

University of Melbourne Student Union

Minutes of the 2014 Clubs & Societies Committee

Meeting 6/2014

*CONFIRMED*

5PM 31<sup>st</sup> 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. Discussion

- 2.1. Postgraduate clubs
- 2.2. Major based and faculty clubs

### 3. New Clubs

3.1	Bollywood Liasions
3.2	Celctic Club
3.3	Disney Appreciation Society
3.4	Fashion and Beauty Society
3.5	Geographical Society
3.6	German Club
3.7	Honours Society
3.8	Law Students Society
3.9	Northern Surgical Students
3.10	Parma Appreccation Society
3.11	Republic Club
3.12	Rollerstaking Club
3.13	Students Linking Melboune Sustainably
3.14	Architecture Students Clubs
3.15	Societ(ea)
3.16	AusAID Club
3.17	Enactus
3.18	Furry Tale
3.19	Health & Wellbeing Club
3.20	Indian Student Association
3.21	Indonesian Forum
3.22	International Sports and E-sports
3.23	International youth and students for social equality
3.24	National Youth Science Forum Alumni
3.25	Operation Smile

3.26	Postgraduate Physics Students Society
3.27	Teach the Teacher
3.28	180 Degrees Consulting
3.29	Aspies, Auties, and Friends
3.30	Electronic Dance Music Association
3.31	Lean Language
3.32	Microsoft Club
3.33	Bioinformatics Postgraduate Students Association
3.34	Business in Engineering
3.35	CIS Postgraduate Group
3.36	Croquet Club
3.37	Dhoom Medical Charity
3.38	Earth Science Postgraduate Group
3.39	Emergency Services Club
3.40	Investment Association
3.41	League of Legends
3.42	Mechanical Engineers
3.43	Tutors Student Society
3.44	UNIT
3.45	Play Club
3.46	Club Name:
3.47	Birdwatching Society
3.48	People Really Over Studying Hard

**4. Other Business**

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

3pm Tuesday 1 April 2014

9am Friday 4 April 2014

**6. Close**

**Meeting Opened at 5:03pm by Tom Walker**

**Agenda Item 1: Procedural Matters**

1.1. Election of Chair

<p><b>Motion 1: That Tom Walker be elected chair.</b> Moved: Tom Walker                      Seconded: Stephen Smith <b>CWD</b></p>
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1.2. Acknowledgement of Indigenous Owners  
So acknowledged

1.3. Attendance  
2014 Committee: Tom Hayes, Alice Ferguson, Melinda Keys, Jim Smith, Stephen Smith, Dorothy Teng,  
Office Bearers: Tom Walker  
C&S Staff: Fiona Sanders  
Other: Patrick Clearwater  
  
Absent: Jade Eckhaus, Rachel Withers

1.4. Apologies  
Jade Eckhaus, Rachel Withers

1.5. Proxies  
No

1.6. Membership  
No change

1.7. Adoption of Agenda

<p><b>Motion 2: That the agenda be adopted.</b> Moved: Chair <b>CWD</b></p>
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<p><b>Procedural Motion: To hold the meeting in camera with Patrick Clearwater and Fiona Sanders present.</b> Moved: Chair <b>CWD</b></p>
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**Agenda Item 2: Discussion**

2.1 Postgraduate Clubs  
Rachel's email was discussed: Don't need PG clubs as 'UG' Clubs don't define themselves as 'UG clubs'.  
UG clubs are social, PG clubs more academic/career orientated.

5:08PM Alice leaves and returns

For the future, need more thoughts on policy and how to support PG groups.

2.2 Faculty/Major based clubs  
Need to think about how these are considered, should they be part of a smaller club or a broader faculty club.  
Precent has been set.

2.3 UMSU Departments overlapping  
Should have a process for talking to other Departments where there might be overlap.

**Agenda Item 3: New Clubs**

Won't talk for more than a minute before making a decision.

3.1	Bollywood Liasons
	<b>Motion 3: To grant initial approval to Bollywood Liasons.</b> Moved: Chair <b>CWD</b>
3.2	Celctic Club
	<b>Motion 4: To grant initial approval to Celtic Club.</b> Moved: Chair <b>CWD</b>
3.3	Disney Appreciation Society Disney is a commercial organization. Discussion about aims – is there a overlap between aims. What if we get Pixar Disney is a cultural phenomenon.
	<b>Motion 5: To grant initial approval to Disney Appreciation Society.</b> Moved: Stephen Smith    Seconded: Melinda Keys <b>CWD</b>
3.4	Fashion and Beauty Society Overlap with Beauty and Cosmetics <b>DEFER</b> Till after Beauty and Cosmetics decision.
3.5	Geographical Society
	<b>Motion 6: To grant initial approval to Geography Club.</b> Moved: Chair <b>Carried</b>
	Discussion around what abstentions are for.
3.6	German Club
	<b>Motion 7: To grant initial approval to German Club.</b> Moved: Chair <b>CWD</b>
3.7	Honours Society <b>DEFER</b>
3.8	Law Students Society Noted correspondence – will consider later.
	<b>Motion 8: To grant initial approval to Law Students Society.</b> Moved: Stephen Smith    Seconded: Melinda Keys <b>CWD</b>
3.9	Northern Surgical Students
	<b>Motion 9: To grant initial approval to Northern Surgical Students.</b> Moved: Chair <b>CWD</b>
3.10	Parma Appreciation Society <b>DEFER</b>
3.11	Republic Club
	<b>Motion 10: To grant initial approval to Republican Club.</b> Moved: Stephen Smith    Seconded: Melinda Keys <b>CWD</b>
3.12	Rollerstaking Club <b>DEFER</b>
3.13	Students Linking Melbourne Sustainably <b>DEFER</b>
3.14	Architecture Students Clubs
	<b>Motion 10: To grant initial approval to Architecture Students Club.</b> Moved: Chair <b>CWD</b>
3.15	Societ(ea) <b>DEFER</b>
3.16	AusAID Club <b>DEFER</b>

3.17	Enactus <b>DEFER</b>
3.18	Furry Tale <b>DEFER</b>
3.19	Health & Wellbeing Club <b>DEFER</b>
3.20	Indian Student Association <b>DEFER</b>
3.21	Indonesian Forum <b>DEFER</b>
3.22	International Sports and E-sports <b>DEFER</b>
3.23	International youth and students for social equality <b>DEFER</b>
3.24	National Youth Science Forum Alumni <b>DEFER</b>
3.25	Operation Smile <b>DEFER</b>
3.26	Postgraduate Physics Students Society <b>Motion 11: To grant initial approval to Postgraduate Physics Student Society.</b> Moved: Melinda Keys    Seconded: Tom Walker <b>Carried</b>
3.27	Teach the Teacher <b>DEFER</b>
3.28	180 Degrees Consulting <b>DEFER</b>
3.29	Aspies, Auties, and Friends <b>DEFER</b>
3.30	Electronic Dance Music Association <b>DEFER</b>
3.31	Lean Language <b>DEFER</b>
3.32	Microsoft Club <b>DEFER</b>
3.33	Bioinformatics Postgraduate Students Association <b>Motion 12: To grant initial approval to Bioinformatics Postgraduate Students Association.</b> Moved: Chair <b>CWD</b>
3.34	Business in Engineering <b>DEFER</b>
3.35	CIS Postgraduate Group <b>Motion 13: To grant initial approval to CIS Postgraduate Group.</b> Moved: Melinda Keys    Seconded: Dorothy Teng <b>CWD</b>
3.36	Croquet Club <b>DEFER</b>
3.37	Dhoom Medical Charity <b>DEFER</b>
3.38	Earth Science Postgraduate Group <b>Motion 14: To grant initial approval to Earth Science Postgraduate Group.</b> Moved: Stephen Smith    Seconded: Dorothy Teng <b>Carried</b>
3.39	Emergency Services Club <b>Motion 15: To grant initial approval to Emergency Services Club.</b> Moved: Chair <b>Carried</b>
3.40	Investment Association <b>DEFER</b>
3.41	League of Legends <b>DEFER</b>

3.42	Mechanical Engineers
	<b>Motion 16: To grant initial approval to Mechanical Engineers.</b> Moved: Chair <b>CWD</b>
3.43	Tutors Student Society <b>DEFER</b>
3.44	UNIT <b>DEFER</b>
3.45	Play Club
	<b>Motion 17: To grant initial approval to Play Club with a suggested name change to reflect faculty club.</b> Moved: Stephen Smith    Seconded: Melinda Keys <b>CWD</b>
3.46	Club Name: Not actually a club – excel sorting error.
3.47	Birdwatching Society
	<b>Motion 18: To grant initial approval to Birdwatching Society.</b> Moved: Chair <b>CWD</b>
3.48	People Really Over Studying Hard <b>DEFER</b>

**Agenda Item 4: Other Business**

Tomorrow's meeting, give out meeting times to application groups. Include a break.  
Melinda has dinner planned.  
Use the OB space as a waiting area and will be done in camera only allowing relevant clubs in.  
Committee will try to prepare questions.  
Tom will do a schedule with discipline first.

Law Students Society  
Opt in Membership – will this be allowed by the committee?  
Will set a precedent.  
We require name, student number, ect...  
Makes the banded club system tricky.  
Comparison to SSS opt in membership.  
Get faculty to make it part of enrolment.  
Committee opposed.

Constitutional Amendments  
Would like to limit what OBs and Staff are required to approve.  
Committee opposed.

**Motion 19: To wish Ben White a HAPPY BIRTHDAY and thank him for his chocolate.**  
Moved: Tom Hayes      Seconded: Dorothy Teng  
**CWD**

Clubs Carnival  
Committee looked at the flyers.

**Agenda Item 9: Next Meeting**

3pm Tuesday 1 April

**Agenda Item 10: Close**

**Meeting closed at 6:28 PM by Chair**