

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



CONFIRMED Minutes

1 pm, Tuesday October 11th, 2016

Meeting 18/16

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

Meeting Opened by Ryan Davey at 1:15pm

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Ryan Davey as Chair

Mover: Ryan Davey

Seconder: Kayley Cuzzubbo

CARRIED

FOR: 3

AGAINST: 1

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Jacinta Cooper, Angela Keyte, Kayley Cuzzubbo, Nicholas Hynes

Officers: Ryan Davey

Staff: Fiona Sanders

1.4. Apologies

Committee: Gulsara Kaplun

Office Bearers: Yasmine Luu

1.5. Proxies

Nil

1.6. Membership

Nil

1.7. Adoption of Agenda

Motion 2: To adopt the agenda as presented with the amendment of 5A Greek Association

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

2.1. September 13

2.2. September 26 (inquorate)

Motion 3: To approve the minutes from September 13 and 26 as a true and accurate representation of what occurred

Mover: Chair

CARRIED WITHOUT DISSENT

2.3. October 4 (not available)

3. Matters arising from the Minutes

3.1. Wildlife Conservation Society

Club AGM was in fact compliant, despite verbal reports from non-attending executive members.

No further action

4. Reports

4.1. Officers

Nil

4.2. Committee

Nil

4.3. SAG

Nil

5. Correspondence

5A. Greek Association

The committee were made aware of some of the issues within the Greek Association

5.1. Grant 3404 (Chess Club)

Motion 4: To approve Chess Club's grant application (CSF3404)

Mover: Nicholas Hynes

Seconder: Chair

CARRIED WITHOUT DISSENT

5.2. Payment 2718 (Ecuador Vive Gift Voucher)

Motion 5: To approve payment for Ecuador Vive's gift voucher

Mover: Chair

CARRIED WITHOUT DISSENT

5.3. COSDU Constitution

Compulsory change is ok.

Motion 6: To approve the amendment from the Melbourne University Overseas Students Society to UMSU International

Mover: Jacinta Cooper

Seconder: Kayely Cuzzubbo

CARRIED WITHOUT DISSENT

Defer decision on other amendments until next meeting once the department has looked over them.

5.4. Host Program communication

Motion 7: To approve the Host Program communication for the next C&S Bulletin

Mover: Chair

CARRIED WITHOUT DISSENT

5.5. SEE Name Change

Motion 8: To allow the club to select from the first two name changes provided to C&S

Mover: Chair

CARRIED WITHOUT DISSENT

6. Grants

6.1. Standard

Motion 9: To approve all standard grants en bloc

Mover: Chair

CARRIED WITHOUT DISSENT

6.2. Grants for Discussion

Motion 10: To approve Society for Electronic Entertainment (CSF3727) conditional upon items being delivered.

Mover: Nicholas Hynes Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 11: To approve Language Exchange Club (CSF3610), Computing and Information Systems Students Association (CSF3711), Biomedicine Student Society (CSF3735) and Labor Club (CSF3710) grants

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 12: To approve Financial Engineering Club's grant (CSF3698) conditional upon prize details being appropriate.

Mover: Jacinta Cooper Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 13: To reject Myanmar Student Associations grant (CSF3523)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 14: To approve Women in Technology's grants (CSF 3669 & 3670) only

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 15: To approve Pirates grant (CSF3648) as 2 types: Functions and Purchases & Hiring

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 16: To approve Habitat for Humanity's grant (CSF3755) conditional upon submission of file

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 17: To approve Universities Allied for Essential Medicine (CSF 3675) AND Solidarity Students Clubs (CSF 3641) grants conditional upon completing a 2nd purchases and hiring grant.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 18: To reject CISSA's grant (CSF3712)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 19: To approve Martial Arts Academy's grant (CSF3752)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To approve Aerospace and Robotics (CSF3674), Fantasy and Science Fiction Appreciation (CSF3637), International Commerce (CSF3686), Mathematics and Statistics Society's (CSF3732) grants conditional upon submission of the venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 21: To approve Society for Electronic Entertainments grant (CSF3737) conditional upon submission of the Certificate of Currency

Mover: Jacinta Cooper

Second: Kayley Cuzzubbo

CARRIED WITHOUT DISSENT

Motion 22: To fund Disney Appreciation Society (CSF3688), Environmental Engineers (CSF3673), and TedX (CSF 3728 & 3729) at 50%

Mover: Nicholas Hynes

Second: Jacinta Cooper

CARRIED WITHOUT DISSENT

Motion 23: To approve Film Society's grant (CSF3696)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To approve Australia-China Youth Associations grant (CSF3705) conditional upon the submission of purchase details and compliance with the appropriate grant category

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 25: To increase the grants cap to \$2750

Mover: Chair

CARRIED WITHOUT DISSENT

7. Other Business

7.1. AGM Issues

7.1.1. AGM not Convened

Petition 1: To Disaffiliate Brew Club, Campus Refugee Rights Club, Heavy Metal Club, Horticultured, Infinitas, Marlon Brando Appreciation, United States of America Society and Woofers Appreciation Guild for failure to convene an Annual General Meeting

Petitioners: Nicholas Hynes and Kayley Cuzzubbo

7.1.2. Inquire AGMs

Re-check and write to clubs about updating their membership list or another means of showing the meeting had quorum. If not, email telling them to reconvene an AGM before the end of Semester (Friday week 12).

7.1.3. Other issues

Clubs with poor AGM paperwork will have until next meeting to improve, otherwise will a petition for probation will be put forward next meeting.

Petition 2: To put Freedom Society, Senior Chemistry Initiative and Soccer Appreciation on probation for 12 months for late and incomplete Annual General Meeting papers

Petitioners: Kayley Cuzzubbo and Jacinta Cooper

7.2. New Clubs

7.2.1. IGM progress

Going well, keep checking the google doc. Note to returning officers: read over papers beforehand to remember correct procedures.

7.2.2. IGM Grants

Motion 26: To approve IGM grants en bloc

Mover: Chair

CARRIED WITHOUT DISSENT

Kayley Cuzzubbo left at 2:05pm, quorum is lost. Meeting continues under standing orders.

7.2.3. Affiliations

7.2.3.1. Cheese Club

Fiona reports that all of the paperwork is in order to affiliate this club.

7.2.3.2. Teo Chew Youth Society

Still need membership list to match the attendance sheet from IGM.

7.3. End of Semester Party/Lunch/Thing

Last meeting will be in late November. Lunch will be provided. BYO drinks.

7.4. Bank Accounts opened off-campus

Lebanese Students Association and Embrace Education currently have their bank accounts set up off campus. Direct them to have these accounts moved to branches on campus.

7.5. Trolley

Deferred

7.6. Storage Cage

Deferred

8. Next Meeting

Tuesday the 25th of November

9. Close

Meeting Closed at 2:18pm