

University of Melbourne Student Union

Meeting of the Clubs & Societies Committee

***UNCONFIRMED* Minutes**

3 pm, Tuesday November 10th 2015

Meeting 21/15

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

Meeting opened at 3:12pm by Claire Pollock

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Claire Pollock be elected Chair.

Mover: Claire Pollock

Seconder: Stephen Smith

CWD

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

Committee: Lauren Taylor, Philip Mallis, Eilish Hunt, Ryan Davey

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

Staff: Fiona Sanders (Clubs & Societies Coordinator)

Observers: Mark Bloom (MUR Motorsport), Eric Wu (MUR Motorsport), James Hancock (MUR Motorsport), William Page (MUR Motorsport), Hugh Binks (Book Club)

1.4. Apologies

Yasmine Luu, Gulsara Kaplun, Steven Connolly

1.5. Proxies

1.6. Membership

Yasmine Luu resigns from the C&S Committee.

1.7. Adoption of Agenda

Motion 2: To adopt the Agenda as presented with the addition of 6.3.14 Heavy Metal Club.

Mover: Chair

CWD

Procedural motion: To move to items 3.2.3 and 3.2.4.

Mover: Chair

CWD

3.2.3. Book Club

Motion 3: To dismiss the petition to discipline Book Club.

Mover: Chair

CWD

Hugh Binks left at 3:15pm

3.2.4. MUR Motorsports

Discussion about the two petitions made by Committee – one to put MUR Motorsport on probation for 12 months, and the other to disaffiliate them for a breach of Regulations 6.1a and 6.1c for failure to give proper notice for their Annual General Meeting.

The representatives from the club outlined the structure of the club as complementary to the capstone subject, and outlined the notice that they had given.

Their AGM had 36 people in attendance, but none of the current executive had undertaken AGM training.

The Chair said that there needed to be a discussion with the club about its structure, and to define the social role of the club against being simply a feeder to the MUR Motorsport project.

Mark Bloom, William Page, Eric Wu, and James Hancock left at 3:23pm

Motion 4: To dismiss the petition to disaffiliate MUR Motorsport.

Mover: Stephen Smith

Seconder: Philip Mallis

CWD

Motion 5: To uphold the petition to put MUR Motorsport on probation for 12 months.

Mover: Eilish Hunt

Seconder: Ryan Davey

CWD

2. Confirmation of Previous Minutes (20/10/2015)

Motion 6: To confirm the minutes from the meeting on 20th October 2015 as a true and accurate record of the meeting.

Mover: Chair

CWD

3. Matters Arising from the Minutes

3.1. Liquor Licencing

Stephen and Fiona prepared a letter to send to the Victorian Commission for Gaming and Liquor Regulation (VCGLR) seeking a license exemption for Clubs & Societies, but are yet to receive a response.

Stephen suggested that if this avenue proves fruitless, that it might be worth contacting the Justice Minister directly.

3.2. Petitions to Discipline

3.2.1. Bollywood Liaisons

Motion 7: To uphold the petition to disaffiliate Bollywood Liaisons.

Mover: Eilish Hunt

Seconder: Ryan Davey

CWD

3.2.2. Fashion And Beauty Appreciation Society

Motion 8: To uphold the petition to disaffiliate the Fashion and Beauty Appreciation Society.

Mover: Eilish Hunt

Second: Ryan Davey

CWD

3.3. Regulation and Policy

3.3.1. Safety in Clubs

This is tabled for consideration at the next meeting of Students' Council on 12/11/15.

3.3.2. Other

As above.

3.4. Inquorate AGMs

3.4.1. Australian Red Cross Club

Australian Red Cross Club has provided sufficient evidence that their AGM was quorate.

3.4.2. Bangladeshi Students Association

We have previously directed Bangladeshi Students Association to have an SGM to ratify the outcomes of their AGM.

3.4.3. Agriculture and Food Sciences Society

Agriculture and Food Sciences Society has provided a Statutory Declaration confirming that their AGM was quorate.

4. Reports

4.1. Officers

Stephen and Claire have been working with Patrick Clearwater to update the database, and have been following up any issues arising from AGM papers.

The next major task is archiving the work of the department from 2015, and packing up the office. This is a significant task which will consume most of the final few weeks.

Stephen and Claire thanked the Committee for their efforts this year.

4.2. Committee

Motion 9: That Committee thanks Claire Pollock and Stephen Smith for their work as Clubs & Societies Officers this year.

Mover: Ryan Davey

Second: Eilish Hunt

CWD

4.3. SAG

No report.

5. Correspondence

6. Grants

6.1. Standard

Motion 10: To approve the Standard Grants *en bloc*.

Mover: Stephen Smith

Second: Lauren Taylor

CWD

6.2. Grants For Discussion

Motion 11: To approve Australian Climate Youth Coalitions grant application conditional on confirming cost of entry is less than \$20, and to approve their Off Campus Exemption.

Mover: Chair

CWD

Motion 12: To reject Geographical Society's grant application.

Mover: Chair

CARRIED

ABSENTIONS: 1

Motion 13: To approve Psychology Association, International Relations Society, Astronomical Society, and Engineering Students' Club's grant applications *en bloc* conditional on resubmitting acceptable designs.

Mover: Stephen Smith

Seconder: Ryan Davey

CARRIED

ABSENTIONS: Philip Mallis, Eilish Hunt

Motion 14: To approve Physics Students' Society's grant application conditional on providing scans prior to the event.

Mover: Chair

CWD

Motion 15: To approve Ecuador Vive and Master of Energy Systems Association's (25/11) grant applications *en bloc* conditional on providing Certificate of Currency before the event.

Mover: Chair

CWD

Motion 16: To reject Master of Energy Systems Association's (20/10) grant application.

Mover: Chair

CWD

Motion 17: To reject Computing and Information Systems Student Association, Women in ICT, Ecuador Vive, and Socialist Alternative's grant applications *en bloc*.

Mover: Chair

CWD

Motion 18: To approve International Relations Society's grant application as a Purchases (Other) grant.

Mover: Chair

CARRIED

ABSTENTION: Philip Mallis

Motion 19: To approve Overseas Christian Fellowship's grant application.

Mover: Chair

CWD

Motion 20: To reject Filipino Student Association's grant application.

Mover: Chair

CWD

Motion 21: To reject Music Interest Society's grant application.

Mover: Chair

CWD

Motion 22: To approve International Relations Society's grant applications conditional on clarifying that the grant is for a purchase (rather than for printing).

Mover: Chair

CWD

Motion 23: To reject Filipino Student Association's grant application.

Mover: Chair

CWD

Motion 24: To reject International Relations Society's grant application.

Mover: Chair

CARRIED

ABSENTION: Philip Mallis

Motion 25: To approve Apollo Health Music Society's grant application conditional on confirmation of venue before the event.

Mover: Chair

CWD

Motion 26: To approve Apollo Health Music Society's grant application conditional on providing Certificate of Currency and confirming date and venue before the event.

Mover: Chair

CWD

Motion 27: To approve Civil and Structural Society's grant application.

Mover: Chair

CWD

Motion 28: To approve Ecuador Vive's grant application conditional on Certificate of Currency.

Mover: Lauren Taylor

Seconded: Stephen Smith

CWD

Motion 29: To approve Cider Appreciation Society's grant application.

Mover: Chair

CWD

Motion 30: To approve Earth Science Postgraduate Group's grant application.

Mover: Chair

CWD

Motion 31: To approve the Liberal Club's grant application.

Mover: Chair

CWD

Motion 32: To approve Planning Student Society's grant application.

Mover: Chair

CARRIED

ABSENTION: Philip Mallis

Motion 33: To approve Socialist Alternative's grant application, conditional on providing a Standard Operating Procedure.

Mover: Chair

CWD

Motion 34: To approve Women in Science and Engineering's grant application, with the exception of printing and venue hire.

Mover: Chair

CWD

Motion 35: To reject CIS Postgraduate Group's grant application.

Mover: Chair

CWD

Motion 36: To approve Society for Electronic Entertainment's grant application conditional on removing UMSU logo and resubmitting design.

Mover: Chair

CWD

Motion 37: To approve Fotoholics' grant application condition on submitting grounds booking confirmation before the event.

Mover: Chair

CWD

Motion 38: To approve Science Students' Society's grant application for venue hire and associated costs.

Mover: Stephen Smith

Seconder: Ryan Davey

CWD

Motion 39: To uphold the decision to reject the Arts Students' Society's grant application.

Mover: Chair

CARRIED

ABSTENTIONS: Eilish Hunt, Ryan Davey

Motion 40: To uphold the decision to reject Astronomical Society's grant application.

Mover: Stephen Smith

Seconder: Lauren Taylor

CWD

Motion 41: To uphold the decision to reject Brew Club's grant application.

Mover: Chair

CWD

Motion 42: To rescind the motion rejecting CAINZ's grant application (15/10) and to approve it.

Mover: Chair

CWD

Motion 43: To uphold the previous decision to reject CAINZ's grant application.

Mover: Chair

CWD

Motion 44: To rescind the motion rejecting CAINZ's grant application and to approve it.

Mover: Chair

CWD

Motion 45: To reject Friends of Unnatural Llamas appeal to overturn the decision on their grant application.

Mover: Chair

CARRIED

ABSTENTION: Lauren Taylor

Motion 46: To reject Habitat for Humanity's appeal to overturn the decision on their grant application.

Mover: Chair

CWD

Motion 47: To rescind the motion rejecting Hong Kong Student Association's grant application and approve it.

Mover: Chair

CWD

Motion 48: To rescind the motion to reject Malaysians of Melbourne University's grant application and approve it at 50 per cent.

Mover: Chair

CWD

Motion 49: To rescind the motion to reject Mechanical Engineering Students Society's grant application and approve it as a Purchases & Hiring grant.

Mover: Stephen Smith

Secunder: Ryan Davey

CWD

Motion 50: To uphold the decision to reject Pool Club's grant application.

Mover: Chair

CWD

Motion 51: To reject Student Wine Society's appeal against the decision to reject their grant.

Mover: Chair

CWD

7. Other Business

7.1. New Club Affiliations

7.1.1. ALE! Amigos De La Lengua Espanola

7.1.2. Art History Student Society

7.1.3. Chinese Chess Club

7.1.4. Financial Engineering Club

7.1.5. Freedom Society

7.1.6. International Students Travel Group

7.1.7. Martial Arts Academy

7.1.8. Motorcycle Club

7.1.9. Myanmar Student Association

7.1.10. Soccer Appreciation Society

7.1.11. Street Workout and Calisthenics Club

7.1.12. United States of America Society

7.1.13. Vegan Club

7.1.14. Woofers Appreciation Guild

Motion 52: To affiliate ALE! Amigos De La Lengua Espanola, Art History Student Society, Chinese Chess Club, Financial Engineering Club, Freedom Society, International Students Travel Group, Martial Arts Academy, Motorcycle Club, Myanmar Student Association, Soccer Appreciation Society, Street Workout and Calisthenics Club, United States of America Society, Vegan Club, and Woofers Appreciation Guild *en bloc*.

Mover: Eilish Hunt

Seconder: Stephen Smith

CWD

Ryan Davey submits his resignation from the Clubs & Societies Committee to the Chair.
Quorum drops to three members.

It is noted that Ryan's final decision as a voting member of the Committee was to affiliate the Vegan Club.

Ryan Davey left at 4:09pm

Motion 53: To co-opt Yasmine Luu and Ryan Davey (Clubs & Societies Officers-elect) as non-voting members of the Clubs & Societies Committee.

Mover: Stephen Smith

Seconder: Claire Pollock

CWD

7.2. Start-up grants

Motion 54: To pay each new club a start-up grant of \$100 from budget line Special Projects and Events.

Mover: Eilish Hunt

Seconder: Claire Pollock

CWD

7.3. General Meeting Papers

7.3.1. Late AGMs

7.3.1.1. Philosophy Community

7.3.1.2. Card Crew

Both AGMs were quorate and the paperwork in order.

7.3.2. Inquorate

7.3.2.1. Fotoholics

Motion 55: To defer this matter to the 2016 Clubs & Societies Committee.

Mover: Eilish Hunt

Seconder: Stephen Smith

CWD

7.3.2.2. Wildlife Conservation Society

Motion 56: To defer this matter to the 2016 Clubs & Societies Committee.

Mover: Chair

CWD

7.3.3. SGM Notice Issue – CISSA

Motion 57: To defer this matter to the 2016 Clubs & Societies Committee and to recommend that they put the Computing and Information Systems Student Association on probation for 12 months.

Mover: Chair

CWD

7.4. Application for Payment Issues

7.4.1. French & Italian Joint Event

Motion 58: To reject French Club's application for payment, and direct the Clubs & Societies Department to advise that we are not paying it as they have capped out.

Mover: Stephen Smith

Seconder: Eilish Hunt

CWD

It was noted that the Joint Events Application form has rectified the issue that has plagued French Club and Italian Social Club this year.

7.5. BBQ Hire Payment (\$120 to AV@Melbourne)

Motion 59: To approve \$120 from budget line Special Projects and Events to pay for BBQ Hire.

Mover: Chair

CWD

Procedural motion: To add agenda item 7.6.

Mover: Chair

CWD

7.6. End of Year Celebration

Motion 60: To approve up to \$350 from budget line Special Projects to pay for a celebratory lunch on 30th November to thank committee and staff for their hard work this year.

Mover: Stephen Smith

Seconder: Eilish Hunt

CWD

8. Next Meeting

The 2015 Clubs & Societies Committee is not scheduled to reconvene.

The 2016 Clubs & Societies Committee will meet in December.

Meeting closed at 4:20pm by Claire Pollock