

University of Melbourne Student Union

Minutes of the C&S Committee

Meeting 23/2014

UNCONFIRMED

2:30 PM Tuesday 18 November 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 (Gulsara Kapulan, Braden Moore)
- 1.5. Proxies (Braden to Tom)
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. 18/9/2014
- 2.2. 23/10/2014 9 am
- 2.3. 23/10/2014 10 am

3. Matters Arising from the Minutes

- 3.1. Exec Barring Regulation

4. Petitions to Discipline

- 4.1. Students Playing Go
- 4.2. Medicine Moves
- 4.3. 23+ Mature Age Students
- 4.4. Music Students Society
- 4.5. Indonesian Studies and Language Society
- 4.6. MBS Sports Club

5. Reports

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

6. Correspondence

- 6.1. Fotoholic Treasurer training exemption

7. Grants

- 7.1. Budget Transfers
- 7.2. Standard
- 7.3. Grants For Discussion

7.4. Late Grants

7.4.1. Planning Student Society

7.4.2. Thai Students Association

7.5. Grant Appeals

7.5.1. Cantonese Students Association

7.5.2. Chemical Engineering Students Club

7.5.3. Croquet Club

7.5.4. Environments Students Society

7.5.5. Latin America 1

7.5.6. Ecuador Vive

7.5.7. Mechanical Engineering Students Society

7.5.8. Indonesian Students Association

7.5.9. Juggling Club

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 Theatre Appreciation Group (withdrawn)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 (inquire)

8.2. Affiliation (Recommended for Affiliation)

8.2.1. Burnley Bee Club

8.2.2. Card Crew

8.2.3. Environmental Engineers Society

8.2.4. Finance Students Association

8.2.5. Mobile Apps Playing and Programming Society

8.2.6. Publishing Students' Society

8.2.7. Riddles & Enigmas

8.2.8. Ring of Choir

8.2.9. Scouting@Unimelb

8.3. Problem IGM Papers

8.3.1. Interprofessional Education and Practice Health Students' Network

8.3.2. Lawn Bowls

8.3.3. Psychology Association

8.3.4. Trade Union Club

8.3.5. World Vision VGen

9. Problem Applications for Payment

9.1. Japanese Club 19/8 (attendance list)

9.2. Brazilian Students Association 14/8 (no Tax Invoice)

9.3. Republic Club 11/9 (no Tax Invoice)

9.4. Pakistani Society 26/8 (attendance list)

9.5. Chinese Philosophy in Business 28/8 (attendance list)

- 9.6. Disney Appreciation Society (no Tax invoice)
- 9.7. Taiwanese Students Association camp (incomplete PIF)

10. Problem GM Papers

- 10.1. Turkish Association
- 10.2. Liberal Club
- 10.3. Korean Students Society
- 10.4. Music Students Society

11. Payments

- 11.1. AV@Melboure BBQ reimbursements (\$935 from Special Projects)
- 11.2. SWTS RSA \$320 from Training
- 11.3. SWTS (pre-approve for November training) \$2400

12. Other Business

13. Next Meeting (December)

14. Close

Meeting opened at: 2:49 PM, by Melinda Keys

1. Procedural Matters

- 1.1. Election of Chair

Motion 1: To elect Rachel Withers as Chair.

Moved: Melinda Keys Seconded: Dorothy Teng
CWD

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

Motion 2: To adopt the agenda with the addition of 10.5 Wu Cultural Society SGM and amend 11.1 to \$1870.

Moved: Chair
CWD

2. Confirmation of Previous Minutes

- 2.1. 18/9/2014

2.2. 23/10/2014 9 am

2.3. 23/10/2014 10 am

Motion 3: To confirm the minutes (18/09/2014 and both 23/10/2014) en bloc.

Moved: Tom Hayes

Seconded: Melinda Keys

CWD

Procedural Motion: To move to 4.6.

Moved: Chair

CWD

4.6 Petitions to Discipline: MBS Sports Club

Sophie Chen and Nicole Lim from MBS Sports Club attended.

They tabled a report of events and presented information.

They acknowledge that the club did not monitor the blog and realised now that the posts are offensive and damage reputation.

Sincere apologies and as soon as they knew they took it down.

Restated their opposition to racism, sexism, discrimination; mentioned that most of their exec are female and their events involved a diverse audience.

They will initiate training on discrimination, policy for monitoring social media and a diversity officer in their executive.

Two main issues, smile post – committee members not offended; sexy walk post – seen by club members before committee.

Procedural Motion: To move in camera with the inclusion of Fiona Sanders (3:01pm).

Moved: Chair

CWD

Discussion

Motion 4: To place the MBS Sports Club on Probation for 12 months under regulation 6.1.i.

Moved: Melinda Keys

Seconded: Dorothy Teng

CWD

Motion 5: To suspend the grants of the MBS Sports Club for 6 months under regulation 6.1.i.

Moved: Melinda Keys

Seconded: Alice Ferguson

Carried

Procedural Motion: To move out of camera (3:09pm).

Moved: Chair

CWD

Rachel advised the MBS Sports Club representatives of the decisions.

3. Matters Arising from the Minutes

Motion 6: To endorse and refer the proposed discipline regulation change to Students' Council and the 2015 Students' Council Elect.

Moved: Chair

CWD

4. Petitions to Discipline

4.1. Students Playing Go

Club requested wind-up, through a General Meeting (inquorate) and a Committee meeting (also inquorate). As the few remaining members have indicated this course of action, it is recommended to the C&S Committee to wind up the club.

Motion 7: To wind up the Students Playing Go club.

Moved: Tom Walker Seconded: Dorothy Teng

CWD

Motion 8: To transfer \$588.11 to the Chinese Cultural Society from the wound up Students Playing Go Club. The cheque made out to UMSU Inc. to be banked to the Clubs Special Projects Budget Line and the \$588.11 to be paid out of Clubs Special Projects budget line.

Moved: Tom Walker Seconded: Melinda Keys

CWD

4.2. Medicine Moves

Motion 9: To disaffiliate the Medicine Moves Club.

Moved: Tom Hayes Seconded: Alice Ferguson

CWD

4.3. 23+ Mature Age Students

Motion 10: To disaffiliate the 23+ Mature Age Club.

Moved: Chair

CWD

4.4. Music Students Society

Petition Lapse, AGM documents submitted.

4.5. Indonesian Studies and Language Society

Petition Lapse, AGM documents submitted.

5. Reports

5.1. Officers

Done some stuff, a bunch of Applications for Payment, Regulation Change and Minutes.

Motion 11: To approve the Office Bearer Report

Moved: Tom Hayes Seconded: Melinda Keys

CWD

5.2. Committee

Nope

5.3. SAG

Nothing of relevance

6. Correspondence

6.1. Fotoholic Treasurer training exemption

Motion 12: To grant Fotoholic's an exemption from attending treasurer's training.

Moved: Chair

CWD

Action: Send Treasurer Training Documents

7. Grants

7.1. Budget Transfers

Discussion of payments yet to be made, and transfers to increase the Grants Budget.

Orientation: only remaining is Testing & Tagging (\$150). Transfer \$4110

Special Projects:

Discussion of new club grant: pay each \$100 on timely submission for Bank Details.

Remaining: \$100 each for new clubs (up to \$1400), BBQ subsidies (\$1870), remaining Afternoon Tea expenses (\$400), "Party" Pizza (\$29): Transfer \$2100

Training: Transfer \$1000

Motion 13: To move \$4100 from the Orientation Budget Line (03 60 605 3163), \$1000 from the Training Budget Line (03 60 605 3161) and \$2100 from the Special Projects Budget Line (03 60 605 3839), totalling total \$7210 to the Club Grants Budget Line (03 60 605 3531).

Moved: Melinda Keys

Seconded: Rachel Withers

CWD

7.2. Standard

Motion 14: To approve all Standard Grants en bloc.

Moved: Tom Walker

Seconded: Rachel Withers

CWD

7.3. Grants For Discussion

Motion 15: To Reject the CIS Postgraduate (27/10) Grant.

Moved: Chair

CWD

Motion 16: To Reject the Environments Students Society (29/10) grants.

Moved: Chair

CWD

Motion 17: To Approve the Media and Communications Student Society Purchases (other) grants conditional on appropriate designs before printing.

Moved: Chair

CWD

Motion 18: To approve the Apollo Heath Music Society (21/11) grant with an off campus exemption.

Moved: Chair

CWD

Motion 19: To approve the Australian Youth Climate Coalition (19/11) grant with off campus exemption.

Moved: Chair

CWD

Motion 20: To Approve the Bollywood Liaisons Purchase (Assets) grant conditional on appropriate designs before printing.

Moved: Chair

CWD

Motion 21: To reject the Brazilian Student Association (30/10) grant.

Moved: Chair

CWD

Motion 22: To approve the Chocolate Lovers Society (30/10) grant with off campus exemption, conditional on receiving a Certificate of Currency by the Application for Payment.

Moved: Chair

CWD

Motion 23: To approve the Heavy Metal Club (3/12) grant.

Moved: Chair

CWD

Defer Liberal Club Grant Application to Agenda Item 10.2

Motion 24: To reject the Potter Heads (23/11) grant.

Moved: Chair

CWD

Motion 25: To Approve the Reformed Evangelical Fellowship (19/11) grant with off campus exemption.

Moved: Chair

CWD

Motion 26: To approve the Joint Event Grants between the Bollywood Liaisons and Ecuador Vive (22/11) with Off Campus Exemptions. Any printing is conditional on submitting appropriate designs before the printing takes place.

Moved: Chair

CWD

7.4. Late Grants

7.4.1. Planning Student Society

Motion 27: To reject the Planning Students Society (11/11) grant.

Moved: Chair

CWD

7.4.2. Thai Students Association

Motion 28: To approve the Thai Students Association (21/10) grant.

Moved: Chair

CWD

7.5. Grant Appeals

7.5.1. Cantonese Students Association

No action – previously rejected.

7.5.2. Chemical Engineering Students Club

Motion 29: To rescind the rejection of the Chemical Engineering grant (motion 20, 23 October (Special Meeting 3)) and approve the Chemical Engineering Students Society (20/10) grant but to pay it after all other Applications for Payment have been made.

Moved: Chair

CWD

7.5.3. Croquet Club

Motion 30: To rescind motion 11, 23 October (Special Meeting 3) and approve the Croquet Club (21/10) grant but to pay it after all other Applications for Payment have been made.

Moved: Chair

CWD

7.5.4. Environments Students Society

Motion 31: To rescind the rejection of the Envi. grant (motion 20, 23 October (Special Meeting 3)) and approve the Environments Students Society (15/10) grant but pay it after all other Applications for Payment have been made.

Moved: Chair
CWD

7.5.5. Latin America 1

Motion 32: To rescind the rejection of the Latina America 1. grant (motion 22, 23 October (Special Meeting 3)) and approve the Latin America 1 (24/10) grant due to a C&S error.

Moved: Chair
CWD

7.5.6. Ecuador Vive

Motion 33: To rescind the rejection of the Ecuador Vive. grants (motion 38, 23 October (Special Meeting 3)) and approve the Ecuador Vive (18/10) grants, except venue hire, due to C&S error.

Moved: Chair
CWD

7.5.7. Mechanical Engineering Students Society

No action – previously rejected

7.5.8. Indonesian Students Association

Motion 34: To rescind motion 25, 23 October (Special Meeting 3) and approve the Indonesian Students Association (22/10) grant due to C&S error.

Moved: Chair
CWD

7.5.9. Juggling Club

Motion 35: To rescind motion 8, 23 October (Special Meeting 3) and approve the Juggling Club (23/10) grant with off-campus exemption.

Moved: Chair
CWD

8. New Clubs

8.1. Not affiliating

8.1.1. CEO Club

8.1.2. Theatre Appreciation Group

8.1.3. Monarchist Club

FYI – No further action, affiliation application lapses

8.2. Affiliation (Recommended for Affiliation)

8.2.1. Burnley Bee Club

Motion 36: To affiliate Burnley Bee Club to UMSU Clubs & Societies.

Moved: Tom Walker Seconded: Rachel Withers
CWD

8.2.2. Card Crew

Motion 37: To affiliate Card Crew to UMSU Clubs & Societies.

Moved: Chair
CWD

8.2.3. Environmental Engineers Society

Motion 38: To affiliate Environmental Engineers Society to UMSU Clubs & Societies.

Moved: Chair
CWD

8.2.4. Finance Students Association

Motion 39: To affiliate Finance Students Association to UMSU Clubs & Societies.

Moved: Dorothy Teng Seconded: Tom Walker
CWD

8.2.5. Mobile Apps Playing and Programming Society

Motion 40: To affiliate Mobile Apps Playing and Programming Society to UMSU Clubs & Societies.

Moved: Alice Ferguson Seconded: Rachel Withers
CWD

8.2.6. Publishing Students' Society

Motion 41: To affiliate Publishing Students' Society to UMSU Clubs & Societies.

Moved: Melinda Keys Seconded: Tom Walker
CWD

8.2.7. Riddles & Enigmas

Motion 42: To affiliate Riddles & Enigmas to UMSU Clubs & Societies.

Moved: Rachel Withers Seconded: Tom Walker
CWD

8.2.8. Ring of Choir

Motion 43: To affiliate Ring of Choir to UMSU Clubs & Societies.

Moved: Chair
CWD

8.2.9. Scouting@Unimelb

Motion 44: To affiliate Scouting@Unimelb to UMSU Clubs & Societies.

Moved: Chair
CWD

8.3. Problem IGM Papers

8.3.1. Interprofessional Education and Practice Health Students' Network

Two-thirds of membership records have no Student Number. Club has sufficient complete records for affiliation.

Motion 45: To affiliate Interprofessional Education and Practice Health Students' Network to UMSU Clubs & Societies.

Moved: Rachel Withers
CWD

Action: Email to remind that all fields must be completed.

8.3.2. Lawn Bowls

50% of attendees are not on membership list, participated freely in election. Cannot assert that members elected the Committee.

Motion 46: To affiliate Lawn Bowls to UMSU Clubs & Societies.

Moved: Tom Walker Seconded: Rachel Withers
CWD

Action: IGMS must be held indoors

8.3.3. Psychology Association

All problems remedied, recommended for affiliation.

Motion 47: To affiliate Psychology Association to UMSU Clubs & Societies.

Moved: Tom Walker Seconded: Rachel Withers
CWD

8.3.4. Trade Union Club

50% of attendees are not on membership list, participated freely in election. Cannot assert that members elected the Committee.

Also, discussion of overlap with the Labor-aligned clubs.

Fiona left to check the overlap of membership of Trade Union Club against both the ALP Club and the Labor Club.

Procedural Motion: To move to Agenda Item 11.

Moved: Chair

CWD

11. Payments

11.1. AV@Melboure BBQ reimbursements (\$1870 from Special Projects)

Motion 48: To pay AV@Melb \$1870 for BBQ subsidies from Special Projects Budget Line.

Moved: Chair

CWD

11.2. SWTS RSA \$320 from Training

Motion 49: To pay SWTS \$370 from the Training Budget Line for RSA training.

Moved: Chair

CWD

11.3. SWTS (pre-approve for November training) \$2400

Motion 50: To approve up to \$2400 to SWTS from the Training Budget Line for SFH and RSA training in November.

Moved: Chair

CWD

11.4. Pizza

Motion 51: To pay Tom Walker \$29 from Special Projects for end of year thank-you Pizza.

Moved: Chair

CWD

12. Other Business

Change the Alcohol Form as Regulations have changed.

Fiona returns.

Procedural Motion: To return to Agenda Item 8.3.4.

Moved: Chair

CWD

Membership overlap does not exceed 66% for either club.

Motion 52: To affiliate Trade Union Club to UMSU Clubs & Societies.

Moved: Tom Walker Seconded: Rachel Withers

CWD

8.3.5. World Vision VGen

About a third of attendees are not on the membership list.

Motion 53: To affiliate World Vision VGen to UMSU Clubs & Societies.

Moved: Chair

CWD

9. Problem Applications for Payment

9.1. Japanese Club 19/8 (attendance list)

Attendance List clearly completed by one person.

Motion 54: To Reject Attendance List validity of the Japanese Club (19/8) Application Payment.
Moved: Chair
CWD

Petition: To place the Japanese Club on Probation for 12 months and to suspend the grants for 6 months under Regulation 6.1.c

Petitioners: Melinda Keys, Tom Hayes

9.2. Brazilian Students Association 14/8 (no Tax Invoice)

9.3. Republic Club 11/9 (no Tax Invoice)

9.4. Pakistani Society 26/8 (attendance list)

Motion 55: To Reject Attendance List validity of the Pakistani Society (26/8) Application Payment.

Moved: Chair

CWD

9.5. Chinese Philosophy in Business 28/8 (attendance list)

Motion 56: To Reject Attendance List validity of the Chinese Philosophy in Business (28/8) Application Payment.

Moved: Chair

CWD

9.6. Disney Appreciation Society (no Tax invoice)

Motion 57: To pay the Brazilian Students Association (14/8), Republic Club (11/9) and Disney Appreciation Society Applications for Payment at 50% of eligibility and process after all other Applications for Payment.

Moved: Chair

CWD

9.7. Taiwanese Students Association camp (incomplete PIF)

Motion 58: To Reject Taiwanese Students Association Camp Application Payment.

Moved: Chair

CWD

10. General Meeting Problems

10.1. Turkish Association

Ignore

10.2. Liberal Club

Significant Issues

Tom Hayes Leaves, Proxies to Alice Ferguson, 4:33pm

Motion 59: To Direct the Liberal Club to hold an SGM within the first two weeks of Semester 1 2015 to confirm minutes, motions, constitution and elections. If the club fails to do this the 2014 C&S Committee would recommend the 2015 C&S Committee considers disciplinary action (disaffiliation).

Moved: Melinda Keys

Seconded: Dorothy Teng

CWD

Motion 60: To reject the Liberal Club end of year party Grant as grants are suspended.

Moved: Chair

CWD

10.3. Korean Students Society

Expelled a member from the club. Member is no longer a student and con complaint has been made. Remind about proper procedure but no further action.

10.4. Music Students Society

No financial reporting from former treasurer.

Petition: To suspend the grants of the Music Students Society under Regulation 6.1.a (5.2.5.f).

Petitioners: Dorothy Teng, Alice Ferguson

10.5 Wu Cultural Society

Refer to 2015 C&S Committee

12. Other Business

Tom Walker thanked Melinda Keys for three years of service and being club buddies.

Melinda thanked to Tom Walker, Rachel Withers, Fiona Sanders, Ben White and 2014 Committee.

13. Next Meeting

Sometime in December TBA.

14. Close

Meeting closed at: 4:50 PM