

University of Melbourne Student Union

Minutes of the 2014 Clubs & Societies Committee

Meeting 7/2014

CONFIRMED

3 PM TUESDAY 1 APRIL 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. Disciple

- 2.1 Beauty and Cosmetics

3. New Clubs

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|------|------------------------------------|------------|
| 3.1 | Fashion and Beauty Society | 3:15:00 PM |
| 3.2 | Furry Tale | 3:15:00 PM |
| 3.3 | Indian Student Association | 3:15:00 PM |
| 3.4 | Indonesian Forum | 3:15:00 PM |
| 3.5 | League of Legends | 3:30:00 PM |
| 3.6 | Microsoft Club | 3:30:00 PM |
| | National Youth Science Forum | |
| 3.7 | Alumni Society | 3:30:00 PM |
| 3.8 | People Really Over Studying Hard | 3:45:00 PM |
| 3.9 | Societ(ea) | 3:45:00 PM |
| 3.10 | Electronic Dance Music Association | 3:45:00 PM |
| 3.11 | Croquet Club | 4:00:00 PM |
| | International Sports and E-sports | |
| 3.12 | Club | 4:00:00 PM |
| 3.13 | Rollerskating Club | 4:00:00 PM |
| 3.14 | Emergency Services Club | 4:30:00 PM |
| 3.15 | Ausaid Club | 4:30:00 PM |
| 3.16 | Business in Engineering | 4:30:00 PM |
| 3.17 | Dhoom Medical Charity Melbourne | 4:45:00 PM |
| 3.18 | Parmigiana Apprication Society | 4:45:00 PM |
| 3.19 | Health & Wellbeing Club | 4:45:00 PM |
| 3.20 | Operation Smile | 5:00:00 PM |
| | Students Linking Melboune | |
| 3.21 | Sustainably | 5:00:00 PM |
| 3.22 | 180 Degrees Consulting | 5:00:00 PM |

3.23	Honours Society	5:15:00 PM
	International Youth and Students for	
3.24	Social Equality	5:30:00 PM
3.25	UNIT	5:30:00 PM
3.26	Enactus University of Melbourne	5:30:00 PM
3.27	Investment Association	5:45:00 PM
3.28	Lean Language	6:00:00 PM
3.29	Teach the Teacher	6:00:00 PM
3.30	Tutors Student Society	6:15:00 PM
3.31	Aspies, Auties and Friends	6:15:00 PM

4. Other Business

5. Next Meeting (time, date)

9am Friday 4 April 2014

6. Close

Meeting Opened at 3:02 PM by Tom Walker

Agenda Item 1: Procedural Matters

1.1. Election of Chair

Motion 1: That Tom Walker be elected chair.
 Moved: Melinda Keys Seconded: Stephen Smith
CWD

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

2014 Committee: Jade Eckhaus, Tom Hayes, Melinda Keys, Jim Smith, Dorothy Teng, Stephen Smith

Office Bearers: Tom Walker and Rachel Withers

UMSU Staff: Goldie Pergl

New Club	Name
League of Legends	William Hong
League of Legends	Michael Lam
Croquet Club	Henry Carlson
Croquet Club	Luke Healy
Dhoom Medical Charity	Dilini Imbulana
Parmigiana Appreciation Society	Rachel Pascoe
Parmigiana Appreciation Society	Jordan Kettle
Aspies, Auties and Friends	Christian Koutsouras
Aspies, Auties and Friends	Jess Evans
Furry Tail	Lena
Microsoft Club	Arun Hariharan
Indian Student Association	Varun Rau
National Youth Science Forum Alumni Society	Kushani Henage
Electronic Dance Music	Sinan Gunaydin
Electronic Dance Music	Muhammed Yilmaz
Ausaid	Ulya Jamson
190 Degree Consulting	Kass Pappas
180 Degree Consulting	Nick Taylor
International Youth and Students for Social Equality	William Fulgeni
Investment Association	Maxi Merrillees
Teach the Teacher	Ben Bernad
Lean Language	Jesse Turland
Fashion and Beauty Society	Natalie Pemberton
Fashion and Beauty Society	Caitie Barrow
Societ(ea)	Kirtana Barati
Societ(ea)	Vivien Lay
Health & Wellness Club	Erin Labinshi

Absent: Alice Ferguson

1.4. Apologies

Alice Ferguson (late)

1.5. Proxies

No

1.6. Membership

No change

1.7. Adoption of Agenda

Motion 2: That the agenda be adopted with 3.8, 3.13, 3.14, 3.23 & 3.25 deferred till next meeting.

Moved: Chair
CWD

Agenda Item 2: Discipline

2.1. Beauty and Cosmetics Club

Motion 3: To disaffiliate the Beauty and Cosmetics Club following the petitions made under Regulation 6.1.d.
Moved: Stephen Smith Seconded: Melinda Keys
CWD

Agenda Item 3: New Clubs

Procedural Motion: That the meeting be held in camera with new club contacts invited in to discuss their application and then to hear the committee's decision.
Moved: Chair
CWD

Note: As these were held in camera, only the notes of what was discussed between the club and the C&S Committee is listed below, as well as the motion. The order also varies slightly from the agenda depending on when the contacts for the club arrived.

3.1. Fashion and Beauty Society

Motion 4: To grant initial approval to the Fashion and Beauty Society.
Moved: Chair
CWD

3.2. Furry Tail

Plan with RSPCA and training, focused on dogs, potential issues with insurance and fundraising for animals.

Motion 5: To reject the Furry Tail's new club application under regulations 4.1.3.e and 4.1.3.f - overlapping and unachievable aims.
Moved: Chair
CWD

3.6 Microsoft Club

Utility and research components, concentrate of app development, specific need and would consider changing their name.

Motion 6: To reject the Microsoft Club's application under regulations 4.1.3.e and 4.1.3.f – overlapping and unachievable aims.
Moved: Melinda Keys Seconded: Stephen Smith
CWD

3.3. Indian Students Association

Tutoring and house help, helping new students attend, focusing on masters students who did their undergrad in India, overlap with UMSU International and existing society.

Motion 7: To reject the Indian Student Association's new club application under regulations 4.1.2, 4.1.3e, 4.1.3.f, and 4.1.3.g – overlaps with other departments, unachievable and overlapping aims and name issues.
Moved: Melinda Keys Seconded: Stephen Smith
CWD

3.5 League of Legends

Popular game, just LOL internet game, very popular at the moment, weekly games and NSW and RMIT have clubs.

Motion 8: To reject the League of Legends' new club application under regulation 4.1.3.f – overlapping aims.

Moved: Jim Smith

Seconded: Tom Hayes

CWD

3.7 NYSF Alumni Society

Exclusive but will allow other students to be involved, represent past students and connect with people starting uni.

Motion 9: To grant initial approval to the NYSF Alumni Society.

Moved: Stephen Smith

Seconded: Jade Eckhaus

Carried

3.10 Electronic Dance Music Association

Didn't know about the Electronic Music and DJ Society

Motion 10: To reject the Electronic Dance Music Association's new club application under regulation 4.1.3.f and 4.1.3.k – overlapping aims and incomplete form.

Moved: Melinda Keys

Seconded: Jade Eckhaus

Carried

3.9 Societ(ea)

Overlapping aims, tried going to events, distinct direction

Motion 11: To reject Soccit(ea)'s new club application under regulation 4.1.3.f – overlapping aims.

Moved: Stephen Smith

Seconded: Jim Smith

Carried

3.11 Croquet Club

Not MU Sports or grounds needed, using existing Croquet Clubs, social club with light-hearted competition

Motion 12: To grant initial approval to the Croquet Club conditional on insurance being okay.

Moved: Stephen Smith

Seconded: Melinda Keys

Carried

3.4 Indonesian Forum

Motion 13: To reject Indonesian Forum's new club application under regulation 4.1.3.f and 4.1.3.k – overlapping aims and incomplete form.

Moved: Stephen Smith

Seconded: Melinda Keys

Carried

3.12 International Sports and E-sports Club

Motion 14: To reject International Sports and E-sports Club's new club application under regulation 4.1.3.e and 4.1.3.f – overlapping and unachievable aims.

Moved: Melinda Keys

Seconded: Dorothy Teng

Carried

4:20pm Brief Break

3.15 Ausaid

Different from UMSU International, development goals and people with AA Scholarships have different needs. They don't have a representative club.

Motion 15: To reject Ausaid's new club application under regulation 4.1.2 and 4.1.3.e – overlaps with other department and unachievable aims.

Moved: Stephen Smith

Seconded: Tom Hayes

Carried

3.19 Health and Wellbeing

Variety of activities to promote being good.

Defer till next meeting and ask to resubmit aims as they don't reflect what the club will be about.

3.17 Dhoom Medical Charity

It is a different committee from last time and they have a variety of undergraduate and postgraduate students, this time aims reflect what they want to do, rather than those of another institution.

Motion 16: To approve Dhoom Medical Charity's new club application.

Moved: Melinda Keys Seconded: Jim Smith

Carried

3.18 Parmigiana Appreciation

Parties and group meals, deals with restaurants and bulk buying.

Motion 17: To reject Parmigiana Appreciation's new club application under regulation 4.1.3.e and 4.1.3.f – unachievable and overlapping aims.

Moved: Melinda Keys Seconded: Jade Eckhaus

Carried

3.22 180 Degree Consulting

Issue with professional indemnity

Motion 18: To approve 180 Degree Consulting's application conditional on being covered or not needing insurance.

Moved: Melinda Keys Seconded: Stephen Smith

Carried

3.16 Business in Engineering

Motion 19: To reject Business in Engineering's new club application under regulation 4.1.3.e – vague and unachievable aims.

Moved: Stephen Smith Seconded: Melinda Keys

Carried

3.20 Operation Smile

Motion 20: To reject Operation Smile's new club application under regulation 4.1.3.e – vague and unachievable aims.

Moved: Melinda Keys Seconded: Stephen Smith

Carried

3.21 Students Linking Melbourne Sustainably

Motion 21: To approve Students Linking Melbourne Sustainably's new club application.

Moved: Chair

Carried

3.24 International Youth & Students for Social Equality

Similar aims to SA, aims very different, international group based around a website.

Motion 22: To reject International Youth & Students for Social Equality's grant application under regulation 4.1.3.f and 4.1.3.g – overlapping aims and non-reflective name.

Moved: Alice Ferguson Seconded: Dorothy Teng

Carried (note, Jake Eckhaus voted against)

3.27 Investment Association

Similar to UNIT

Defer to next meeting.

3.29 Teach the Teacher

Links with faculty and provost, name known.

Motion 23: To approve Teach the Teacher's new club application.

Moved: Stephen Smith

Seconded: Melinda Keys

Carried

3.31 Aspies, Auties and Friends

Disabilities not running anything like that, social clubs being people together, people interested in autism, activities and fun, would consider changing the name, linked to ican network.

Motion 24: To reject Aspies, Auties and Friends under regulation 4.1.2 – overlaps with a department.

Moved: Chair

Carried

3.28 Lean Language

Motion 25: To reject Lean Language's new club application under regulation 4.1.3.f – overlapping aims.

Moved: Jade Eckhaus

Seconded: Alice Ferguson

Carried

3.30 Tutor Students Society

Motion 26: To reject Tutors Student Society's new club application under regulation 4.1.3.e – unachievable aims.

Moved: Stephen Smith

Seconded: Melinda Keys

Carried

Agenda Item 4: Other Business

Dinner is now – Dumpling Den

Agenda Item 5: Next Meeting

Friday 4 April 2014, in C&S Office

Agenda Item 6: Close

Meeting closed at 7:05 PM by Chair