

**University of Melbourne Student Union**  
**Meeting of the Clubs & Societies Committee**  
*UNCONFIRMED Minutes*  
11am, Friday 12<sup>th</sup> May 2017  
**Meeting 10/17**  
**Location: C&S Office, 1<sup>st</sup> Floor Union House**

**Meeting opened at 11:12am by Gulsara Kaplun**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1: To elect Gulsara Kaplun as Chair.**

Moved: Gulsara Kaplun

Second: Eleanor Seale

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous owners

So Acknowledged

1.3 Attendance

Committee: Matthew Simkiss, Marlo Zambelli, Eleanor Seale, Harry Adam

Office Bearers: Gulsara Kaplun, Kayley Cuzzubbo

Staff: Fiona Sanders

Other: Itsi Weinstock

1.4 Apologies

Sarah Xia, Caleb Triscari

1.5 Proxies

None

1.6 Membership

Hilary Ekins has resigned

Caleb Triscari will resign on the 23<sup>rd</sup> of June, 2017

1.7 Adoption of Agenda

**Motion 2: That the agenda be adopted, with item 3.2, the Music Department Working Group, to be discussed immediately.**

Moved: Chair  
CARRIED WITHOUT DISSENT

### 3.2 Music Department Working Group

Matthew Simkiss has annotated the regulations presented by Itsi Weinstock. The committee confirms that arranging a storage space has their support. Committee believes it must be made explicit to clubs that affiliation with any music department would conflict with affiliation with C&S. Itsi would like to institute a trial in semester 2, whereby the remainder of music club grants are administered a music department instead of by C&S.

Opinions of performance clubs:  
The trial was suggested by Apollo Music Group.  
Biomedical Students Orchestra are open to the idea.  
Chinese Music Group are very keen.  
There would need to be regulations around double-dipping criteria with the C&S department and the Music Department.  
Choral Society are against the music department  
Engineering Music society are supportive.  
Ring of Choir have been neutral so far.  
Music Students Society may not necessarily be part of the department as a faculty club, but would represent a pool of resources, e.g. composers or conductors for the department.  
Some concerns around homogenization, clubs are fuzzy on whether/how this will affect them.  
Concerns about a lack of leadership opportunities within the new structure, Itsi assures that the volunteering program will preserve, if not expand, the amount of opportunities.  
Discussion of audition processes.  
Discussion of language around "entitlement": regulations currently list snacks in this category, questions over whether this would be sustainable.  
No structure around division of funds.

**Motion 3: To endorse Matthew Simkiss' recommendations to the Music Department document.**

Moved: Chair  
CARRIED WITHOUT DISSENT

## 2. Confirmation of previous minutes

**Motion 4: To confirm the minutes of Meeting 9 and Special Meeting 1 as a true and accurate record of the meetings, with the amendment that Sarah Xia was in attendance at Meeting 9.**

Moved: Chair  
CARRIED WITHOUT DISSENT

## 3. Matters Arising from the Minutes

### 3.1 Petitions to discipline

#### 3.1.1 Fotoholics

**Motion 5: To uphold the petition to disaffiliate Fotoholics.**

Moved: Chair

For: 0

Against: 4

Abstentions: 0

LOST

**Motion 6: To accept the Fotoholics SGM papers.**

Moved: Chair

CARRIED WITHOUT DISSENT

3.3 Membership Audit

Deferred to next meeting

3.4 Asset Check Compliance

**Gulsara Kaplun cedes chair to Kayley Cuzzubbo and leaves 11:30**

**Motion 7: To ratify the decisions made under Standing Order 7.8 at the meeting on the 28<sup>th</sup> of April, 2017.**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 8: To write off the Potterheads first aid kit.**

Moved: Chair

For: 3

Against: 0

Abstention: 1 (Eleanor Seale)

CARRIED

**Motion 9: To write off the Brew Society urn; the Infinitas banner; the Lawn Bowls Society bowls and bocce; and the Philosophy Community banner.**

Moved: Chair

CARRIED WITHOUT DISSENT

**Gulsara Kaplun returns 11:34 am**

Non-compliant clubs:

Activist Support & Information Network, Aerospace & Robotics Society, Architecture & Building Association, Art History Student Society, CAINZ, Cantonese Students Association, Card Crew, Chinese Debating Society, Chinese Music Group, CISSA, Economics Student Society of Australia, Ecuador Vive, Engineering Music Society, Environmental Engineers Society, Filipino Students Association, Finance Students Association, International Relations Society, International Students Travel Group, Juggling Club, Korean Students Society, Labor

Club, Language Exchange Society, Marital Arts Academy, Overseas Christian Fellowship, Psychology Association, Street Workout & Calisthenics Club, Turkish Society, Universities Allied for Essential medicines, UNIT, Wine Society, WISE, Women in Technology, AIESEC

(On Probation) Australian South Asian Healthcare Society, Lebanese Students Association, Woodworkers

#### **Petition 1:**

**To put clubs (who not on probation) and are yet to present assets for inspection on probation until they bring in the asset or for twelve months, whichever is lesser (Reg 6.1.a (7.2.e)).**

**To suspend the grants of clubs (who are on probation) and are yet to present assets for inspection until they bring in the asset or for twelve months, whichever is lesser (Reg 6.1.a (7.2.e))**

Petitioned by: Matthew Simkiss, Marlo Zambelli

#### **Kayley Cuzzubbo cedes chair to Gulsara Kaplun**

##### 3.5 Science Students Society

Options are to go back to complainants for concrete proof or to accept the AGM process and the election.

Issues around non-members being allowed to vote and members not being allowed to vote.

**Motion 10: To recommend that the Science Students Society either fixes the ambiguity surrounding the "completion of membership" in its constitution, or always ensures the opportunity for membership to be completed between notice of an AGM and the AGM.**

Moved: Kayley Cuzzubbo

Seconded: Chair

For: 3

Against: 0

Abstention: 1

CARRIED

##### 3.6 Liberal Club dispute

**Motion 11: To direct the C&S office bearers to reconcile the Liberal Club membership lists and report back.**

Moved: Harry Adam

Seconded: Marlo Zambelli

CARRIED WITHOUT DISSENT

## **4. Reports**

### 4.1 Officers

#### Verbal report

Eurovision: Continued to assist Queer department in coordinating event. A \$1000 grant for catering was received from the University of Melbourne. Blake Atmaja and Kayley Cuzzubbo have been handling club emails, run sheets and volunteer tickets.

Exec Wiki: Server change due to MUSUL handover has meant that edit access is

temporarily down. Committee is encouraged to keep checking for errors and recording them in some other way.  
Preparations are being made for clubs council  
Food options will be going ahead in the coming weeks  
Regulations and policy have taken a back seat with event planning, but Safer Communities has been contacted to discuss welfare.  
We will be reaching out to Chancellery to discuss the continuation of the Wellbeing Advisor program. Safer Communities and Chancellery are working out the risk register details and implementation between themselves  
Winterfest: Meeting with Comms today  
Open Day: Long discussion about whether clubs participating in Open Day is worth the effort

**Motion 12: For clubs and societies to not participate in Open Day 2017**

Moved: Harry Adam  
Second: Kayley Cuzzubbo  
For: 1  
Against: 3  
LOST

**Motion 13: To accept the verbal report**

Moved: Matthew Simkiss  
Seconded: Marlo Zambelli  
CARRIED WITHOUT DISSENT

4.2 SAGs

None

**5. Correspondence**

5.1 Spirits, Liqueur and Cocktail Appreciation Society late grants

**Motion 14: To accept the second grant at 50% funding and to maintain the rejection of the first grant.**

Moved: Matthew Simkiss  
Seconded: Harry Adam  
CARRIED WITHOUT DISSENT

**Foreshadowed motion: To uphold the rejection of both grants.**

Moved: Eleanor Seale  
LOST

**6. Grants**

6.1 Standard grants

**Motion 15: To accept all standard grants *en bloc***

Moved: Chair

**CARRIED WITHOUT DISSENT**

6.2 Grants for discussion

**Motion 16: To approve conditional on appropriate designs Teochew Youth Society's grant application (CSF5206)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 17: To approve Animal Protection Society's grant application (CSF5279)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 18: To approve at 50% funding Cantonese Students Association's grant application (CSF5237), Australian Youth Climate Coalition's grant application (CSF5248), Engineering Students' Club's grant application (CSF5260), Chinese Culture Society's grant application (CSF5261), Book Club's grant application (CSF5273), Cheese Club's grant application (CSF5276), Calligraphy Club's grant application (CSF5296), and Friends of Unnatural Llamas's grant application (CSF5300)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 19: To approve conditional on submission of a valid certificate of currency Teochew Youth Society's grant application (CSF5240) and International Relations Society's grant application (CSF5283)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 20: To approve Publishing Students Society's grant application (CSF5267)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 21: To approve conditional on booking confirmation valid at time of event Vietnamese Students Association's grant application (CSF5114), Filipino Students Association's grant application (CSF5235), International Vietnamese Students at the University of Melbourne's grant application (CSF5238), Pakistani Society's grant application (CSF5259), Filmmakers Collaborative's grant application (CSF5287), Filmmakers Collaborative's grant application (CSF5288), Filipino Students Association's grant application (CSF5290), Students**

**Assocociation of Management and Marketing's grant application (CSF5301), Students for Sensible Drug Policy's grant application (CSF5308) and Students for Sensible Drug Policy's grant application (CSF5309)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 22: To approve Vietnamese Students Association's grant application (CSF5153), Planning Students Society's grant application (CSF5284), Clinical Audiology Students' Association's grant application (CSF5258), Biomedical Engineering Society's grant application (CSF5200), New Zealand Students Society's grant application (CSF5243), Political Interest Society's grant application (CSF5270), Political Interest Society's grant application (CSF5312).**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 23: To rescind previous motion and approve at full funding Adventist Students on Campus's grant application (CSF5146)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 24: To approve at 50% funding Engineering Music Society's grant application (CSF5257)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 25: To approve at 50% funding conditional on valid certificate of currency Liberal Club's grant application (CSF5269)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 26: To approve at 50% funding conditional on venue booking at time of event Australia-China Youth Association's grant application (CSF5293)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 27: To reject Japanese Club's grant application (CSF5297)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 28: To approve conditional on valid certificate of currency Malaysians of Melbourne University's grant application (CSF5244)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 29: To approve at 50% funding level Chinese Culture Society's grant application (CSF5262)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 30: To approve conditional on valid certificate of currency Political Interest Society's grant application (CSF5313)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 31: To approve at 50% funding level Australian South Asian Healthcare Society's grant application (CSF5263)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 32: To reject Interprofessional Education and Practice Health Students Association's grant application (CSF5218)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Procedural motion 1: To discuss 7.2 Payments immediately**

Moved: Chair

**CARRIED WITHOUT DISSENT**

7.2 Payments

7.2.1 Volunteer recognition

**Motion 33: To approve \$39.29 from budget line Special Projects to reimburse Fiona Sanders for volunteer recognition week expenses**

Moved: Chair

**CARRIED WITHOUT DISSENT**

## **7. Other business**

7.1 Winterfest planning



UMSU Carnival on Wednesday July 19<sup>th</sup>, C&S to hold a stall  
Expo on Thursday July 20<sup>th</sup>, new clubs will have priority, then it will be first come first serve  
for clubs to have tables, capped at around 80.

Discussion on Welcome Back events.

**Harry Adam left at 1:03pm, meeting to continue under item 7.8 in the Standing Orders**

**Motion 33: To set July 3<sup>rd</sup> as the deadline for venue management bookings for the welcome back period. Clubs who book welcome back events before this date will not be penalized if they are late in providing event information.**

Moved: Chair

CARRIED WITHOUT DISSENT

Discussion on advertising deadlines.

**Motion 34: To require clubs to upload their welcome back events on WordPress 1 week in advance (i.e. same deadlines as for grants)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 35: To not cover events during mid-year 0-week in the C&S Promo category.**

Moved: Chair

CARRIED WITHOUT DISSENT

Discussion on ground floor tables, 2<sup>nd</sup> opportunity to recruit. May be worth setting a maximum of two bookings per week, then putting clubs on a waiting list. More advertising support for tables in first two weeks. Bookings by Friday, July 14<sup>th</sup>

## **8. Next Meeting**

Tuesday May 23<sup>rd</sup> at 12pm

## **9. Close**

**Meeting closed by chair at 1:15pm**