

University of Melbourne Student Union

Meeting of the Clubs & Societies Committee

***CONFIRMED* Minutes**

2 pm, Tuesday October 20th 2015

Meeting 20/15

Location:

**2pm, Training Room 1, 3rd floor, Union House
(3 pm, C&S Office, 1st floor, Union House)**

Meeting opened at 2:03pm by Stephen Smith

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Stephen Smith be elected Chair.

Mover: Stephen Smith

Seconder: Marcus Sultani

CWD

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

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

Office Bearers: Stephen Smith (Clubs & Societies), Claire Pollock (Clubs & Societies)

Staff: Fiona Sanders (Clubs & Societies Coordinator), Goldie Pergl (Projects and Administration Officer), Angeline Courtenay (MUSUL Projects Officer)

Observers: Marcus Sultani (Brew Club), George Nicholas (Brew Club), Lachlan Paterson (More Beer!), Nic Finger (More Beer!), Daniel Landgraf (More Beer!), Alice Clark (Cider Appreciation Society), Lauren Atkinson (Cider Appreciation Society), Lucinda Hayes (Cider Appreciation Society), Daniel Guo (Student Wine Society), Colin Mann (Liquor Licencing Consultant), Malmi Gallage (Sri Lankan Student Association), Pooranee Morgen (Sri Lankan Student Association), Gimna Perera (Sri Lankan Student Association)

1.4. Apologies

Philip Mallis (until 3pm), Yasmine Luu

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.

Mover: Chair
CWD

Procedural motion: To move to agenda item 3.1.
Mover: Chair
CWD

3. Matters Arising from the Minutes

3.1. Alcohol consultation

Colin Mann outlined his experiences working in liquor licencing.

Each club took the opportunity to introduce themselves and outline their activities. Discussion around whether they are involved in indirect selling of alcohol. Colin felt that the clubs were not.

Colin suggested that the clubs should utilise existing MUSUL Liquor Licence.

Further, he suggested that C&S may be eligible for an exemption from the Department of Justice.

Ryan Davey arrived at 2:15pm

There was a discussion around a potential UMSU Liquor Licence, given its status as an Incorporated Association.

Procedural motion: To adjourn the meeting until 3pm in the C&S Office.
Mover: Chair
CWD

Claire Pollock left at 2:50pm

Meeting adjourned at 2:52pm

Meeting reopened at 3:01pm

2. Confirmation of Previous Minutes (6/10/2015)

Procedural motion: To add agenda item 5.2 Training.
Mover: Chair
CWD

Motion 3: To confirm the minutes from 06/10/15 as a true and accurate record of the meeting.
Mover: Chair
CWD

Philip Mallis arrived at 3:03pm

Lauren Taylor returned at 3:03pm

3. Matters Arising from the Minutes

3.1. Petitions to Discipline

Sri Lankan Student Association

Members not made aware of the constitution amendment.

Malmi Gallage, Pooranee Morgen, and Gimna Perera arrived at 3:04pm

Discussion between Committee and the members from Sri Lankan Student Association.

Malmi Gallage, Pooranee Morgen, and Gimna Perera left at 3:07pm

Motion 4: To dismiss the petition to put Sri Lankan Student Association on probation.

Mover: Steven Connolly

Seconder: Ryan Davey

CWD

Motion 5: To uphold the petition to put Bollywood Liaisons, Bangladeshi Student Association, Chemical Engineering Student Society, and Music Student Society on probation for 12 months for a breach of Regulation 6.1.a.

Mover: Gulsara Kaplun

Seconder: Eilish Hunt

CWD

Motion 6: To direct Bangladeshi Student Association to hold a quorate and compliant SGM by the end of Week 2 (Semester 1, 2016) to ratify the decisions of the AGM.

Mover: Steven Connolly

Seconder: Gulsara Kaplun

CWD

Petition: To disaffiliate Bollywood Liaisons for a breach of Regulation 6.1.a (5.2).

Petitioners: Philip Mallis, Gulsara Kaplun, Ryan Davey, Steven Connolly, Eilish Hunt, Lauren Taylor

Motion 7: To disaffiliate Burnley Bees, Global Citizens Society, National Youth Science Forum Alumni, Republic Club, Riddles and Enigmas, and Queers in Engineering, Science, and Technology.

Mover: Chair

CWD

The petitions to put the clubs listed in Motion 7 on probation lapse.

Motion 8: To disaffiliate the Bioinformatics Graduate Student Association, Croquet Club, Emergency Services Club, MD Queer, Mobile Apps Playing and Programming Society, and Scouting @ Unimelb.

Mover: Chair

CWD

The petitions to the clubs listed in Motion 8 on probation lapse.

4. Reports

4.1. Officers

Stephen and Claire tabled a written report.

Motion 9: To accept the Office Bearers' report.

Mover: Gulsara Kaplun

Seconder: Lauren Taylor

CWD

4.2. Committee

The 2016 C&S Committee has been elected. Committee congratulated the diversity of clubs represented, and the increased representation of women on the new Committee.

4.3. SAG

There was a meeting of the Arts & Entertainment SAG. Committee members could contact Stephen or Claire for a copy of the minutes.

5. Correspondence

5.1. Grant Appeals/Issues

5.1.1. CHAS

Motion 10: To rescind the motion to reject Cosmic Hitchhikers Appreciation Society's grant application and to approve.

Mover: Steven Connolly

Second: Ryan Davey

CWD

5.1.2. CAINZ

Motion 11: To fund CAINZ's grant application at 50 per cent of the eligible funding.

Mover: Philip Mallis

Second: Gulsara Kaplun

CWD

5.1.3. Islamic Society

Motion 12: To rescind the motions to reject Islamic Society's grant applications Purchases & Hiring (7/10 and 8/10) and Functions (7/10).

Mover: Chair

CWD

5.1.4. Speech Pathology Students Society

Motion 13: To approve the Speech Pathology Student Society's grant application and to fund it.

Mover: Chair

CWD

5.1.5. Students For Christ

Motion 14: To approve Students for Christ's grant application and to fund it.

Mover: Chair

CWD

5.1.6. Science Students Society

Motion 15: To approve Science Students Society's grant application and to fund it at 50 per cent of eligible funding.

Mover: Gulsara Kaplun

Second: Lauren Taylor

CWD

5.2. Training

Committee received an appeal against a decision to bill a student for training when they did not attend. The student had resigned from their Committee, and had failed to notify the department.

Committee felt that the student should oblige the commitment they made, and pay for the training, as we still incurred the costs.

6. Grants

6.1. Standard

Claire Pollock returned at 3:30pm

Motion 16: To approve Standard Grants *en bloc*.

Mover: Chair

CWD

6.2. Grants For Discussion

Motion 17: To reject Earth Science Students' Society's grant application.

Mover: Chair

CWD

Motion 18: To reject Students of Marketing and Management's grant application.

Mover: Chair

CWD

Motion 19: To approve New Zealand Student Society's grant application conditional on confirming the event for 14/10.

Mover: Chair

CWD

Motion 20: To reject all grants for clubs who have reached the grants cap.

Mover: Chair

CWD

Motion 21: To approve all compliant grants for new clubs' Inaugural General Meetings *en bloc*, conditional on affiliation.

Mover: Chair

CWD

Motion 22: To approve Freedom Society and Woofers' Appreciation Guild's grant applications *en bloc*, conditional on affiliation and proof of SFH compliance.

Mover: Chair

CWD

Motion 23: To approve Martial Arts Academy's grant application conditional on affiliation.

Mover: Chair

CWD

Motion 24: To reject Malaysians of Melbourne University's grant application.

Mover: Chair

CWD

Motion 25: To approve Mathematics and Statistics Society's grant application at 50 per cent of eligible funding.

Mover: Gulsara Kaplun

Seconded: Chair

CWD

Motion 26: To rescind the motion 15 approving Science Students' Society's grant application and fund the grant at 50 per cent of eligible funding conditional on grounds booking confirmation.

Mover: Chair

CWD

Motion 27: To approve Arts Students' Society's grant application (Functions) at 50 per cent of eligible funding.

Mover: Gulsara Kaplun

Seconded: Steven Connolly

CARRIED

ABSTENTION: Ryan Davey

Motion 28: To approve Arts Students' Society's grant application (Purchases & Hiring) at 75 per cent of eligible funding.

Mover: Chair

CARRIED

ABSTENTION: Ryan Davey

Motion 29: To reject CAINZ's grant application.

Mover: Chair

CWD

Motion 30: To reject Australian Youth Climate Coalition, CAINZ, and Islamic Society's grant applications *en bloc*.

Mover: Chair

CWD

Motion 31: To reject Arts Students Society (15/10 and 20/10), Wu Cultural Society, Habitat for Humanity's grant applications *en bloc*, and approve Astronomical Society, Brew Club, Engineering Students' Club, New Zealand Student Society, Canadian Club, and Veterinary Student Society of Victoria's grant applications *en bloc* conditional on grounds booking confirmation before the event.

Mover: Chair

CARRIED

ABSTENTIONS: Eilish Hunt, Gulsara Kaplun, Ryan Davey

Motion 32: To reject planetUni's grant application.

Mover: Gulsara Kaplun

Seconded: Philip Mallis

CWD

Motion 33: To reject Friends of Unnatural Llamas's grant application.

Mover: Chair

CARRIED

ABSTENTION: Lauren Taylor

Motion 34: To approve Optometry Student Society's grant application conditional on compliance.

Mover: Chair

CWD

Motion 35: To reject Oxfam Group's grant application.

Mover: Chair

CWD

Motion 36: To approve MUR Motorsports' grant application conditional on compliance.

Mover: Chair

CWD

Motion 37: To reject Mechatronics Society's grant application.

Mover: Chair

CWD

Motion 38: To approve Mechanical Engineering Student Society's grant application conditional on compliance before the event.

Mover: Chair

CWD

Ryan Davey left at 3:42pm

Motion 39: To approve Ecuador Vive's grant application conditional on compliance before the event.

Mover: Chair

CWD

Motion 40: To approve Geographical Society's grant application conditional on SFH compliance before the event, and to approve their Off Campus Exemption.

Mover: Chair

CARRIED

ABSTENTION: Philip Mallis

Motion 41: To approve Senior Chemistry Initiative's grant application conditional on pizza being delivered.

Mover: Chair

CWD

Motion 42: To approve Amnesty International, Secular Society, Heavy Metal Club, Postgraduate Environment Network, Food Interest Group, Mechanical Engineering Student Society, Computing and Information Systems Student Association's grant applications and Off Campus Exemptions *en bloc*.

Mover: Chair

CWD

Motion 43: To reject Mechanical Engineering Student Society's grant application (9/10).

Mover: Chair

CWD

Motion 44: To partially approve Oxfam Group's grant application (jars, containers, and trays).

Mover: Chair

CWD

Motion 45: To approve Psychology Association's grant application conditional on SFH compliance before the event.

Mover: Chair

CWD

Motion 46: To approve Biomedical Engineering Society's grant application conditional on SFH compliance before the event.

Mover: Chair

CWD

Motion 47: To approve China Rural Education Initiative, Chess Club, and Card Crew's grant applications *en bloc* conditional on pizza being delivered.

Mover: Chair

CWD

Motion 48: To approve Society for Electronic Entertainment and Music Interest Club's joint grant application.

Mover: Chair

CWD

Motion 49: To approve Film Society and Food Interest Group and Film Society and Australian Red Cross Club's joint grant applications *en bloc*.

Mover: Chair

CWD

Discussion between Committee about how to pay joint grants when one of the clubs has reached the Grants Cap.

Pay it as if the club has not reached the Cap. One club is not entitled to double funding because the other club has capped out.

Decision to adjust previous Film Society payments so they are not overpaid.

Motion 50: To reject Wine Society and Environments Student Society's joint grant application.

Mover: Chair

CWD

7. Other Business

7.1. New Club Progress

7.1.1. IGM Not Convened (Student Workers' Right Coalition)

Student Workers' Right Coalition's applications lapses due to not convening an IGM.

7.1.2. Affiliations

7.1.2.1. Graduate Organisation of Development Students

Motion 51: To affiliate Graduate Organisation of Development Students.

Mover: Chair

CWD

7.1.2.2. Save the Children Club

Motion 52: To affiliate Save the Children Club.

Mover: Chair

CWD

7.1.2.3. Marlon Brando Appreciation Society

Motion 53: To affiliate Marlon Brando Appreciation Society.

Mover: Chair

CARRIED

ABSTENTION: Gulsara Kaplun

Fiona received a copy of the Executive Contact Details from the club prior to their IGM, and the people elected were those identified on the submitted list.

Stephen said that this was an administrative error on behalf of the club, and that the elections held were open and democratic. While all positions were elected unopposed, interest was invited from the Returning Officer.

Petition: To put Marlon Brando Appreciation Society on probation for 6 months for a breach of Regulation 4.3.2.a.

Petitioners: Gulsara Kaplun, Steven Connolly

PETITION LAPSES

Stephen Smith, Lauren Taylor, and Philip Mallis request that their dissent be recorded in the minutes.

Gulsara withdrew her support of the petition and it lapses without two petitioners.

Motion 54: To direct the Clubs & Societies Officers meet with the Marlon Brando Appreciation Society's Executive to discuss the matters of open and transparent elections.

Mover: Eilish Hunt

Seconded: Lauren Taylor

CARRIED

ABSTENTION: Gulsara Kaplun

Lauren Taylor left at 4:14pm

7.2. AGMs

7.2.1. Papers not submitted

7.2.1.1. Book Club

7.2.1.2. Fashion and Beauty Appreciation Society

Petition: To disaffiliate Book Club and Fashion and Beauty Appreciation Society for a breach of Regulation 5.2.5 (failure to submit AGM papers).

Petitioners: Philip Mallis, Steven Connolly, Eilish Hunt, Gulsara Kaplun

7.2.1.3. Student Exchange Society

Student Exchange Society has submitted their AGM papers.

7.2.2. Inquorate

7.2.2.1. Australian Red Cross Club

Motion 55: To direct Australian Red Cross Club to hold an SGM by end of Week 2 (Semester 1, 2016) to confirm the decisions of the AGM, unless membership issues resolved beforehand.

Mover: Chair

CWD

7.2.2.3. Melbourne School of Land and Environment Student Association

Motion 56: To direct the Melbourne School of Land and Environment Student Association to provide a Statutory Declaration declaring attendance within one week.

Mover: Chair

CWD

7.2.3. Late AGMs

7.2.3.2. MUR Motorsports

Notice provided was problematic. Both Claire Pollock and Gulsara Kaplun are members of the club and did not receive sufficient information. Further, there have been minimal events for members.

Motion 57: To direct MUR Motorsports to hold an SGM with correct notification to its members and Clubs & Societies.

Mover: Chair

WITHDRAWN

Petition: To put MUR Motorsport on probation for 12 months for a breach of Regulations 6.1.a and 6.1.c. (failure to give proper notice of AGM, breaching C&S Regulation 5.2.1 and constitutional notice).

Petitioners: Eilish Hunt, Philip Mallis

Petition: To disaffiliate MUR Motorsport for a breach of Regulations 6.1.a and 6.1.c. (failure to give proper notice of AGM, breaching C&S Regulation 5.2.1 and constitutional notice)

Petitioners: Eilish Hunt, Philip Mallis

7.2.3.3. Philosophy Community

Have submitted relevant papers.

7.2.3.4. Card Crew

Have submitted relevant papers.

7.2.3.5. Bangladeshi Students Association

7.2.4. Liquor Licensing

Motion 58: To direct the Clubs & Societies Officers in liaison with the Clubs & Societies Coordinator to write to the VCGLR to apply for a liquor license exemption for clubs.

Mover: Gulsara Kaplun

Seconder: Eilish Hunt

CWD

8. Next Meeting (Tuesday November 10, 3pm (TBC))

Meeting closed at 4:33pm