

University of Melbourne Student Union

Minutes of the C&S Committee

Meeting 19/2014

CONFIRMED

2 PM Tuesday 7 October 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 (Alice Ferguson, Dorothy Teng)
- 1.5. Proxies (Alice to Melinda)
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. 26/8/2014
- 2.2. 28/8/2014 9 am
- 2.3. 9/9/2014 (not available)
- 2.4. 18/9/2014 (not available)

3. Matters Arising from the Minutes

- 3.1. Classics & Biomed constitutions
- 3.2. Keys/Lockers

4. Reports

- 4.1. Officers
- 4.2. Committee
- 4.3. SAG

5. Correspondence

- 5.1. PIRATES Name/Aim Change

6. Grants

- 6.1. Standard
- 6.2. Grants For Discussion
 - 6.2.1. Debating Society
 - 6.2.2. Mechatronics Society

7. AGMs not convened

8. New Clubs progress (IGMs)

- 8.1. Swappers Society
- 8.2. Theatre Appreciation Group

9. AGMs

- 9.1. Papers not submitted
 - 9.1.1. Late
 - 9.1.2. No AGM
 - 9.1.3. Inquorate
 - 9.1.4. Winding up

10. Clubs' Council

11. Activities: after Semester ends?

12. Problem Application for Payment

- 12.1. COSDU Grounds Booking 13/8
- 12.2. planetUNI Participant Info Forms

13. Postgraduate Physics Student Society Bank Account Details submitted

14. Other Business

15. Next Meeting (Thursday October 23, 9 am)

16. Close

Meeting opened at: 2:05 PM, by Rachel Withers

1. Procedural Matters

- 1.1. Election of Chair

Motion 1: To elect Rachel Withers as Chair.

Moved: Stephen Smith Seconded: Gulsara Kaplun
CWD

- 1.2. Acknowledgement of Indigenous Owners
Acknowledged
- 1.3. Attendance
C&S Committee: Gulsara Kaplun, Melinda Keys, Tom Hayes and Braden Moore
2014 C&S Officers: Rachel Withers, Tom Walker
2015 C&S Officers: Stephen Smith, Claire Pollock
C&S Staff: Fiona Sanders
Other: Dan Hanna
- 1.4. Apologies (Alice Ferguson, Dorothy Teng)
C&S Committee: Alice Ferguson, Dorothy Teng
- 1.5. Proxies (Alice to Melinda)
Alice Ferguson to Melinda Keys
- 1.6. Membership
No change
- 1.7. Adoption of Agenda

Motion 2: To adopt the agenda

Moved: Chair
CWD

2. Confirmation of Previous Minutes

- 2.1. 26/8/2014
Okay
- 2.2. 28/8/2014 9 am
Okay
- 2.3. 9/9/2014 (not available)
- 2.4. 18/9/2014 (not available)

Motion 3: To confirm the minutes from the 26/8 and the 28/8 9am.
Moved: Melinda Keys Seconded: Gulsara Kaplun
Carried

Tom Walker arrives – yay! 2:14AM

3. Matters Arising from the Minutes

- 3.1. Classics & Biomed constitutions
Okay
- 3.2. Keys/Lockers
MUSUL are paying for all the fixing and new keys for some strange reasons.

4. Reports

- 4.1. Officers
Welfare training, minutes, Grand Buffett, Arvo tea, Clubs Online v. slow, IGMS are soon!
Dan agreed to do the one tomorrow, YAY!

Motion 4: To accept the Office Bearers report.
Moved: Melinda Keys Seconded: Tom Hayes
CWD

- 4.2. Committee
Nope
- 4.3. SAG
Nope

5. Correspondence

- 5.1. PIRATES Name/Aim Change

Motion 5: To approve the proposed changes to the PIRATES club name and aims.
Moved: Melinda Keys Seconded: Rachel Withers
CWD

6. Grants

- 6.1. Standard

Motion 6: To approve all standard grants
Moved: Chair
CWD

- 6.2. Grants For Discussion

Motion 7: To reject the Fashion and Beauty Society grant.
Moved: Chair
CWD

Motion 8: To reject the Anime and Manga Club Grant.

Moved: Chair
Carried

Motion 9: To approve the Bollywood Liaisons 26/9 grants conditional on submission of Certificate of Currency by application of payment.

Moved: Chair
CWD

Motion 10: To approve the Wine Society Grant conditional on approved designs before event.

Moved: Chair
CWD

Motion 11: To reject the Bollywood Liaisons 26/9 funtion grants.

Moved: Chair
CWD

Motion 12: To approve the Society for Electronic Entertainment 5/10 Approved conditional on submission of Certificate of Currency by Application for Payment.

Moved: Chair
CWD

Motion 13: To approve the Infinite Images Gaming Club Approved camp grant conditional on submission of Cert Currency, & Matthew's SFH & RSA, other RSA certificates.

Moved: Chair
CWD

Motion 14: To reject the Habitat for Humanity grant.

Moved: Chair
CWD

Motion 15: To approve the Youth Charity Society printing grant conditional on submission of acceptable designs before printing.

Moved: Chair
Carried

Motion 16: To approve QUEST 21/10 grant conditional on submission of appropriate designs before printing.

Moved: Chair
CWD

Motion 17: To approve the Pakistani Society 8/10 grant conditional on submission of grounds confirmation, and online SFH compliance before event.

Moved: Chair
CWD

Motion 18: To approve the More Beer 10/10 grant conditional on grounds confirmation, online SFH compliance (Clint) & RSA forms before event.

Moved: Chair
CWD

Motion 19: To reject the Cantonese Students Association and Film Society 3/10 grants with no off campus exemption.

Moved: Chair
CWD

Motion 20: To approve the Cantonese Students Association 3/10 grant conditional on prizes being acceptable.

Moved: Chair
CWD

Motion 21: To reject the French Club grant – no date.

Moved: Chair
CWD

Motion 22: To approve the Wu Cultural Society and Cantonese Student Association 2/10 grant.

Moved: Chair
CWD

Motion 23: To reject the Cantonese Students Association 30/9 grant.

Moved: Chair
CWD

Motion 24: To approve the Food Interest Group 10/10, International Vietnamese Students 1/10 and Youth Charity Society 4/10 grants.

Moved: Chair
CWD

Motion 25: To approve the Hong Kong Students Association conditional on Online SFH compliance before event.

Moved: Chair
CWD

Motion 27: To approve the Republic Club 16/10 grant conditional on Online SFH compliance before event.

Moved: Chair
CWD

Motion 28: To approve the Biomedical Engineering Society 8/10 grant conditional on advice of compliant entry fee less than \$20.

Moved: Chair
CWD

Motion 29: To approve the Oxfam Group and Oaktree Club 16/10 grant as a joint event..

Moved: Chair
CWD

Motion 30: To approve the Secular Society and Queers in Engineering, Science and Technology 10/10 grant as a joint event.

Moved: Chair
CWD

Motion 31: To approve the Japanese Club and Film Society 10/10 grant as a joint event but reject the off campus component due to no off campus exemption.

Moved: Chair
CWD

Motion 32: To approve the Mobile Apps Playing and Programming Society 10/10, Monarchist Club 21/10, Riddles and Enigmas 9/10 grants conditional on affiliation.

Moved: Chair
CWD

Motion 33: To rescind the previous motion and approve the Debating Club 20/9 grant.

Moved: Chair
CWD

Motion 34: To approve the Mechatronics Society grants at 50% of eligibility.

Moved: Melinda Keys

Seconded: Gulsara Kaplun

CWD

7. AGMs not convened

See item 9

8. New Clubs progress (IGMs)

8.1. Swappers Society

Not proceeding with Affiliation

8.2. Theatre Appreciation Group

Did not get quorum, may retry.

9. AGMs

9.1. Papers not submitted

9.1.1. Late

All submitted

9.1.2. No AGM

To disaffiliate the following clubs on the ground of 6.1.a. (fails to fulfil Regulation obligations, that is failure to convene a quorate Annual General Meeting in 2014 (Regulation 5.2)). Clubs: Baha'i Society, Electronic Music and DJs Society, MacKillop Society, Medicine Moves, Running Man Melbourne, Sociedad De Español, Students of Anatomy & Physiology, Students Playing Go, Urban Design Society.

Petitioners: Gulsara Kapulan, Tom Hayes, Melinda Keys, Braden Moore

Motion 35: To accept the Vietnamese Student Association AGM papers conditional on submission of an attendance list and Statutory Declaration by 13 October demonstrating quorum.

Moved: Chair

CWD

Motion 36: To grant the 23+ Mature Age and the Indonesian Studies and Language Society an extension on holding an AGM till the Friday of week 12.

Moved: Tom Walker

Seconded: Tom Hayes

CWD

10. Clubs' Council

Motion 27: To approve \$1000 of expenditure from the Special Projects budget line for food and non-alcoholic drinks for an afternoon tea after Clubs Council.

Moved: Melinda Keys

Seconded: Tom Walker

CWD

Motion 28: To approve \$250 from the Special Projects budget line to pay for a microphone at Clubs Council.

Moved: Melinda Keys

Seconded: Stephen Smith

CWD

11. Activities: after Semester ends

In exam period is okay.

12. Problem Application for Payment

12.1. COSDU Grounds Booking 13/8

No action

12.2. planetUNI Participant Info Forms

Motion 29: To fund the planet Uni camp at 50% of eligibility.

Moved: Tom Walker

Seconded: Rachel Withers

CWD

13. Postgraduate Physics Student Society Bank Account Details submitted

Motion 30: To pay the Postgraduate Physics Student Society \$150 from Special Projects as a start up grant.

Moved: Tom Walker

Seconded: Rachel Withers

CWD

14. Other Business

Christmas Party – find a date and book Tsubu.

End-of-semester Promo Period

Motion 31: To declare Week 12 and SWOT VAC as a C&S Promotional Period with the deadline for grants as standard, 5 days before. Events should be placed on the website. To also increase the C&S Promotional Cap to \$1050.

Moved: Tom Walker

Seconded: Gulsara Kaplun

CWD

Motion 32: To pay Rachel Withers \$20 and approve an additional \$40 for facebook promotion of IGMs from the Special Projects budget line.

Moved: Melinda Keys

Seconded: Gulsara Kaplun

CWD

15. Next Meeting

9am Thursday 23 October, C&S

16. Close

Meeting closed at: 3:13 PM