

University of Melbourne Student Union
Meeting of the Clubs & Societies Committee



***CONFIRMED* Minutes**

3 pm, Tuesday October 6th 2015

Meeting 18/15

**Location:
C&S Office, 1st floor Union House**

Meeting opened at 3:16pm by Claire Pollock

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Claire Pollock be elected Chair.

Mover: Claire Pollock

Seconded: Stephen Smith

CWD

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

Committee: Lauren Taylor, Steven Connolly, Ryan Davey, Eilish Hunt, Yasmine Luu, Gulsara Kaplun (late)

1.4. Apologies

Philip Mallis, Gulsara Kaplun

1.5. Proxies

No proxies

1.6. Membership

No changes to membership

1.7. Adoption of Agenda

Motion 2: To adopt the Agenda as presented with the addition of item 6.10 T-Shirts.

Mover: Chair

CWD

2. Confirmation of Previous Minutes

2.1. 1/9/2015

Motion 3: To accept the minutes from the meeting on 01/09/15 as a true and accurate record of the meeting.

Mover: Chair

CWD

3. Matters Arising from the Minutes

3.1. Petitions to Discipline

3.1.1. Brazilian Students Association

Motion 4: To uphold the petition to disaffiliate the Brazilian Students Association.

Mover: Stephen Smith

Seconder: Steven Connolly

CWD

4. Reports

4.1. Officers

No report tabled.

4.2. Committee

Eilish gave apologies for tomorrow's meeting of the Clubs & Societies Council.

4.3. SAG

Steven Connolly was not invited to the first meeting of the Media and Communications SAG.

5. Grants

5.1. Standard

Motion 5: To approve Standard Grants *en bloc*.

Mover: Chair

CWD

5.2. Grants For Discussion

Motion 6: To approve Financial Engineering Club, Street Workout and Calisthenics Club, and Save the Children Club's grant applications *en bloc* conditional on affiliation.

Mover: Chair

CWD

Motion 7: To approve International Student Travel Group and Graduate Organisation of Development Students conditional on affiliation and evidence of Safe Food Handling compliance.

Mover: Chair

CWD

Motion 8: To reject Greek Association's grant application.

Mover: Stephen Smith

Seconder: Eilish Hunt

CWD

Motion 9: To approve Indonesian Studies and Language Association, Public Law Interest Network, and Earth Sciences Postgraduate Group's grant applications *en bloc* conditional on submission of alcohol scans.

Mover: Chair

CWD

Yasmine Luu arrived at 3:27pm

Motion 10: To approve Engineering Music Society and Earth Sciences Student Society's grant applications *en bloc* conditional on providing Certificate of Currency.

Mover: Chair

CWD

Motion 11: To reject Overseas Christian Fellowship's grant application.

Mover: Chair

CWD

Motion 12: To approve Islamic Society's grant applications (7/10 and 8/10) *en bloc* conditional on grounds booking confirmation before the event.

Mover: Chair

CWD

Motion 13: To reject Islamic Society (6/10) and CIS Postgraduate Group's grant applications *en bloc*.

Mover: Chair

CWD

Motion 14: To approve Islamic Society's grant application (8/10) conditional on grounds booking confirmation and Safe Food Handling compliance before the event.

Mover: Chair

CWD

Motion 15: To approve German Club's grant application conditional on providing grounds booking confirmation and alcohol scans before the event.

Mover: Chair

CWD

Motion 16: To reject Biomedical Engineering Society's grant application.

Mover: Chair

CARRIED

FOR: 4

AGAINST: 1

Motion 17: To reject Cosmic Hitchhikers Appreciation Society, Clinical Audiology Students' Association, Card Crew and Greens on Campus's grant applications *en bloc*.

Mover: Chair

CARRIED

FOR: 4

ABSTENTION: 1 (Lauren Taylor)

Gulsara Kaplun arrives at 3:34pm

Motion 18: To approve Clinical Audiology Students' Society (12/10 & 15/10) and Construction Students Association's grant applications *en bloc* conditional on Safe Food Handling Compliance before the event.

Mover: Chair

CWD

Motion 19: To approve Youth Charity Society and Australasian Association's grant applications *en bloc* conditional on UMSU logo being included on publications.

Mover: Chair

CWD

Motion 20: To approve Women in Science and Engineering's grant application conditional on food being non-perishables.

Mover: Stephen Smith

Seconder: Lauren Taylor

CWD

Motion 21: To approve International Vietnamese Students at the University of Melbourne, German Club, and Language Exchange Club's grant applications *en bloc* with Off-Campus Exemptions.

Mover: Chair

CWD

Motion 22: To reject Youth Charity Society's grant application.

Mover: Chair

CWD

Motion 23: To reject Overseas Christian Fellowship's grant application.

Mover: Chair

CWD

Motion 24: To rescind the motion rejecting Construction Students Association's grant application and approve it.

Mover: Chair

CWD

Motion 25: To reject Ecuador Vive's grant application.

Mover: Chair

CWD

Motion 26: To reject Vietnamese Student Association, Global Citizen Society, Dhoom Medical Charity, T-Society, and Women in Science and Engineering's grant applications *en bloc*.

Mover: Chair

CWD

Motion 27: To approve Islamic Society and Youth Charity Society's grant applications *en bloc* conditional on Safe Food Handling compliance before the event.

Mover: Chair

CWD

Motion 28: To reject African Club's grant application.

Mover: Chair

CWD

Motion 29: To defer Fotoholics' grant application pending further clarification.

Mover: Chair

CWD

Motion 30: To reject Islamic Society's grant application (5/10).

Mover: Chair

CWD

Motion 31: To approve Islamic Society's grant application (7/10) conditional on providing grounds booking confirmation and Safe Food Handling compliance before the event.

Mover: Chair

CWD

Motion 32: To approve Master of Energy Systems Association's grant application.

Mover: Chair

CWD

Motion 33: To approve all Joint Event applications *en bloc*.

Mover: Chair

CWD

ACTION: Invite Islamic Society to attend Grants Training.

6. Other Business

6.1. New Club Progress

6.1.1. IGMs

Fiona asked that Committee please check the spreadsheet and sign up to IGMs.

6.1.2. Motorcycle Club

The representative for Motorcycle Club was unable to attend IGM training due to an illness in the family, and has requested an extension.

Motion 34: To grant Motorcycle Club IGM training exemption.

Mover: Stephen Smith

Seconder: Chair

CWD

6.1.3. Financial Management Association of Australia affiliation

Motion 35: To affiliate the Financial Management Association of Australia.

Mover: Stephen Smith

Seconder: Chair

CWD

6.2. Payments

6.2.1. \$360 August BBQ subsidies

Motion 36: To approve \$360 from budget line Special Project to pay AV@Melbourne for the August BBQ subsidies.

Mover: Chair

CWD

6.2.2. \$666.77 New Keys

Motion 37: To approve \$666.77 from budget line Special Projects to pay MUSUL for keys.

Mover: Chair

CWD

6.2.3. September Training (\$1332 to ITFE)

Motion 38: To approve \$1332 from budget line Training to pay ITFE for September training.

Mover: Chair

CWD

6.3. Juggling Club Payment

Motion 39: To pay the Juggling Club's grant.

Mover: Chair

CWD

6.4. Safety In Clubs

Discussion around the concerns of the Students' Council. Steven said there were issues in suspending members' rights, which Stephen has addressed with the new proposal.

Another Councillor wrote to us concerned that People of Colour were not listed as limited constituencies, but Stephen said to include this would exceed the definition of limited constituencies in the UMSU Constitution.

Stephen said he would refer this concern to the General Secretary, but that we could not include it until it was clearly defined in the Constitution.

Motion 40: To recommend the revised Safety in Clubs amendments to the Students' Council for adoption.

Mover: Stephen Smith

Seconder: Ryan Davey

CWD

6.5. Locker Vandalism & new locks

Stephen reported that several locks had been broken off lockers in the downstairs locker storage room (old Uni Store).

This was not reported to C&S until a week after the incident occurred. This has been communicated to MUSUL to ask why Security and Facilities failed to notice broken locks lying on the floor.

Motion 41: To approve up to \$500 from budget line Special Projects to purchase new locks, and to upgrade other locks.

Mover: Stephen Smith

Seconder: Ryan Davey

CWD

6.6. AGMs

6.6.1. Sri Lankan Students Association Constitution Amendments

Motion 42: To retrospectively accept the Sri Lankan Students Association's Constitutional amendments.

Mover: Stephen Smith

Seconder: Lauren Taylor

CWD

Petition: To put the Sri Lankan Students Association on probation for 6 months under Regulation 6.1.d.

Petitioners: Gulsara Kaplun, Lauren Taylor, Yasmine Luu, Ryan Davey, Steven Connolly, Eilish Hunt

6.6.2. Notice Issues

6.6.2.1. Bangladeshi Students Association

Motion 43: To direct the Bangladeshi Students Association to provide evidence of when Facebook event was created.

Mover: Lauren Taylor

Seconder: Yasmine Luu

CWD

6.6.2.2. Bollywood Liaisons

Petition: To put Bangladeshi Students Association, Bollywood Liaisons, Music Students Society, and Chemical Engineering Students Society on probation for 12 months for a breach of Regulation 6.1.a

Petitioners: Gulsara Kaplun, Lauren Taylor, Yasmine Luu, Ryan Davey, Steven Connolly, Eilish Hunt

Motion 44: To grant Bollywood Liaisons an extension to hold their AGM on 6/10.

Mover: Stephen Smith

Seconder: Gulsara Kaplun

CWD

6.6.2.3. Music Students Society

6.6.2.4. Chinese Philosophy in Business

6.6.2.5. Chemical Engineering Students Society

6.6.3. Inquorate

6.6.3.1. Burnley Bees

6.6.3.2. Global Citizen Society

6.6.3.3. National Youth Science Forum Alumni Society

- 6.6.3.4. Republic Club
- 6.6.3.5. Riddles and Enigmas
- 6.6.3.6. Card Crew
- 6.6.3.7. QuEST
- 6.6.3.8. Philosophy Community

Petition: To disaffiliate Burnley Bees, Global Citizens Society, National Youth Science Forum Alumni, Republic Club, Riddles and Enigmas, and Queers in Engineering, Science, and Technology for failing to hold an AGM (Regulation 6.1.a (5.2)).

Petitioners: Eilish Hunt, Gulsara Kaplun, Lauren Taylor, Ryan Davey, Steven Connolly, Yasmine Luu

Petition: To put Burnley Bees, Global Citizens Society, National Youth Science Forum Alumni, Republic Club, Riddles and Enigmas, and Queers in Engineering, Science, and Technology on probation for 12 months for failing to hold an AGM by the end of September (Reg 6.1.a (5.2)).

Petitioners: Eilish Hunt, Gulsara Kaplun, Lauren Taylor, Ryan Davey, Steven Connolly, Yasmine Luu

Motion 45: To empower the C&S Staff the ability to approve extensions to the end of Week 12 if so requested for the aforementioned clubs.

Mover: Eilish Hunt

Seconder: Steven Connolly

CWD

6.6.4. Not convened

- 6.6.4.1. Bioinformatics Graduate Student Association
- 6.6.4.2. Croquet Club
- 6.6.4.3. Emergency Services Club
- 6.6.4.4. MD Queer
- 6.6.4.5. Mobile Apps Playing and Programming Society
- 6.6.4.6. MUR Motorsports

Motion 46: To grant MUR Motorsports and extension to the end of Week 12.

Mover: Stephen Smith

Seconder: Lauren Taylor

CARRIED

FOR: 5

ABSTENTION: 1

6.6.4.7. Scouting@UniMelb

Petition: To put Bioinformatics Graduate Student Association, Croquet Club, Emergency Services Club, MD Queer, Mobile Apps Playing and Programming Society, and Scouting@Unimelb on probation for 12 months for failing to hold an AGM by the end of September (Reg 6.1.a (5.2)).

Petitioners: Ryan Davey, Yasmine Luu, Eilish Hunt, Lauren Taylor, Gulsara Kaplun, Steven Connolly

Petition: To disaffiliate Bioinformatics Graduate Student Association, Croquet Club, Emergency Services Club, MD Queer, Mobile Apps Playing and Programming Society, and Scouting@Unimelb on probation for 12 months for failing to hold an AGM (Reg 6.1.a (5.2)).

Petitioners: Ryan Davey, Yasmine Luu, Eilish Hunt, Lauren Taylor, Gulsara Kaplun, Steven Connolly

Motion 47: To empower the C&S Staff to approve extensions to the end of Week 12 if so requested by the aforementioned clubs.

Mover: Gulsara Kaplun

Seconder: Yasmine Luu

CWD

6.7. Alcohol

Fiona and Stephen have been working with Angie Courtenay (MUSUL Projects Officer) regarding alcohol for clubs.

It has been determined that all clubs serving alcohol need to be covered by the MUSUL Liquor License, except for clubs whose main focus is alcohol (More Beer!, Cider Appreciation Society, and Student Wine Society), who will need to obtain their own liquor license.

We will invite the Consultant to attend the next meeting of the C&S Committee, along with a representative from each of the alcohol-based clubs.

Motion 48: To reschedule the next Committee meeting for 2pm to allow for an hour with the Liquor Licensing Consultant.

Mover: Chair

CWD

6.8. Orientation 2016

The Clubs Expo at Orientation will occur over two days, as per usual. There will be no performances as the costs have increased significantly.

Communications requested that clubs not hold events in O-Week, but this was dismissed by the Office Bearers and Office Bearers-elect, who have suggested that an Orientation Guide for Events be made detailing club events.

Discussion about having iPads set up with information and expression of interest for clubs at the Expo.

6.9. Grant Cap

Motion 49: That the Grants Cap be increased to \$3000.

Mover: Stephen Smith

Seconder: Gulsara Kaplun

CWD

6.10. T-Shirts

Motion 50: To approve up to \$300 from budget line Special Projects for the purchase of new Clubs & Societies T-Shirts for volunteers.

Mover: Stephen Smith

Seconder: Gulsara Kaplun

CWD

7. Next Meeting (Tuesday October 20, 2pm)

Meeting closed at 4:33pm