

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



**CONFIRMED Minutes**

**2 pm, Tuesday September 13<sup>th</sup>, 2016**

**Meeting 16/16**

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

**Meeting opened at 2:05pm by Gulsara Kaplun**

**1. Procedural Matters**

1.1. Election of Chair

Motion 1: To elect Gulsara Kaplun chair

Mover: Gulsara Kaplun                      Second: Ryan Davey

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Gulsara Kaplun, Jacinta Cooper, Nicholas Hynes, Sam Crock & Alexander Tashevski-Beckwith

Office Bearers: Yasmine Luu and Ryan Davey

Staff: Fiona Sanders

1.4. Apologies

Angela Keyte & Kayley Cuzzubbo

1.5. Proxies

Nil

1.6. Membership

Gulsara Kaplun and Kayley Cuzzubbo have been elected the Clubs and Societies Office Bearers for 2017

1.7. Adoption of Agenda

Motion 2: To move 3.1.3. Graduate Organisation of Developmental Studies and 3.1.4. Master of Energy Systems Association to the top of the agenda and adopt the rest as presented

Mover: Chair

CARRIED WITHOUT DISSENT

## 2. Confirmation of Previous Minutes

2.1. August 9, 2016 (not available)

2.2. August 30, 2016 (not available)

Not available. Will be presented at the next meeting.

## 3. Matters Arising from the Minutes

### 3.1. Petitions to Discipline

#### 3.1.1. Wildlife Conservation Society

Motion 6: For petition to lapse

Mover: Chair

CARRIED WITHOUT DISSENT

#### 3.1.2. Architecture and Building Association

Motion 7: For petition to lapse

Mover: Chair

CARRIED WITHOUT DISSENT

#### 3.1.3. Graduate Organisation of Developmental Studies

Paperwork for AGM has all been submitted

Motion 3: For the petition to lapse

Mover: Chair

CARRIED WITHOUT DISSENT

#### 3.1.4. Master of Energy Systems Association

Potential petition for 6 months' probation discussed

### Anas Abu-Taleb left at 2:10pm

Motion 5: For the petition to lapse

Mover: Chair

CARRIED WITHOUT DISSENT

#### 3.1.5. Population Health Students Association

Motion 8: For the petition to lapse

Mover: Chair

CARRIED WITHOUT DISSENT

## 4. Reports

### 4.1. Officers

Nil

### 4.2. Committee

Jacinta Cooper has also been elected to the Activities office

#### 4.3. SAG

The first Volunteering and Clubs Reference Group took place. OB's unable to attend.

### 5. Correspondence

#### 5.1. Name Change: Student Life (Disciplemakers)

Power to Change name rejected

Motion 9: To approve Student Life (Disciplemakers) name change to Power to Change Ministry or a reasonable alternative.

Mover: Chair

CARRIED WITHOUT DISSENT

#### 5.2. Name Change: MESA

Motion 4: To approve the name change, with the use of Alliance (Master of Energy Systems Alliance)

Mover: Chair

CARRIED WITHOUT DISSENT

### 6. Grants

#### 6.1. Standard

Motion 10: To approve all standard grants en bloc

Mover: Chair

CARRIED WITHOUT DISSENT

#### 6.2. Grants for Discussion

Motion 11: To approve Aerospace and Robotics (CSF3521), Card Crew (CSF3473), German Club (CSF3486) & Students Association of Management and Marketing's (CSF3392) grants conditional upon receiving evidence of a room booking made at the time of the event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 12: To approve Chinese Music Groups grant (CSF3438) conditional upon receiving designs

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 13: To approve Biomedical Engineering's grant (CSF3465) conditional upon compliant RSA form being completed before the event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 14: To approve Film and TV society's grants (CSF3433, 3432 & 3431)

Mover: Chair

CARRIED WITHOUT DISSENT

**ACTION: Email Film and TV Students Society to change the brackets around their name**

Motion 15: To approve Cider Appreciation's grant (CSF3321) and to make sure they know that C&S won't be responsible for storage

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 16: To approve New Zealand's grant (CSF3462) conditional upon receiving the certificate of currency

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 17: To reject Chess club's grant (CSF3404)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 18: To approve Wu Cultural Society's grant (CSF3441). Food and drinks as functions, game props as purchases and hiring.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 19: To approve Film and TV's grant (CSF3430)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To approve Woodworker's grant (CSF3453) conditional upon receiving the certificate of currency

Mover: Jacinta Cooper

Secunder: Alexander Tashevski-Beckwith

CARRIED WITHOUT DISSENT

Motion 21: To approve International Relation's grant (CSF3428) conditional upon receiving the certificate of currency

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 22: To approve Students Association of Management and Marketing's grant (CSF3391) conditional upon receiving purchase details. Grant will be moved from functions to purchases and hiring (events)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 23: To approve Pool Club's grants (CSF3451 & 3450) conditional upon relevant details on spending being provided

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To fund More Beer's grant (CSF3285) at 50% conditional upon confirmation from the Activities Department that the event was covered by the license and that money was spent appropriately on alcohol

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 25: To approve Russian Society's grant (CSF3439)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 26: To defer Card Crews grant (CSF3520) until more information is obtained

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 27: To reject Monarchist Society's grant (CSF3496)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 28: To reject Chinese Music Group's grants (CSF3493, 3492 & 3491)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 29: Motion to approve Overseas Christian Fellowship's grant (CSF3420) conditional upon receiving evidence that the event was covered by a valid certificate of currency

Mover: Chair

CARRIED WITHOUT DISSENT

**Action: Committee have identified a need for the current \$20 limit on event fees to be increased. OB's directed to look into how this can be amended in the regulations (potentially increasing it to \$30 was suggested)**

Motion 30: To approve Civil and Structural Society's grant (CSF3482) as a function conditional upon entry at the event being under \$20. If it was over, reject.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 31: To approve Solidarity Club's grant (CSF3455)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 32: To defer International Relation's grant (CSF3429). Ask their committee what are the criteria for those who will receive the gifts

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 33: To approve Chocolate Lover's grant (CSF3410) conditional upon receiving an off-campus exemption

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 34: To approve Youth Charity Society's grant (SCF3452) as a purchase & hiring grant

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 35: To fund Book Club (CSF3407), Civil and Structural (CSF3343), Filmmakers Collaborative (CSF3446 & 3445), Korean Students Society (CSF3385), Solidarity Student's Club (CSF3463) & Theatre Students Society's (CSF3503) grants at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 36: To approve CastOn Charity Group (CSF3426 & 3424), Film Society (CSF3511 & 3437), Greek Association (CSF3500) & Islamic Society (CSF3449) grants for joint events

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 37: To approve Islamic Society's grant (CSF3386) conditional upon receiving appropriate details

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 38: To approve Mandarin Language Clubs grant (CSF3381) conditional upon file being correctly uploaded

Mover: Chair

CARRIED WITHOUT DISSENT

## **7. Other Business**

### 7.1. AGM Problems

#### 7.1.1. CSSA

Previous AGM was not done correctly but there isn't anything that can be done now

#### 7.1.2. LEC

Some of the issues explained via correspondence. Questions regarding sponsorship still need to be answered. Fiona will issue a please explain.

The C&S Committee have deemed the AGM valid, the current president legitimate. Committee recommend that all club resources be handed over to the recognised committee, including control of the clubs Facebook page

### 7.2. Application for Payment 2718

The club must explain how this grant is a gift for members

### 7.3. Policy & Regulation Working Group

Defer until next meeting

### 7.4. Income Tax revision / advice

Defer until next meeting

#### 7.5. Awards Night

Costs: \$1000 for security, \$600 for cleaning, \$420 for AV equipment and setup, \$450-\$500 for pizza. Price for bar staff is still being sorted. Will be around \$400.

Motion 39: For beers and ciders to be priced at \$3 per bottle and soft drink at \$1 per can so that the event breaks even on the bar

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 40: That up to \$3000 from the Special Projects budget be passed for the C&S Awards Night

Mover: Chair

CARRIED WITHOUT DISSENT

#### 7.6. Trolley

Defer until next meeting

#### 7.7. Storage Cage

Defer until next meeting

### **8. Next Meeting**

**Tuesday the 27<sup>th</sup> of September, during the break. Nicholas Hynes and Gulsara Kaplun will be away and have given their apologies**

### **9. Close**

**Meeting closed by chair at 3:24pm**