

**University of Melbourne Student Union**  
**Minutes of the Clubs & Societies Committee**



**Meeting 17/2014**

***CONFIRMED***

**1.30PM, Tuesday August 26<sup>th</sup> 2014**

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

**Agenda**

**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. Correction 1/5/2014
- 2.2. 30/6/2014
- 2.3. 16/7/2014 (not available)
- 2.4. 22/7/2014 (not available)
- 2.5. 14/8/2014 (not available)

**3. Reports**

- 3.1. Officers
- 3.2. Committee
- 3.3. SAG
- 3.4. Policy & Regulation Working Group

**4. New Club Applications**

- 4.1. Bartering, Exchange and Trading Society
- 4.2. BETS
- 4.3. Burnley Bees
- 4.4. CEO Club
- 4.5. Chinese Board Games Association
- 4.6. Contract Bridge Club
- 4.7. Environmental Engineers Society
- 4.8. Finance Student Association
- 4.9. Financial Management Association of Australia
- 4.10. GetUp! Melbourne
- 4.11. I Heart RNB

- 4.12. Interprofessional Education and Practice Student Council
- 4.13. Lawn Bowls
- 4.14. Mobile Apps Playing and Programming Society
- 4.15. Monarchist Club
- 4.16. Psychology Association
- 4.17. Publishing Students Society
- 4.18. Riddles and Enigmas
- 4.19. Ring of Choir
- 4.20. Scouting@Unimelb
- 4.21. Slackline, Hacky Sack and Dapostar Club
- 4.22. Student Theatre Appreciation Group
- 4.23. Teochew Student Society
- 4.24. Trade Union Club
- 4.25. VGen
- 4.26. Ye Olde Pirates
- 5. Problem Applications for Payment**
  - 5.1. Emergency Services Club
  - 5.2. Habitat for Humanity
  - 5.3. Computing and information Systems Students Association / CIS Postgraduate Group
  - 5.4. Greens on Campus
- 6. Grants**
  - 6.1. Standard
  - 6.2. Grants For Discussion
- 7. UMSU Move**
- 8. Orientation Location**
- 9. Meeting Schedule**
- 10. Other Business**
- 11. Next Meeting (Thursday 28<sup>th</sup> August, 11 am)**
- 12. Close**

**Meeting opened at: 1:30 PM, by Rachel Withers**

**Agenda Item 1; Procedural Matters**

**1.1 Election of Chair**

**Motion 1: That Rachel Withers be elected Chair.**

Moved: Melinda Keys

Seconded: Braden Moore

**CWD**

**1.2 Acknowledgement of Indigenous Owners**

Acknowledged

**1.3 Attendance**

OBS: Tom Walker, Rachel Withers  
Committee: Melinda Keys, Alice Ferguson, Gulsara Kaplun, Braden Moore.  
Staff: Fiona Sanders

**Absent**

Committee: Jade Eckhaus, Tom Hayes, Dorothy Teng

**1.4 Apologies**

Dorothy Teng

**1.5 Proxies**

Nope

**1.6 Membership**

Nope

**1.7 Adoption of Agenda**

**Motion 2: That the Agenda be adopted.**

Moved: Chair

**CWD**

**Agenda Item 2: Confirmation of Previous Minutes**

2.1 Correction 1/5/2014

**Motion 3: To confirm the minutes from 13 March, 25 March, 31 March, 1 April.**

Moved: Melinda Keys

Seconded: Alice Ferguson

**CWD**

2.2 30/6/2014

**Motion 4: To confirm the minutes from the 30 June with changes to item 14: 'Discussion about graduate clubs having opt in/out membership.'**

Moved: Melinda Keys

Seconded: Alice Ferguson

**CWD**

2.3 16/7/2014 (not available)

Defer

2.4 22/7/2014 (not available)

Defer

2.5 14/8/2014 (not available)

Finished not circulated

**3 Reports**

3.3 Officers

Tom met with Sally Coats about Welfare Training.

Regular meeting schedule, Tom has it, will be ready for Thursday

**Motion 5: To approve the office bearers report.**

Moved: Melinda Keys

Seconded: Braden Moore

**CWD**

3.4 Committee  
Nope

3.5 SAG

Tom and Tom attended. Nothing to report.

3.6 Policy & Regulation Working Group

Nope

#### 4 New Club Applications

4.1 Bartering, Exchange and Trading Society

Vague aims and name, overlap with Union services.

Consider name change, clarify aim 4 and look at Not For Profit problem (facilitates transactions of profit)

Invite to next meeting.

**Tom Walker arrived 1:46pm**

4.2 BETS

Volunteer, Not for profit, name and acronym.

Invite to next meeting.

4.3 Burnley Bees

Make aims more precise.

Email requesting better aims.

4.4 CEO Club

Aims 3&4 problematic.

Email requesting better aims.

4.5 Chinese Board Games Association

**Motion 6: To reject the application of the Chinese Board Games Association under Regulation 4.3.f as it has overlapping aims with other clubs (CCS, Students Playing Go and Infinite Images).**  
Moved: Gulsara Kaplun      Seconded: Braden Moore  
**CWD**

4.6 Contract Bridge Club

Discussion of individual games clubs, should be Card Games Club.

Invite to next meeting.

4.7 Environmental Engineers Society

**Motion 7: To grant initial approval to the Environmental Engineers Society.**  
Moved: Melinda Keys      Seconded: Alice Ferguson  
**CWD**

4.8 Finance Student Association

**Motion 8: To grant initial approval to Finance Student Association.**  
Moved: Tom Walker      Seconded: Braden Moore  
**CWD**

4.9 Financial Management Association of Australia

**Motion 9: To reject the application of the Financial Management Association of Australia under Regulation 4.3.f, overlapping aims.**

Moved: Chair  
CWD

4.10 GetUp! Melbourne

Like UMASIN, about activism.

**Motion 10: To grant initial approval to Get Up! Melbourne.**

Moved: Tom Walker                      Seconded: Melinda Keys

**Carried (1 abstention)**

4.11 I Heart RNB

**Motion 11: To reject the application of I Heart RnB under Regulation 4.3.f, overlapping aims.**

Moved: Tom Walker                      Seconded: Gulsara Kaplun

**CWD**

4.12 Interprofessional Education and Practice Student Council

Name change required, not allowed to use 'student council'.

Suggestion: Interprofessional Health Network

**Motion 12: To grant initial approval to the 'Interprofessional Education and Practice Student Council' conditional on a name change approved by the OBs.**

Moved: Tom Walker                      Seconded: Braden Moore

**CWD**

4.13 Lawn Bowls

Links to MU Sport?

Invite to next meeting.

4.14 Mobile Apps Playing and Programming Society

**Motion 13: to grant initial approval to the Mobile Apps Playing and Programming Society.**

Moved: Tom Walker                      Seconded: Rachel Withers

**CWD**

4.15 Monarchist Club

**Motion 14: To grant initial approval to the Monarchist Club.**

Moved: Tom Walker                      Seconded: Rachel Withers

**CWD**

4.16 Psychology Association

**Motion 15: To grant initial approval to the Psychology Association.**

Moved: Chair

**CWD**

**Tom Walker left**

4.17 Publishing Students Society

Defer to next meeting – rewrite aims and fix punctuation.

4.18 Riddles and Enigmas

**Motion 16: To grant initial approval to Riddles and Enigmas.**

Moved: Braden Moore                      Seconded: Rachel Withers

**CWD**

4.19 Ring of Choir

**Motion 17: To grant initial approval to the Ring of Choir**

Moved: Chair

**CWD**

4.20 Scouting@Unimelb

Invite to next meeting.

Discussion of potential regulation change. Reason to reject: a group affiliated only to promote/recruit for an external organisation, commercial enterprise or business

4.21 Slackline, Hacky Sack and Dapostar Club

Check insurance, possibility to merge with juggling

Invite to next meeting.

4.22 Student Theatre Appreciation Group

Needs to get rid of Student.

**Motion 18: To grant initial approval to the Theatre Appreciation Group conditional on removal of word Student.**

Moved: Chair

CWD

**Tom Walker returns**

4.23 Teochew Student Society

Invite to next meeting.

4.24 Trade Union Club

**Motion 19: to grant initial approval to the Trade Union Club conditional on striking “including UMSU” from aim 5.**

Moved: Chair

CWD

4.25 VGen

Need a better name- “World Vision VGen”?

Fiona to email

Defer.

4.26 Ye Olde Pirates

**Motion 20: To reject the Ye Olde Pirates under regulation 4.1.3.f – existing club.**

Moved: Chair

CWD

**5 Problem Applications for Payment**

5.1 Emergency Services Club

Serious overspending, cannot pay for event, did not understand grants were capped.

**Motion 21: To pay the full value of the Purchase & Hiring (Events) grant and the Function grant at 27 student attendees.**

Moved: Tom Walker

Seconded: Melinda Keys

CWD

5.2 Habitat for Humanity

No attendance list, stat dec declaring attendees.

**Motion 22: To approve at 50% of what club is entitled to, based off stat dec numbers.**

Moved: Tom Walker

Seconded: Melinda Keys

CWD

5.3 Computing and information Systems Students Association / CIS Postgraduate Group

Grant paid incorrectly to CISSA that belongs to CIS Postgraduate Group

**Motion 23: To approve \$220 from the grants budget line to pay for IGM payment that went to the wrong club.**

Moved: Chair

CWD

5.4 Greens on Campus

App for Payment paperwork cannot be located by Finance but C&SW processed grant to coversheet stage.

**Motion 24: To approve \$350 from the grants budget line to pay Greens on Campus for the grant for 22/5.**

Moved: Melinda Keys

Seconded: Tom Walker

CWD

**6 Grants**

6.1 Standard

**Motion 25: To approve all standard and semesterly grants en bloc.**

Moved: Tom Walker

Seconded: Melinda Keys

CWD

6.2 Grants For Discussion

**Motion 26: To reject Malaysians of Melbourne University Climbing Excursion grant.**

Moved: Chair

CWD

**Motion 27: To rescind motion 14/8 to approve Political Interest Society grants and reject due to assets not being presented.**

Moved: Melinda Keys

Seconded: Rachel Withers

CWD

**Motion 28: To reject Pakistani Society grant.**

Moved: Chair

CWD

**Motion 29: To reject Oaktree Club grants.**

Moved: Chair

CWD

**Motion 30: To approve Earth Sciences Postgraduate Group grants conditional on receiving alcohol scans prior to event**

Moved: Chair

Carried (1 abstention)

**Motion 31: To approve MUR Motorsports Club grant.**

Moved: Chair

CWD

**Motion 32: To approve Mechanical Engineering Students Society, Chinese Debating Group, Ecuador Vive, Malaysians of Melbourne University (membership cards), Wu Cultural Society (Flyer/booklet printing) grants conditional on receiving appropriate designs prior to printing.**

Moved: Chair

**CWD**

**Motion 33: To reject Wu Cultural Society 31/8 Functions grant due to a lack of food plan.**

Moved: Chair

**CWD**

**Motion 34: To reject Cider Appreciation Society grant due to a lack of food plan or alcohol plan.**

Moved: Chair

**CWD**

**Motion 35: To reject Japanese Club and Celtic Club grants due to lack of grounds booking.**

Moved: Chair

**CWD**

**Motion 36: To approve Vietnamese Students Association, Chemical Engineering Students Society (5/9 functions), Engineering Students Club, Canadian Club grants conditional on receiving evidence of grounds booking prior to event**

Moved: Chair

**CWD**

**Motion 37: To reject Japanese Club 20/8 Functions grant due to no off campus exemption being applied for.**

Moved: Chair

**CWD**

**Motion 38: To approve Accounting Students Association grant.**

Moved: Chair

**CWD**

**Motion 39: To approve Greens on Campus grant.**

Moved: Chair

**CWD**

**Motion 40: To approve New Zealand Students Society grant conditional on receiving current Certificate of Currency.**

Moved: Chair

**CWD**

**Motion 41: To approve MBS Sports Club grant conditional on receiving appropriate designs for advertising prior to printing.**

Moved: Chair

**CWD**

**Motion 42: To reject Liberal Club grants due to lack of location.**

Moved: Chair

**CWD**



**Motion 43: To approve Buddhist Studies Society grants conditional on receiving Certificate of Currency by application for payment.**

Moved: Chair  
CWD

**Motion 44: To approve Jewish Students Society grant as a Functions Grant.**

Moved: Chair  
CWD

**Motion 45: To approve Chemical Engineering Students Society grants as Purchases and Hiring (Events) Grants (venue hire).**

Moved: Chair  
CWD

Joint Grants

**Motion 46: To approve Australian Red Cross Club and CAKE grants as a joint event.**

Moved: Chair  
CWD

**Motion 47: To approve Civil & Structural Society, Geomatics Society and Mechatronics Society grants as joint events.**

Moved: Chair  
CWD

**Motion 48: To approve Malaysians of Melbourne University and Hong Kong Students Association grants as joint events.**

Moved: Chair  
CWD

**Motion 49: To approve Film Society and New Zealand Students Society grants as a joint event.**

Moved: Chair  
CWD

**Motion 50: To approve Film Society and Italian Social Club grants as a joint event.**

Moved: Chair  
CWD

**Motion 51: To approve Film Society and Music Interest Club grants as a joint event.**

Moved: Chair  
CWD

## **7 UMSU Move**

Union House to potentially move.

Needs of clubs: storage, lockers, rooms/shelves, fridges, computers, 3 offices, meeting space(s), multipurpose rooms with IT, bookable tables, archives, North Court equivalent (weatherproof and outdoor), built-in BBQs, small fixed BBQ areas and communal table areas (a la 2<sup>nd</sup> floor), Theatre, viewing room/small thatrette, 24 hour access, desktop computers

## **8 Orientation Location**

South Lawn worth the risk and cost

**9 Meeting Schedule**

2pm Tues Week 7 (9/9)

9am Thurs Week 8 (18/9)

2pm Tues Week 10 (7/10)

9am Thurs Week 12 (23/10)

**Motion 52: To adopt the committee meeting schedule.**

Moved: Tom Walker

Seconded: Rachel Withers

**CWD**

**10 Other Business**

**10.1 Pizza**

**Motion 53: To approve up to \$30 from Special Projects to reimburse Ben White for pizza.**

Moved: Chair

**CWD**

**10.2 Liberal Club issues**

Students Council has further motions on it.

Committee reaffirms its previous decision/actions.

**10.3 Club proliferation**

Mergers: Clubs are encouraged to merge with other clubs. Potential to pay grants to merged clubs.

Reason to reject: Membership being too exclusive- clubs cannot have a central criteria that is not relevant to 90% of students

**Alice Ferguson left**

Representative and sub-club structure

Large/small structure

**11 Next Meeting (Thursday 28<sup>th</sup> August, 11 am)**

**12 Close**

**Meeting closed at: 4:30 PM**