

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



CONFIRMED MINUTES

1 pm, Tuesday August 16th, 2016

Meeting 14/16

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

Meeting opened at 1:03pm by Kayley Cazzubbo

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Kayley Cazzubbo as chair

Mover: Kayley Cazzubbo

Seconded: Gulsara Kaplun

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Gulsara Kaplun, Kayley Cazzubbo, Nicholas Hynes, Angela Keyte, Jacinta Cooper, Sam Crock, Alexander Tashevski-Beckwith

Office Bearers: Yasmine Luu, Ryan Davey

Staff: Fiona Sanders

1.4. Apologies

Nil

1.5. Proxies

Nil

Jacinta Cooper arrived at 1:04pm

1.6. Membership

Nil

1.7. Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Chair

CARRIED WITHOUT DISSENT

2. Reports

2.1. Officers

A verbal report was given by Yasmine, who spoke about Awards Night. 3 nominations have been given in so far.

2.2. Committee

Gulsara has a meeting with Women in Philosophy, a reading group, to speak of their recommendations for C&S.

Sam Crock arrived at 1:05pm

2.3. SAG

Nil

Procedural motion 1: To bring International Youth Students for Socialist Equality for the next discussion

Mover: Chair

CARRIED WITHOUT DISSENT

3. Other Business

3.1. Clubs Carnival payments

Motion 4: To pay up to \$4000.00 from budget line special projects for Clubs Carnival

Mover: Gulsara Kaplun

Second: Chair

CARRIED WITHOUT DISSENT

3.2. AGM issues

3.2.1. Incomplete: July 22 deadline

3.2.1.1. Architecture & Building Association: incorrect closing statement

Petition 1: To suspend grants for Architecture and Building Association until they can submit the 2016 bank statement or for a maximum of 3 months (Regulation 6.1.h)

Petitioners: Jacinta Cooper, Nicholas Hynes

3.2.1.2. GOODS: many things missing

Petition 2: To disaffiliate the Graduate Organisation of Developmental Studies for failure to hold or report a compliant AGM (Regulation 6.1.a (5.2.4 & 5.2.5))

Petitioners: Gulsara Kaplun, Nicholas Hynes, Jacinta Cooper, Angela Keyte

Petition 3: To suspend grants until the Graduate Organisation of Developmental Studies provides compliant AGM documents or for a maximum of 6 months

Petitioners: Gulsara Kaplun, Sam Crock

3.2.1.3. Master of Energy Systems Association: many things missing

Motion 5: To declare the Master of Energy System's AGM invalid due to too short notice

Mover: Gulsara Kaplun

Second: Chair

CARRIED WITHOUT DISSENT

Petition 4: To place Master of Energy Systems Association on probation for 6 months for invalid AGM papers (Regulation 6.1.a (5.2.4 & 5.2.5))

Petitioners: Gulsara Kaplun, Angela Keyte

3.2.2. Constitution Amendment without approval:

3.2.2.1. COSDU

Motion 6: To declare Catholics of One Spirit Down Under's constitutional change invalid

Mover: Gulsara Kaplun

Seconder: Chair

CARRIED WITHOUT DISSENT

3.2.2.2. Ecuador Vive

Motion 7: To declare Ecuador Vive's constitutional change invalid

Mover: Gulsara Kaplun

Seconder: Nicholas Hynes

CARRIED WITHOUT DISSENT

3.2.3. Banking on Women

Fiona will write to them and tell this club to do their AGM again.

Ryan Davey left at 1:49pm

4. New Clubs

4.1. Active Youth Aged Care Support

Motion 8: To grant Active Youth Aged Care Support initial approval

Mover: Gulsara Kaplun

Seconder: Nicholas Hynes

CARRIED WITHOUT DISSENT

4.2. Big Data Analysis Club

Motion 9: To grant Big Data Analysis Club initial approval

Mover: Jacinta Cooper

Seconder: Alexander Tashevski-Beckwith

CARRIED FOR: 5 AGAINST: 1

4.3. Biomedical Students' Orchestra

Motion 10: To reject Biomedical Students' Orchestra application as they cannot demonstrate that they are servicing a student demographic distinct from an existing club or society (Regulation 4.1.3.m)

Mover: Gulsara Kaplun

WITHDRAWN

Procedural motion 2: To defer Biomedical Students' Orchestra to the next C&S Committee Meeting, and invite them to come speak with the committee

Mover: Chair

CARRIED WITHOUT DISSENT

4.4. Catholic Society

Motion 11: To reject the Catholic Society's application on the grounds that the aims do not differ to an existing club and cannot provide a service that differs to an existing club (Regulation 4.1.3.f & 4.1.3.m)

Mover: Gulsara Kaplun

Seconder: Chair

CARRIED WITHOUT DISSENT

4.5. Change-Maker

Motion 12: To reject Change-Maker's application on the grounds that the name does not reflect its aims, and that it does not provide a service that differs to an existing club, department in UMSU or the University (Regulation 4.1.3.g, 4.1.3.m & 4.1.3.q)

Mover: Gulsara Kaplun

Seconder: Sam Crock

CARRIED WITHOUT DISSENT

4.6. Cheese Club

Motion 13: To grant Cheese Club initial approval

Mover: Gulsara Kaplun

Seconder: Angela Keyte

CARRIED WITHOUT DISSENT

4.7. Chinese Campus Fellowship

Motion 14: To grant initial approval to Chinese Campus Fellowship

Mover: Jacinta Cooper

Seconder: Chair

LOST

FOR: 0

FORSHADOWED

Motion 15: To reject Chinese Campus Fellowship's application on the grounds of not having 4 distinct aims (Regulation 4.1.3.f)

Mover: Gulsara Kaplun

Seconder: Jacinta Cooper

LOST

FOR: 2

AGAINST: 4

FORSHADOWED

Motion 16: To ask Chinese Campus Fellowship if they can resubmit their aims and defer this decision to next meeting where committee will discuss the amended aims and name

Mover: Yasmine Luu

Seconder: Sam Crock

CARRIED

FOR: 5

AGAINST: 1

4.8. Chinese eSport Club

Motion 17: To reject Chinese eSport Club's application as they would not be serving a distinct demographic that isn't already catered for with another club (Regulation 4.1.3.m)

Mover: Gulsara Kaplun

Seconder: Alexander Tashevski-Beckwith

CARRIED

FOR: 5

ABSTENTIONS: 1

4.9. Chinese History and Garment Society

Motion 18: To grant Chinese History and Garment Society initial approval

Committee discussed the application and previous history. Relationship with C&S was outlined by the committee members. Will agreed that the would be bound by the same regulations as all other clubs. Michaela restated commitment to compliance and cooperation. Gulsara raised allegations of harassment of media officers, this was rejected by Will. Choosing to affiliate obligates the club.

Michaela Peters, Evrim Yazgin, Nicholas Rahir, and Will Fulgenzi left

Alexander Tashevski-Beckwith arrived at 1:25pm

Motion 3: To grant initial approval to the International Youth Students for Social Equality

Mover: Chair

CARRIED FOR: 5 AGAINST: 1

4.18. Iranian Society

Motion 24: To grant Iranian Society initial approval

Mover: Gulsara Kaplun

Second: Jacinta Cooper

CARRIED WITHOUT DISSENT

4.19. Orangutan and Tiger Crisis Foundation

Ryan Davey returned at 2:45pm

Motion 25: To reject Orangutan and Tiger Crisis Foundation for an incomplete application (Regulation 4.1.3.j, 4.1.3.k & 4.1.3.m)

Mover: Gulsara Kaplun

Second: Jacinta Cooper

CARRIED WITHOUT DISSENT

4.20. Research initiative

Motion 26: To reject Research initiative's application on the grounds of significant overlap with a University department and vague aims (Regulation 4.1.3.e & 4.1.3.q)

Mover: Gulsara Kaplun

Second: Jacinta Cooper

CARRIED WITHOUT DISSENT

4.21. Spirit, Liquor and Cocktail Appreciation Society

Motion 27: To grant Spirit, Liquor and Cocktail Appreciation Society initial approval

Mover: Gulsara Kaplun

Second: Jacinta Cooper

CARRIED WITHOUT DISSENT

4.22. Startup Melbourne University

Motion 28: To grant Startup Melbourne University initial approval

Mover: Jacinta Cooper

Second: Gulsara Kaplun

CARRIED WITHOUT DISSENT

4.23. Teochew Youth Association

Motion 29: To grant Teochew Youth Association initial approval

Mover; Gulsara Kaplun

WITHDRAWN

Motion 30: To defer and invite Teochew Youth Association to the next committee meeting

Mover: Gulsara Kaplun

Seconder: Jacinta Cooper

CARRIED WITHOUT DISSENT

4.24. Undergraduate Scholars Society

Motion 31: To reject Undergraduate Scholars Society's application due to significant overlap with the University (Regulation 4.1.3.q)

Mover: Gulsara Kaplun

Seconder: Jacinta Cooper

CARRIED WITHOUT DISSENT

4.25. VCA Film Society

Defer to next meeting

ACTION: Arrange a meeting with the 3 film related clubs at VCA to organise a plan for the future.

Gulsara and Kayley volunteered to attend VCA to speak with these clubs.

4.26. Wax Club

Motion 32: To grant Wax Club initial approval conditional on a name that has the word 'Vinyl' in it

Mover: Gulsara Kaplun

Seconder: Alexander Tashevski-Beckwith

CARRIED

FOR: 5

ABSTENTIONS: 1

5. Next Meeting

Tuesday August 30, 1 pm

Meeting closed at 3:05pm by Chair