

University of Melbourne Student Union

Meeting of the Clubs & Societies Committee

***CONFIRMED* Minutes**

12:15 pm, Wednesday April 1st 2015

Meeting 7/15

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

Meeting opened at 12:18pm by Claire Pollock

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Claire Pollock be elected Chair.

Mover: Gulsara Kaplun

Seconder: Stephen Smith

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

Committee: Gulsara Kaplun, Steven Connolly, Yasmine Luu, Lauren Taylor, Eilish Hunt, Philip Mallis

Office Bearers: Claire Pollock (C&S), Stephen Smith (C&S)

Staff: Fiona Sanders (C&S Coordinator)

Others: William Tan, Long Cheng, Laurie Williamson-Hill

1.4. Apologies

Ryan Davey

1.5. Proxies

Ryan Davey to Yasmine Luu

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

2.1. 25/3/2015

2.2. 26/3/2015

Motion 3: To accept the Minutes from 25/3 and 26/3 as a true and accurate record of the meetings.

Mover: Chair

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1. New Clubs

3.1.1. Leaders in Architecture & Building

William Tan and Long Cheng attended.

Discussion about application. Had not applied to be a faculty club as want it to be for general building. About architecture, not for architecture.

Committee hinted that we already had constructing clubs, but they said it was different because it is broad across design, planning, and building.

Committee said name was confusing – not clear to new students.

Planning and construction clubs already cover these areas – applicants said wanted it to be interdisciplinary. Envi already fulfils this role for undergraduates – have not approached Envi.

Will and Long left.

Discussion about application.

Motion 4: To grant initial approval to Leaders in Architecture & Building pending a name change to something agreeable to both parties.

Mover: Chair

WITHDRAWN

Motion 5: To grant initial approval to Leaders in Architecture & Building pending a name change agreeable to both parties, and to change from general interest to Faculty Club.

Mover: Chair

CARRIED

FOR: 4

ABSTENTIONS: 2

3.1.2. Woodworkers of Melbourne University

Laurie Williamson-Hill attended.

Discussion about insurance constraints and spaces to use on campus. Laurie said they can use the Fabrication Lab in MSD Building.

Motion 6: To grant initial approval to Woodworkers of Melbourne University conditional on constitution clarifying insurance constraints.

Mover: Chair

CARRIED WITHOUT DISSENT

3.2. AV@Melbourne Review

Procedural motion: To move item 3.2 to the end of the Agenda.

Mover: Chair

CARRIED WITHOUT DISSENT

3.3. New Club Packs

Discussion about new club packs. Should we be providing stationary and receipt books to clubs? Perhaps hand out receipt books at Treasurers training.

Suggestion to have an information pack – we could email an excel and minute template to executives.

Motion 7: To abolish new club packs, except for receipt books for Treasurers, and develop a 'How to Exec' guide.

Mover: Stephen Smith

Seconded: Chair

CARRIED WITHOUT DISSENT

Eilish Hunt left at 12:49pm

3.4. Asset Stickers

Motion 8: To not invest in Asset Stickers.

Mover: Stephen Smith

Seconded: Gulsara Kaplun

CARRIED WITHOUT DISSENT

3.5. Expo Review

Environments Student Society (Envi.)

Envi used their stall, but did not pay a deposit. Stephen cannot recall whether he checked them in or not, so there may have been a miscommunication to Envi about the correct process on the day.

Republic Club

They did not show up on the day, and were confrontational with Fiona when she checked up on them.

Motion 9: To invoice Republic Club according to policy.

Mover: Gulsara Kaplun

Seconded: Stephen Smith

CARRIED WITHOUT DISSENT

Health & Wellbeing Club

They paid their deposit, but did not occupy their stall.

Motion 10: To retain the \$50 deposit from the Health & Wellbeing Club.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 11: To take no further action against Envi.

Mover: Chair

CARRIED WITHOUT DISSENT

Australasian Association

They had a sponsor banner at their stall, and took it down when asked. No further action.

Chinese Debating Group

Repeated issues with sponsors, and trying to deceive C&S when they were asked to leave.

Motion 12: To fine Chinese Debating Group \$100 in accordance with the Expo Policy, and to review the Expo Policy to increase the sponsorship fine, and to include the ability to exclude clubs from future events.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 12: To take no further action against Australasian Association.

Mover: Chair

CARRIED WITHOUT DISSENT

Political Clubs

Stephen discussed the issue with the ALP Club being allocated a stall on Friday, with the Labor Club on the Thursday. There were repeated attempts by the ALP Club to swap days, and harassment towards the department.

There was a potential case of pressuring another club into swapping days – which was inconsistent with our approach to clubs swapping days.

On the Thursday, the ALP Club has people on South Lawn, who left when asked. On the Friday a Labor faction (not aligned to ALP Club or Labor Club) attended, and were asked to leave on a number of occasions.

Motion 13: To take no further action against the ALP Club.

Mover: Chair

CARRIED WITHOUT DISSENT

Committee requested that Stephen draw a flowchart to explain why there are two Labor Party affiliated clubs for the next meeting.

Performances

It is expected that future costs for performances at Clubs Expo will increase, and that the increased costs are not worth it.

Committee suggested that we get rid of the big set up and look at smaller options.

Space

South Lawn is the only logical space for this event. MU Sports wants to have South Lawn in 2016. C&S Committee said that as the main clubs department of the University that we should have precedence and to go ahead and book it in.

Ryan Davey arrived at 1:15pm

Motion 14: To accept the Expo Review.

Mover: Stephen Smith

Seconded: Lauren Taylor

CARRIED WITHOUT DISSENT

3.6. Joint Events Guidelines/Policy

Deferred to after mid-Semester break.

3.7. Membership List Compliance

3.7.1. Insufficient Members

Petition: To disaffiliate Activist Support and Information Network, Ring of Choir, More Beer!, and Indonesian Campus Ministries for failure to demonstrate a sufficient number of members.

Petitioners: Philip Mallis, Yasmine Luu, Ryan Davey, Lauren Taylor, Gulsara Kaplun, Steven Connolly

Petition: To place Activist Support and Information Network, Ring of Choic, More Beer!, and Indonesian Campus Ministries on probation for 6 months for failure to demonstrate a sufficient number of memebrs.

Petitioners: Philip Mallis, Yasmine Luu, Ryan Davey, Lauren Taylor, Gulsara Kaplun, Steven Connolly

3.7.2. Other non-compliance

Defer to next meeting.

3.7.3. Trade Union Club

The membership list submitted for Trade Union Club showed significant similarities to its 2014 list, and was submitted on the 2014 template. There were 6 new members, with 8 members departing.

Stephen contacted a number of contacts on the list to confirm their membership and when they signed up. One person failed to comment, and another denied ever being a member of the club.

Petition: To disaffiliate the Trade Union Club under R6.1c.

Petitioners: Lauren Taylor, Gulsara Kaplun, Philip Mallis, Ryan Davey, Yasmine Luu

Petition: To suspend the Trade Union Club's grants for 12 months under R6.1c.

Petitioners: Lauren Taylor, Gulsara Kaplun, Philip Mallis, Ryan Davey, Yasmine Luu

4. Reports

4.1. Officers

No report.

4.2. Committee

No report.

4.3. SAG

No report. Stephen to communicate to Manager, Communications & Marketing Division to find out when it's meeting.

4.4. Safety in Clubs

Safety in Clubs Working Group is meeting in week 6.

5. Correspondence

5.1. Infinite Images name change

Motion 15: To approve Infinite Images changing their name to Tabletop Gaming Society.

Mover: Chair

CARRIED

FOR: 5 ABSTENTION: 1

5.2. Canadian Club Application for Payment

Motion 16: To accept Canadian Club's correspondence and pay grant.

Mover: Gulsara Kaplun

Seconder: Steven Connolly

CARRIED WITHOUT DISSENT

5.3 Mechatronics Society

Motion 17: To accept Mechatronics Society's correspondence and rescind motion to reject two grants and approve them.

Mover: Chair

CARRIED WITHOUT DISSENT

5.4 Jewish Students' Society

MUJSS has failed to submit any grant applications, but have been submitting applications for payments.

Claire cedes the Chair to Stephen, Claire left at 1:30pm

Committee decides to take no further action, but to remind the club to attend grants training.

6. Grants

6.1. Standard

Motion 18: To accept all standard grants en bloc.

Mover: Gulsara Kaplun

Seconder: Yasmine Luu

CARRIED WITHOUT DISSENT

6.2. Grants For Discussion

Motion 19: To approve ALP Club's grant application conditional upon receiving logo / complete designs.

Mover: Ryan Davey

Seconder: Chair

CARRIED

Motion 20: To reject Dhoom Medical Charity, UNIT, and Marketing Intelligence's grant applications.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 21: To approve Students' Association of Management and Marketing's grant application conditional upon providing information about how the grant will be spent.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 22: To reject Interprofessional Education and practice Health Students Association's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 23: To approve Fotoholics – Photography Club’s grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To approve Breakdance Club’s grant application conditional upon providing relevant documentation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 25: To approve Student Wine Society, Korean Christian Students, Chinese Debating Group, and Catholics of One Spirit Down Under’s grant applications conditional on providing certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 26: To approve Pakistani Society’s grant application conditional on providing certificate of currency and approves their off-campus exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 27: To approve Chinese Music Group and Student Wine Society’s grant applications conditional on providing acceptable designs.

Mover: Chair

CARRIED WITHOUT DISSENT

Claire returned at 1:35pm, Stephen cedes the chair to Claire

Motion 28: To approve More Beer!’s grant application conditional on providing food plan before the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 29: To reject Korean Christian Group’s grant application.

Mover: Stephen Smith

Secunder: Yasmine Luu

CARRIED WITHOUT DISSENT

Motion 30: To approve Astronomical Society and Chemical Engineering Student Society’s grant applications conditionally upon showing that their grounds application was timely.

Mover: Chair

CARRIED WITHOUT DISSENT

Discussion about what constituted “a timely application” – Committee determined that 2 weeks was sufficient.

Claire ceded the Chair to Stephen, left at 1:39pm

Motion 31: To reject Student Wine Society's grant application.

Mover: Ryan Davey

Seconder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

Claire returns at 1:40pm, Stephen cedes Chair to Claire

Motion 32: To reject Classics and Archaeology Society's grant application.

Mover: Lauren Taylor

Seconder: Yasmine Luu

CARRIED WITHOUT DISSENT

Motion 33: To approve Youth Charity Society's grant application conditionally upon Safe Food Handling compliance.

Mover: Gulsara Kaplun

Seconder: Steven Connolly

CARRIED WITHOUT DISSENT

Motion 34: To approve Food Interest Group's grant application.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 35: To approve Cantonese Student Association's off campus exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 36: To reject Malaysians of Melbourne University's grant application.

Mover: Gulsara Kaplun

Seconder: Lauren Taylor

CARRIED WITHOUT DISSENT

Motion 37: To approve Electrical Engineering Club's first grant application conditional upon providing dates.

Mover: Stephen Smith

Seconder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

Motion 38: To approve Electrical Engineering Club's second grant application at 50% of eligible funding.

Mover: Gulsara Kaplun

Seconder: Yasmine Luu

CARRIED WITHOUT DISSENT

Motion 39: To approve Socialist Alternative and Students for Palestine's joint event and grant applications.

Mover: Stephen Smith

Seconder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

Discussion about joint event guidelines.

Claire cedes the Chair to Stephen

7. Other Business

7.1. Facebook / Social Media

The UMSU Clubs & Societies Facebook page is going to be targeted at promoting clubs and societies and the department.

We will create a Facebook account for 'Gunter' to communicate to executives.

Motion 40: To endorse 'Gunter' and create a Facebook account for him, and to direct Claire to launch him.

Mover: Stephen Smith

Seconder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

7.2. Stress Less Week

Discussion about having a morning tea as part of the event for Club Executives, rather than tying it to Clubs Council in the following week.

Also discussion about making Stress Less Week a promotional week to encourage clubs to run events.

7.3. Welfare Guide

Claire: The Welfare Department is putting together a Welfare Guide, and it would be good to encourage clubs to participate in this – as they provide academic, social, and other support to students on campus.

Committee agreed.

Procedural motion: That strangers be excluded.

Mover: Chair

CARRIED WITHOUT DISSENT

Claire and Fiona leave at 1:57pm

3.2. AV@Melbourne Review

Motion 41: To endorse the re-worded response to the AV@Melbourne Review.

Mover: Gulsara Kaplun

Seconder: Yasmine Luu

CARRIED WITHOUT DISSENT

Procedural motion: That strangers be included.

Mover: Chair

CARRIED WITHOUT DISSENT

8. Next Meeting (Wednesday 15th April, 4:15pm)

Meeting closed at 2:00pm