

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



CONFIRMED Minutes

3 pm, Monday February 16th 2015

Meeting 2/15

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

Meeting opened at 3:09pm by Stephen Smith.

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Stephen Smith be elected Chair.

Mover: Stephen Smith

Seconder: Steven Connolly

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

OBs: Stephen Smith (C&S), Claire Pollock (C&S)

Committee: Steven Connolly, Eilish Hunt, Lauren Taylor, Gulsara Kaplan, Yasmine Luu

Staff: Fiona Sanders (Clubs & Societies Coordinator)

Other: Martin Ditmann

1.4. Apologies

Ryan Davey, Philip Mallis

1.5. Proxies

Nil

1.6. Membership

No changes to membership

1.7. Adoption of Agenda

Motion 2: To adopt the Agenda as presented.

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes (30/1/2015)

Motion 3: To confirm the Minutes from Meeting 1 on 30/01/2015.

Mover: Chair

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1. Communications and Marketing Advisory Group

There had been one nomination received from Steven Connolly, who was duly elected as the Clubs & Societies Committee representative to the Communications and Marketing Advisory Group.

Stephen cedes the Chair to Claire.

3.2. Actuarial Students Society Camera

Discussed the matter and updated Gulsara on where we were at with this.

The club had contacted the committee and outlined their want for high definition photos for sponsors and provided minutes outlining their discussion and decision to purchase the camera

Committee discussed the situation and said it was up to the club how they spend their money and that this had to be treated as a late grant.

Discussion about how much to fund the club, decided that 50 per cent of the eligible funding was appropriate.

Motion 4: To pay the Actuarial Students Society's grant at 50 per cent of the eligible funding, and to remind them about their asset check obligations.

Mover: Stephen Smith

Seconder: Lauren Taylor

CARRIED

Procedural: Move to item 6.

Mover: Chair

CARRIED WITHOUT DISSENT

6. Grants

6.1. Standard

Motion 5: To approve all standard grants plus the grants for Mobile Apps Playing and Programming Society.

Mover: Chair

CARRIED WITHOUT DISSENT

6.2. Grants For Discussion

Motion 6: To approve the Biomedicine Student Society's grant application for their camp.

Mover: Stephen Smith

Seconder: Steven Connolly

CARRIED WITHOUT DISSENT

Motion 7: To defer the Student Wine Society's grant application until they provide further information about storage for their equipment.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 8: To approve the Australasian Association grant conditional upon removing alcohol from their event.

Mover: Gulsara Kaplan

Second: Stephen Smith

CARRIED WITHOUT DISSENT

Motion 9: To reject all parts of grant applications where there are missing or incomplete design elements, but to approve all correct submissions.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 10: To approve the Biomedicine Student Society's late grant application for the BBQ at 50 per cent.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 11: To approve Banking on Women's grant application for flyers only.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 12: To fund the non-food aspects of Bollywood Liaison's grant application only, owing to not providing sufficient Safe Food Handling documentation.

Mover: Eilish Hunt

Second: Lauren Taylor

CARRIED WITHOUT DISSENT

Motion 13: To approve Book Club's grant application conditional upon telling us what vouchers are for by Friday 20 February at 4pm.

Mover: Steven Connolly

Second: Lauren Taylor

CARRIED WITHOUT DISSENT

Motion 14: To approve the Biomedical Engineer Society's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 15: To approve the Coffee Appreciation for Enthusiasts and Accounting Students Association's grant applications at 50 per cent of eligible funding.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 16: To reject the Fantasy and Science Fiction Appreciation Society's grant application (no food plan).

Mover: Chair

CARRIED

ABSTENTION: Lauren Taylor

Motion 17: To grant conditional approval to the Global Citizen Society's grant application pending change to correct UMSU logo.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 18: To provide conditional approval to Habitat for Humanity's on the submission of Safe Food Handling compliance before 4pm on Friday 20 February.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 19: To approve Habitat for Humanity's grant for balloons conditional upon displaying the UMSU logo at their event.

Mover: Stephen Smith

Secunder: Eilish Hunt

CARRIED WITHOUT DISSENT

Motion 20: To approve the Hong Kong Student Association and Korean Students Society's grants en bloc conditional upon confirming non-perishable food.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 21: To reject the Labor Club's grant for not providing Safe Food Handling.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 22: To approve MD Queer's grant application conditional upon pizza being delivered.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 23: To approve the New Zealand Students Society's grant application conditionally upon providing details by 4pm on Friday 20 February.

Mover: Lauren Taylor

Secunder: Stephen Smith

CARRIED WITHOUT DISSENT

Motion 23: To approve Youth Charity Society's grant at 50 per cent of the eligible funding.

Mover: Chair

CARRIED WITHOUT DISSENT

3.3 Outstanding Activity Reporting

Motion 24: To accept the Activity Reporting evidence provided by the Taiwanese Student Association.

Mover: Chair

CARRIED WITHOUT DISSENT

Martin Dittmann arrived at 3:45pm.

Discussion surrounding Socialist Alternative, Students for Palestine and Tzu Chi Collegiate Association's provided evidence. Specifically, the failure to provide evidence that the activity linked to the club's aims.

Petition 1: To put Socialist Alternative, Students for Palestine, and Tzu Chi Collegiate Association on probation for 6 months for failure to comply with Regulation 5.4.

Petitioners: Lauren Taylor, Gulsara Kaplan, Steven Connolly, Eilish Hunt

PETITION WITHDRAWN

Further discussion ensued about the difference in breaches between the above clubs, and the petition was withdrawn.

Motion 25: To issue the Tzu Chi Collegiate Association a warning about Activity Reporting and providing evidence.

Mover: Eilish Hunt

Seconder: Steven Connolly

CARRIED WITHOUT DISSENT

Petition 2: To put Socialist Alternative and Students for Palestine on probation for 6 months for failure to comply with Regulation 5.4

Petitioners: Lauren Taylor, Gulsara Kaplan, Steven Connolly, Eilish Hunt

Motion 26: To accept the Music Student Society's evidence.

Mover: Chair

CARRIED WITHOUT DISSENT

Petition 3: To disaffiliate Leo Club, MAGE (Society for Magical Arts), and Teach the Teacher for failure to comply with Regulation 5.4

Petitioners: Eilish Hunt, Steven Connolly

Petition 4: To disaffiliate Astronomical Society, International Commerce Students Society, Poker Club, and Turkish Association for failure to comply with Regulation 5.4.

Petitioners: Gulsara Kaplan, Lauren Taylor, Steven Connolly, Eilish Hunt

Petition 5: To put Health & Wellbeing Club and VCA Play Club on probation for 6 months.

Petitioners: Steven Connolly, Eilish Hunt, Lauren Taylor, Gulsara Kaplan

Petition 6: To disaffiliate the Nursing Students Society.

Petitioners: Eilish Hunt, Steven Connolly, Lauren Taylor, Gulsara Kaplan

Petition 7: To place Indonesian Students Association, Melbourne School of Land and Environment Student Association, Pakistani Society on probation for 12 months for failure to comply with Regulation 5.4.

Petitioners: Steven Connolly, Lauren Taylor, Eilish Hunt, Gulsara Kaplan

Procedural: Move to item 4.

Mover: Chair

CARRIED WITHOUT DISSENT

Gulsara Kaplan and Martin Ditmann leave at 3:54pm.

Discussion surrounding the meeting continuing without quorum as per the Standing Orders. Committee not comfortable making decisions without a quorum, and discuss if any other members are able to attend.

Yasmine Luu arrives at 3:57pm and the meeting is resumed.

4. Reports

4.1 Officers

Due to Claire having had an intensive and Stephen having been away for two weeks, the Office Bearers delivered a verbal report.

Camp Welfare Training has been scheduled for this week and Week 1, looking to move into general welfare training.

Currently sorting out final details for O-Week – performances, stall allocations, etc.

Clubs Guide has been sent to the printers.

Locker allocations currently taking place, will discuss later on the agenda.

Planning for Clubs Carnival has commenced and will be held on 26 March.

Clubs Collective will be held at 10am on Tuesday in Weeks 3, 6, 9.

Looking to meet with Van Rudd (VCA Campus Coordinator) to discuss Small Campuses Policy.

Looking at starting a 'Club of the Day/Week' (1-3 per week) to showcase club events and activities on Facebook and Social Media.

Office Hours have been published.

Motion 27: To accept the Office Bearer's report.

Mover: Eilish Hunt

Second: Steven Connolly

CARRIED

4.2 Committee members

Nil

4.3 Safety in Clubs Working Group

The Working Group met on 2nd February to establish a framework and address timeline/membership of the group.

Will look to bring back to the Committee/Collective once further along.

Outcomes sought:

- Flow chart of how to handle complaints
- Resourcing for executives/committees (online training potentially)

5. Correspondence

5.1 Indirect Sales of Alcohol

Motion 28: To send an email to all clubs reminding them of their alcohol responsibilities.

Mover: Chair

CARRIED WITHOUT DISSENT

6. Orientation

6.1 Roster

Discuss after meeting.

7. Lockers

7.1 Keys/Access

Costs to get keys cut for lockers where we only have one key:

2x keys (one spare): \$340

3x keys (two for club and one spare): \$880

Chair moved to defer 7.1 to next meeting once further costs had been sought.

Discussion around issues with keys and costs associated with missing keys.

Motion 29: That the Office Bearers review the policy surround locker allocation and to charge clubs for lost keys.

Mover: Eilish Hunt

Second: Steven Connolly

CARRIED

7.2 Ineligibility Appeals

Motion 30: To grant an exception to Cantonese Students Association, Taiwanese Students Association, Chinese Culture Society, and Infinite Images to receive a medium and a small locker.

Mover: Chair

CARRIED

ABSTENTION: Lauren Taylor

To review other appeals following the final allocation after Week 1.

7.3 Allocations and Process

Allocation has been completed. Distribution is waiting on the above issues to be resolved.

8. Other Business

8.1 Online Grants

MUSUL has paid for a staff member to process grants until Clubs Online is functional, Fiona has hired Patrick Clearwater to perform these duties.

We will invite Justin Baré to discuss this at our next meeting.

8.2 Department Logo for Club Use

Motion 31: To defer until Semester 1.

Mover: Chair

CARRIED WITHOUT DISSENT

8.3 Regulation Amendments

Defer until Semester.

8.4 Club Proliferation and Mergers

Procedural Motion: To move *in camera*.

Mover: Stephen Smith

CARRIED WITHOUT DISSENT

Proliferation and Merger document circulated. Stephen outlined issues and future concerns. Action items – discussions and meetings with relevant clubs, providing financial incentives. Stephen outlined that this was a sensitive topic and has the potential to upset clubs.

Further discussion will take place during first C&S Collective.

Procedural Motion: To return to open meeting.

Mover: Chair

CARRIED WITHOUT DISSENT

9. Payments

9.1 Costco

Motion 32: To approve \$205.96 from budget line Special Projects to pay for the purchase of 2x Eskys and 2x large glove boxes.

Mover: Stephen Smith

Second: Eilish Hunt

CARRIED WITHOUT DISSENT

9.2 F.Sanders (Bunnings)

Motion 33: To reimburse Fiona Sanders for \$45 from budget line Special Projects for the purchase of keys.

Mover: Stephen Smith

Second: Eilish Hunt

CARRIED WITHOUT DISSENT

10. Next Meeting

Monday February 23, 10 am in the C&S Office, Level 1, Union House.

Meeting closed at 4:41pm.