

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



CONFIRMED Minutes

4.15 pm, Wednesday March 25th 2015

Meeting 5/15

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

Meeting opened at 4:17pm by Stephen Smith

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Stephen Smith be elected Chair.

Mover: Stephen Smith

Seconder: Yasmine Luu

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

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

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

Staff: Fiona Sanders (C&S Coordinator)

1.4. Apologies

Philip Mallis

1.5. Proxies

Nil

1.6. Membership

No changes

1.7. Adoption of Agenda

Motion 2: To adopt the Agenda as presented.

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes from the meeting on 11/03/15.

Mover: Chair

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

Procedural Motion: To defer 3.1 (New Club Packs), 3.2 (Asset Stickers), 3.3 (Expo Review), 3.5 (Joint Events Guidelines) to next week's meeting.

Mover: Chair

CARRIED WITHOUT DISSENT

3.4. Regulation 5.4 – Review

Stephen has reviewed Regulation 5.4 in response to Jade Eckhaus (Socialist Alternative) and Jeremy Gibson's (Students for Palestine) concerns, and has found the regulation satisfactory. There is no further action.

3.6. Petitions to Discipline

3.6.1. Astronomical Society

3.6.2. International Commerce Students Society

3.6.3. Nursing Students Society

Motion 4: To uphold the petitions to place Astronomical Society, International Commerce Students' Society, and Nursing Students' Society on probation for 6 months en bloc.

Mover: Chair

CARRIED WITHOUT DISSENT

3.6.4. Oxfam Group

Procedural Motion: To defer Oxfam Group's petition until next week.

Mover: Chair

CARRIED WITHOUT DISSENT

4. Reports

4.1. Officers

Regulations currently being drafted – Small Clubs and Safety in Clubs.

VCA Campus Coordinator has not responded to numerous requests to meet, the Collective recommended to proceed as we have jurisdiction.

Clubs Carnival is on tomorrow.

Update on the budget allowing us to reallocate money allocate funds set aside for Clubs Expo is positive for the department.

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

Mover: Lauren Taylor

Secunder: Gulsara Kaplan

CARRIED WITHOUT DISSENT

4.2. Committee

No report.

4.3. SAG

No report.

4.4. Safety in Clubs

No report.

5. Correspondence

5.1. Noise Complaints

We have advised complainants to direct their complaints to Property and Campus Services / Security.

Steven Connolly arrived at 4:21pm.

Affirm that 12-2pm is a common lunch hour in which students / clubs are allowed to have amplified music. Stephen said that academics need to realise campus is a student space as well as an academic space.

5.2. Senior Chemistry Initiative incident

Noted as received.

5.3. Turkish Association Appeal & Response

Decision to disaffiliate was upheld by Students' Council.

6. Grants

6.1. Standard

Motion 6: To approve all standard grants en bloc.

Mover: Chair

CARRIED WITHOUT DISSENT

6.2. Grants For Discussion

Motion 7: To reject Environmental Engineers Society's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 8: To approve Taiwanese Student Association's grant application conditional upon resubmitting a legible form.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 9: To approve Scouting@UniMelb and Banking on Women's grant applications en bloc conditional upon providing further clarification.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 10: To approve Russian Society, Women in ICT, Arts' Students Society, Computing and Information System Students Association, and Sri Lankan Students' Association's grant applications en bloc at 50 per cent of eligible funding.

Mover: Chair

CARRIED

ABSTENTION: Ryan Davey

Motion 11: To reject Banking on Women's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 12: To approve Cider Appreciation Society and More Beer!'s grant applications.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 13: To reject Electrical Engineering Society's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 14: To approve Australasian Association's grant application at 50 per cent of the eligible funding.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 15: To approve Ring of Choir's grant application conditional upon providing relevant documentation before the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 16: To approve Chinese Philosophy in Business's grant applications with the exception of transport costs.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 17: To reject the grant applications from CAINZ, Croquet Club, Dhoom Medical Charity, and Psychology Association for failure to provide designs.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 18: To defer UNIT and Marketing Intelligence's grant applications seeking clarification and justification for gifts.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 19: To reject Media and Communication Student Society's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To approve Engineering Students' Club, Finance Student Association, , Science Student Society, More Beer!, Optometry Student Society , Indonesian Studies and Language Association, and Marketing Intelligence's grant applications conditional upon providing all relevant forms before the event.

To reject Croquet Club, Thai Students Association, Indonesian Studies and Language Association, Mechatronics Society, Physics Students' Society, PIRATES, and Mechanical Engineering Student Society grant applications.

Any clubs who have not received confirmations of grounds bookings must be able to demonstrate that they applied two weeks prior to the event.

Mover: Chair

CARRIED

ABSTENTIONS: Yasmine Luu, Steven Connolly

Motion 21: To approve Catholics of One Spirit Down Under's grant applications for all future events, conditional upon displaying logo at events, and reject all grant applications for past events.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 22: To reject Card Crew's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 23: To reject T-Society's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To approve International Vietnamese Students at the University of Melbourne's grant application conditional upon either providing Safe Food Handling compliance before the event, or on having non-perishable food.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 25: To approve Pakistani Society's grant application conditional upon either providing Safe Food Handling compliance before the event, or on having non-perishable food.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 26: To approve Brazilian Student Association's grant application including off-campus exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 27: To approve Bioinformatics Graduate Student Association, Political Interest Society (conditional upon providing Certificate of Currency), CAINZ (conditional upon providing Certificate of Currency), Catholics of One Spirit Down Under, German Club (conditional upon providing off-campus exemption) and Chocolate Lovers Society's grant applications.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 28: To approve Overseas Christian Fellowship's grant application at 50 per cent of eligible funding.

Mover: Claire Pollock

Seconded: Yasmine Luu

CARRIED WITHOUT DISSENT

Motion 29: To reject Mechatronics Society's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 30: To reject PIRATES grant application.

Mover: Chair

CARRIED

ABSTENTIONS: Steven Connolly

Motion 31: To defer Dhoom Medical Charity's grant application, pending clarification.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 32: To approve Potter Heads' grant application conditional upon providing evidence of applying for grounds/room booking.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 33: To approve PIRATES grant application conditional upon providing Certificate of Currency before event.

Mover: Chair

CARRIED

ABSTENTION: Steven Connolly

Motion 34: To approve New Zealand Students Society and Film Society's joint grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 35: To approve Bollywood Liaisons and Bangladeshi Student Association's joint grant application in regards to photography and security, to reject elements including designs, and further to approve their off-campus exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 36: To approve Christian Union, Korean Christian Group, Overseas Christian Fellowship, Reformed Evangelical Fellowship, Student Life (Disciplemakers), Students Arise Learning to Serve, and Students for Christ's grant applications for Jesus Week conditional upon grounds bookings (or evidence of application for grounds bookings).

Mover: Chair

CARRIED WITHOUT DISSENT

7. New Clubs

Procedural Motion: To discuss 7.4 and 7.10 en bloc.

Mover: Gulsara Kaplan

CARRIED WITHOUT DISSENT

7.1. Investment Banking Career Skills Club

Committee feels the aims could be fulfilled through UNIT and CAINZ.

Motion 37: To defer discussion on Investment Banking Career Skills Club until tomorrow's meeting for further discussion.

Mover: Chair

CARRIED WITHOUT DISSENT

7.2. Geographical Society

Motion 38: To grant initial approval to the Geographical Society.

Mover: Chair

CARRIED WITHOUT DISSENT

7.3. Woodworkers of Melbourne University

Fiona has checked with insurance broker regarding any potential issues with this application. He is okay with it but has some restrictions in regards to equipment use.

Motion 39: To defer discussion and invite Woodworkers of Melbourne University to attend next week's meeting.

Mover: Chair

CARRIED WITHOUT DISSENT

7.4. DOTA Club

7.10. LoL and DOTA Club

7.4 and 7.10 discussed en bloc. Committee felt that the aims overlapped with the Society for Electronic Entertainment, and that they could be achieved within SEE. If we approved this it opens it up to a club for each game.

Motion 40: To reject DOTA Club and LoL and Dota Club's applications.

Mover: Chair

CARRIED WITHOUT DISSENT

7.5. International Student Volunteers

Motion 41: To reject International Student Volunteers' application due to overlapping with services already provided by an UMSU department (UMSU International).

Mover: Chair

CARRIED WITHOUT DISSENT

7.6. European Society

Discussion around viability of a general 'European' society given we already have clubs for French, Italian, German, Russian, etc.

Motion 42: To reject European Society's application due to overlap with the other European clubs (Scandinavian Club, German Club, Italian Social Club, Greek Association, Student Exchange Society, etc.).

Mover: Chair

CARRIED WITHOUT DISSENT

7.7. Energy Running Club

Motion 43: To reject Energy Running Club's application as it would be more appropriate to affiliate to MU Sports.

Mover: Chair

CARRIED WITHOUT DISSENT

7.8. Untitled: Art History Society

Motion 44: To reject Untitled: Art History Society's application for significant overlap with an existing department within UMSU (Creative Arts Department).

Mover: Chair

CARRIED WITHOUT DISSENT

7.9. Clinical Audiology Students Association

Motion 45: To grant initial approval to the Clinical Audiology Students Association.

Mover: Chair

CARRIED WITHOUT DISSENT

7.11. Financial Management Association of Australia (FMAA)

Motion 46: To reject FMAA's application for significant overlap with Society for Management and Marketing's aims.

Mover: Chair

CARRIED WITHOUT DISSENT

7.12. Wiggle

Motion 47: To reject Wiggle's application for significant overlap with UMSU International and Uni Student Fleet, vague aims, and name not being appropriate to the proposed activities of the club.

Mover: Chair

CARRIED WITHOUT DISSENT

7.13. Toastmasters

Motion 48: To grant initial approval to Toastmasters.

Mover: Chair

CARRIED WITHOUT DISSENT

7.14. Speech Pathology Students' Society

Motion 49: To grant initial approval to Speech Pathology Students' Society.

Mover: Chair

CARRIED WITHOUT DISSENT

7.15. Mafia Aficionados and Fans, Interest Association (MAFIA)

Motion 50: To reject MAFIA's application due to significant overlap with Infinite Images.

Mover: Chair

CARRIED

7.16. Steer North

Motion 51: To defer Steer North's application, pending confirmation from insurance broker.

Mover: Chair

CARRIED WITHOUT DISSENT

7.17. Horticultural

Motion 52: To grant initial approval to Horticultural conditional upon adding 'Society' or 'Club' to their name.

Mover: Chair

CARRIED WITHOUT DISSENT

7.18. Calligraphy Club

Motion 53: To grant initial approval to Calligraphy Club.

Mover: Chair

CARRIED WITHOUT DISSENT

7.19. Leaders in Architecture & Building

Motion 54: To defer discussion on Leaders in Architecture & Building until tomorrow's meeting.

Mover: Chair

CARRIED WITHOUT DISSENT

7.20. VCA Documentary Society

Motion 55: To grant initial approval to VCA Documentary Society, noting that it is a VCA club so different from Filmmakers Collaborative and Film Society.

Mover: Chair

CARRIED WITHOUT DISSENT

7.21. Brew Club

Stephen had checked the More Beer! Constitution and found no significant overlap.

Motion 56: To grant initial approval to Brew Club.

Mover: Chair

CARRIED WITHOUT DISSENT

7.22. Monarchist Society of Victoria

Motion 57: To grant initial approval to the Monarchist Society of Victoria.

Mover: Chair

CARRIED WITHOUT DISSENT

7.23. Electronic Music and DJs Society

Motion 58: To reject Electronic Music and DJs Society's application due to being ineligible due to being disaffiliated within past 12 months.

Mover: Chair

CARRIED WITHOUT DISSENT

7.24. International Youth and Students for Social Equality (IYSSE)

Motion 59: To reject IYSSE's application due to significant overlap with Socialist Alternative.

Mover: Chair

CARRIED WITHOUT DISSENT

7.25. Woofers Appreciation Guild

Motion 60: To reject Woofers Appreciation Guild's application due to overlap with Wildlife Conservation Society and Animal Protection Society, and the form being improperly filled out.

Mover: Claire Pollock

Seconder: Ryan Davey

CARRIED WITHOUT DISSENT

8. Other Business

8.11. C&S Budget – Amendment

Motion 61: To move \$3,000 from budget line Orientation to budget line Special Projects, and to move \$14,000 from budget line Orientation to budget line Grants.

Mover: Chair

CARRIED WITHOUT DISSENT

8.12. Clubs Carnival Spending

Motion 62: To approve up to \$7,000 from budget line Special Projects for Clubs Carnival expenditure.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 62: To increase C&S Promo Grants Cap to \$500 for Arts Students Society for Clubs Carnival

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 63: To transfer \$600 from Special Projects to Activities for Kegs for Clubs Carnival.

Mover: Chair

CARRIED WITHOUT DISSENT

8.13. AV@Melbourne Review

Defer to tomorrow.

8.14. Census (membership list) Reporting

Defer to tomorrow.

9. Next Meeting (Thursday 26th March, 3:30pm)

Meeting closed 5:34pm.