

**University of Melbourne Student Union**

**Minutes of the 2014 Clubs & Societies Committee**

**Meeting 3/2014**

***CONFIRMED***

**12 PM Thursday 27 February 2014**

**Location: C&S Marquee, South Lawn, University of Melbourne**



**Agenda**

**1. Procedural Matters**

- 1.1. Election of Chair
- 1.2. Acknowledgement of Indigenous Owners
- 1.3. Attendance
- 1.4. Apologies
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

**2. Confirmation of Previous Minutes**

- 2.1. 10/2/2014
- 2.2. 14/2/2014

**3. Matters Arising from the Minutes**

- 3.1. Badges

**4. Reports**

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

**5. Correspondence**

- 5.1. SALTS Orientation Event

**6. Grants**

- 6.1. Standard
- 6.2. Grants For Discussion

**7. Payments**

- 7.1. Tom Walker: Welfare Training Thank-You gifts \$46
- 7.2. Banners (8 @ \$180)

**8. Other Business**

**9. Next Meeting (time, date)**

**10. Close**

**Meeting Opened at 12:05pm by Tom Walker**

**Agenda Item 1: Procedural Matters**

1.1. Election of Chair

**Motion 1: That Tom Walker be elected chair.**  
Moved: Tom Walker                      Seconded: Stephen Smith  
**CWD**

1.2. Acknowledgement of Indigenous Owners  
So acknowledged

1.3. Attendance  
2014 Committee: Tom Hayes, Alice Ferguson, Jim Smith, Dorothy Teng, Stephen Smith  
Office Bearers: Tom Walker  
C&S Staff: Fiona Sanders

Absent: Jade Eckhaus, Melinda Keys, Rachel Withers

1.4. Apologies  
Jade Eckhaus, Melinda Keys, Rachel Withers

1.5. Proxies  
No

1.6. Membership  
No change

1.7. Adoption of Agenda

**Motion 2: That the agenda be adopted.**  
Moved: Chair  
**CWD**

**Agenda Item 2: Confirmation of Previous Minutes (20/12/2013)**

Chair: Defer till next meeting

**Agenda Item 3: Matters Arising from the Minutes**

Chair: Defer till next meeting

**Agenda Item 4: Reports**

Chair: Defer till next meeting

**Agenda Item 5: Correspondence**

Evidence that the club had submitted relevant information before the last Committee meeting, such that the grant would have been approved.

**Motion 3: That the chair rescinds Motion 12 from the meeting on 14 February 2014 and approves the grant for Students Arise Learning To Serve on the 28 February 2014.**  
Moved: Chair  
**CWD**

**Agenda Item 6: Grants**

**Motion 4: To approve all standard and semesterly grants en bloc.**  
Moved: Chair  
**CWD**

Discussion around requiring events to be listed on the website, it was decided that given the problems with the website this would not be enforced – but that clubs would still be encouraged to advertise them on the website.

**Motion 5: To approve the joint grants for both Engineering Survival Guide and Engineering Mega BBQ conditional on receiving a joint grant application and applicable alcohol paperwork before the event.**

Moved: Chair

CWD

**Motion 6: To approve incomplete Welcome Back grants conditional on submitting the documents as listed before the event.**

Moved: Stephen Smith

Seconded: Jim Smith

CWD

**Motion 7: To approve Cosmic Hitchhikers Appreciation Society and Japanese Club semesterly grants conditional on receiving SFH by each events.**

Moved: Chair

CWD

Defer Society of Electronic Entertainment semesterly grant application seeking a list of dates.

**Motion 8: To approve Physiotherapy Students Society's grants conditional on providing a trainer qualification and certificate of currency as listed required.**

Moved: Chair

CWD

Rachel Withers arrived 12:15 PM

**Motion 9: To approve all off-campus exemptions applied for along with the grants, with the condition that where a certificate of currency is yet to be provided the approval is subject to provision of the certificate of currency.**

Moved: Chair

CWD

**Motion 10: To reject the Australian Youth Climate Coalition and Society for Electronic Entertainment grants due to a failure to apply for an off campus exemption.**

Moved: Chair

CWD

**Motion 11: To approve Chinese Music Group and Political Interest Society grants with off campus exemptions conditional on completing outstanding paperwork before the event.**

Moved: Chair

CWD

**Motion 12: To approve Vietnamese Students Association event conditional on being informed of the location 5 days before the events and that it is on campus.**

Moved: Chair

CWD

#### Agenda Item 7: Payment Authorisations

Chair: Defer till next meeting

#### Agenda Item 8: Other Business

**Motion 13: To approve \$200 from Special Projects (03 60 608 3839) to restock first aid kits and create another one.**

Moved: Stephen Smith

Secunder: Dorothy Teng

CWD

#### Agenda Item 9: Next Meeting

TBA once we have timetables

**Agenda Item 10: Close**

**Meeting closed at 12:20 PM by Chair**