

University of Melbourne Student Union

Minutes of the C&S Committee

Meeting 20/2014

CONFIRMED

9 AM Tuesday 18 September 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
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. 26/8/2014 (not available)
- 2.2. 28/8/2014 9 am (not available)
- 2.3. 9/9/2014 (not available)

3. Matters Arising from the Minutes

- 3.1. Grant Suspension (assets) communication
- 3.2. Classics & Biomed constitutions
- 3.3. TH Alcohol Regulations

4. Petitions to Discipline

- 4.1. Korean Students Society
- 4.2. Bangladeshi Students Association
- 4.3. Liberal Club

5. Reports

- 5.1. Officers
- 5.2. Committee
- 5.3. SAG

6. Correspondence

- 6.1. Keys/Locker problems
- 6.2. Poster Complaint

7. Grants

- 7.1. Standard
- 7.2. Grants For Discussion
 - 7.2.1. Cider

7.2.2. FOUL

7.2.3. Student Wine Society

8. New Clubs progress

8.1. Constitutions

8.2. IGM Training

8.2.1. Burnley Bee Club

8.2.2. GetUp! Unimelb

8.3. IGM Returning Officer-ing

9. Clubs' Council

10. Application For Payment

10.1. Sri Lankan Students Association

11. Other Business

12. Next Meeting (Tuesday October 7, 2pm)

13. Close

Meeting opened at: 9:00 PM, by Melinda Keys

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Melinda Keys as Chair

Moved: Melinda Keys

Seconded: Dorothy Teng

CWD

1.2. Acknowledgement of Indigenous Owners

Acknowledged

1.3. Attendance

C&S Committee: Alice Ferguson, Dorothy Teng, Melinda Keys, Jade Eckhaus

C&S Staff: Fiona Sanders

C&S Officers: Rachel Withers, Tom Walker

1.4. Apologies

Nope

1.5. Proxies

Nope

1.6. Membership

Nope

1.7. Adoption of Agenda

Motion 2: To adopt the agenda.

Moved: Chair

CWD

2. Confirmation of Previous Minutes

2.1. 26/8/2014 (not available)

2.2. 28/8/2014 9 am (not available)

2.3. 9/9/2014 (not available)

Defer, the chair noted that it is important that Committee gets minutes with time to read them before the next meeting.

3. Matters Arising from the Minutes

3.1. Grant Suspension (assets) communication

Only Society de Espanol outstanding with grants suspended.

3.2. Classics & Biomed constitutions

Not done – Fiona to do

3.3. TH Alcohol Regulations

Send to Sam

4. Petitions to Discipline

4.1. Korean Students Society

Problem outlined to the committee, that the past president believes money is owed to him, and the current president believes the club is owed money. Neither have records to demonstrate this debt, and there are very few financial records at all for the 2013/14 financial year.

Rachel Withers arrives 9:15 AM

Long discussion of petitions to discipline.

Tom Walker arrives 9:20 AM

Melinda Keys cedes chair

Motion 3: To elect Rachel Withers as chair.

Moved: Melinda Keys

Seconded: Dorothy Teng

CWD

Fion and Peter from Korean Students Club arrive 9:21 AM

Are currently keeping good records, will continue to.

Club does not have access to account, no idea how much money is in the account.

Will work on separating the President and Treasurer roles.

Procedural motion: To go into camera.

Moved: Chair

CWD

Motion 4: To place the Korean Students Society on probation for 12 months (petition 1) and suspend the grants of the Korean Students Society for 3 months (petition 3) under Regulation 7.1.c (failure to keep financial records).

Moved: Alice Ferguson

Seconded: Melinda Keys

Carried

Foreshadowed Motion: To place the Korean Students Society on probation for 12 months (petition 1) under Regulation 7.1.c (failure to keep financial records).

Moved: Jade Eckhaus

Seconded: Rachel Withers

Lost

Club reps invited back in and advised of motions.

4.2. Bangladeshi Students Association

Submitted, lapses.

4.3. Liberal Club

Motion 5: To suspend the grants of the Liberal Club until the AGM documentation is complete or 6 months elapses, whichever is sooner.

Moved: Chair
CWD

5. Reports

5.1. Officers

- Policy Chat: Tom working on camp stuff
OBs send Alcohol changes
Fiona to look at Tom's Activity Reporting Policy
Fiona to look at Rachel's Equipment Policy
Logo – not changing
New Clubs, update the Regs: "how to affiliate"
How to win at Clubs, do in Black and White/print in house
Clubs & Volunteering Review, have been to meetings, there'll be a survey.
Welfare Training Sally for Safer Community
Intra Committee Issues
Social Anxiety
Relationship Breakdown
Sexism, Racism, RESPECT

Motion 6: To accept the Office Bearer report

Moved: Melinda Keys Seconded: Jade Eckhaus
CWD

5.2. Committee

Nope

5.3. SAG

Nope

6. Correspondence

6.1. Keys/Locker problems

Clubs can get call out if they really need it but expensive. We'll get it down when MUSUL is next making a lock smith call out (cheaper)

Alice Ferguson left 10:00 AM

6.2. Poster Complaint

Nothing we can do except put a reminder in the bulletin.

7. Grants

7.1. Standard

Motion 7: To approve all standard grants.

Moved: Tom Walker Seconded: Rachel Withers
CWD

7.2. Grants For Discussion

Motion 8: To approve the Population Health Student Association 22/9 grant conditional on confirmation food was delivered to event.

Moved: Chair

CWD

Motion 9: To reject the Debating Society 20/8 grant.

Moved: Chair

CWD

Motion 10: To approve the Cosmic Hitchhikers Appreciation Society 24/9 grant conditional on meeting SFH requirements.

Moved: Chair

CWD

Motion 11: To approve the Poker Club 16/9 grant conditional on Certificate of Currency and provision of (legible) venue name).

Moved: Chair

CWD

Motion 12: To reject the Marketing Intelligence 18/9 grant.

Moved: Chair

CWD

Motion 13: To approve the Australasian Association Committee lanyards grant conditional on submission of designs before printing.

Moved: Chair

CWD

Motion 14: To approve the Queers in Engineering, Science and Technology grant conditional on submission of designs before printing.

Moved: Chair

CWD

Motion 15: To approve the Civil and Structural Society 26/9, Australian-Youth Climate Coalition 24/9, Let's Talk Conversation Group 19/9, and Queers in Engineering, Science and Technology 18/9 grants conditional on submission of grounds booking confirmation.

Moved: Chair

CWD

Motion 16: To approve the Birdwatching Society 16/9 grant with off-campus exemption.

Moved: Chair

CWD

Motion 17: To approve the Chocolate Lovers Society 12/9 grant with off-campus exemption.

Moved: Chair

CWD

Motion 18: To approve the Chinese Philosophy in Business 21/9 grant with off-campus exemption.

Moved: Chair

CWD

Motion 19: To reject the Electronic Music and DJs Society 19/9 grants.

Moved: Chair

CWD

Motion 20: To approve the PIRATES 18/9 grant for pizza only.

Moved: Chair

CWD

Motion 21: To approve the More Beer! Grant conditional on receiving SFH, RSA and having a grounds booking prior to event.

Moved: Chair

CWD

Motion 22: To reject the Mechatronics Society 12/9 & 13/9 grants.

Moved: Chair

CWD

Motion 23: To approve the Mechanical Engineering Students Society 23/9 grants conditional on SFH certificates (Antonia, Serina) & RSA scans before event.

Moved: Chair

CWD

Motion 24: To reject the Catholics of One Spirit Down Under (COSDU) 13/9 grant.

Moved: Chair

CWD

Motion 25: To reject the Greens on Campus 18/9 grants.

Moved: Chair

CWD

Motion 26: To approve the Electrical Engineering Club 25/9 grant conditional on completion of RSA forms & SFH certs (Thomas and Nathan) before event & submission of the grounds confirmation.

Moved: Chair

CWD

Motion 27: To reject the Australasian Association 14/9 grant.

Moved: Chair

CWD

Motion 28: To reject the Political Interest Society 17/9 grant.

Moved: Chair

CWD

Motion 29: To approve the Potter Heads 19/9 grant conditional on advising venue before event.

Moved: Chair

CWD

Motion 30: To approve the Juggling Club 26-28/9 Camp grant conditional on completing forms before camp.

Moved: Chair

CWD

Motion 31: To reject the Consistently Amazing Kitchen Endeavours 30/8 grant.

Moved: Chair

CWD

Motion 32: To approve the Film Society and French Club 19/9 Screening grants as a joint event.

Moved: Chair

CWD

Motion 33: To rescind motion 20 from the C&S Committee meeting held September 9 and approve the Student Wine Society 2/9 grant.

Moved: Melinda Keys

Seconded: Chair

CWD

Motion 34: To uphold the decision to reject the Cider Appreciation Society 5/9 grant.

Moved: Dorothy Teng

Seconded: Gulsara Kapulan

CWD

Motion 35: To rescind motion 30 from the C&S Committee meeting held September 9 and approve the FOUL grant 50%.

Moved: Melinda Keys

Seconded: Chair

CWD

8. New Clubs progress

8.1. Constitutions

All done.

8.2. IGM Training

8.2.1. Burnley Bee Club

OBs to look after

8.2.2. GetUp! Unimelb

No action, affiliation lapses.

8.3. IGM Returning Officer-ing

Outlined the responsibility of the RO and what is requires.

Pls check the Google Doc regularly.

9. Clubs' Council

Council will be week 11 – will check that Stephen and Claire can make it.

Provide arvo tea, book the Joe Naps (2 rooms) and invite with notice.

Agenda items: Slideshow and music, building move and proliferation/merging of clubs.

Gulsara Kaplan left 10:50, continue under standing order 7.1

10. Application For Payment

10.1. Sri Lankan Students Association

Motion 35: To approve the Sri Lankan Students Association Application for Payment at 50% of eligibility.

Moved: Chair

CWD

11. Other Business

Nope

12. Next Meeting

2pm Tuesday 7 October

13. Close

Meeting closed at: 10:59 PM