

University of Melbourne Student Union
Minutes of the Clubs & Societies Committee
Special meeting 2/2014



CONFIRMED

9 am, Thursday August 28th 2014

Location: Clubs & Societies Office, 1st floor Union House

Petition for a special meeting to consider the business on the agenda for meeting 18/2014 to be held at 9 am on August 28 2014.

Petitioners: Tom Hayes, Melinda Keys, Alice Ferguson, Dorothy Teng

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. 16/7/2014 (not available)
- 2.2. 22/7/2014 (not available)
- 2.3. 14/8/2014
- 2.4. 26/8/2014 (not available)

3. Matters arising from minutes (name changes)

- 3.1. Interprofessional Education and Practice Students Council
- 3.2. Student Theatre Appreciation 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. Contract Bridge Club
- 4.6. Lawn Bowls
- 4.7. Publishing Students Society
- 4.8. Scouting@Unimelb
- 4.9. Slackline, Hacky Sack and Dapostar Club
- 4.10. Teochew Student Society
- 4.11. VGen

5. Correspondence / Payments

- 5.1. Animal Protection Society Banner Repair
- 5.2. Bangladeshi Students Association Grants
- 5.3. AUSLAN club suggestion
- 5.4. EMS Camp

6. Other Business

7. Next Meeting (Tuesday September 9, 2pm)

8. Close

Meeting opened at 9:13am by Tom Walker

1. Procedural Matters

- 1.1. Election of Chair

Motion 1: To elect Tom Walker Chair.

Moved: Melinda Keys Seconded: Dorothy Teng
CWD

- 1.2. Acknowledgement of Indigenous Owners
 Acknowledged
- 1.3. Attendance
 C&S Officers: Tom Walker & Rachel Withers
 C&S Committee: Dorothy Teng, Alice Ferguson, Braden Moore, Melinda Keys
- 1.4. Apologies
 C&S Committee: Gulsara Kaplun
- 1.5. Proxies
 No
- 1.6. Membership
 No
- 1.7. Adoption of Agenda
 Will move to agenda items as new club representatives attend.

Motion 2: To adopt the agenda.

Moved: Chair
CWD

2. Confirmation of Previous Minutes

Defer

3. Matters arising from minutes (name changes)

- 3.1. Interprofessional Education and Practice Students Council
 Would prefer to keep acronym – so IPEP Health Students Network

Motion 3: To grant initial approval with name change to IPEP Health Students Network

Moved: Chair
CWD

- 3.2. Student Theatre Appreciation Group

Will drop the 'Student'

Motion 4: To grant initial approval with name change to Theatre Appreciation Group.

Moved: Chair

CWD

4. New Club Applications

4.6 Lawn Bowls

Representatives attended,

Lawn Bowls is not sporty or competitive so does not fit with MU Sports.

Just a social group.

Motion 5: To grant initial approval Lawn Bowls

Moved: Melinda Keys

Seconded: Rachel Withers

CWD

4.8 Scouting@Unimelb

Representative attended.

A chance to do scouting stuff on campus. Will run activities.

Motion 6: To grant initial approval to the Scouting @ Unimelb conditional on insurance being okay.

Moved: Chair

CWD

4.1 Bartering, Exchange and Trading Society

Representative attended.

Target international students and provide platform for people with skills to get things done.

Motion 7: To grant initial approval to Bartering, Exchange and Trading Society conditional on putting limitations in the constitution and with the suggestion of changing the name to something that the Officer Bearers are okay with.

Moved: Rachel Withers Seconded: Dorothy Teng

CWD

4.9 Slackline, Hacky Sack and Dapostar Club

Representative attended.

Insurance cannot cover slacklining.

Motion 8: To reject the Slackline, Hacky Sack and Dapostar Club application due to insurance – regulation 4.1.3.1

Mode: Melinda Keys

Seconded: Rachel Withers

CWD

4.10 Teochew Student Society

Representative attended.

Have approached the Chinese Cultural Society. They want to do things in a smaller setting.

Motion 9: To reject the Teochew Student Society application due to overlapping aims – regulation 4.1.3.f.

Moved: Chair

CWD

4.8 Contract Bridge Club

Representatives attended.

Open up to other card games.

Motion 10: To grant initial approval to the Contact Bridge Club conditional on a name and aim change that broadens the focus to more card games and is approved by the Office Bearers.

Moved: Rachel Withers Seconded: Tom Hayes

CWD

4.11 VGen

New name options submitted.

Motion 11: To grant initial approval to World Vision VGen.

Moved: Chair

CWD

4.7 Publishing Students' Society

New aims submitted.

Motion 12: To grant initial approval to the Publishing Students' Society with the revised aims.

Moved: Chair

CWD

4.3 Burnley Bees

New aims submitted.

Motion 13: To grant initial approval to Burnley Bees with the revised aims.

Moved: Tom Hayes

Seconded: Dorothy Teng

CWD

4.4 CEO Club

New aims submitted.

Motion 14: To grant initial approval to CEO Club with the revised aims.

Moved: Rachel Withers

Seconded: Dorothy Teng

CWD

4.2 BETS

Motion 15: To reject the BETS application under regulation 4.1.3.e.

Moved: Melinda Keys

Seconded: Tom Hayes

CWD

5 Correspondence / Payments

5.1 Animal Protection Society Banner Repair

Motion 15: To approve \$77 from the grants budget line to pay for the Animal Protection Society Banner Repair. Approve a Purchase (Asset) grant to pay for the repair.

Moved: Chair

CWD

5.2 Bangladeshi Students Association Grants

Motion 16: To approve the Bangladeshi Students Association Grant at 50% of payable value

Moved: Chair

CWD

5.3 AUSLAN club suggestion

No action.

5.4 EMS Camp

Motion 17: To grant the Engineering Music Society and extension on the submission of its Participant Information Forms.

Moved: Melinda Keys

Seconded: Dorothy Teng

Carried with one abstention

6 Other Business

Minutes. Pls.

7 Next Meeting (Tuesday September 9, 2pm)

8 Close

Meeting Close 10:59 am by Chair