

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



***CONFIRMED minutes***

**11am, Thursday July 27<sup>th</sup> 2017**

**Meeting 14/17**

**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. 9 June 2017
- 2.2. 16 June 2017

**3. Matters Arising from the Minutes**

- 3.1. Petitions to discipline:
  - 3.1.1. Amigos De La Lengua Espanola
  - 3.1.2. Nursing Students Society
- 3.2. Liberal Club Dispute
- 3.3. Asset Disposal Policy
- 3.4. Activity Reporting
  - 3.4.1. Active Youth Aged Care Support
  - 3.4.2. Activist Support and Information Network
  - 3.4.3. Financial Engineering Club
  - 3.4.4. Melbourne Biotechnology Club
- 3.5. Graduate Club Constitutions:
  - 3.5.1. Chinese Philosophy in Business
  - 3.5.2. Planning Students Society

**4. Motions & Questions on Notice**

- 4.1. Mudfest (see in papers)
- 4.2. HA to GK: Why haven't you responded to the efforts to communicate with you?

## **5. Reports**

### 5.1. Officers

#### 5.1.1. Kayley Cuzzubbo

### 5.2. SAG

## **6. Correspondence**

### 6.1. Apollo Health Music Society Name Change

### 6.2. Architecture & Building Association AGM

### 6.3. Chinese Chess Club (FYI)

## **7. Grants**

### 7.1. Standard

### 7.2. Grants For Discussion

## **8. Other Business**

### 8.1. Payments

#### 8.1.1. July Training (\$1588 to ITFE from Training)

#### 8.1.2. Cleaning of Locker Rooms February 2017 (\$80.26 to UoM from Special Projects)

### 8.2. New Clubs

#### 8.2.1. Vets Beyond Borders

#### 8.2.2. Bank account & email address submission

### 8.3. WinterFest Deposit returns

### 8.4. Welfare Training Attendance

### 8.5. Camp Forms

#### 8.5.1. Students For Christ

#### 8.5.2. Debating Society

#### 8.5.3. Adventist Students On Campus

#### 8.5.4. Wu Cultural Society

#### 8.5.5. Power to Change (Disciplemakers)

#### 8.5.6. Postgraduate Environment Network

#### 8.5.7. Australasian Association

#### 8.5.8. Christian Union

### 8.6. Regulation & Policy

#### 8.6.1. Sponsorship Policy

#### 8.6.2. Satellite Campus Events

#### 8.6.3. Election Procedure

## **9. Next Meeting (TBA)**

### 9.1. Proposed Schedule

#### 9.1.1. 11am Monday August 7

#### 9.1.2. 11am Thursday August 17

- 9.1.3. 11am Monday August 28
- 9.1.4. 11am Thursday September 14
- 9.1.5. 11am Monday October 2
- 9.1.6. 11am Thursday October 12
- 9.1.7. 11am Thursday October 26

## 10. Close

### Meeting opened at 11:01 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: Eleanor Seale, Matthew Simkiss, Thomas Goodchild, Dorothy  
Coco Kirkcaldie Bowell, Marlo Zambelli, Sarah Xia

Office Bearers: Kayley Cuzzubbo, Gulsara Kaplun

Staff: Fiona Sanders

Nursing Students Society representatives: Laura Main, Sakashi Kalan

Absent: Harry Adam

##### 1.4 Apologies

Nil

##### 1.5 Proxies

Nil

##### 1.6 Membership

Thomas Goodchild officially welcomed to committee

##### 1.7 Adoption of Agenda

#### **Motion 2: To adopt the agenda**

Moved: Chair

CARRIED WITHOUT DISSENT

**Gulsara Kaplun arrived 11:03am**

**Marlo Zambelli arrived at 11:05am**

#### **Procedural motion 1: To move to item 3.1.2 immediately**

Moved: Chair

CARRIED WITHOUT DISSENT

#### **3.1.2 Nursing Students Society**

Laura addressed the C&S Committee talking about responsibility, and that she should have sought assistance. Probation was explained.

**Nursing Students Society representatives left at 11:05am**

**Motion 3: To uphold the petition to put Nursing Students Society on probation for 12 months for the submission of false documents (6.1.c)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Kayley Cuzzubbo cedes chair to Matthew Simkiss at 11:09**

**2. Confirmation of previous minutes**

**Motion 4: To accept the minutes *en bloc* as a true and accurate representation**

Moved: Chair

CARRIED WITHOUT DISSENT

**3. Petitions to discipline**

3.1. Amigos De La Lengua Espanola

**Motion 5: To uphold the petition to put Amigos De La Lengua Espanola on probation for 12 months or until the CSV is submitted, for failing to comply with a formal request 6.1.h)**

Moved: Chair

CARRIED WITHOUT DISSENT

3.2. Liberal Club dispute

No updates since last meeting, deferred

3.3. Asset disposal policy

Some discussion of policy particulars

**Motion 6: To adopt the asset disposal policy**

Moved: Chair

CARRIED WITHOUT DISSENT

3.4. Activity reporting

3.4.1. Active Youth Aged Care Support

**Petition 1: To put Active Youth Aged Care Support on probation for (6.1.o) failure to hold two members' events or activities within a semester**

Petitioners: Thomas Goodchild, Matthew Simkiss, Marlo Zambelli, Eleanor Seale

3.4.2. Activist Support and Information Network

**Petition 2: To disaffiliate Activist Support and Information Network for (6.1.o) failure to hold two members' events or activities within a semester**

Petitioners: Thomas Goodchild, Matthew Simkiss, Marlo Zambelli, Dorothy Coco Kirkcaldie, Bowell

3.4.3. Financial Engineering Club

**Petition 3: To disaffiliate Financial Engineering Club for (6.1.o) failure to hold two members' events or activities within a semester**

Petitioners: Matthew Simkiss, Marlo Zambelli, Eleanor Seale

#### 3.4.4. Melbourne Biotechnology Club

**Petition 4: To put Melbourne Biotechnology Club on probation for (6.1.o) failure to hold two members' events or activities within a semester**

Petitioners: Dorothy Coco Kirkcaldie Bowell, Matthew Simkiss, Marlo Zambelli, Eleanor Seale

**Petition 5: To disaffiliate Bike Polo Club for (6.1.o) failure to hold two members' events or activities within a semester**

Petitioners: Matthew Simkiss, Marlo Zambelli, Eleanor Seale

**Sarah Xia arrived 11:26am**

**Petition 6: To disaffiliate Film and TV Students Society for (6.1.o) failure to hold two members' events or activities within a semester**

Petitioners: Matthew Simkiss, Eleanor Seale

**Petition 7: To put Film and TV Students Society on probation for (6.1.o) failure to hold two members' events or activities within a semester**

Petitioners: Thomas Goodchild, Matthew Simkiss, Marlo Zambelli, Eleanor Seale

**Petition 8: To disaffiliate Fotoholics for (6.1.o) failure to hold two members' events or activities within a semester**

Petitioners: Matthew Simkiss, Eleanor Seale

**Petition 9: To put Fotoholics on probation for (6.1.o) failure to hold two members' events or activities within a semester**

Petitioners: Dorothy Coco Kirkcaldie Bowell, Eleanor Seale

**Petition 10: To disaffiliate Greens on Campus for (6.1.o) failure to hold two members' events or activities within a semester**

Petitioners: Matthew Simkiss, Marlo Zambelli, Eleanor Seale

**Petition 11: To disaffiliate Indian Club for (6.1.o) failure to hold two members' events or activities within a semester**

Petitioners: Matthew Simkiss, Marlo Zambelli, Eleanor Seale

**Petition 12: To disaffiliate Mandarin Language Club for (6.1.o) failure to hold two members' events or activities within a semester**

Petitioners: Matthew Simkiss, Marlo Zambelli, Eleanor Seale, Dorothy Coco Kirkcaldie Howell

**Petition 13: To put Mandarin Language Club on probation for (6.1.o) failure to hold two members' events or activities within a semester**

Petitioners: Dorothy Coco Kirkcaldie Howell, Matthew Simkiss, Marlo Zambelli, Eleanor Seale

**Petition 14: To disaffiliate Mental Youth for (6.1.o) failure to hold two members' events or activities within a semester**

Petitioners: Matthew Simkiss, Marlo Zambelli, Eleanor Seale, Thomas Goodchild, Dorothy Coco Kirkcaldie Howell

**Motion 7: To accept the Clubs Carnival event as fulfilling activity reporting for semester 1 and advise the Spirits, Liqueur and Cocktail Appreciation Society that this exception is only due to their being a new club, and request an activity plan for semester two events**

Moved: Sarah Xia                      Second: Eleanor Seale  
CARRIED WITHOUT DISSENT

3.5. Graduate Club Constitutions  
Drafts have been received

**4. Motions and Questions on Notice**

4.1. Mudfest

Corrected the date on motion 9 to the 25<sup>th</sup> of August.

**Procedural motion 2: To consider motions 8, 9 and 10 *en bloc*.**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 8: To include a callout from Creative arts in the next C&S bulletin**

**Motion 9: To allow Mudfest promotional materials to be distributed by Creative Arts volunteers at the Week 5 Clubs Carnival**

**Motion 10: To allow clubs participating in the Mudfest clubs showcase on the 25<sup>th</sup> of August to apply for a promotional grant**

Moved: Gulsara Kaplun                      Seconded: Eleanor Seale

CARRIED WITHOUT DISSENT

4.2. HA to GK: Why haven't you responded to the efforts to communicate with you?

Gulsara Kaplun has a note from her grandmother's physician about her requiring full-time care. Too short notice to take leave, but retroactive leave can be taken.

## 5. Reports

### 5.1. Officers

#### 5.1.1. Kayley spoke to her written report.

Grievance tribunal overturned Students Council's decision. Safer Communities has been slow to respond. General work on the wiki and administration.

Gulsara presented a verbal report.

Work on the attached satellite policy. Clubs Carnival organisation. Winterfest events, including FBE orientation.

#### **Motion 11: To accept both reports *en bloc***

Moved: Chair

CARRIED WITHOUT DISSENT

## 6. Correspondence

### 6.1. Apollo Health Music Society name change

#### **Motion 12: To approve the name change.**

Moved: Sarah Xia

Seconded: Marlo Zambelli

CARRIED WITHOUT DISSENT

### 6.2. Architecture and Building Association AGM

#### **Motion 13: To not accept the AGM papers as the notice was invalid.**

Moved: Chair

CARRIED WITHOUT DISSENT

#### **Action: Include a reminder in the bulletin about email AGM notice**

### 6.3. Chinese Chess Club

Noted

#### **Action: Check date/day issue with Venue Management**

## 7. Grants

### 7.1. Standard grants

#### **Motion 14: To move all standard grants *en bloc*.**

Moved: Chair

CARRIED WITHOUT DISSENT

### 7.2. Grants for discussion

**Motion 15: To approve conditional on submission of appropriate purchase details Architecture and Building Association's grant application (CSF5560), Biological Society of the University of Melbourne's grant application (CSF5498), German Club's grant application (CSF5540) and Overseas Christian Fellowship's grant application (CSF5535)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 16: To approve Friends of Unnatural Llamas's grant application (CSF5341) and Society for Electronic Entertainment's grant application (CSF5511)**

Moved: Chair

For: 3

Abstentions: 1

CARRIED

**Motion 17: To approve at 50% funding Choral Society's grant application (CSF5489) and Women in Technology's grant application (CSF5570)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 18: To approve conditional on the submission of appropriate designs China Rural Education Initiative's grant application (CSF5539) and Iranian Society's grant application (CSF5526)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 19: To approve Physiotherapy Students' Society's grant application (CSF5404), Ring of Choir's grant application (CSF5445), Choral Society's grant application (CSF5488), Choral Society's grant application (CSF5487), Choral Society's grant application (CSF5486), Choral Society's grant application (CSF5460), Choral Society's grant application (CSF5459), Choral Society's grant application (CSF5458), Choral Society's grant application (CSF5457), Cosmic Hitchhikers Appreciation Society's grant application (CSF5517) and Chocolate Lovers Society's grant application (CSF5434).**

Moved: Chair

CARRIED WITHOUT DISSENT

Eleanor Seale declares conflict of interest

**Motion 20: To approve Cosmic Hitchhikers Appreciation Society's grant application (CSF5504)**

Moved: Chair

For: 3

Against: 1

Abstention: 1

CARRIED

**Foreshadowed motion: To reject Cosmic Hitchhikers Appreciation Society's grant application (CSF5504)**

Moved: Gulsara Kaplun

Seconded: Sarah Xia

LOST



**Motion 21: To approve Chinese History and Garment Society's grant application (CSF5502)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 22: To approve Australian Youth Climate Coalition's grant application (CSF5249), Australian Youth Climate Coalition's grant application (CSF4379), Australian Youth Climate Coalition's grant application (CSF4380), Australian Youth Climate Coalition's grant application (CSF4378), Australian Youth Climate Coalition's grant application (CSF4377), Australian Youth Climate Coalition's grant application (CSF4376), Australian Youth Climate Coalition's grant application (CSF4376), Australian Youth Climate Coalition's grant application (CSF4375), Electrical Engineering Club's grant application (CSF4808), Language Exchange Club's grant application (CSF4636), Language Exchange Club's grant application (CSF4635), Language Exchange Club's grant application (CSF4633), Language Exchange Club's grant application (CSF4634), Language Exchange Club's grant application (CSF4632), Language Exchange Club's grant application (CSF4549), Language Exchange Club's grant application (CSF4547), Language Exchange Club's grant application (CSF4548), Language Exchange Club's grant application (CSF4546), Language Exchange Club's grant application (CSF4544), Language Exchange Club's grant application (CSF4545), Language Exchange Club's grant application (CSF4543), Language Exchange Club's grant application (CSF4542), Language Exchange Club's grant application (CSF4541), Language Exchange Club's grant application (CSF4525), Students for Sensible Drug Policy's grant application (CSF4865), Students for Sensible Drug Policy's grant application (CSF4864) and Students for Sensible Drug Policy's grant application (CSF4863).**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 23: To approve Buddhist Studies Society's grant application (CSF5424)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 24: To defer discussion of Indian Graduate Students Society's grant application (CSF5543)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 25: To reject Vietnamese Students Association's grant application (CSF5575)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 26: To reject Tzu Chi Collegiate Association's grant application (CSF5581)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 27: To approve Iranian Society's grant application (CSF5496)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 28: To reject Christian Union's grant application (CSF5694)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 29: To approve at 50% funding Power to Change (Disciplemakers)'s grant application (CSF5465)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 30: To approve at 50% funding Vietnamese Students Association's grant application (CSF5576)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 31: To approve at 50% funding, conditional on evidence of room booking at time of event Electrical Engineering Club's grant application (CSF5548)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 32: To reject Student Exchange Society's grant application (CSF5427)**

Moved: Chair

For: 3

Abstentions: 1

CARRIED

**Motion 33: To reject Architecture and Building Association's grant application (CSF5558)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 34: To reject Architecture and Building Association's grant application (CSF5563)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 35: To approve at 50% funding, conditional on evidence of grounds booking at time of event Music Students Society's grant application (CSF5541)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Kayley Cuzzubbo left at 12:30pm**

**Motion 36: To approve at 50% funding, conditional on evidence of room booking at time of event Power to Change (Disciplemakers)'s grant application (CSF5643)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 37: To approve at 50% funding, conditional on evidence of room booking at time of event Cheese Club's grant application (CSF5705)**

Moved: Chair

For: 3

Abstention: 1

CARRIED

**Motion 38: To approve at 50% funding, conditional on evidence of room booking at time of event Friends of Unnatural Llamas's grant application (CSF5703)**

Moved: Chair

For: 3

Abstention: 1

CARRIED

**Motion 37: To approve at 50% funding German Club's grant application (CSF5551)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 40: To reject International Relations Society's grant application (CSF5550)**

Moved: Chair

For: 3

Abstention: 1

CARRIED

**Motion 41: To reject Geographical Society's grant application (CSF5430)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 42: To approve Engineering Students' Club's grant application (CSF5537)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Thomas Goodchild left 12:34pm**

**Motion 43: To approve the non-printing portion of planetUNI's grant application (CSF5527)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Thomas Goodchild and Kayley Cuzzubbo returned at 12:36**

**Motion 44: To approve at 50% funding Amnesty International's grant application (CSF5556), Catholics of One Spirit Down Under's grant application (CSF5542), Chess Club's grant application (CSF5597), Chinese Culture Society's grant application (CSF5523), Chinese Culture Society's grant application (CSF5521), Computing and Information Systems Students Association's grant application (CSF5508), Computing and Information Systems Students Association's grant application (CSF5506), Engineering Students' Club's grant application (CSF5490) and Pirates's grant application (CSF5428)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 45: To reject Iranian Society's grant application (CSF5530)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 46: To approve Geographical Society's grant application (CSF5418)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 47: To reject Electrical Engineering Club's grant application (CSF4813), Electrical Engineering Club's grant application (CSF4812), Electrical Engineering Club's grant application (CSF4811), Electrical Engineering Club's grant application (CSF4810), Electrical Engineering Club's grant application (CSF4809), Electrical Engineering Club's grant application (CSF4807,) Electrical Engineering Club's grant application (CSF4806) and Electrical Engineering Club's grant application (CSF4805)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 48: To approve Geographical Society's grant application (CSF5423), Geographical Society's grant application (CSF5421), Geographical Society's grant application (CSF5419), Geographical Society's grant application (CSF5420), Geographical Society's grant application (CSF5417) and Geographical Society's grant application (CSF5416)**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 49: To approve conditional on provision of certificate of currency Australia-China Youth Association's grant application (CSF5456) and International Relations Society's grant application (CSF5426)**

Moved: Chair

For: 3

Abstention: 1

CARRIED WITHOUT DISSENT

#### **Five minute recess**

**Procedural motion 3: To discuss 9.1 immediately**

Moved: Chair

CARRIED WITHOUT DISSENT

#### **9.1 Meeting Schedule**

Add August 3, 11am

**Motion 50: To accept the meeting schedule, with the addition of August 3.**

Moved: Kayley Cuzzubbo

Seconded: Matthew Simkiss

CARRIED WITHOUT DISSENT

#### **8. Other Business**

##### **8.1. Payments**

**Motion 51: To approve the payment of \$1588 to ITFE from the training budget line**

Moved: Chair

CARRIED WITHOUT DISSENT

**Motion 52: To approve the payment of \$80.26 to UoM from special projects budget line**

Moved: Chair

CARRIED WITHOUT DISSENT

8.2. New clubs

8.2.1. Vets Beyond Borders

**Motion 53: To affiliate Vets beyond Borders**

Moved: Chair

CARRIED WITHOUT DISSENT

8.2.2. Bank account & email address submission

**Petition 15: To put the non-compliant new clubs on probation for 12 months or until compliant**

Petitioners: Eleanor Seale, Marlo Zambelli, Dorothy Coco Kirkcaldie Bowell, Sarah Xia

**Action: Hold for meeting 16**

**Sarah Xia left at 12:59pm**

**Marlo Zambelli left at 1pm**

**Matthew Simkiss cedes chair to Kayley Cuzzubbo**

8.3. Winterfest deposits

**Motion 54: To apply the policy and not return the deposits**

Moved: Gulsara Kaplun

Seconded: Chair

CARRIED WITHOUT DISSENT

8.4. Welfare training attendance

**Action: Gather information and defer**

8.5. Camp forms

Deferred to next meeting

8.6. Regulations and policy

8.6.1. Sponsorship

Defer to next meeting

8.6.2. Satellite campus events

Correct to 80%

Defer to next meeting

8.6.3. Election procedure

**Action: Follow up WWCC changes with General Secretary  
Regulations working group next Thursday at 1pm**

**Motion 55: To recommend the election procedure changes to Students Council.**

Moved: Chair

CARRIED WITHOUT DISSENT

8.7. Design

Check wiki and regs, see if this needs to be added

**Meeting closed at 1:28pm**