

University of Melbourne Student Union
Meeting of the Clubs & Societies Committee



CONFIRMED Minutes

10 am Monday February 23rd 2015

Meeting 3/15

Location:
C&S Office, 1st floor Union House

Meeting opened at 10:23am by Stephen Smith

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Stephen Smith be elected Chair.

Mover: Stephen Smith

Seconder: Lauren Taylor

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

Committee: Lauren Taylor, Ryan Davey, Steven Connolly, Yasmine Luu

OBs: Claire Pollock (C&S), Stephen Smith (C&S)

Staff: Fiona Sanders

Others: Arif de Souza (Japanese Club), Tuna Cheung (Japanese Club), Peter Chen (Chess Club), Jessica (CSSA), Gloria (CSSA)

Absent: Philip Mallis

1.4. Apologies

Committee: Eilish Hunt, Gulsara Kaplan

1.5. Proxies

Nil

1.6. Membership

No changes to membership.

1.7. Adoption of Agenda

Motion 2: To adopt the Agenda as presented.

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes (16/2/2015)

Motion 3: To confirm the Minutes from Meeting 2 on 16th February 2015.

Mover: Chair

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1. Outstanding Constitutions

Motion 4: To invite the Oxfam Group to submit their Constitution prior to our next meeting on Wednesday 11th March and defer discussion until then.

Mover: Chair

CARRIED WITHOUT DISSENT

3.2. Petitions to Discipline

Arif de Souza, Peter Chen, Tuna Cheung, Jessica, and Gloria leave the room at the request of the Chair.

Each Club was asked to wait outside while the Committee discussed, representatives invited in one club at a time to present their point of view and answer questions from Committee, and then leave while the Committee deliberated.

Japanese Club falsified attendance list, Secretary forgot to take it, took list of names, "someone" forged signatures.

Motion 5: To uphold the petition to suspend Japanese Club's grants for 6 months under Regulation 6.1c.

Mover: Chair

CARRIED WITHOUT DISSENT

Chess Club provided lists with several people listed twice. Peter said the lists from the wrong weeks had been submitted together.

Motion 6: To uphold the petition to place the Chess Club on probation for 6 months under Regulation 6.1c.

Mover: Chair

CARRIED WITHOUT DISSENT

Chinese Students and Scholars Association submitted lists with several names in the same handwriting. Late response to C&S Committee due to inability to access Gmail while in China owing to government blocked website. Asked members to come in prior to camp and sign attendance lists, rather than at event – did not understand the process. Asked individuals to sign on behalf of three people.

Motion 7: To uphold the petition to place the Chinese Students and Scholars Association on probation for 6 months under Regulation 6.1c.

Mover: Chair

CARRIED

4. Reports

4.1. Officers

No report presented.

4.2. Committee

No reports.

5. Grants

5.1. Welcome Back Grants

5.1.1. Standard

Motion 8: To approve all Standard Grants *en bloc*.

Mover: Chair

CARRIED WITHOUT DISSENT

5.1.2. Grants For Discussion

Motion 9: To approve More Beer!'s grant application conditional upon completing the relevant alcohol forms before their first event.

Mover: Steven Connolly

Second: Lauren Taylor

CARRIED WITHOUT DISSENT

Motion 10: To approve Debating Society's grant application conditional upon completing the relevant forms before their first event.

Mover: Claire Pollock

Second: Ryan Davey

CARRIED WITHOUT DISSENT

Motion 11: To approve Commerce Student Society's grant application conditional upon completing the relevant forms before their camp.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 12: To approve Society for Electronic Entertainment's Off-campus Exemption and conditionally approve their grant application upon providing Certificate of Currency before event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 13: To reject Accounting Student Association's grant application for failure to submit designs.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 14: To defer UNIT's grant application pending further clarification about whether purchase is an asset or a gift

Mover: Claire Pollock

Second: Lauren Taylor

CARRIED

Motion 15: To rescind Motion 16 (16/2/15) and approve the Fantasy and Science Fiction Appreciation Society's grant application.

Mover: Chair

CARRIED

ABSTENTION: Lauren Taylor

Motion 16: To approve Psychology Association's grant application at 50 per cent of the eligible funding.

Mover: Steven Connolly

Seconder: Lauren Taylor

CARRIED WITHOUT DISSENT

Motion 17: To reject Computing and Information Systems Student Association's grant application for failure to submit designs.

Mover: Claire Pollock

Seconder: Steven Connolly

CARRIED WITHOUT DISSENT

Motion 18: To approve French Club's grant application at 50 per cent of the eligible funding conditional upon submitting relevant forms before the event and publishing the event on WordPress prior to 4pm on Wednesday 25th February.

Mover: Claire Pollock

Seconder: Stephen Smith

CARRIED WITHOUT DISSENT

Motion 19: To approve Australian Red Cross Club's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To approve Korean Christian Group (G4R)'s grant application conditional upon complying with Safe Food Handling prior to event and publishing event on WordPress prior to 4pm on Wednesday 25th February.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 21: To defer Secular Society's grant application pending further information.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 22: To approve Anime and Manga Club's grant application conditionally upon receiving a room booking.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 23: To approve the Civil and Structural Society's grant application upon completing relevant forms prior to event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To approve PIRATES's grant application conditional upon submitting all relevant paperwork before their event

Mover: Claire Pollock

Seconded: Chair

CARRIED

ABSTENTION: Steven Connolly

Motion 25: To approve the Earth Science Student Society's grant application conditional upon completing the relevant forms before their first event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 26: To reject UNIT's grant application for failure to submit designs.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 27: To defer Banking on Women's grant application seeking further information about designs.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 28: To approve grant applications for New Zealand Student Society, Global Citizens Society, planetUni, Bhakti Yoga, Heavy Metal Club, Scandinavian Club, Actuarial Students' Society, Card Crew, Filipino Students Association, Biomedical Engineering Society, Student Wine Society, Canadian Club, and Engineers Without Borders *en bloc* conditional upon grounds booking and having event correctly published on WordPress by 4pm on Wednesday 25th February.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 29: To approve the Biomedicine Student Society's grant application conditional upon submitting the relevant forms before event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 30: To approve the Pakistani Society's grant application conditional upon completing the relevant forms before event and publishing event on WordPress by 4pm on Wednesday 25th February.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 31: To approve the Melbourne School of Land and Environment Student Association's grant application conditional upon submitting relevant forms before event and publishing on WordPress by 4pm on Wednesday 25th February.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 32: To reject the Political Interest Society and Film Society's grant applications *en bloc* for failure to provide a response to justification for off-campus exemption.

Mover: Chair

CARRIED

Motion 33: To approve Women in Science and Engineering's grant application conditional upon providing room booking prior to event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 34: To approve Wu Cultural Society, Accounting Students Society and Chess Club's grant applications *en bloc* conditional upon Safe Food Handling compliance before event, and publishing event on WordPress prior to 4pm on Wednesday 25th February.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 35: To approve Korean Christian Group (G4R)'s grant application for food and drinks conditional upon providing Safe Food Handling compliance before event, and publishing event on WordPress before 4pm on Wednesday 25th February, and to reject their grant application for stickers for failure to submit designs.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 36: To approve MINT's grant application conditional upon confirming that the UMSU logo is on their website.

Mover: Lauren Taylor

Seconder: Ryan Davey

CARRIED WITHOUT DISSENT

Motion 37: To approve Malaysians of Melbourne University's grant application with Off-Campus Exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 38: To approve Secular Society's grant application with Off-Campus Exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 39: To reject the Thai Student Associations grant application.

Mover: Claire Pollock

Seconder: Lauren Taylor

CARRIED WITHOUT DISSENT

Motion 40: To approve German Club's grant application with Off-Campus Exemption.

Mover: Claire Pollock

Seconder: Ryan Davey

CARRIED WITHOUT DISSENT

Motion 41: To approve Chemical Engineering Students Society's grant application conditional upon clarifying that no membership needed to attend event and no charge for the event, and conditionally upon the relevant forms being submitted prior to the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 42: To approve Friends of Unnatural Llamas grant application conditional upon Safe Food Handling compliance and appropriate forms being submitted prior to event.

Mover: Chair

CARRIED

ABSTENTION: Lauren Taylor

Motion 43: To approve Chinese Culture Society's grant application conditional upon event published on WordPress before 4pm on Wednesday 25th February and all forms and details submitted prior to event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 44: To approve Australian Red Cross Club's grant application conditional upon re-submitting Safe Food Handling compliance and grounds booking before event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 45: To approve 1701 Star Trek Club's grant application conditional upon re-submitting Safe Food Handling compliance and grounds booking before event, and publishing event on WordPress prior to 4pm on Wednesday 25th February.

Mover: Chair

CARRIED

ABSTENTION: Lauren Taylor

Motion 46: To approve Anime and Manga Club's grant application on publishing event on WordPress prior to 4pm on Wednesday 25th February.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 47: To defer Chinese Culture Society's grant application pending further clarification.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 48: To approve Student Wine Society's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 49: To defer Political Interest Society's grant application seeking clarification and events for 4/3 and 11/3 being published on WordPress prior to 4pm on Wednesday 25th February.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 50: To approve Malaysians of Melbourne University's grant application conditional upon supplying Certificate of Currency and Off Campus Activity Form.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 51: To approve Chinese Culture Society's grant application conditional upon fixing WordPress details by 4pm on Wednesday 25th February.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 52: To approve Chinese Debating Group's conditional upon fixing WordPress details by 4pm on Wednesday 25th February.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 53: To defer Engineering Student Club's grant application for Mega BBQ pending further clarification.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 54: To approve Media and Communications Student Society, Students' Association of Management and Marketing, CAINZ, and Melbourne Microfinance Initiative's joint event application conditional upon providing grounds booking and Safe Food Handling compliance before event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 55: To rescind motion 53 (23/2/15).

Mover: Chair

CARRIED

Motion 56: To approve Engineering Student Club's grant application conditionally upon relevant forms and publishing on WordPress by 4pm on Wednesday 25th February.

Mover: Chair

CARRIED WITHOUT DISSENT

6. Other Business

Regular Meeting Schedule

Motion 57: To adopt the regular meeting schedule as presented.

Mover: Chair

CARRIED WITHOUT DISSENT

The Fodder / Farrago Launch Party

Due the Students' Council continued failure to achieve a quorum, the Media Department's event may not be funded. While there is a meeting of the Council scheduled for today, it would assist the department knowing that their event is paid for – Stephen urged the C&S Committee to assist the Media Department.

Motion 58: To approve up to \$500 from budget line Special Projects and Events to fund the Media Department's Fodder / Farrago launch party, to be reimbursed by the Students' Council.

Mover: Chair

CARRIED WITHOUT DISSENT

7. Next Meeting

12:15pm, Wednesday 11th March in the C&S Office, Level 1, Union House.

Meeting closed at 11:29am.