

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



**CONFIRMED Minutes**

**1 pm, Tuesday August 30<sup>th</sup>, 2016**

**Meeting 15/16**

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

**Meeting opened at 1:04pm by Yasmine Luu**

**1. Procedural Matters**

1.1. Election of Chair

Motion 1: To elect Yasmine Luu as chair

Mover: Yasmine Luu

Seconded: Gulsara Kaplun

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, Angela Keyte

Office Bearer's: Yasmine Luu

1.4. Apologies

Alexander Tashevski-Beckwith, Ryan Davey

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 5.1.4 Myanmar Student Association and that 5.1.5 Wine Society

Mover: Chair

CARRIED WITHOUT DISSENT

Procedural Motion 1: To consider the application of new clubs where the founders are present

Mover: Chair

WITHDRAWN

## 2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes from the meeting held on August 16 2016 is a true and accurate representation of what occurred

Mover: Chair

CARRIED WITHOUT DISSENT

## 3. Matters Arising from the Minutes

### 3.1. New Clubs

#### 3.1.1. Go Association

Motion 11: To grant the club initial approval with the amended name 'Go Society'

Mover: Nicholas Hynes

Seconder: Chair

CARRIED WITHOUT DISSENT

#### 3.1.2. Biomedical Students' Orchestra

**Richard and Emily (Representatives from Biomedical Students' Orchestra) arrived at 1:09pm**

Committee asked both representatives where they would store instruments, they believed that VCA resources could be used. They believe that they would have weekly rehearsals, with 2-3 annual concerts and most likely a concert at the Royal Children's Hospital. Committee requested they explain the fundamental differences between Apollo Health Music Society, if they mean to perform at hospitals. They believe they are being more specific to the Biomedical faculty. They are unsure of a relationship that they will have with the Melbourne school for Medicine, Dentistry and Health Sciences, but are optimistic and plan to relate. They will use grants for venues and conductor hire.

**Richard and Emily left**

Motion 4: To grant the Biomedical Students' Orchestra initial approval

Mover: Jacinta Cooper

Seconder: Chair

CARRIED

FOR: 5

AGAINST: 1

Forshadowed Motion 5: To reject the Biomedical Students' Orchestra's club application on the grounds of overlapping aims with another club that will cater to the same demographic of students (Regulation 4.1.2.f)

Mover: Gulsara Kaplun

Seconder: NONE

LAPSED

#### 3.1.3. Chinese Campus Fellowship

**Liam (Representative of the Chinese Campus Fellowship) arrived**

Liam had provided earlier correspondence via email to the C&S department, it entailed the use of a new name and new aims, that better reflected the club. This club is now referred to the Mandarin Campus Fellowship.

Committee asked for the fundamental distinction between this club and the Cantonese Christian Fellowship. Liam provided answers that were shown in the aims. The club would provide weekly events for the fellowship.

**Liam left**

Motion 7: To grant the Mandarin Campus Fellowship initial approval

Mover: Chair

CARRIED WITHOUT DISSENT

3.1.4. Garage Band Initiative

**Claudia and Amash (Representatives of the Garage Band Initiative) arrived**

Committee raised their concerns on where large instruments would be stored, they responded that most things can be stored at a college. Their vision involved workshops involving 5 people at a time. Committee considered this and asked where the spaces would be since it is not a sole college club. VCA practice spaces were brought up again.

**Claudia and Amash left**

Motion 8: To grant the Garage Band Initiative initial approval, whilst also requesting a letter from the college that this arrangement is viable

Mover: Chair

CARRIED WITHOUT DISSENT

3.1.5. House of Art & International Drawing Society

**Jiaying & Xue Ming Fu (Representatives from International Drawing Society) arrived**

Committee were told that the merger between International Drawing Society and House of Art had occurred. Committee asked why 'International' was apart of the name, asking if it was intended to be solely for International Students, this was not the case. It was to explore art from all cultures. Committee still believed this was confusing to students however.

**Jiaying & Xue Ming Fu left**

Motion 9: To grant this club initial approval conditional on a name that does not contain the word 'association' and not 'international'

Mover: Chair

CARRIED WITHOUT DISSENT

3.1.6. Teochew Youth Association

**Aaron and Ze Ming (Representatives from the Teochew Youth Association) arrived**

Committee explained that they could not have 'association' in their club name, which was amenable to the representatives. A certain part of the application outlined religion, and committee asked whether this club was better suited to a spiritual category. The representatives say that it is a particular cultural style.

**Aaron and Ze Ming left**

Motion 10: To grant this club initial approval under the name Teochew Youth Society

Mover: Gulsara Kaplun

Second: Chair

CARRIED WITHOUT DISSENT

3.1.7. VCA Film Society

**Isabella (Representative of VCA Film Society) arrived**

Isabella proposed a new name that better reflected the aims of the club. This club will now be called the VCA Video Art Club.

## Isabella left

Motion 6: To grant the VCA Video Art Club initial approval

Mover: Chair

CARRIED WITHOUT DISSENT

### 4. Reports

#### 4.1. Officers

Motion 12: To accept the report given by the Office Bearers

Mover: Kayley Cuzzubbo

Second: Gulsara Kaplun

CARRIED

FOR: 4

AGAINST: 1

#### 4.2. Committee

Nil

#### 4.3. SAG

Nil

### 5. Correspondence

#### 5.1. Clubs Online Issue

##### 5.1.1. Problem

It was found out that if there was one error in a clubs exec list, none of the clubs would receive emails.

##### 5.1.2. Recall

Any clubs that were affected by this would have their punishments rescinded.

##### 5.1.3. Population Health Students Association

Motion 13: To rescind the petition to disaffiliate Population Health Students Association & Myanmar Students Association

Mover: Kayley Cuzzubbo

Second: Chair

CARRIED WITHOUT DISSENT

**Petition1: To disaffiliate Population Health Students Association for not submitting their activity reports for semester 1**

**Petitioners: Jacinta Cooper, Nicholas Hynes**

##### 5.1.4. Myanmar Students Association

Motioned above

##### 5.1.5. Wine Society

Motion 14: To reject the late grant submitted by the Wine Society for their camp

Mover: Chair

CARRIED WITHOUT DISSENT

#### 5.2. Club Name Changes

##### 5.2.1. Envi

Motion 15: To approve the name change from the Environments Students' Society (Envi.) to the Design and Environments Students' Society (DESS)

Mover: Chair

CARRIED WITHOUT DISSENT

#### 5.2.2. Master of Energy Systems Association

Motion 16: To approve the name change to Melbourne Energy Students, but with the amendment that association becomes society

Mover: Chair

CARRIED WITHOUT DISSENT

## 6. Grants

### 6.1. Standard

Motion 17: To approve all standard grants en bloc

Mover: Jacinta Cooper

Seconder: Chair

CARRIED WITHOUT DISSENT

### 6.2. Grants for discussion

Motion 18: To approve all grants with insufficient purchase details conditional on those purchase details being revised, improved and resubmitted (CSF3155-3163; Amnesty International, CSF3150; CISSA, CSF3218-3220; Fotoholics, CSF3053; Tabletop Gaming, CSF3200; Taiwanese Students Association)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 19: To approve joint grants (CSF3352; Film Society, CSF3120; Friends of Unnatural Llamas)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To approve all late grants at 50% funding (CSF3370; Activist Support Network, CSF3107; Australia-China Youth Association, CSF3354; Card Crew, CSF3051; Civil and Structural Society, CSF3133; Consistently Amazing Kitchen Endeavours, CSF3119; Friends of Unnatural Llamas, CSF3148; Greek Association, CSF3138 International Vietnamese Students, CSF3186 & 2919; More Beer!, CSF3065; Postgraduate Environment Network, CSF3129; Students for Sensible Drug Policy, CSF3326; Tabletop Gaming Society, CSF3055 & 3132; Turkish Society, CSF3134; Youth Charity Society)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 21: To approve Malaysians of Melbourne University's grant application (CSF3339) conditional on a certificate of currency being valid before the event

Mover: Kayley Cuzzubbo

Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 22: To reject German Club's grant application (CSF3280)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 23: To approve Postgraduate Environment Network's grant application (CSF3330) conditional on the UMSU logo being present at their event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To approve all grants without a venue booking conditional on receiving venue confirmation for the time of the event (CSF3297; Chocolate Lovers Society, CSF3205 & 2938; Filipino Students Association, CSF3168; French Club)

Mover: Jacinta Cooper

Seconded: Chair

CARRIED WITHOUT DISSENT

Motion 25: To reject Students of Royal Melbourne's grant application (CSF3102)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 26: To reject Animal Protection Society's grant applications (CSF3267 & 3266)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 27: To approve Pirates' grant application (CSF3215) conditional on providing a certificate of currency that was valid at the time of the event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 28: To reject Pirates' grant application (CSF3059)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 29: To reject Arts Students Society's grant application (CSF3098)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 30: To reject International Vietnamese Students grant (CSF3239)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 31: To reject Greek Associations grant (CSF3224)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 32: To approve Pakistani Society (CSF3064) & Reformed Evangelical Fellowship (CSF 3126)

Mover: Chair

CARRIED WITHOUT DISSENT

**ACTION: No food in lecture theatres for grants**

Motion 33: To approve Master of Energy Systems grant (CSF3369)

Mover: Gulsara Kaplun                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 34: To approve Exhibitionists grant (CSF3248) for function at 50%

Mover: Gulsara Kaplun                      Seconder: Chair

CARRIED WITHOUT DISSENT

**ACTION: Explain decision**

Motion 35: To reject Activist Support and Information Networks grant (CSF3284) and direct to resubmit

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 36: To reject Marketing Intelligences grant (CSF3277)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 37: To approve Cider Appreciations grant (CSF3320) conditional upon them submitting food receipts

Mover: Gulsara Kaplun                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 38: To approve Brew Club's grant (CSF3135) at 50% conditional upon receiving grounds before the time of the event

Mover: Gulsara Kaplun                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 39: To approve Film Society's grant (CSF3233) conditional upon receiving a certificate of currency, valid on the event date

Mover: Gulsara Kaplun                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 40: To approve Film Society's grant (CSF3182)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 41: To approve Secular Society's grant (CSF 3121)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 42: To approve Film Society's grant (CSF3052)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 43: To reject Film Society's grant (CSF3353)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 44: To fund Overseas Christian Fellowships grant (CSF3351) at 50%

Mover: Jacinta Cooper                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 45: To reject Chemical Engineering's grant (ICSF3108), new grants and insurance for each week

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 46: To fund Postgraduate Environment Networks grant (CSF3153) at 50% conditional upon a certificate of currency being provided



Mover: Gulsara Kalpun                      Second: Chair

CARRIED WITHOUT DISSENT

Motion 47: To fund Amigos De La Lengua Espangolas grant (CSF3128) at 50%

Mover: Gulsara Kalpun                      Second: Chair

CARRIED WITHOUT DISSENT

Motion 48: To approve Woodworkers grant (CSF3241)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 49: To approve Taiwanese Student Associations grant (CSF3172) conditional upon appropriate details being provided that fit the grant category

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 50: To approve Postgraduate Environment Networks grant (CSF3338) conditional upon receiving the logo and certificate of currency

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 51: To reject Malaysians of Melbourne University's grant (CSF3060)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 52: To approve New Zealand Society's grant (CSF3136)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 53: To approve German Clubs grant (CSF3265)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 54: To approve Architecture and Buildings grant (CSF3110)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 55: To approve Japanese Clubs grant (CSF3246)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 56: To approve Chocolate Lovers grant (CSF 3295) conditional upon providing certificate of currency

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 57: To approve German Clubs grant (CSF3322) and offer excursion grant

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 58: To approve Architecture and Buildings grant (CSF3325)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 59: To approve Liberal Clubs grant (CSF3317) conditional upon receiving purchase details and certificate of currency

Mover: Gulsara Kaplun                      Secunder: Chair

CARRIED WITHOUT DISSENT

Motion 60: To approve Environmental Engineers grant (CSF3270)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 61: To approve Turkish Society's grant (CSF3211)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 62: To approve New Zealand's grant (CSF3137) conditional upon receiving certificate of currency

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 63: To approve German Club's grant (CSF3122)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 64: To fund Filmmakers Collaborative grant (CSF3316) at 50% conditional upon proof of delivery

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 65: To approve Marketing Intelligences grants (CSF 3293 & 3924) for food and drinks, reject printing

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 66: To approve Reformed Evangelicals grant (CSF3206)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 67: To approve Australia-China Youths grant (CFS3263) from week 3 and direct them to resubmit the remainder

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 68: To approve Overseas Christian Fellowships grant (CSF3183)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 69: To approve Architecture and Buildings grant (CSF3262). Might be issue with cards

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 70: To fund Students of Royal Melbourne's grant (CSF3271) at 50% for the function

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 71: To reject Darts' grant (CSF2934)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 72: To approve International Commerce's grant (CSF3242) conditional on providing proof of a 2<sup>nd</sup> online SFH certificate

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 73: To approve Ecuador Vice (CSF 3349 & 3350) and Hong Kong Students (CSF3291) conditional upon receiving insurance before date

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 74: To reject Malaysians of Melbourne University's grant (CSF3255)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 75: To approve Mechanical Engineering's grant (CSF3324) conditional upon confirmation from Venue Management

Mover: Chair

CARRIED WITHOUT DISSENT

## 7. Other Business

### 7.1. RSA Database (for real)

The MUSUL Project Officer has made an RSA database

### 7.2. Payments

#### 7.2.1. Pronto (MYO)

Motion 76: To move \$25 from Orientation Budget Line to pay for Pronto's Pizza

Mover: Gulsara Kaplun

Seconder: Jacinta Cooper

CARRIED WITHOUT DISSENT

#### 7.2.2. Testing and Tagging (MYO)

Motion 77: To move \$151 from Orientation Budget Line to pay for AV@Melbourne

Mover: Jacinta Cooper

Seconder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

### 7.3. Policy and Regulation Working Group

OB's will schedule more Policy and Regulation Working Groups in the coming weeks

### 7.4. Income Tax revision/advice

Fiona sent forms to accountant

7.5. Awards Night

Over 100 attendees registered

7.6. Trolley

Nil

7.7. Storage Cage

Nil

**8. Next Meeting**

13 September, 2pm

**Meeting closed at 3:14pm by Chair**