

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



**CONFIRMED** Minutes

4:15 pm, Wednesday April 15<sup>th</sup> 2015

Meeting 8/15

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

Meeting opened at 4:16pm by Stephen Smith

**1. Procedural Matters**

1.1. Election of Chair

Motion 1: That Yasmine Luu be elected Chair.

Mover: Stephen Smith

Seconder: Lauren Taylor

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

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

OBs: Claire Pollock (C&S), Stephen Smith (C&S), Hayden Michaelides (Activities), James Baker (Activities)

Staff: Fiona Sanders (C&S Coordinator)

Others: Lachlan Paterson

1.4. Apologies

No apologies.

1.5. Proxies

No proxies.

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. 1/4/2015

Motion 3: To accept the minutes from the meeting on 1/4/2015 as a true and accurate record of the meeting.

Mover: Chair

CARRIED WITHOUT DISSENT

### 3. Matters Arising from the Minutes

#### 3.1. Petitions to Discipline

Motion 4: To uphold the petition to disaffiliate Funk Dance Club and Health and Wellbeing Club.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 5: To uphold the petition to put Burnley Bees on 6 months' probation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 6: To reject the petition to disaffiliate the Burnley Bees.

Mover: Stephen Smith

Seconder: Ryan Davey

CARRIED WITHOUT DISSENT

Motion 7: To reject both petitions to discipline More Beer! and Taiwanese Students' Association.

Mover: Stephen Smith

Seconder: Lauren Taylor

CARRIED WITHOUT DISSENT

Motion 8: To reject the petition to disaffiliate Indonesian Campus Ministries and Ring of Choir.

Mover: Stephen Smith

Seconder: Lauren Taylor

CARRIED WITHOUT DISSENT

**Steven Connolly arrived at 4:20pm**

Motion 9: To uphold the petition to place Indonesian Campus Ministries and Ring of Choir on probation for 6 months.

Mover: Stephen Smith

Seconder: Lauren Taylor

CARRIED WITHOUT DISSENT

Motion 10: To uphold the petition to disaffiliate Activist Support and Information Network.

Mover: Stephen Smith

Seconder: Philip Mallis

CARRIED WITHOUT DISSENT

Motion 11: To defer petitions against Trade Union Club to the next meeting, at which a decision must be made.

Mover: Chair

3.2. Joint Events Guidelines/Policy

Deferred – refer to report from Collective.

3.3. Two Labor clubs flowchart

Noted.

3.4. Membership non-compliance

**Petition 1: To disaffiliate the VCA Play Club for failure to submit a membership list under R5.3.a.**

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

**Petition 2: To put African Club, Australasian Association, Chinese Debating Group, Cider Appreciation Society, Fashion and Beauty Appreciation Society, Film Collaborative, Political Interest Society, Queers in Engineering, Science and Technology, Scouting@Unimelb, Society for Marketing and Management, Tzu Chi Collegiate Association, and Wildlife Conservation Society.**

**Petitioners:**

Petition 2 withdrawn and Committee members discuss each club.

**Petition 3: To put African Club on probation for 6 months for the failure to properly meet their membership reporting obligations (Regulation 5.3.b).**

**Petitioners: Eilish Hunt, Philip Mallis, Lauren Taylor, Yasmine Luu, Ryan Davey**

**Petition 4: To put Australasian Association on probation for 6 months for the failure to properly meet their membership reporting obligations (Regulation 5.3.b).**

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

**Petition 5: To put Chinese Debating Group on probation for 6 months for the failure to properly meet their membership reporting obligations (Regulation 5.3.b).**

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

Committee noted Cider Appreciation Society's issues were beyond it's control. No action taken.

**Petition 6: To put Fashion and Beauty Appreciation Society on probation for 6 months for the failure to properly meet their membership reporting obligations (Regulation 5.3.b).**

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

**WITHDRAWN**

Committee noted FABSOC's attempt to become compliant. No action taken.

Committee noted Filmmakers Collaborative's attempt to become compliant. No action taken.

**Petition 7: To put Political Interest Society on probation for 6 months for the failure to properly meet their membership reporting obligations (Regulation 5.3.b).**

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

Committee noted QuEST's attempt to become compliant. No action taken.

**Petition 8: To put Scouting@Unimelb on probation for 6 months for the failure to properly meet their membership reporting obligations (Regulation 5.3.b).**

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

Committee noted Society for Marketing and Management's attempt to become compliant. No action taken.

**Petition 9: To put Tzu Chi Collegiate Association on probation for 6 months for the failure to properly meet their membership reporting obligations (Regulation 5.3.b).**

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

**Petition 10: To put Wildlife Conservation Society on probation for 6 months for the failure to properly meet their membership reporting obligations (Regulation 5.3.b).**

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

### 3.5. Gunter

Claire discussed how the account is going – should it be a 'friends list' or for 'execs only'.

#### **Gulsara Kaplun arrived at 4:50pm**

There are old execs that have requested it; Committee felt that if they wanted to be there, then they could. It was their choice to receive information that isn't relevant to them.

It will be sent out in the Bulletin on Thursday/Friday this week.

## 4. Reports

### 4.1. Officers

The amendments to the C&S Regulations that went to Students' Council have been deferred, as a two-thirds majority was not present.

No report presented.

### 4.2. Collective (14/4/2015)

Report tabled and discussed. Circulate to the Executives before the next Collective.

### 4.3. Committee

No report.

### 4.4. SAG

Stephen had contacted the UMSU President and UMSU General Secretary to enquire about the Communications and Marketing Advisory Group.

### 4.5. Safety in Clubs

Working Group meeting next week; will report back to Committee at next meeting.

## 5. Correspondence

5.1. Woofers Appreciation Guild (WAG)

Procedural motion: To exclude strangers.

Mover: Stephen Smith

CARRIED WITHOUT DISSENT

**Fiona Sanders and Hayden Michaelides left at 4:57pm**

Discussion around letter to Committee from Tom Walker and Rachel Withers.

Procedural motion: To include strangers.

Mover: Chair

CARRIED

**Fiona Sanders and Hayden Michaelides returned at 5:02pm**

6. Grants

6.1. Standard

Motion 12: To approve all Standard Grants *en bloc*.

Mover: Chair

CARRIED WITHOUT DISSENT

6.2. Grants For Discussion

Motion 13: To approve Biomedicine Student Society, Croquet Club, and Wine Society's grant applications *en bloc* conditional upon providing relevant information before the event.

Mover: Claire Pollock

Seconded: Lauren Taylor

CARRIED WITHOUT DISSENT

Motion 14: To reject German Club's grant application.

Mover: Claire Pollock

Seconded: Gulsara Kaplun

CARRIED WITHOUT DISSENT

Motion 15: To approve Wildlife Conservation Society's grant application conditional upon providing current and complete Certificate of Currency before their event.

Mover: Gulsara Kaplun

Seconded: Stephen Smith

CARRIED WITHOUT DISSENT

Motion 16: To approve Greens on Campus grant application conditional upon confirmation of future date.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 17: To reject Card Crew's grant application and email them and explain how to apply for grants and fill out forms.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 18: To approve International Vietnamese Students at the University of Melbourne's two grant applications conditional upon proving that they had applied for North Court two weeks before their event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 19: To reject Environmental Engineers Society, German Club, Wine Society's grant applications *en bloc*.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To approve Jewish Student Society's grant application conditionally upon providing explanation of how logo was displayed at the event.

Mover: Lauren Taylor

Secunder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

Motion 21: To approve Food Interest Group's grant application conditionally upon proof of timely grounds application.

Mover: Steven Connolly

Secunder: Ryan Davey

CARRIED WITHOUT DISSENT

Motion 22: To approve Card Crew's grant application conditionally upon Safe Food Handling compliance before the event.

Mover: Stephen Smith

Secunder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

**Steven Connolly left at 5:15pm**

Motion 23: To reject Computing and Information Systems Student Association's grant application.

Mover: Chair

WITHDRAWN

**James Baker and Lachlan Paterson arrived at 5:16pm**

Motion 24: To approve Computing and Information Systems Student Association's grant application conditionally upon proving Safe Food Hand compliance.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 25: To defer Croquet Club's grant application.

Mover: Stephen Smith

Secunder: Eilish Hunt

CARRIED WITHOUT DISSENT

**Motion 26: To approve Science Student Society's grant application conditionally upon providing written confirmation of grounds booking.**

**Mover: Stephen Smith**

**Seconders: Hayden Michaelides**

**CARRIED WITHOUT DISSENT**

**Motion 27: To reject Indonesian Students Association's grant application.**

**Mover: Lauren Taylor**

**Seconders: Ryan Davey**

**CARRIED WITHOUT DISSENT**

**Motion 28: To approve Chinese Philosophy in Business's grant application as a Functions grant conditional upon providing Safe Food Handling compliance before the event.**

**Mover: Stephen Smith**

**Seconders: Ryan Davey**

**CARRIED WITHOUT DISSENT**

**Motion 29: To approve Media & Communications Students Society and Philosophy Community's off-campus exemptions.**

**Mover: Chair**

**CARRIED WITHOUT DISSENT**

**Motion 30: To approve Chinese Culture Society's grant application, and to remind them that the provision of a locker from Clubs & Societies is not guaranteed.**

**Mover: Stephen Smith**

**Seconders: Gulsara Kaplun**

**CARRIED WITHOUT DISSENT**

**Motion 31: To approve Korean Students Society and Film Society's joint grant application.**

**Mover: Stephen Smith**

**Seconders: Gulsara Kaplun**

**CARRIED WITHOUT DISSENT**

**Motion 32: To reject French Club and Italian Social Club's joint grant application.**

**Mover: Stephen Smith**

**Seconders: Ryan Davey**

**CARRIED WITHOUT DISSENT**

**Motion 33: To approve Civil and Structural Society, Environmental Engineers' Society, and Geomatics Society's joint grant application.**

**Mover: Gulsara Kaplun**

**Seconders: Philip Mallis**

**CARRIED WITHOUT DISSENT**

## **7. Other Business**

### **7.1. Stress Less Promotional**

**Committee did not think it was a good idea to set non-Clubs & Societies events as promotional weeks. That should be reserved for our own events, like Clubs Carnival.**

### **7.2. Asset Write Offs**

#### **7.2.1. Planning Students Society Banner**

### 7.2.2. Pakistani Society Banner

### 7.2.3. Disaffiliated clubs

Motion 34: To write off all assets of disaffiliated clubs, and to write off the Planning Students Society and Pakistani Society's banners.

Mover: Chair

CARRIED WITHOUT DISSENT

### 7.3. Stress Less Week – Luncheon

This is occurring on the Wednesday of Week 10, will try to book the Ante-Room, and have catered by 130 Degrees.

Motion 35: To approve up to \$1000 from budget line Special Projects to cater the Executives' Luncheon.

Mover: Stephen Smith

Seconder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

### 7.4. Correction to Minutes

Gulsara requested that her name be corrected in previous minutes from 'Kaplan' to 'Kaplun'.

### 7.5. 1701 Star Trek / Fantasy and Science Fiction Appreciation Society Merger

Stephen met with the two clubs to discuss merger.

Procedure is to wind up one club, re-draft constitution, and transfer assets and membership from wound up club to the other club.

There should be a membership opt-out for those members who do not wish to be involved in the new merged club.

Needs to be safeguards for both clubs – which Stephen has ensured to both executives.

Motion 36: To approve up to \$200 from budget line Special Projects for the merged club to replace banners and other assets.

Mover: Stephen Smith

Seconder: Ryan Davey

CARRIED

ABSTENTION: Lauren Taylor

### 7.6. Breakdance Club – Participant Information Form

Claire discussed the forms submitted by the Breakdance Club – did not use correct form, made their own.

Motion 37: To reject Breakdance Club's grant application for camp.

Mover: Stephen Smith

Seconder:

WITHDRAWN

Note for when/if grant is applied for.

Motion 38: To revise Checklist to ensure it is explicit in its requirements.

Mover: Claire Pollock

Seconder: Stephen Smith

CARRIED WITHOUT DISSENT

Fiona to tell Erin that Flare Dance Ensemble had used forms that were not compliant.



**Petition: To put Breakdance Club on probation for 12 months for failing to comply with insurance and legal obligations (Regulation 7.3.c & 7.6.b).**

**Petitioners: Lauren Taylor, Ryan Davey, Eilish Hunt**

- 8. Next Meeting (Wednesday 29<sup>th</sup> April, 12:15pm)**
- 9. Close**

**Meeting closed at 5:53pm.**