

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



**CONFIRMED Minutes**

**12 pm, Thursday July 28, 2016**

**Meeting 12/16**

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

**Meeting opened at 12:04pm by Yasmine Luu**

**1. Procedural Matters**

1.1. Election of Chair

Motion 1: To elect Yasmine Luu as chair

Mover: Yasmine Luu

Secunder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee members: Alexander p, Kayley Cazzubbo, Nicholas Hynes, Angela Keyte, Jacinta Cooper, Gulsara Kaplun, and Sam Crock

Office Bearers: Yasmine Luu and Ryan Davey

Staff: Fiona Sanders

1.4. Apologies

Nil

1.5. Proxies

Nil

1.6. Membership

Nil

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. June 23, 2016

Motion 3: To confirm the minutes of the meeting from June 23, 2016 as a true and accurate representation

Mover: Chair

CARRIED WITHOUT DISSENT

### 3. Matters Arising from the Minutes

#### 3.1. Assets Checks

3.1.1. Christian Union Police Report

3.1.2. Physics Students Society Stat Dec

3.1.3. Wine Society chairs

Motion 4: All petitions pertaining to the clubs with now compliant asset checks lapse. These clubs are - Animal Protection Society, CAINZ, Chess Club, Ecuador Vive, Environmental Engineers Society, Habitat for Humanity, Juggling Club, Labor Club, Melbourne Microfinance Initiative, Overseas Christian Fellowship, Oxfam Group, Philosophy Community, Reformed Evangelical Fellowship and University Network for Investing and Trading.

Mover: Gulsara Kaplun

Seconder: Chair

CARRIED WITHOUT DISSENT

**Hao Ming Chi (Chinese Debating Group) arrived**

**Hao Ming Chi left to get his banner**

**Sam Crock arrived at 12:16pm**

**Nina (President, Melbourne Microfinance Initiative) arrived**

Melbourne Microfinance Initiative are compliant, petition lapsed

**Nina (President, Melbourne Microfinance Initiative) left**

**Hao Ming Chi (Chinese Debating Group) arrived**

Hao Ming Chi presented his banner to committee.

Motion 5: To withdraw the petition to suspend grants for Chinese Debating Group

Mover: Chair

CARRIED WITHOUT DISSENT

**Hao Ming Chi (Chinese Debating Group) left**

**Emma Humphreys (President, Physics Students Society) arrived**

Motion 6: To write off the Cards Against Humanity game from the asset list

Mover: Gulsara Kaplun

Seconder: Alexander Tashevski-Beckwith

CARRIED WITHOUT DISSENT

Motion 7: To withdraw the petition to suspend grants for the Physics Students Society

Mover: Chair

CARRIED WITHOUT DISSENT

**Emma (President, Physics Students Society) left**

Motion 8: To uphold the petition to suspend the grants of AIESEC, Breakdance Club, MUR Motorsports, Chinese Music Group, Chinese Philosophy in Business, Infinitas, and Lawn Bowls for a maximum of 12 months or until the asset is presented

Mover: Gulsara Kaplun

Second: Nicholas Hynes

CARRIED WITHOUT DISSENT

**Yoseph Christian and Filbert Angelo (Indonesian Students Association) arrived**

Yoseph and Filbert presented their asset

Motion 9: To withdraw the petition to suspend grants for the Indonesian Students Association

Mover: Chair

CARRIED WITHOUT DISSENT

**Joseph and Filbert (Indonesian Students Association) left**

Motion 10: To uphold the petition to suspend the grants of the clubs that partially fulfilled their asset requirements - Cantonese Students Association (no presentation of banner) and Wine Society (no presentation of chairs) for a maximum of 12 months or until the asset is presented

Mover: Gulsara Kaplun

Second: Kayley Cazzubbo

CARRIED WITHOUT DISSENT

**Christian Union (microphone)**

**Petition 1: To suspend asset grants of Christian Union for 12 months for the loss of an UMSU funded asset**

**Petitioners: Kayley Cazzubbo and Jacinta Cooper**

Motion 11: To withdraw the petition to suspend grants for Christian Union

Mover: Chair

CARRIED WITHOUT DISSENT

3.2. Petitions to Discipline

Motion 12: To withdraw the petitions against Dhoom Medical Charity, MUR Motorsports, Wine Society, Finance Student Association, and Chinese Chess Club for submitting compliant activity reports

Mover: Chair

CARRIED WITHOUT DISSENT

**Pheemie Herold, Jess Whiteside and Will Langley (Agricultural and Food Sciences Society) arrived**

Motion 13: To withdraw the petition against Agricultural and Food Sciences Society

Mover: Chair

CARRIED WITHOUT DISSENT

**Pheemie, Jess and Will (Agricultural and Food Sciences Society) left**

**Theresa Hu and Sonja van Nieuwenhoreh (Wildlife Conservation Society) arrived**

The club representatives explained that since their SGM, they haven't been able to get things sorted. The SGM was held for an inquorate AGM in 2015. If Wildlife Conservation Society wish to remain affiliated to UMSU, the C&S Committee proposed localised events and more transport options for their excursions.

**Theresa and Sonja (Wildlife Conservation Society) left**

Committee discussed options for the Wildlife Conservation Society, involving an action plan of the events and whether or not merging with Animal Protection Society is an option.

Motion 14: To withdraw the petition against Wildlife Conservation Society

Mover: Jacinta Cooper

Second: Angela Keyte

LOST

FOR: 2

AGAINST: 4

Foreshadowed Motion 15: To defer Wildlife Conservation Society's petition until August 30 where the club must provide the activity report of 1 event held as well as a plan for another event this semester

Mover: Sam Crock

Second: Angela Keyte

CARRIED

FOR: 4

AGAINST: 1

ABSTENTION: 1

Foreshadowed Motion 16: To uphold the petition to disaffiliate Wildlife Conservation Society

Mover: Gulsara Kaplun

LAPSED

**Nicholas Hynes left at 12:50pm**

**Gulsara Kaplun left at 1:00pm**

**Gulsara Kaplun proxies to Sam Crock**

Motion 17: To uphold the petition to disaffiliate African Club

Mover: Kayley Cazzubbo

Second: Chair

CARRIED WITHOUT DISSENT

Motion 18: To uphold the petition to disaffiliate Celtic Club

Mover: Kayley Cazzubbo

Second: Chair

CARRIED WITHOUT DISSENT

Motion 19: To uphold the petition to disaffiliate Music Interest Club

Mover: Kayley Cazzubbo

Second: Chair

CARRIED WITHOUT DISSENT

Motion 20: To uphold the petition to disaffiliate Myanmar Student Association

Mover: Alexander Tashevski-Beckwith

Second: Kayley Cazzubbo

CARRIED WITHOUT DISSENT

Motion 21: To uphold the petition to disaffiliate Population Health Student Association

Mover: Kayley Cazzubbo

Second: Chair

CARRIED WITHOUT DISSENT

Motion 22: To uphold the petition to place World Vision VGEN on probation for 12 months

Mover: Kayley Cazzubbo

Seconded: Chair

CARRIED WITHOUT DISSENT

Motion 23: To uphold the petition to place the Graduate Organisation of Development Studies on probation for 6 months

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To uphold the petition to place the Marlon Brando Appreciation Society on probation for 12 months

Mover: Kayley Cazzubbo

Seconded: Jacinta Cooper

CARRIED WITHOUT DISSENT

Motion 25: To uphold the petition to place Woodworkers on probation for 12 months

Mover: Jacinta Cooper

Seconded: Angela Keyte

CARRIED WITHOUT DISSENT

Motion 26: To uphold the petition to place Woofers Appreciation Guild on probation for 6 months

Mover: Kayley Cazzubbo

Seconded: Chair

CARRIED

FOR: 5

ABSTENTION: 1

### 3.3. ISTG/UniFleet membership crossover

Yasmine looked up the membership crossover between the two clubs and found it to be negligible. They are separate clubs that do the same thing, with little membership crossover. The two clubs can have the opportunity to merge, or they will be absorbed if one club fails.

### 3.4. Locks/Keys not returned

#### 3.4.1. Philosophy Community Combo Lock

Motion 27: To endorse invoicing the Philosophy Community \$20.00 for not returning the lock

Mover: Jacinta Cooper

Seconded: Chair

CARRIED WITHOUT DISSENT

## 4. Reports

### 4.1. Officers

MYO-Week: There were many clubs that were promoting themselves during the clubs day, but did not have a stall. They were not allowed to wander the area. Some clubs did not come on the



Motion 32: To approve International Students Travel group (ID: 2679), Habitat for Humanity (ID: 2721), Society for Electronic Entertainment (ID: 2801-2810) & Marketing Intelligences (ID: 2863) grants conditional upon receiving sufficient and compliant details.

Mover: Jacinta Cooper                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 33: To reject Agricultural and Food Sciences grant (ID: 2898)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 34: To approve International Students Travel Groups grant (ID: 2884) conditional on receiving a certificate of currency valid on the date of the event

Mover: Kayley Cazzubbo                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 35: To reject Film Society (ID: 2678), Marketing Intelligence (2682) and CastOn Charity's (ID: 2727) grants for printing but approve for everything else

Mover: Jacinta Cooper                      Seconder: Kayley Cazzubbo

Motion 36: To reject Pakistani Societies grant (ID: 2859) for a banner but approve for the money box

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 37: To reject Agricultural and Food Sciences grants (ID: 2897 & 2899)

Mover: Kayley Cazzubbo                      Seconder: Sam Crock

CARRIED WITHOUT DISSENT

Motion 38: To approve German Club (ID: 2723), Friends of Unnatural Llamas (ID: 2734), Physics Students Society (ID: 2767), DHOOM Medical Charity (ID: 2852), International Students Travel Group (ID: 2857) and Secular Society's (ID: 2780) grants conditional on venue details and promotional requirements being submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 39: To approve Secular Society's grant (ID: 2779) conditional on the submission of evidence of a room booking

Mover: Chair                      CARRIED WITHOUT DISSENT

Motion 40: To reject Construction Students Associations grant (ID: 2719)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 41: To reject Chess Clubs grant (ID: 2836) and direct them to reapply

Mover: Chair

Carried Without Dissent

**ACTION: Office Bearers directed to draft a procedure for banners**

Motion 42: To approve Christian Union (ID: 2670) and Ring of Choir (ID: 1811) grants conditional on providing a certificate of currency valid for the date of the event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 43: To reject International Relations Society's grant (ID: 2659)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 44: To approve Planning Students Society's grant (ID: 2713) conditional upon receiving purchase details and printing before the event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 45: To approve Overseas Christian Fellowships grant (ID: 2716) at 50% conditional upon receiving certificate of currency and a valid certificate of Safe Food Handling from someone who staffed the event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 46: To fund Thai Students Association's grant (ID: 2876) for a function at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 47: To fund Vietnamese Student Association (ID: 2856) & Mathematics and Statistics (ID: 2860) grants at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 48: To fund Mathematics and Statistics Society's grant (ID: 2861) conditional upon receiving evidence that a valid AGM is held.



Mover: Chair

CARRIED WITHOUT DISSENT

Motion 49: To approve Astronomical Society's grant (ID: 2878) conditional upon it being used for an AGM. If not, the grant is not compliant with Promotional requirements and will be funded at 50%

Mover: Jacinta Cooper

Seconded: Kayley Cazzubbo

CARRIED WITHOUT DISSENT

Motion 50: To approve Juggling Club's grant (ID: 2694) conditional upon providing a certificate of currency and evidence of a room booking

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 51: To approve Biomedicine Student Society's grant (ID: 2798) conditional upon the submission of a venue booking

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 52: To approve Buddhist Societies grant (ID: 2759) conditional on acceptable Off Campus Exemption and a valid Certificate of Currency being provided

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 53: To reject Marketing Intelligences grant (ID: 2683) for printing and fund the remainder at 50% pending of evidence of a room booking

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 54: To fund New Zealand Student Society (ID: 2677), Card Crew (ID: 2772) and Save the Children Club (ID: 2777) at 50% conditional upon evidence of a room booking being provided

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 55: To reject Catholics of One Spirit Downunder's grant (ID: 2671)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 56: To fund Cantonese Students Association's grant (ID: 2850) at 50% conditional upon receiving the certificate of currency ad Safe Food Handling Certificate of event staff

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 57: To fund Amnesty International's grant (ID: 2773) at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 58: To fund the Liberal Club's grant (ID: 2849) at 50% conditional upon receiving a Certificate of Currency

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 59: To approve Australia-China Youth Association's grant (ID: 2903) conditional upon receiving Certificate of Currency

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 60: To fund Habitat for Humanity's grant (ID: 2800) at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 61: To approve Architecture and Building Association's grant (ID: 2685) at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 62: To approve Political Interest Society's grants (ID: 2738-2747) conditional upon receiving purchase details

Mover: Chair

CARRIED Abstention: Alexander Tashevski-Beckwith

Motion 63: To approve Political Interest Society's grants (ID:2736 & 2737) at 50% conditional upon receiving details

Mover: Chair

Carried Abstention; Alexander Tashevski-Beckwith

Motion 64: To approve Secular Society's grant (ID: 2781) conditional upon receiving certificate of currency valid at the time of the event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 65: To approve Physics Students Society's grant (ID: 2760)

Mover: Chair

CARRIED Abstention: Angela Keyte

Motion 66: To fund Darts Society's grant (ID: 2732) at 50% conditional upon submission of a certificate of currency

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 67: To approve German Club's grants (ID: 2905 & 2714) conditional upon receiving the certificate of currency

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 68: To approve Australian Youth Climate Coalition's grant (ID: 2811)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 69: To approve Physics Student Society's grant (ID: 2758) conditional upon receiving purchase details

Mover: Chair

CARRIED Abstentions: Angela Keyte

Motion 70: To approve Interprofessional Education and Practise Health Student Association's grant (ID: 2711)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 71: To approve CIS Postgraduate Group's grant (ID: 2647) conditional upon them providing evidence that the pizza was delivered. If not, then the grant is rejected

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 72: To approve Students for Christ's grant (ID: 2681) conditional on submitting printing. The remainder of the grant is approved

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 73: To fund Students Association of Management and Marketing's grant (ID: 2840) at 50% conditional upon receiving evidence of a venue booking

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 74: To fund Planning Student Society's grant (ID: 2712) at 50% conditional on evidence of appropriate printing and the purchase details

Mover: Jacinta Cooper

Seconded: Kayley Cazzubbo

Motion 75: To fund Tzu Chi Collegiate Association (ID: 2844 & 2845) and Engineering Students Clubs grant (ID: 2854) at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 76: To fund Fotoholics (ID: 2768), Card Crew (ID:2771) & Australian Red Cross Club (ID: 2776) grants at 50% conditional upon receiving evidence of room booking

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 77: To fund Civil and Structural's grant (ID: 2722) at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 78: To fund plantUni's grant (ID: 2717) for AV and BBQ hire only

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 79: To fund Melbourne Microfinance Initiatives grant (ID: 2791) at 50% conditional upon receiving venue booking and purchase details

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 80: To reject Street Workout and Calisthenics grant (ID: 2654)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 81: To fund all grant that are exclusively promo not compliant at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

**ACTION: Fiona to put committee on the bulletin email list**

**7. Other Business**

7.1. Awards Night

OB's are creating a google doc to brainstorm ideas for award categories and other ideas. Please add things to get the ball rolling.

7.2. Carnival

Grounds booking had to be moved back because of University obligations to Open Day, leaving no room for Clubs Carnival in week 4. Booking made for Thursday week 5 on South Lawn. 12-2pm, clubs have been contacted.

Motion 82: To make Clubs Carnival day on Thursday of week 5 a C&S promotional period

Mover: Chair

CARRIED WITHOUT DISSENT

7.3. New Club Bank & Email Compliance

**Petition 2: To put Bike Polo Society, Darts Society, Res Publica, Universities Allied for Essential Medicines, Turkish Society, Exhibitionists, Film and Television and Mental Youth on probation for 6 months for not fulfilling bank and email requirements for new clubs**

**Petitioners: Jacinta Cooper, Kayley Cazzubbo & Alexander Tashevski-Beckwith**

7.3.1. Film & TV grant & bank account

Motion 83: To approve Film and Television's IGM grant

Mover: Chair

CARRIED WITHOUT DISSENT

7.3.2. Other Compliance

7.4. Payments

Motion 84: To approve payment of \$2664 to ITFE for training (03 60 605 3161)

Mover: Chair

CARRIED WITHOUT DISSENT

7.5. Trolley

7.6. Storage Cage

Trolley and Storage Cage items moved to next meeting

7.7. Locker use

Yasmine has completed second round locker allocations. The most deserving clubs have gotten the larger ones

**8. Next Meeting**

Motion 86: To approve the weekly meeting schedule put forward, with SWOTVAC to be designated next meeting

Mover: Chair

CARRIED WITHOUT DISSENT

Next meeting to be held on Tuesday the 9<sup>th</sup> of August at 1:00pm in the C&S Office

**Meeting closed at 2:25pm by Chair**