

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



CONFIRMED Minutes

12 pm, Tuesday May 23, 2017

Meeting 11/17

**Location:
C&S Office, 1st floor Union House**

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. 12 May 2017

3. Matters Arising from the Minutes

- 3.1. Petitions to discipline:
 - 3.1.1. Assets – Probation
 - 3.1.2. Assets – Grants suspension
- 3.2. Liberal Club Dispute
- 3.3. Membership Reporting

4. Motion on notice

- 4.1. South of Grattan initiative

5. Reports

- 5.1. Officers
- 5.2. SAG

6. Correspondence

- 6.1. CHAS: Short Notice
- 6.2. ESPG: Unaffiliation
- 6.3. Planning Students Society: two constitutions
- 6.4. SAMM Grant Rejection Appeals
- 6.5. Correspondence for clubs:

- 6.5.1. Wellbeing volunteering
- 6.5.2. Fair Food Challenge
- 6.6. Agricultural & Food Sciences Student Association
 - 6.6.1. Disaffiliation appeal
 - 6.6.2. SGM papers
 - 6.6.3. C&S response to appeal

7. Grants

- 7.1. Standard
- 7.2. Grants For Discussion

8. Other Business

- 8.1. New Club Progress
 - 8.1.1. IGMs
 - 8.1.2. Croatian Society
 - 8.1.3. Biological Society
- 8.2. Payments: \$762.36 BBQ hire subsidy March & April (pay AV@M from Special Projects)
- 8.3. Camp paperwork compliance
 - 8.3.1. Physiotherapy Students Society

9. Next Meeting (to be determined)

10. Close

Meeting opened at 12:02pm by Kayley Cuzzubbo

1. Procedural Matters

- 1.1. Election of Chair

Motion 1: To elect Kayley Cuzzubbo as Chair.

Moved: Kayley Cuzzubbo Second: Matthew Simkiss

CARRIED WITHOUT DISSENT

- 1.2. Acknowledgement of Indigenous Owners

So Acknowledged

- 1.3. Attendance

Committee: Matthew Simkiss, Marlo Zambelli, Eleanor Seale, Caleb Triscari, Sarah Xia, Dorothy Coco Kircaldie, Bowell

Office Bearers: Gulsara Kaplun, Kayley Cuzzubbo

Staff: Fiona Sanders

- 1.4. Apologies

Harry Adam

- 1.5. Proxies

nil

- 1.6. Membership

Dorothy coco Kircaldie Bowell joined the C&S committee

1.7. Adoption of Agenda

Motion 2: That the agenda be adopted, with item the addition of 8.4 C&S Promo Period

Moved: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of previous minutes

2.1. 12 May 2017

Motion 3: To confirm the minutes of Meeting 10 as a true and accurate representation and to ratify the final three motions of the meeting.

Moved: Chair

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1. Petitions to discipline:

3.1.1. Assets – Probation

Motion 4: To write off the old banner for both AIESEC and UNIT

Moved: Gulsara Kaplun

Seconder: Chair

CARRIED WITHOUT DISSENT

Sarah Xia Arrived at 12:11

Motion 5: To write off Economic Students Society of Australia's asset: Sound Cloud subscription

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 6: To write off Finance Student's Society banner

Moved: Marlo Zambelli

Second: Chair

CARRIED WITHOUT DISSENT

Note/Action: Sponsor Banners need to either be a purchase (Other) or an asset (keep for 3 years)

Motion 5: To uphold the petition of probation until the asset is presented or for a maximum of 12 months for: Activist support and Information Network, Architecture and Building Association, Art History Student Society, CAINZ, Cantonese Students Association, Card crew, Chinese Debating Group, International Students Travel Group, Labor Club, Martial Arts Academy, Universities Allied for Essential Medicines and Wine Society.

Mover: Gulsara Kaplun

Seconder: Chair

CARRIED WITHOUT DISSENT

3.1.2. Assets – Grants suspension

Nil, all assets have been presented

3.2. Liberal Club Dispute

Gulsara outlined the process of reconciliation

Three discrepancies:

Jake Argana – returning member denied on the basis that 2 names were given to the club

Jeremy Pattinson – Complete email, denied

Gaelen Maxwell-Leone – a new member, did not provide all of the required information but was given membership

AGM documents have been submitted

ACTION: Gulsara Kaplun to check AGM attendance and complaint memberships

3.3. Membership Reporting

Disney Appreciation Society, Taiwanese Students Association, Physics Students Society, Sri Lankan Students Association, Amigos de la Lengua Espanola: data problems, sent a formal request for CSV by Monday 29th

Global Arts and Filipino – deadline to get their membership list sorted two days before next meeting

DESS – several issues with their list

Petition 1: Global Arts Society and Filipino Students Association are on probation until they submit a compliant membership list (90% compliance) or for a maximum of 12 months (Regulation 6.1.a (5.3.b))

Petitioners: Matthew Simkiss, Caleb Triscari, Marlo Zambelli, Sarah Xia

Petition 2: To suspend grants of the Design and Environments Student Society until they submit a compliant membership list (90% compliance) or for a maximum of 12 months (Regulation 6.1.a (5.3.b))

Petitioners: Caleb Triscari, Marlo Zambelli and Sarah Xia

4. Motion on notice

Yasmine Luu will come over when the UMSU AGM is over

Procedural motion 1: to move on to item 5

Mover: Chair

CARRIED WITHOUT DISSENT

5. Reports

5.1. Officers

Winterfest and Clubs Council

Electoral Procedure Working group – Gulsara Kaplun to attend

Motion 6: To accept the report

Mover: Eleanor Seale

Secunder: Marlo Zambelli

CARRIED WITHOUT DISSENT

5.2. SAG

nil

6. Correspondence

6.1. CHAS: Short Notice

Petition 3: Cosmic Hitchhikers Appreciation Society 12 months' probation for breach of their constitution (12.a) (6.1.d)

Petitioners: Dorothy Coco Kirkcaldie Bowell, Sarah Xia, Eleanor Seale, Matthew Simkiss

Yasmine Luu Arrive at 12:57

Procedural motion 2: To move to item 4.1

Mover: Chair

CARRIED WITHOUT DISSENT

4.1 South of Grattan Initiative

University Square event proposed to the C&S Committee.

Motion 7: To make the event a C&S promo period, advertise it in the bulletin and for the office bearers to organise the clubs' participation.

Mover: Yasmine Luu Seconder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

Procedural motion 3: To move *in camera* with only the committee and Yasmine Luu

Mover: Yasmine Luu

CARRIED WITHOUT DISSENT

Kayley Cuzzubbo cedes Chair to Yasmine

Kayley Cuzzubbo, Gulsara Kaplun & Fiona Sanders leave

Motion 8: That the Clubs and Societies officers submit separate reports to committee and Students Council.

Mover: Matthew Simkiss Seconder: Marlo Zambelli

CARRIED WITHOUT DISSENT

Motion 9: To endorse the complaint and defer to student's council.

Mover: Marlo Zambelli Seconder: Sarah Xia

CARRIED WITHOUT DISSENT

Motion 10: To include financial expenditure in all future office bearers reports.

Mover: Sarah Xia Seconder: Marlo Zambelli

CARRIED WITHOUT DISSENT

Motion 11: To require all special Projects expenditure motions to be preceded by an events plan with a proposed budget.

Mover: Eleanor Seale Seconder: Marlo Zambelli

CARRIED WITHOUT DISSENT

Procedural motion 4: To move *ex camera*

Mover: Caleb Triscari

CARRIED WITHOUT DISSENT

Kayley Cuzzubbo, Gulsara Kaplun & Fiona Sanders return

Yasmine Luu cedes chair to Kayley Cuzzubbo

Five minute recess at 1:23pm

Meeting resumes at 1:30pm

6.2. ESPG: Un-affiliation

The club has decided affiliation only to the GSA is best for them.

6.3. Planning Students Society: two constitutions

Two constitutions compared - there are inconsistencies

Must propose and have all amendments approved before the club calls a general meeting

Motion 12: To set a deadline at the end of June for submission of proposed amendments for a single constitution

Mover: Caleb Triscari

Second: Marlo Zambelli

CARRIED WITHOUT DISSENT

Motion 13: To set a deadline for Planning Students Society to hold an SGM by the end of week 4 semester 2 to adopt a single constitution.

Mover: Matthew Simkiss

Second: Chair

CARRIED WITHOUT DISSENT

6.4. SAMM Grant Rejection Appeals

Motion 14: To uphold grant rejection.

Mover: Gulsara Kaplun

Second: Chair

For: 3 Against: 3

LOST

Foreshadowed motion: To fund the grant at 50%.

Mover: Marlo Zambelli

Second: Eleanor Seale

For: 3 Against: 3

LOST

Grant remains rejected.

6.5. Correspondence for clubs:

6.5.1. Wellbeing volunteering

Motion 15: Approve to include in next bulletin

Mover: Sarah Xia

Second: Caleb Triscari

CARRIED WITHOUT DISSENT

6.5.2. Fair Food Challenge

Motion 16: To Approve to send in next bulletin

Mover: Chair

CARRIED WITHOUT DISSENT

6.6. Agricultural & Food Sciences Student Association

6.6.1. Disaffiliation appeal

6.6.2. SGM papers

6.6.3. C&S response to appeal

Committee informed

7. Grants

7.1. Standard

Motion 17: To approve all standard grants en bloc

Mover: Caleb Triscari

Second: Matthew Simkiss

CARRIED WITHOUT DISSENT

7.2. Grants For Discussion

**Motion 18: To Approve Vietnamese Students Association's grant CSF5311
Conditional Appropriate purchase Details**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 19: To Approve at 50%; ALP Club's grant CSF5333, French Club's grant
CSF5318 , Vinyl Appreciation Society's grant CSF5294**

Mover: Chair

For: 5

Against: 0

Abstentions: 1

CARRIED

**Motion 20: To Approve German Club's grant CSF5381 Conditional Off Campus
Expemtion Provided**

Mover: Gulsara Kaplun

Second: Chair

CARRIED WITHOUT DISSENT

**Motion 21: To Approve Filipino Students Association's grant CSF5343, CSF5342
Conditional Venue booking**

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 22: To Approve Anime and Manga Club's grant CSF5376, Language Exchange Club's grant CSF5367, Consistently Amazing Kitchen Endeavours's grant CSF5345, Construction Students Association's grant CSF5328, To Approve Scandinavian Club's grant CSF5382

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 23: To Approve Earth Sciences Students Society's grant CSF5351 Conditional Valid certificate of currency

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To Defer and clarify Chocolate Lovers Society's grant CSF5383

Mover: Gulsara Kaplun Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 25: To Reject More Beer!'s grant CSF5350

Mover: Matthew Simkiss Seconder: Caleb Triscari

CARRIED WITHOUT DISSENT

Motion 26: To Approve at 50% Big Data Analysis Club's grant CSF5373 Conditional Purchase details

Mover: Gulsara Kaplun Seconder: Chair

CARRIED WITHOUT DISSENT

ACTION: inquire into what SGM was held.

Motion 27: To Reject Buddhist Studies Society's grant CSF5347

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 28: To Reject Vietnamese Students Association's grant CSF5323

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 29: To Approve Apollo Health Music Society's grant CSF5377 Conditional Valid certificate of currency

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 30: To Approve Habitat for Humanity's grant CSF5356 Conditional Venue Management Confirmation and Flood plan or explain before event

Mover: Gulsara Kaplun Second: Chair

CARRIED WITHOUT DISSENT

Motion 31: To Approve Greens On Campus's grant CSF5332 Conditional On compliant hand hygiene

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 32: To Reject Power to Change (Disciplemakers)'s grant CSF5322

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 33: To Approve Habitat for Humanity's grant CSF5368 Conditional on Venue management confirmation

Mover: Marlo Zambelli Second: Chair

CARRIED WITHOUT DISSENT

8. Other Business

8.1. New Club Progress

8.1.1. IGMs

All IGMs have been done

8.1.2. Croatian Society

No IGM, initial approval lapses

Gulsara Kaplun – Vexillologists; there was an Alt-right flag at their IGM

ACTION: Remind that they should ensure this kind of material is not displayed

Motion 32: To direct the office bearers to contact and pass that onto the club

Mover: Matthew Simkiss Second: Eleanor Seale

CARRIED WITHOUT DISSENT

8.1.3. Biological Society

Recommended for affiliation

Motion 33: To affiliate Biological Society

Mover: Chair

CARRIED WITHOUT DISSENT

8.2. Payments: \$762.36 BBQ hire subsidy March & April (pay AV@M from Special Projects)

Motion 34: To approve \$762.36 to pay for the BBQ subsidy from special projects.

Mover: Chair

CARRIED WITHOUT DISSENT

8.3. Camp paperwork compliance

8.3.1. Physiotherapy Students Society

Motion 35: To reject Physiotherapy Students Society's Application for payment for grant CSF3983

Mover: Matthew Simkiss

Second: Sarah Xia

CARRIED WITHOUT DISSENT

8.4 C&S Promo

Concrete lawns. Tables and Chair can be covered by special projects or orientation.

No Pinboards

For Welcome back – 1 table booking per week per club then there will be a waiting list.

Room bookings in Union House for welcome back will be available from July 3.

Open Day – room for 10 clubs

9. Next Meeting (to be determined)

Office bearers will consult the committee

10. Close

Meeting close at 2:24pm