

University of Melbourne Student Union

Minutes of the C&S Committee

Meeting 19/2014

CONFIRMED

2 PM, Tuesday September 9, 2014

Location: Clubs & Societies Office, Union House



Agenda

1. Procedural Matters

- 1.1. Election of Chair
- 1.2. Acknowledgement of Indigenous Owners
- 1.3. Attendance
- 1.4. Apologies (Dorothy Teng)
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. 16/7/2014
- 2.2. 22/7/2014
- 2.3. 14/8/2014
- 2.4. 26/8/2014 (not available)
- 2.5. 28/8/2014 9 am (not available)
- 2.6. 28/8/2014 11 am

3. Matters Arising from the Minutes

- 3.1. Korean Students Society Financial Reporting
- 3.2. Outstanding AGM papers

4. Reports

- 4.1. Officers
- 4.2. Committee
- 4.3. SAG
- 4.4. Policy & Regulation Working Group

5. Correspondence

- 5.1. Commerce Students Society AGM
- 5.2. Student Association of Marketing and Management AGM
- 5.3. Korean Christian Group aims
- 5.4. Pakistani Asset & Grants

6. Grants

- 6.1. Standard
- 6.2. Grants For Discussion

- 6.2.1. Chinese Philosophy in Business venue issue
- 6.2.2. Celtic Club grant appeal
- 6.2.3. Cider grant appeal
- 6.2.4. Envi. Alcohol Checklist

7. Postgraduate Physics Students Society Affiliation

8. Applicant for Payment problems

- 8.1. YCS Camp
- 8.2. Community Development Club late submission
- 8.3. Emergency Services Club banner
- 8.4. Teach the Teacher attendance

9. Payments

- 9.1. Officeworks (New Club stationery) \$125.56 / 03 60 605 3356)
- 9.2. BBQ subsidies \$1,155 / 03 60 605 3839)

10. Asset Grants Suspension Issue

11. New Club Names

- 11.1. BETS
- 11.2. Bridge
- 11.3. Burnley Bees

12. Next Meeting (time, date)

13. Close

Meeting opened at: 2:11 PM, by Rachel Withers

1. Procedural Matters

- 1.1. Election of Chair

<p>Motion 1: That Rachel Withers be elected Chair. Moved: Rachel Withers Seconded: Melinda Keys CWD</p>
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- 1.2. Acknowledgement of Indigenous Owners
Acknowledged
- 1.3. Attendance
C&S Committee: Gulsara Kaplun, Braden Moore, Melinda Keys, Tom Hayes
C&S Officers: Rachel Withers
C&S Staff: Fiona Sanders
- 1.4. Apologies
C&S Committee: Dorothy Teng, Alice Ferguson
C&S Officers : Tom Walker
- 1.5. Proxies
Nope
- 1.6. Membership
Nope

1.7. Adoption of Agenda

Motion 2: That the agenda be adopted.

Moved: Chair

CWD

2. Confirmation of Previous Minutes

2.1. 16/7/2014

OK

2.2. 22/7/2014

Correct numbering of Motion 6

2.3. 14/8/2014

Correct grammar in Motion 39

2.4. 26/8/2014 (not available)

Defer

2.5. 28/8/2014 9 am (not available)

Defer

2.6. 28/8/2014 11 am

OK

Motion 3: To confirm the minutes from the 16/7, 22/7, 14/8 and 28/8 (11am) en bloc with amendments.

Moved: Melinda Keys

Seconded: Rachel Withers

CWD

3. Matters Arising from the Minutes

3.1. Korean Students Society Financial Reporting

Spreadsheets presented but no supporting documents from the Old Committee.

Motion 4: The Committee suggests that the new and old committees of the Korean Student Society write off their losses.

Moved: Melinda Keys Seconded: Gulsara Kaplun

CWD

Petition: To place the Korean Student Society on probation for one year.

Petitioners: Tom Hayes, Melinda Keys

Petition: To suspend the grants of the Korean Student Society for six months.

Petitioners: Tom Hayes, Melinda Keys

Petition: To suspend the grants of the Korean Student Society for three months.

Petitioners: Tom Hayes, Melinda Keys

3.2. Outstanding AGM papers

Classical Students Society and Biomedical Student Society

Motion 5: To direct the OBs to communicate with these clubs that we need a copy of their constitution by the next committee meeting.

Moved: Melinda Keys

Seconded: Rachel Withers

CWD

Petition to suspend the grants of the Bangladeshi Students Association for 6 months or until all AGM paperwork is in order under Regulation 6.1.a

Petitioners: Braden Moore, Melinda Keys

Petition to suspend the grants of the Liberal Club for 6 months or until all AGM paperwork is in order under Regulation 6.1.a

Petitioners: Braden Moore, Melinda Keys

4. Reports

4.1. Officers

Diversity and welfare training with Sally Coats.

How to win at C&S will probably become an online book.

Online Grants now has a project plan, and several groups.

Gulsara Kaplun asked to join the reference group.

Motion 6: To accept the Office Bearer report.

Moved: Melinda Keys Seconded: Tom Hayes

CWD

4.2. Committee

Gulsara has been speaking to clubs about merging – Magic-Juggling and Celtic-Skandi-Russian.

4.3. SAG

Tom Hayes does not want to be on it any more. If called, circulate notice to Committee.

4.4. Policy & Regulation Working Group

Removed from Agenda, OBs to send Alcohol Regulation changes to secretary.

5. Correspondence

5.1. Commerce Students Society AGM

Motion 7: To grant the Commerce Students Society an extension on holding their AGM till the 17 October to allow them to meet their requirements with Consumer Affairs. The C&S Committee would advise that this is not guaranteed in future years.

Moved: Melinda Keys Seconded: Tom Hayes

CWD

5.2. Student Association of Marketing and Management AGM

Motion 7: To grant the Student Association of Marketing and Management an extension on holding their AGM till the 17 October. The C&S Committee would advise that this is not guaranteed in future years.

Moved: Rachel Withers

CWD

5.3. Korean Christian Group aims

Motion 8: To accept proposed aim change.

Moved: Rachel Withers

Carried

5.4. Pakistani Asset & Grants

Motion 9: To approve the Pakistani Society grant at 50% of eligible value.

Moved: Melinda Keys Seconded: Tom Hayes

CWD

6. Grants

6.1. Standard

Motion 10: To approve all standard grants en bloc.

Moved: Chair

CWD

6.2. Grants For Discussion

Motion 11: To approve the Actuarial Students Society 9/9 grant.

Moved: Chair

CWD

Motion 12: To approve the Arts Students Society 9/9 Venue hire (Tramp Bar) conditional on submission of Cert currency by the application for payment

Moved: Chair

CWD

Motion 13: To approve the Earth Sciences Students Society 10/09 grant.

Moved: Chair

CWD

Motion 14: To reject the Environments Student Society (Envi.) 3/9 grant.

Moved: Melinda Keys Seconded: Braden Moore

CWD

Motion 15: To reject the Population health Student Association AGM grant.

Moved: Chair

CWD

Motion 16: To approve the Postgraduate Environment Network Food Hygiene Certificate grant.

Moved: Melinda Keys Seconded: Tom Hayes

CWD

Motion 17: To approve the Russian Society 3/9 grant conditional on SFH requirements being met.

Moved: Chair

Carried

Motion 18: To approve the Science Students Society 19/9 conditional on grounds booking before event.

Moved: Chair

CWD

Motion 19: To reject the Students Association of Management and Marketing 9/9 grant.

Moved: Melinda Keys Seconded: Tom Hayes

CWD

Motion 20: To reject the Student Wine Society 2/9 grant.

Moved: Chair

CWD

Motion 21: To approve the Student Wine Society 14/9 grant.

Moved: Chair

CWD

Motion 22: To reject the Buddhist Studies Society AGM grant.

Moved: Chair

CWD

Motion 23: To approve the CAINZ, Indian Club and Public Interest Law Network grants conditional on submission of acceptable designs BEFORE printing.

Moved: Chair

Lost

Motion 24: To reject CAINZ, Indian Club and Public Interest Law Network grants.

Moved: Tom Hayes Seconded: Braden Moore
Carried

Motion 25: To reject the Cider Appreciation Society 5/9.
Moved: Chair
CWD

Motion 26: To defer the Consistently Amazing Kitchen Endeavours 30/8 grant.
Moved: Chair
CWD

Motion 27: To defer the Consistently Amazing Kitchen Endeavours 30/8 grant.
Moved: Chair
CWD

Braden Moore Left at 3:14 PM

Motion 28: To approve the Exploring Cultures Through Food grant conditional on meeting SFH requirements.
Moved: Chair
CWD

Motion 29: To approve the French Club 9/9 grant at 50% of eligibility.
Moved: Chair
CWD

Motion 30: To reject the Friends of Unnatural Llamas 1/9 grant.
Moved: Chair
CWD

Motion 31: To approve the International Commerce Students Society 26/9 grants conditional on conditional on Cert Currency for bus and venue by Application for Payment and confirmation of venue.
Moved: Chair
CWD

Motion 32: To approve the International Relations Society 3/9 grant conditional on gifts being approved by C&S staff.
Moved: Chair
CWD

Motion 33: To approve the Lets Talk Conversation Group RSA Training.
Moved: Chair
CWD

Motion 34: To approve the Poker Club 9/9 Venue hire (Bar Cenrale) conditional on submission of Certificate of Currency by Application for Payment.
Moved: Chair
CWD

Motion 35: To reject the Chinese Philosophy in Business 6/9 grant.
Moved: Melinda Keys Seconded: Tom Hayes
CWD

Motion 40: To rescind the rejection of the Celtic Club 26/8 grant (previous meeting) and approve.
Moved: Chair

CWD

Motion 41: To approve the Cider Appreciation Society 15/08 grant at 50% of eligibility.

Moved: Melinda Keys

Seconded: Tom Hayes

CWD

Motion 42: To approve all joint events en bloc.

Moved: Chair

CWD

7. Postgraduate Physics Students Society Affiliation

Motion 43: To affiliate the Postgraduate Physics Student Society to the C&S Department of UMSU.

Moved: Chair

CWD

8. Applicant for Payment problems

8.1. YCS Camp

Motion 44: To pay the Youth Charity Society and Leo Club joint grant at 50% of eligibility.

Moved: Chair

CWD

8.2. Community Development Club late submission

No action

8.3. Emergency Services Club banner

Motion 45: To approve the Emergency Services Club banner as an asset grant.

Moved: Tom Hayes

Seconded: Gulsara Kaplun

CWD

8.4. Teach the Teacher attendance

Motion 46: To pay the Teach the Teacher grant at 50% of eligibility.

Moved: Melinda Keys

Seconded: Rachel Withers

CWD

9. Payments

9.1. Officeworks (New Club stationery) \$125.56 / 03 60 605 3356)

9.2. BBQ subsidies \$1,155 / 03 60 605 3839

Motion 47: To approve \$125.56 to Officeworks for New Club Stationery and \$1155 to AV@Melb for BBQ Subsidies both out of the Special Projects budget line.

Moved: Melinda Keys

Seconded: Rachel Withers

CWD

10. Asset Grants Suspension Issue

Problem described of Petitions not communicated properly.

Motion 48: As our notice of suspension was late, all grants submitted prior to notification of the petition are approved. Grants are now suspended for those clubs yet to present their assets.

Moved: Melinda Keys

Seconded: Gulsara Kaplun

CWD

11. New Club Names

11.1. BETS to Swappers Society

11.2. Bridge to Card Crew

11.3. Burnley Bees to Burnely Bee Club

All okay

12. Other Business

Melinda Keys, Tom Hayes and Gulsara Kaplun congratulate Rachel Withers on her election to President of UMSU in 2015.

13. Next Meeting: 9am Thursday

14. Close

Meeting closed at: 3:41 PM