

**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

***CONFIRMED* Minutes**

**3:30 pm, Thursday March 26<sup>th</sup> 2015**

**Meeting 6/14**

**Location:  
C&S Office, 1<sup>st</sup> Floor Union House**

**Meeting opened at 3:23pm by Stephen Smith**

**1. Procedural Matters**

**1.1. Election of Chair**

Motion 1: That Gulsara Kaplan 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, Yasmine Luu, Eilish Hunt, Ryan Davey, Philip Mallis, Steven Connolly, Lauren Taylor

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

Staff: Fiona Sanders (C&S Coordinator)

Other: Tom Walker

**1.4. Apologies**

Nil.

**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**

Deferred until next meeting as insufficient time between meetings to circulate.

### 3. Matters Arising from the Minutes

Nil.

### 4. Reports

#### 4.1. Officers

No report presented.

#### 4.2. Committee

Ryan Davey affirmed that "today was good" in regards to Clubs Carnival.

#### 4.3. SAG

No report presented.

#### 4.4. Safety in Clubs

No report presented.

### 5. Correspondence

#### 5.1. VCA Play Club – Angus Cameron

Angus had spoken to the Creative Arts Officers regarding starting a new club at VCA, they directed him to get involved in the Play Club. Committee agreed that we should be lenient to this club, as it has been difficult for non-Parkville clubs to thrive.

Motion 3: To extend the membership list deadline for the VCA Play Club until Friday 17 April.

Mover: Chair

WITHDRAWN

Motion 4: To extend the membership list deadline for the VCA Play Club until Monday 13 April.

Mover: Claire Pollock

Seconder: Yasmine Luu

CARRIED WITHOUT DISSENT

**Steven Connolly arrived at 3:31pm**

### 6. New Clubs

#### 6.1. Investment Banking Careers Skills Club

Committee felt that the aims and objectives of the club were significantly different from existing Commerce faculty clubs – it was not unique.

Motion 5: To reject Investment Banking Careers Skills Club's application due to an overlap with an existing club (UNIT).

Mover: Stephen Smith

Seconder: Chair

CARRIED WITHOUT DISSENT

**Tom Walker left and Philip Mallis arrived at 3:35pm**

#### 6.2. Woodworkers of Melbourne University

Discussion around insurance concerns and restrictions on club. Not sure if Woodworkers of Melbourne University would still be interested given the reduced scope of what they are able to do.

**Lauren Taylor arrived at 3:37pm**

Motion 6: To invite Woodworkers of Melbourne University to attend our meeting next week to discuss insurance constraints.

Mover: Chair

CARRIED WITHOUT DISSENT

### 6.3. Steer North

Insurance broker had no concerns with the 4,000 km bike ride that the club members would be undertaking. Discussion about charity clubs – already have existing charity clubs so a precedent exists.

Motion 7: To grant initial approval to Steer North.

Mover: Stephen Smith

Seconder: Chair

CARRIED WITHOUT DISSENT

Lauren suggested that we review the Regulations to prevent external organisations affiliating for advertising purposes – and that they “must show how a club will specifically benefit Melbourne University students.”

Motion 8: To review the Regulations in regards to external organisations seeking affiliation, to be discussed at the next Clubs Collective.

Mover: Chair

CARRIED WITHOUT DISSENT

### 6.4. Leaders in Architecture and Building

The Committee had concerns with the application, specifically it not being a faculty club – it would not be appropriate to make a decision based on our assumptions and would need to seek further clarification.

Motion 9: To invite Leaders in Architecture and Building to attend our next meeting to discuss application.

Mover: Claire Pollock

Seconder: Stephen Smith

CARRIED WITHOUT DISSENT

## 7. Membership Lists

Long discussion regarding membership lists and non-compliant clubs. Regulations state that no funding will be received by non-compliant clubs until such time as a compliant list is received.

Discussion about making clubs record data electronically, not feasible. Perhaps design hard-copy sign-up sheets with minimum requirements for clubs to collect for O-Week and Mid-Year O-Week.

Motion 10: To suspend payments to all non-compliant clubs with 10 per cent threshold of non-compliance.

Mover: Chair

CARRIED

FOR: 5

AGAINST: 1

Discussion about clubs who had failed to submit any membership lists, and appropriate actions to take.

Petition: To disaffiliate Burnley Bees, Funk Dance Club, and Health & Wellbeing Club for failure to submit membership lists (Regulation 5.3.a).

Petitioners: Gulsara Kaplan, Steven Connolly, Philip Mallis, Yasmine Luu, Ryan Davey, Eilish Hunt, Lauren Taylor

Petition: To put Burnley Bees and Funk Dance Club on probation for 6 months for failure to submit membership lists (Regulation 5.3.a).

Petitioners: Gulsara Kaplan, Steven Connolly, Philip Mallis, Yasmine Luu, Ryan Davey, Eilish Hunt, Lauren Taylor

Petition: To suspend Health & Wellbeing Club's grants for 6 months for failure to submit membership lists (Regulation 5.3.a).

Petitioners: Gulsara Kaplan, Steven Connolly, Philip Mallis, Yasmine Luu, Ryan Davey, Eilish Hunt, Lauren Taylor

## 8. Other Business

As Claire and Eilish were intending to leave for discussion around item 8.1, Claire requested that we discuss some other matters prior to discussing 8.1

### 8.2 Animal Protection Society – Clubs Carnival

The Committee discussed the request from UMAPS to extend their promotional grants cap to cover extra costs of their BBQ. As they had only gone \$30 over budget, the Committee felt this was unnecessary and the motion was withdrawn.

Motion 11: To increase Animal Protection Society's promotional grants cap to \$300 for Clubs Carnival.

Mover: Claire Pollock

Secunder:

WITHDRAWN

### 8.3. Oxfam Group

Discussion regarding petition to discipline Oxfam Group for failure to provide copy of current Constitution.

It was impossible for them to rectify the mistakes of past committees, and only Fiona would be able to fix it, therefore it is unfair to punish them.

Motion 12: To withdraw the petition against Oxfam Group.

Mover: Chair

CARRIED

**Claire and Eilish left at 4:13pm**

### 8.1. AV@Melbourne Review

Procedural motion: To exclude strangers.

Mover: Chair

CARRIED WITHOUT DISSENT

**Fiona left at 4:14pm**

Discussion about the proposed AV@Melbourne review.

Committee developed four key responses:

- That UMSU should retain BBQ hire as a service, and look to make it as cost effective and accessible to clubs as possible;

- That co-location of administration and equipment would be better for clubs in accessing BBQ and technical equipment hire.
- That it is better for clubs to have AV@Melbourne allocate more staffing towards practical roles, rather than administrative roles; and
- That having an extra Information Centre Officer role is not the most cost-effective use of SSAF, and that the transition to online booking systems / clubs online will reduce workload.

Motion 13: To endorse the above responses, and to direct Stephen to prepare a response for next our next meeting.

Mover: Stephen Smith

Seconder: Yasmine Luu

CARRIED

ABSTENTION: Steven Connolly

**9. Next Meeting (12:15pm, Wednesday 1 April)**

**Meeting closed at 4:32pm**