

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



*Confirmed Minutes*

1 pm, Tuesday October 4<sup>th</sup>, 2016

Meeting 17a/16

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

**Petition 1: To proceed with today's special meeting which was not scheduled at the start of Semester**

**Petitioners: Jacinta Cooper, Gulsara Kaplun, Sam Crock and Nicholas Hynes**

**1. Procedural Matters**

1.1. Election of Chair

Motion 1: That Kayley Cuzzubbo be elected chair

Mover: Kayley Cuzzubbo

Seconded: Yasmine Luu

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

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

Office Bearers: Yasmine Luu and Ryan Davey

Staff: Fiona Sanders

1.4. Apologies

Alexander Tashevski-Beckwith (arrived 2pm)

1.5. Proxies

Nil

1.6. Membership

Nil

1.7. Adoption of Agenda

AGM issues will be done in next week's meeting

Motion 2: To adopt the agenda as presented

Mover: Chair

CARRIED WITHOUT DISSENT

Procedural Motion: To move 5.5 Engineering Students Club Election Complaint to be dealt with now

Mover: Chair

CARRIED WITHOUT DISSENT

Procedural Motion: To move 7.1.3. Agriculture & Food Sciences Location & RO to be dealt with Now

Mover: Chair

CARRIED WITHOUT DISSENT

## 2. Confirmation of Previous Minutes

2.1. August 9, 2016

2.2. August 30, 2016

2.3. September 13, 2016

Motion 5: To confirm minutes 2.1 & 2.2 en bloc

Mover: Chair

CARRIED WITHOUT DISSENT

September 13, 2016 Deferred

## 3. Matters Arising from the Minutes

3.1. Awards Night wrap up

Overall, the night was a great success for an inaugural event. There is still a lot of improvement in areas such as adding more trivia, being more organised with pizza and potentially holding the event earlier in the day so that more club execs decide to hang around after hours.

## 4. Reports

4.1. Officers

As presented.

4.2. Committee

Nil

4.3. SAG

Media policy working group is today.

Motion 6: To accept the OB report

Mover: Chair

CARRIED WITHOUT DISSENT

## 5. Correspondence

5.1. Debating Complaint

A compliant was recently made to the C&S department regarding the practises of the Debating Society. Most prominent of the allegations is that sponsorship points for tournaments are controlled by the committee which is problematic for members who aren't in the inner circle of the club and others who are friends with people on committee. The response from the committee

detailed that negative outcomes from this were mitigated by extra places and extra trials. Furthermore, notice was given at weekly meetings.

**Alexander Tashevski-Beckwith arrived 1:50pm**

Overall, the committee are satisfied with the responses given by the committee. No disciplinary action will be taken.

**ACTION: Recommend that the points be set by a club General Meeting. Also send a reminder that the club be more compliant with the requirements of AGM notice in the future**

5.2. MESA Name (again)

Draft Motion: Direct MESA to come up with another name by next week

Mover: Gulsara Kaplun

MOTION WITHDRAWN

Motion 7: That the use of Association will be approved, conditional upon the club providing evidence of correspondence which had this approved by the Graduate Students Association and direct the club to hold an SGM

Mover: Gulsara Kaplun

Secunder: Yasmine Luu

CARRIED WITHOUT DISSENT

5.3. Grant 3153 Conditional Approval

Motion 8: To reject grant CSF3153

Mover: Nicholas Hynes

Secunder: Gulsara Kaplun

FOR: 3                      Against: 3

MOTION LOST

**Kayley Cuzzubbo cedes the chair to Yasmine Luu**

(Foreshadowed) Motion 9: To approve grant CSF3153

Mover: Yasmine Luu

Secunder: Jacinta Cooper

For:4                      Against: 3

CARRIED

**Ryan Davey left at 2pm**

**Sam Crock left at 2:02pm**

**Yasmine Luu cedes the chair to Kayley Cuzzubbo**

5.4. AGM Extension Requests

5.4.1. Australian Red Cross Club

5.4.2. Philosophy Community

5.4.3. Mechatronics Society

Motion 10: To grant all clubs who have requested extensions until the end of semester

Mover: Yasmine Luu

Secunder: Chair

CARRIED                      Abstentions: 1 (Gulsara Kaplun)

### 5.5. Engineering Students Club Election Complaint

Maddy Pittle attended at 1:05pm as the representative from MUESC

Fiona Sanders outlined the issues: That voting was advertised from 1pm-2:15pm but only started at 1:30pm due to the RO running late. Complaint also said that members weren't able to vote between 2-2:15pm

Maddy Pittle outlined that the RO was late due to traffic, there was an assigned team of deputies helping the RO on the day, voting occurred at the social event on the day, Jacinta Cooper was one of the deputies who remained behind. Some arrived in this period but were not on the membership list, but claimed that they had signed up earlier in the day. The RO team stayed from 2pm after venue change to inform people how to vote until 2:20pm and maintained that every member had been allowed to vote.

Motion 3: To uphold the results from the MUESC election	
Mover: Gulsara Kaplun	Second: Kayley Cuzzubbo
Carried	Abstentions: 1 (Jacinta Cooper)

### 5.6. Oaktree Lost Asset

Motion 11: To write off the Oaktree banner	
Mover: Gulsara Kaplun	Second: Nicholas Hynes
CARRIED WITHOUT DISSENT	

**Sam Crock returned at 2:06pm**

## 6. Grants

### 6.1. Standard

Motion 12: To approve all standard grants en bloc	
Mover: Yasmine Luu	Second: Gulsara Kaplun
CARRIED WITHOUT DISSENT	

### 6.2. Grants for Discussion

Motion 13: To approve Filipino Students Association (CSF3513), Greek Association (CSF 3624 & 3622), Marketing Intelligence (CSF3589) conditional upon clubs providing evidence of a booking made before the event	
Mover: Gulsara Kaplun	Second: Chair
CARRIED WITHOUT DISSENT	

Motion 14: To approve Indonesian Students Associations grant (CSF3552) conditional upon relevant details being provided and category being changed	
Mover: Gulsara Kaplun	Second: Chair
CARRIED WITHOUT DISSENT	

Motion 15: To approve Card Crews grant (CSF3520)	
Mover: Chair	
CARRIED WITHOUT DISSENT	

Motion 16: To approve Animal Protection Society's grant (CSF3531) as two separate grants (Functions & purchases and hiring)

Mover: Gulsara Kaplun                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 17: To approve Chemical Engineering's grant (CSF3108)

Mover: Gulsara Kaplun                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 18: To approve International Students Travel Groups grant (CSF3579) bearing in mind that there are time regulations

Mover: Jacinta Cooper                      Seconder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

Motion 19: To approve Amigos De La Lengua Espanola's grant (CSF3581)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To fund Vietnamese Students Associations grant (CSF3528) at 75% conditional upon providing a certificate of currency

Mover: Gulsara Kaplun                      Seconder: Jacinta Cooper

CARRIED WITHOUT DISSENT

Motion 21: To approve Civil and Structural Society's grant (CSF3469)

Mover: Gulsara Kaplun                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 22: To approve Environmental Engineer's grant (CSF3572) as two grants conditional upon a venue booking at the time of the event and appropriate prizes

Mover: Gulsara Kaplun                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 23: To approve Wine Society's grant (CSF3546) conditional upon an appropriate off-campus exemption and made into two grants

Mover: Gulsara Kaplun                      Seconder: Jacinta Cooper

CARRIED WITHOUT DISSENT

Motion 24: To approve Catholics of One Spirit Down Under's grants (CSF 3627, 3628, 3626) for purchases and hiring

Mover: Gulsara Kaplun                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 25: To reject Filmmakers Collaborative's grant (CSF3538)

Mover: Gulsara Kaplun                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 26: To reject Pool Club's function grant (CSF3629)

Mover: Gulsara Kaplun                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 27: To approve Indonesian Student's Association's grant (CSF3596) conditional on compliant insurance, fund until the end of November

Mover: Jacinta Cooper                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 28: To approve Mandarin Language Club's grant (CSF3397). Approve 100% if the logo is correct, 75% if logo is incorrect

Mover: Nicholas Hynes                      Seconder: Chair

CARRIED WITHOUT MONEY

Motion 29: To reject Greek Association's grants (CSF3623 & 3625)

Mover: Gulsara Kaplun                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 30: To approve Chess Clubs grant (CSF3594) conditional upon receiving appropriate design

Mover: Gulsara Kaplun                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 31: To approve International Relations Society (CSF3429)

Mover: Gulsara Kaplun                      Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 32: To reject Vietnamese Student Association's grant (CSF3575)

Mover: Gulsara Kaplun                      Second: Chair

CARRIED WITHOUT DISSENT

Motion 33: To fund International Students Travel Groups grant (CSF3598) at 50% conditional upon receiving a valid certificate of currency

Mover: Jacinta Cooper                      Second: Gulsara Kaplun

CARRIED WITHOUT DISSENT

Students for Sensible Drug Policy's grant (CSF3607) was withdrawn

Motion 34: To approve Indonesian Students Associations grant (CSF3555) conditional upon receiving a relevant certificate of currency

Mover: Gulsara Kaplun                      Second: Jacinta Cooper

CARRIED WITHOUT DISSENT

Motion 35: To fund Astronomical Society (CSF3600), Australian Red Cross Club (CSF3529), Dhoom (CSF3515), Electrical Engineering (CSF3597), Filmmakers Collaborative (CSF3536), Science Students Society (CSF 3542, 3543, 3544, 3445, 3516), Society for Electronic Entertainment (CSF3617) & Speech Pathology Students Society (CSF 3444) at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 36: To approve Film Society's grant (CSF3565)

Mover: Gulsara Kaplun                      Second: Jacinta Cooper

CARRIED WITHOUT DISSENT

Motion 37: To approve Indonesian Students Associations grant (CSF 3556) conditional upon receiving appropriate purchase details

Mover: Gulsara Kaplun                      Second: Chair

CARRIED WITHOUT DISSENT

## 7. Other Business

### 7.1. Problem General Meetings

#### 7.1.1.No Quorum

##### 7.1.1.1. Wildlife Conservation Society

**ACTION: Defer and seek clarification**

##### 7.1.1.2. World Vision VGEN

No further action. Grant extension

7.1.1.3. Latin America 1

Grant extension

7.1.2. Problem Notice

7.1.2.1. China Rural Education Initiative

Grant extension

7.1.2.2. Filmmakers Collaborative

Grant extension

7.1.3. Agriculture & Food Sciences Location & RO

Pheemie Herold and William Langley from Agriculture & Food Sciences attend at 1:30pm

The on campus venue for the AGM was lost so they went and had it during the regular pub night.

Motion 4: To rule the AGM invalid and set the deadline of Friday in week 12 for Agriculture & Food Sciences to hold another AGM

Mover: Gulsara Kaplun

Seconder: Jacinta Cooper

CARRIED WITHOUT DISSENT

7.2. Council Agenda Items

Speech from Incoming OB's. Conversation around responsible drinking culture

7.3. Trolley

Defer

7.4. Storage Cage

Defer

## **8. Next Meeting**

**Tuesday the 11<sup>th</sup> of October, 1pm in the Clubs Office**

## **9. Close**

**Meeting closed at 2:45pm**