

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



*Minutes*

11 am, Friday June 9<sup>th</sup> 2017

Meeting 12/17

Location:  
C&S Office, 1<sup>st</sup> 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. 23 May 2017
- 2.2. Eurovision investigation (due process)

**3. Matters Arising from the Minutes**

- 3.1. Agricultural & Food Sciences Student Association (disaffiliation appeal)

**4. Reports**

- 4.1. Officers
- 4.2. SAG

**5. Grants**

- 5.1. Standard
- 5.2. Grants for Discussion

**6. New Clubs**

- 6.1. Affiliations (recommended)
  - 6.1.1. Catholic Society
  - 6.1.2. Chinese Food Hunter Club
  - 6.1.3. Cube Society
  - 6.1.4. Effective Altruism
  - 6.1.5. Hip Hop Appreciation Society

- 6.1.6. Indian Graduate Students Association
- 6.1.7. Juice Society
- 6.1.8. Momentum Connect
- 6.1.9. Robogals Melbourne
- 6.1.10. Vexillologists of Melbourne university
- 6.1.11. Vets Beyond Borders

6.2. IGM Grants

6.3. Bank Detail submission (start-up grants)

- 6.3.1.1. Biological Society

## 7. Next Meeting (11 am, Friday June 16)

## 8. Close

**Meeting opened at 11:11 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, Dorothy  
Coco Kircaldie, Bowen

Office Bearers: Kayley Cuzzubbo

Staff: Fiona Sanders

Other: Thomas Goodchild

Absent: Gulsara Kaplun

1.4. Apologies

Harry Adam, Sarah Xia

1.5. Proxies

nil

1.6. Membership

No Change

**Motion 2: To co-opt Thomas Goodchild on to the committee.**

Mover: Chair

**CARRIED WITHOUT DISSENT**

1.7. Adoption of Agenda

**Motion 3: To Adopt the Agenda**

Moved: Chair

CARRIED WITHOUT DISSENT

**2. Confirmation of previous minutes**

2.1 23 May 2017

**Motion 4: To confirm the minutes of Meeting 11 as a true and accurate representation.**

Moved: Chair

CARRIED WITHOUT DISSENT

2.2 Eurovision investigation (due process)

**Kayley Cuzzubbo cedes chair to Caleb Triscari and leaves the room.**

**Motion 5: To rescind motions 8, 9 10 and 11 from meeting 11 (May 23<sup>rd</sup>).**

Mover: Marlo Zambelli

Seconded: Eleanor Seale

CARRIED WITHOUT DISSENT

**Kayley Cuzzubbo Returns and Caleb cedes Chair back to Kayley**

**3. Matters Arising from the Minutes**

3.1 Agricultural & Food Sciences Student Association (disaffiliation appeal)

Kayley Cuzzubbo advised the Clubs and Societies Committee of Students' Council overturning disaffiliation

- Focus on student engagement with UMSU
- Handover to new committee was what caused the problems
- Coming to Students Council indicated that the club is now serious
- No grounds to overturn the disaffiliation
- Councillors acknowledge that C&S followed the regulation and does not disagree with our process, but overturned disaffiliation anyway

Options to show dissatisfaction with Council's decision:

- Grievance tribunal
- OB report

This decision undermines the C&S Committee's constitutional responsibilities

**Motion 6: That the C&S Committee take Students Council to the grievance tribunal over the decision to overturn Agriculture & Food Science Students Association disaffiliation.**

Mover: Chair

CARRIED WITHOUT DISSENT

**4. Reports**

4.1 Officers

4.1.1 Kayley Cuzzubbo

Have been physically in the office – mostly studying

Started working on Activity reporting

WinterFest poster is done

Welfare training has been set up (and google form done)

**Motion 7: To accept Office Bearers Report**

Mover: Matthew Simkiss

Second: Caleb Triscari

**CARRIED WITHOUT DISSENT**

4.2 SAG

nil

**5 Grants**

5.1 Standard

**Motion 8: To approve all standard grants en bloc**

Mover: Caleb Triscari

Second: Eleanor Seale

**CARRIED WITHOUT DISSENT**

5.2 Grants for Discussion

**Motion 9: To reject Buddhist Studies Society's grant CSF5403**

Mover: Matthew Simkiss

Second: Marlo Zambelli

**CARRIED WITHOUT DISSENT**

**Motion 10: To approve German Club's Grant CSF 5380**

Mover: Chair

**CARRIED WITHOUT DISSENT**

**Motion 11: To approve Reformed Evangelical Fellowship, Design and Environments Student Society (DESS), Publishing Students Society, TEDxUniMelb and Women in Science and Engineering (W.I.S.E.) grants: CSF5022,CSF5390, CSF5394, CSF5395, CSF5397,CSF5398 and CSF5401 at 50% funding**

Mover: Chair

**CARRIED WITHOUT DISSENT**

**Motion 12: To approve Habitat for Humanity's grant CSF4505 conditional on appropriate designs submitted**

Mover: Chair

**CARRIED WITHOUT DISSENT**

**Motion 13: To approve Buddhist Studies Society's grant CSF3888 conditional on resubmission with logo**

Mover: Caleb Triscari Second: Marlo Zambelli

**CARRIED WITHOUT DISSENT**

**Motion 14: To approve TEDxUnimelb's grant CSF5396 at 50% funding**

Mover: Chair

**CARRIED WITHOUT DISSENT**

**Motion 15: To reject Planning Students Society's grant CSF5415**

Mover: Chair

**CARRIED WITHOUT DISSENT**

## **6 New Clubs**

### 6.1 Affiliations (recommended)

#### 6.1.1 Catholic Society

**Motion 16: To affiliate Catholic Society**

Mover: Chair

**CARRIED WITHOUT DISSENT**

#### 6.1.2 Chinese Food Hunter Club

**Motion 17: To affiliate Chinese Food Hunters Club**

Mover: Chair

**CARRIED WITHOUT DISSENT**

#### 6.1.3 Cube Society

**Motion 18: To affiliate Cube Society**

Mover: Chair

**CARRIED WITHOUT DISSENT**

#### 6.1.4 Effective Altruism

**Motion 19: To affiliate Effective Altruism**

Mover: Chair

**CARRIED WITHOUT DISSENT**

#### 6.1.5 Hip Hop Appreciation Society

**Motion 20: To affiliate Hip Hop Appreciation Society**

Mover: Chair

**CARRIED WITHOUT DISSENT**

#### 6.1.6 Indian Graduate Students Association

**Motion 21: To affiliate Indian Graduate Students Association**

Mover: Chair

**CARRIED WITHOUT DISSENT**

6.1.7 Juice Society

**Motion 22: To affiliate Juice Society**

Mover: Chair

**CARRIED WITHOUT DISSENT**

6.1.8 Momentum Connect

**Motion 23: To affiliate Momentum Connect**

Mover: Chair

**CARRIED WITHOUT DISSENT**

6.1.9 Robogals Melbourne

**Motion 24: To affiliate Robogals Melbourne**

Mover: Chair

**CARRIED WITHOUT DISSENT**

6.1.10 Vexillologists of Melbourne University

Discussion of papers not returned by the RO, found in room by the club.

**Motion 25: To affiliate Vexillologists of Melbourne University.**

Mover: Chair

**CARRIED WITHOUT DISSENT**

6.1.11 Vets Beyond Borders

**Motion 26: To extend the deadline to the end of June for submission of membership list**

Mover: Chair

**CARRIED WITHOUT DISSENT**

6.2 IGM Grants

**Motion 27: To approve IGM grants en bloc**

Mover: Chair

**CARRIED WITHOUT DISSENT**

6.3 Bank Detail submission (start-up grants)

6.3.1.1 Biological Society

**Motion 28: To grant \$100 to clubs that submit bank detail in a timely manner, taken from special projects.**

Mover: Chair

**CARRIED WITHOUT DISSENT**

**7 Next Meeting (11 am, Friday June 16)**

**8 Closed at 11:51am**