair**

CWD

**Motion 26: To approve Postgraduate Physics Students' Society's grant application conditional on providing soft drinks and providing the C&S Department with the faculty's alcohol forms.**

**Mover: Chair**

CWD

**Motion 27: To approve Women in Science and Engineering, Marketing Intelligence, Mechatronics Society, and Finance Student Association's grant applications *en bloc* conditional on SFH compliance.**

**Mover: Chair**

CWD

**Ryan Davey left at 3:50pm**

**Motion 28: To accept Liberal Club's off-campus exemption.**

**Mover: Chair**

**CWD**

**Motion 29: To accept Chocolate Lovers' Society's off-campus exemption.**

**Mover: Chair**

**CWD**

**Motion 30: To approve Interprofessional Education and Practice Health Students' grant application.**

**Mover: Chair**

**CWD**

**Motion 31: To accept Anime and Manga Club's grant application.**

**Mover: Chair**

**CWD**

**Motion 32: To reject Pakistani Society's grant application.**

**Mover: Chair**

**CWD**

**Motion 33: To rescind the motion rejecting French Club's grant application from meeting 17 and approve it.**

**Mover: Chair**

**CWD**

**Motion 34: To approve Film Society and Japanese Club's joint event application.**

**Mover: Chair**

**CWD**

**Gulsara Kaplun cedes the Chair to Stephen Smith**

**6. Other Business**

**6.1. New Club Progress**

**6.1.1. Constitutions not completed**

FBE PhD Students' Society did not complete the constitution drafting period, and thus their application has lapsed.

**6.1.2. IGM Training**

Motorcycle Club and Magic Club failed to attend IGM Training, and thus their applications have lapsed.

**ACTION:** Create a Google Spreadsheet with the IGMs and share it in the Committee Facebook group.

## 6.2. BRASA AGM Papers

The Brazilian Students Association held an SGM in Semester 1 and failed to submit the relevant paperwork – despite extra assistance from C&S.

They held their AGM two weeks ago and failed to run a compliant meeting, and have failed to submit complaint paperwork.

Stephen recommends that they be disaffiliated due to mismanagement.

**Petition: To disaffiliate Brazilian Students Association for breach of their own Constitution and Regulations 6.1a, 6.1c, 6.1d, and 6.1h.**

**Petitioners: Gulsara Kaplun, Yasmine Luu, Lauren Taylor, Philip Mallis, Eilish Hunt, Steven Connolly**

Procedural motion: To adjourn for 5 minutes.

Mover: Chair

CWD

**Committee adjourned at 3:59pm**

**Committee reopened at 4:08pm**

## 6.3. Grievance

Procedural motion: To exclude strangers, with the exception of the C&S Coordinator.

Mover: Chair

CWD

## 7. Next Meeting (Tuesday October 6, 3pm)

**Meeting closed at 4:33pm**