

**University of Melbourne Student Union**

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

**Meeting 5/2014**

***CONFIRMED***

**3PM Tuesday 25 March 2014**

**Location: C&S Office, Level 1, Union House, 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. 13/3/2014

**3. Matters Arising from the Minutes**

- 3.1. AIESEC AGM
- 3.2. Clubs online
- 3.3. Applications for Payment
- 3.4. Utopia Screening
- 3.5. Asset Checking
- 3.6. C&S Expo Policy Amendment

**4. Petitions to Discipline**

- 4.1. Beauty & Cosmetics Club
- 4.2. Wu Cultural Club

**5. Reports**

- 5.1. Officers
- 5.2. Committee
- 5.3. SAG
- 5.4. Policy & Regulation Working Group

**6. Correspondence**

- 6.1. Acknowledgement of Country in AGMs
- 6.2. Canadian Club Orientation Deposit
- 6.3. Labor Club Executive Cards
- 6.4. Mid Year Orientation

**7. Grants**

7.1. Standard & Semesterly

7.2. Grants For Discussion

**8. Clubs Carnival**

**9. Next Entrepreneurs**

**10. Membership List Reporting**

**11. Other Business**

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

**13. Close**

**Meeting Opened at 3:11PM by Rachel Withers**

**Agenda Item 1: Procedural Matters**

1.1. Election of Chair

**Motion 1: That Rachel Withers be elected chair.**  
Moved: Rachel Withers                      Seconded: Melinda Keys  
**CWD**

1.2. Acknowledgement of Indigenous Owners  
So acknowledged

1.3. Attendance  
2014 Committee: Jade Eckhaus, Tom Hayes, Melinda Keys, Jim Smith, Dorothy Teng  
Office Bearers: Tom Walker, Rachel Withers  
Other: Patrick Crosswell (Liberal Club), Con Moisisdos (Liberal Club)

Absent: Alice Ferguson, Stephen Smith

1.4. Apologies  
Alice Ferguson, Stephen Smith

1.5. Proxies  
Stephen Smith to Melinda Keys

1.6. Membership  
No change

1.7. Adoption of Agenda

**Motion 2: That the agenda be adopted with 1.8 Liberal Club.**  
Moved: Chair  
**CWD**

3.8. Liberal Club  
Discussion about Liberal Club Constitution

**Procedural Motion: That the Committee move in camera.**  
Moved: Tom Walker  
**CWD**

Discussion

**Procedural Motion: That the Committee move out of camera.**  
Moved: Tom Walker  
**CWD**

The C&S Committee will take no action as the club needs to work out its own internal affairs. If it does require mediation this will need to be done by the formal process.

Patrick Crosswell and Con Moisisdos left

**Agenda Item 2: Confirmation of Previous Minutes**

Defer

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

3.1. AIESEC AGM

**Motion 3: To rescind motion 23 of 13 March 2014 requiring AIESEC to hold an IGM to confirm its AGM minutes and elections and to confirm the meeting papers.**

Moved: Melinda Keys CWD	Seconded: Tom Hayes
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- 3.2. Clubs Online  
It's hard, mentioned at MUSUL SAG
- 3.3. Applications for Payment  
Hopefully its improving
- 3.4. Utopic Screening  
All Good
- 3.5. Asset Checking  
Extend the Asset checking till 4:30pm Friday 23 May (week 11)
- 3.6. C&S Expo Policy Amendment  
If club is causing OH&S & Disamenity  
Have three people within 4m of stall  
Tom Hayes to reword & rewrite

**Agenda Item 4: Petitions to Discipline**

- 4.1. Beauty & Cosmetics  
Discussed and Deferred.
- 4.2. Wu Cultural Group  
No Action – Direct Tom Walker to inform

**Agenda Item 5: Reports**

- 5.1. Officers

<b>Motion 4: To accept the Office Bearers' Report.</b> Moved: Melinda Keys CWD	Seconded: Tom Hayes
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- 5.2. Committee  
Nope
- 5.3. SAG  
Nope
- 5.4. Working Group  
Tom Hayes will look at Expo Policy  
Jade Eckhaus will look at disaffiliation timeline

**Agenda Item 5: Correspondence**

- 6.1. Acknowledgement of Country in AGMs  
Discussion to include in the next printed batch

<b>Motion 5: To include an Acknowledgment of Country in General Meeting packs.</b> Moved: Jade Eckhaus CWD	Seconded: Melinda Keys
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- 6.2. Canadian Club Expo Deposit  
Acknowledged
- 6.3. Labor Club Executive Cards  
Discussion about giving info a list of executives & checking IDs or give access to Lotus Notes.  
Direct OBs to talk about
- 6.4. Mid Year Orientation

Happy to leave as is, use info table spots too?

**Agenda Item 7: Grants**

**Motion 6: To approve all standard and semesterly grants en bloc.**

Moved: Tom Walker

Seconded: Melinda Keys

**CWD**

**Motion 7: To approve MUR Motorsports, FOUL, Scandinavian Club grants conditional on submitting a Certificate of Currency by the application for payment.**

Moved: Chair

**CWD**

**Motion 8: To reject the Music Students Societies' grant.**

Moved: Chair

**CWD**

**Motion 9: To approve the Vet Student Societies' 16 /3 grant conditional on demonstrating that there where SFH at the time.**

Moved: Chair

**CWD**

**Motion 10: To reject the Vet Student Societies 21/3 grant.**

Moved: Chair

**CWD**

**Motion 11: To approve the Food Interest Group's grants combined as an excursion grant.**

Moved: Chair

**CWD**

**Motion 12: To approve FOUL's Deep Fryer grant conditional on having storage, safety plan and testing & tagging.**

Moved: Chair

**Carried**

Rachel Withers departs 4:15pm

**Motion 13: To elect Tom Walker as chair**

Moved: Melinda Keys      Seconded: Tom Hayes

**CWD**

**Motion 14: To approve Greens on Campus grant conditional on receiving RSA forms before the event.**

Moved: Chair

**CWD**

**Motion 15: To approve Marketing Intelligence, Pakistani Society and TedX grants conditional on receiving designs before printing.**

Moved: Chair

**CWD**

**Motion 16: To approve MBS Sports function cups grant.**

Moved: Chair

**CWD**

**Motion 17: To approve MBS Sports event grant conditional on receiving certificate of currency and demonstrating trainer qualifications before event.**

Moved: Chair

**CWD**

**Motion 18: To approve MBS Sports printing grant conditional on receiving designs before printing.**

Moved: Chair  
**CWD**

**Motion 19: To approve New Zealand's grant with off campus exemption.**  
Moved: Chair  
**CWD**

**Motion 20: To approve Oxfam's grant conditional on receiving outstanding paperwork before event.**  
Moved: Chair  
**CWD**

**Motion 21: To approve Pakistani Society's night market grant for equipment hire only.**  
Moved: Chair  
**CWD**

**Agenda Item 8: Clubs Carnival**

Come and help/have fun

**Agenda Item 9: Next Entrepreneurs**

Intend to disaffiliate

**Petition: Petition to disaffiliate Next Entrepreneurs under Regulations 6.1.d acts contrary to its own aims and/or deliberately breaches its own constitution (C8.f The club shall submit all the AGM documents to the C&S Administrator within two weeks of the AGM); and 6.1 a. fails to comply with requests by C&S Officer(s), Staff and/or Committee to produce books, documents, records or other material;**  
Petitioners: Tom Hayes, Melinda Keys, Dorothy Tang

**Agenda Item 10: Membership List Reporting**

Defer

**Agenda Item 11: Other Business**

Socialist Alternative Bank Account  
Tom Walker and Jade will look into.

**Agenda Item 12: Next Meeting**

5pm Monday 31 March  
3pm Tuesday 1 April  
9am Friday 4 April

Will send out club applications on the Friday for you to look at – please do.

**Agenda Item 10: Close**

**Meeting closed at 4:45 PM by Chair**