

**University of Melbourne Student Union**

**Minutes of the C&S Committee**

**Special Meeting 3/2014**

***CONFIRMED***

**10 AM Thursday 23 October 2014**

**Location: Clubs & Societies Office, Union House**



**10:00 am 23 October 2014:**

**‘We think a special meeting would be good to discuss the Agenda of the meeting meant to be held earlier today and waive notice requirements.’**

**Petitioners: Alice Ferguson, Gulsara Kaplun, Dorothy Teng and Melinda Keys**

**Agenda**

**1. Procedural Matters**

- 1.1. Election of Chair
- 1.2. Acknowledgement of Indigenous Owners
- 1.3. Attendance
- 1.4. Apologies (Tom Hayes, Melinda Keys, Braden Moore, Stephen Smith)
- 1.5. Proxies (Melinda to Alice)
- 1.6. Membership
- 1.7. Adoption of Agenda

**2. Confirmation of Previous Minutes**

- 2.1. 9/9/2014
- 2.2. 18/9/2014 (not available)
- 2.3. 7/10/2014

**3. Matters arising from the Minutes**

- 3.1. Petition to Disaffiliate
- 3.2. Inquire AGMs
  - 3.2.1. Vietnamese Students Association
  - 3.2.2. 23+Mature Age Students
  - 3.2.3. Indonesian Studies and Language Association

**4. Reports**

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

**5. Correspondence**

- 5.1. MBS Sports Club Issue

**6. Activity Reporting Policy**

**7. Grants**

- 7.1. Standard

7.2. Grants For Discussion

7.2.1. Printing Grants 9/9

7.2.2. Arts & PIRATES Joint Event

7.2.3. Cantonese Students Association Off-Campus Exemption

**8. New Clubs**

8.1. Not affiliating

8.1.1. CEO Club (no IGM convened)

8.1.2. Theatre Appreciation Group (withdrawn)

8.1.3. Monarchist Club (inquorate)

8.2. IGMs

8.3. Affiliation

8.3.1. Card Crew

**9. Other Business**

**10. Next Meetings**

10.1. November

10.2. December

**11. Close**

**Meeting opened at: 10:00 AM, by Tom Walker**

**1. Procedural Matters**

1.1. Election of Chair

**Motion 1: To elect Rachel Withers as Chair.**

Moved: Tom Walker

Seconded: Melinda Keys

**CWD**

1.2. Acknowledgement of Indigenous Owners

Acknowledged

1.3. Attendance

C&S Committee: Gulsara Kaplun, Melinda Keys, Alice Ferguson and Dorothy Teng

C&S Officers: Rachel Withers, Tom Walker

1.4. Apologies

Not applicable

1.5. Proxies

Not applicable

1.6. Membership

Not applicable

1.7. Adoption of Agenda

**Motion 2: To adopt the agenda of the meeting scheduled at 9 am 23 October 2014.**

Moved: Chair

**CWD**

**2. Confirmation of Previous Minutes**

- 2.1. 9/9/2014  
All good
- 2.2. 18/9/2014 (not available)  
Defer
- 2.3. 7/10/2014  
All good

**Motion 3: To confirm the Committee minutes from 9 October 2014 and 7 October 2014 as a true and accurate record.**

Moved: Chair  
CWD

### 3. Matters arising from the Minutes

- 3.1. Petition to Disaffiliate

**Petition to disaffiliate the Music Student Society, Indonesian Studies and Language Association and the 23+ Mature Age Students Club under Regulation 6.1.a (Regulation 5.2) for failure to hold an AGM and (Regulation 5.2.5) for failure to submit AGM Documentation.**

Petitioners: Melinda Keys, Dorothy Teng, Alice Ferguson and Gulsara Kaplun.

**Motion 4: To disaffiliate the Baha'i Society, Electronic Music and DJ Society, Mackillop Society, Running Man Melbourne, Society de Espanol, Students of Anatomy & Physiology and Urban Design Society as previously petitioned under Regulation 6.1.a (Regulation 5.2) for failure to hold an AGM in 2014.**

Moved: Chair  
CWD

Defer Petition on Students Playing Go and Medicine Move to the next meeting as they have advised they were holding winding up meetings.

- 3.2. Inquire AGMs

- 3.2.1. Vietnamese Students Association

Have Stat Decs with attendance. No further action.

- 3.2.2. 23+Mature Age Students

Have advised they are holding another meeting. See Petition above (3.1)

- 3.2.3. Indonesian Studies and Language Association

Have advised they are holding another meeting. See Petition above (3.1)

### 4. Reports

- 4.1. Officers

Welfare training - great success.

Clubs Council – great success

Clubs Afternoon tea – great success

Lots of minutes – great success

IGMs – been to lots

**Motion 5: To accept the Office Bearer's report.**

Moved: Melinda Keys                      Seconded: Gulsara Kaplun  
CWD

- 4.2. Committee

Alice, Gulsara, Dorothy and Melinda all went to an IGM.

4.3. SAG

There's an Entertainment one on Thursday.

**5. Correspondence**

5.1. MBS Sports Club Issue

The club has promoted some articles by a former executive member that are deemed to be sexist.

**Petition: To place MBS Sport on probation for 12 months and suspend their grants and use of UMSU resources for 6 months under Regulation 6.1.i – promotion of discriminatory behaviour.**  
Petitioners: Melinda Keys, Dorothy Teng, Alice Ferguson and Gulsara Kaplun

**ACTION:** Draft a regulation that gives the C&S Committee the power to ban individuals from being on club executives.

**6. Activity Reporting Policy**

**Motion 6: To adopt the Activity Reporting Policy.**  
Moved: Chair  
CWD

**7. Grants**

7.1. Standard

**Motion 7: To approve all standard grants whether or not they are on website.**  
Moved: Melinda Keys                      Seconded: Gulsara Kaplun  
CWD

7.2. Grants For Discussion

**Motion 8: To reject the Juggling Club 23/10 grant.**  
Moved: Chair  
CWD

**Motion 9: To reject the International Relations Society Rego Fee grant.**  
Moved: Chair  
CWD

**Motion 10: To approve the Music Students Society 6/10 and Coral Society 24/10 grant conditional on submitting a Certificate of Currency by Application of Payment.**  
Moved: Chair  
CWD

**Motion 11: To reject the Croquet Club 21/10 grant.**  
Moved: Chair  
CWD

**Motion 12: To approve the Bollywood Liaisons T-Shirts & Club Banner, Brazilian Students Association Poster, CAINZ Mugs, Marketing Intelligence Promo, More Beer! Cards grant conditional on submitting compliant printing designs before printing.**  
Moved: Chair  
CWD

**Motion 13: To approve the More Beer! 24/10, Oxfam Group 23/10, Engineering Students Club 22/10 grant conditional on evidence of Grounds Booking before event.**  
Moved: Chair  
CWD

**Motion 14: To approve the Emergency Services Club 24/10 grant conditional on Grounds Booking and meeting SFH requirements before event.**

Moved: Chair

**CWD**

**Motion 15: To approve the Coffee Appreciation for Enthusiasts SGM grant conditional on submitting compliant printing designs before printing.**

Moved: Chair

**CWD**

**Motion 16: To approve the More Beer! Gift Cards grant conditional on submitting tax receipts.**

Moved: Chair

**CWD**

**Motion 17: To reject the Australasian Association 23/10 grant.**

Moved: Chair

**CWD**

**Motion 18: To reject the Bollywood Liaisons Corkman grant.**

Moved: Chair

**CWD**

**Motion 19: To reject the Mechanical Engineering Students Society 14/10 grant.**

Moved: Chair

**CWD**

**Motion 20: To reject the Mechanical Engineering Students Society 14/10, Chemical Engineering Students Society 20/10, Environments Students Society 15/10 grant.**

Moved: Chair

**CWD**

**Motion 21: To approve the Environments Students Society 29/10, Philiosphy Community 24/10 grant conditional on meeting RSA requirements before event.**

Moved: Chair

**CWD**

**Motion 22: To reject the Latin America 1 24/10, Greens on Campus 23/10 grant.**

Moved: Chair

**CWD**

**Motion 23: To reject the Earth Sciences Students Society 15/10 grant.**

Moved: Chair

**CWD**

**Motion 24: To approve the Catholics of One Spirit Down Under 24/10 grant conditional on meeting SFH requirements before event.**

Moved: Chair

**CWD**

**Motion 25: To reject the Indonesian Students Association 22/10 grant.**

Moved: Chair

**CWD**

**Motion 26: To reject the Hong Kong Students Association 18/10 grant.**

Moved: Chair

**CWD**

**Motion 27: To reject the China Rural Education Initiative 16/10 grant.**

Moved: Chair

**CWD**

**Motion 28: To reject the Film Society 17/10 grant.**

Moved: Chair

**CWD**

**Motion 29: To approve with off campus exemption the Civil and Structural Society 24/10 grant.**

Moved: Chair

**CWD**

**Motion 30: To approve with off campus exemption the Computing and Info Systems Student Association 24/10 grants.**

Moved: Chair

**CWD**

**Motion 31: To approve with off campus exemption the Mechanical Engineering Students Society 14/10 grant.**

Moved: Chair

**CWD**

**Motion 32: To approve with off campus exemption the Mechanical Engineering Students Society 17/11 grant.**

Moved: Chair

**CWD**

**Motion 33: To approve with off campus exemption the Students Association of Management and Marketing 14/10 grant.**

Moved: Chair

**CWD**

**Motion 34: To approve with off campus exemption the Apollo Health Music Society 24/10 grant.**

Moved: Chair

**CWD**

**Motion 35: To approve with off campus exemption the Chocolate Lovers Society 23/10 grant.**

Moved: Chair

**CWD**

**Motion 36: To approve with off campus exemption the Community Development Club 23/10 grant.**

Moved: Chair

**CWD**

**Motion 37: To approve with off campus exemption the Secular Society 24/10 grant.**

Moved: Chair

**CWD**

Alice and Gulsara left 11:00 AM, continued under half hour rule.

**Motion 38: To reject the Melbourne School of Land and Environment Student Association 24/10, Equadore Vive 18/10 grants.**

Moved: Chair

**CWD**

**Motion 39: To rescind motion 24 from the meeting of September 9 and approve the CAINZ Promo, Indian Club Booklet, Public Interest Law Network 4/9 conditional on submitting compliant designs before printing.**

Moved: Chair  
CWD

**Motion 40: To approve the Earth Sciences Postgraduate Group and Earth Science Students Society 22/10 grant as a joint event.**

Moved: Chair  
CWD

**Motion 41: To approve the Bollywood Liaisons and Film Society 24/10 grant as a joint event.**

Moved: Chair  
CWD

**Motion 42: To reject the PIRATES 16/10 grant.**

Moved: Chair  
CWD

**Motion 43: To approve the Card Crew, Finance Students Society, Monarchist Club IGM grants conditional on affiliation with UMSU.**

Moved: Chair  
CWD

### 7.2.3

Defer

## 8. New Clubs

Defer

## 9. Other Business

**Motion 44: To approve \$500 from the Orientation budget line for early testing and tagging.**

Moved: Chair  
CWD

## 10. Next Meetings

To discuss

10.1. November

10.2. December

## 11. Close

**Meeting closed at: 11:11 PM**