

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



CONFIRMED Minutes

1 pm, Tuesday August 9th, 2016

Meeting 13/16

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

Meeting opened at 1:02pm by Gulsara Kaplun

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Gulsara Kaplun as chair

Mover: Gulsara Kaplun

Seconder: Nicholas Hynes

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Nicholas Hynes, Gulsara Kaplun, Jacinta Cooper, Sam Crock, Kayley Cuzzubbo

Office Bearer's: Ryan Davey, Yasmine Luu

Other: Anh Le (President, Students Arise Learning to Serve)

1.4. Apologies

Fiona Sanders

1.5. Proxies

Nil

1.6. Membership

Nil

1.7. Adoption of Agenda

Motion 2: To adopt the agenda as presented with the addition of 5.5 Aerospace and Robotics Society and that 5.1 Students Arise Learning to Serve be brought up immediately

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 4: To confirm the minutes from the meeting held on July 28, 2016, are a true and accurate representation of what occurred with the amendment that Kayley's name be correctly spelt

Mover: Chair

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1. Petitions to Discipline

3.1.1. Christian Union

Motion 5: To uphold the petition to suspend asset grants for 12 months for the loss of an UMSU asset

Mover: Chair

CARRIED WITHOUT DISSENT

3.1.2. New Clubs

Motion 6: To withdraw the petition to place 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

Mover: Chair

CARRIED WITHOUT DISSENT

3.2. Alcohol

3.2.1. Licencing/buying from 130 Degrees

Procedural Motion 1: To defer this point until Fiona returns

Mover: Chair

CARRIED WITHOUT DISSENT

Once Fiona returned, she spoke about this point. The people at MUSUL had forgotten the process involved with licencing and clubs getting alcohol. Clubs are now asking for licenses. The current procedure is unfeasible due to the unreliability of MUSUL. However, there has now been a verbal agreement that clubs do not have to purchase through 130 degrees.

3.3. Policy & Regulation

3.3.1. Orientation roaming/overstaffing

Committee discussed the possibilities around stopping clubs bring multiple people to sit at the stall. Having a question on the google form which asks how many people will be attending to the stall should be achieved.

Motion 7: To defer to the policy and regulation working group

Mover: Chair

CARRIED WITHOUT DISSENT

3.4. SWOT Vac Meeting Date

Motion 8: To make the Tuesday of SWOTVAC at 1pm, the meeting time for the SWOTVAC meeting

Mover: Chair

CARRIED WITHOUT DISSENT

4. Reports

4.1. Officers

Motion 9: To accept the report given by the Office Bearers

Mover: Chair

CARRIED FOR: 4 AGAINST: 1

4.2. Committee

Nil

4.3. SAG

Nil

5. Correspondence

5.1. SALTS aims & category change

Anh Le (President) spoke of why the club wants to change its constitutional aims and category. Anh said that they would run the same amount of spiritual events, and that this wouldn't change their community service, but they are easier to find when categorised under a spiritual club. The committee asked why the aims needed to involve the Hope Melbourne Church, Anh said it would provide pastoral care and the church had 100 members all up, with 10 people from that Church being University of Melbourne students.

Anh Le left at 1:12pm

Motion 3: To give Students Arise Learning to Serve permission to approve aims b & c, as well as changing their category to spiritual. Aim a should stay the same and d must be reworded without the words 'Hope of Melbourne Church'

Mover: Chair

CARRIED WITHOUT DISSENT

5.2. Women in ICT Name Change

Motion 10: To endorse and approve the changes of the constitution to allow Women in ICT to become Women in Technology, pending approval from their members

Mover: Chair

CARRIED WITHOUT DISSENT

5.3. Juggling Club Grant Appeal

Motion 11: To reject the grant appeal by the Juggling Club

Mover: Jacinta Cooper

Seconder: Kayley Cuzzubbo

CARRIED WITHOUT DISSENT

5.4. Construction Students Association Grant Appeal

Motion 12: To fund the Construction Students Association's grant

Mover: Jacinta Cooper

Seconder: Sam Crock

CARRIED WITHOUT DISSENT

ACTION: Fiona to check the attendance sheets as some names are repeating

5.5. Aerospace and Robotics Society Grant Appeal

Motion 13: To fund the Aerospace and Robotics Society's grant at 75%

Mover: Chair

RESCINDED

Motion 14: To fund the Aerospace and Robotics Society's grant at 100%

Mover: Jacinta Cooper

Seconded: Sam Crock

CARRIED WITHOUT DISSENT

6. Grants

6.1. Standard

Motion 15: To approve all standard grants en bloc

Mover: Chair

CARRIED WITHOUT DISSENT

6.2. Grants For Discussion

Motion 16: To fund Students Arise – Learning to Serve's grant application (CSF2915) at 50% funding

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 17: To approve Fotoholics' grant application (CSF3048) conditional upon purchase details being provided

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 18: To fund Fantasy & Science Fiction Appreciation Society, Filmmakers Collaborative, and Friends of Unnatural Llamas grant applications (CSF3004, 2981, 2948 respectively) at 50% funding

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 19: To approve Clinical Audiology Students' Association and Engineers Without Borders' grant applications (CSF2906 & 2944) conditional on a certificate of currency being submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To approve Clinical Audiology Students' Association's grant application (CSF2908) conditional on appropriate designs submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 21: To approve all grant applications without a venue booking, conditional on providing evidence that the venue/grounds were booked at the time (CSF2956, 2957, 2943, 2942, 2902, 2971, 2912)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 22: To approve Clinical Audiology Students' Association's grant application (CSF3017) conditional on a valid certificate of currency being submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 23: To approve Mandarin Language Club's grant application (CSF2966) conditional on submission of design work

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To reject Buddhist Studies Society's grant application (CSF2933)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 25: To approve Earth Sciences Students Society's grant application (CSF2178) conditional on providing a grounds booking that was valid at the time of the event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 26: To approve Brew Club's grant application (CSF2936) conditional on providing sufficient purchase details

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 27: To approve Animal Protection Society's grant application (CSF2976)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 28: To fund Australia-China Youth Association's grant application (CSF2935) at 50% conditional on proof of catering and the joint club verification

Mover: Jacinta Cooper

Seconder: Kayley Cuzzubbo

CARRIED WITHOUT DISSENT

Motion 29: To approve Exhibitionists grant application (CSF2656) at 50% funding

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 30: To approve Public Interest Law Network's grant application (CSF2913) at 50% funding

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 31: To approve Engineers Without Borders' grant application (CSF2945) conditional on the certificate of currency being submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 32: To approve Political Interest Society's grant application (CSF2909)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 33: To approve Planning Students Society's grant application (CSF2937) at 50% funding conditional on submission of a valid certificate of currency

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 34: To approve the Accounting Students Association's grant application (CSF2954)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 35: To approve Students Association of Management and Marketing's grant application (CSF2993) conditional upon the admission price of the event being under \$20.00

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 36: To approve the Accounting Students Association's grant application (CSF2951)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 37: To approve the Clinical Audiology Students' Association's grant application (CSF3018) conditional on a certificate of currency being submitted as well as confirmation the admission price is less than \$20.00

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 38: To approve Society of Electronic Entertainment's grant application (CSF2923) conditional on a valid certificate of currency being submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 39: To fund all parts of the Latin America 1's grant application (CSF2969) except for the tickets

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 40: To approve Fotoholic's grant application (CSF3049) conditional on submission of a confirmed venue booking

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 41: To reject Malaysians of Melbourne University's grant application (CSF2877)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 42: To approve Cosmic Hitchhikers Appreciation Society and Mathematics & Statistics Society's grant applications (CSF2911 & 2927) at 50% funding

Mover: Chair

CARRIED WITHOUT DISSENT

7. Other Business

7.1. Policy & Regulation Working Group

Nil

7.2. Income Tax revision / advice

Motion 43: To take a recess until Fiona returns

Mover: Chair

CARRIED WITHOUT DISSENT

Meeting recess at 2:00pm

Meeting reopened at 2:08pm

The accountant met with Fiona. Staff are looking into a possible restructuring of how the income tax form is done. There is a change to the exempt categories. Clubs are not understanding how it works, so the procedures need review.

Motion 44: To fund up to \$500.00 from Budget Line Special Projects for advice and restructuring of the income tax procedure

Mover: Jacinta Cooper

Secunder: Chair

CARRIED WITHOUT DISSENT

7.3. Awards Night

Nil

7.4. Trolley

Nil

7.5. Storage Cage

Nil

8. Next Meeting

Tuesday 16th of August, 1pm

Meeting closed at 2:18pm by Chair