

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



**CONFIRMED Minutes**

**1 pm, Tuesday October 25, 2016**

**Meeting 19/16**

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

**Meeting opened at 1:02pm by Kayley Cuzzubbo**

**1. Procedural Matters**

1.1. Election of Chair

Motion 1: To elect Kayley Cuzzubbo as Chair

Mover: Kayley Cuzzubbo

Seconded: Jacinta Cooper

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Nicholas Hynes, Sam Crock, Kayley Cuzzubbo, Angela Keyte, Jacinta Cooper, Alexander Tashevski-Beckwith

Officers: Yasmine Luu

Other: Yan Zhuang

1.4. Apologies

Staff: Fiona Sanders

Officers: Ryan Davey

1.5. Proxies

Nil

1.6. Membership

Nil

1.7. Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Chair

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

2.1. October 4, 2016

Motion 3: To confirm the minutes from October 4<sup>th</sup> 2016 as a true and accurate representation of what occurred

Mover: Chair

CARRIED WITHOUT DISSENT

2.2. October 11, 2016 (not available)

### 3. Matters Arising from the Minutes

3.1. Petitions to Discipline

3.1.1. Disaffiliation (no AGM)

3.1.1.1. Brew Club

Brew Club have submitted compliant papers.

Motion 4: To withdraw the petition to disaffiliate Brew Club

Mover: Jacinta Cooper

Seconded: Nicholas Hynes

CARRIED WITHOUT DISSENT

3.1.1.2. Campus Refugee Rights Club

Motion 5: To uphold the petition to disaffiliate Campus Refugee Rights Club

Mover: Chair

CARRIED WITHOUT DISSENT

3.1.1.3. Heavy Metal Club

Motion 6: To uphold the petition to disaffiliate Heavy Metal Club

Mover: Chair

CARRIED WITHOUT DISSENT

3.1.1.4. Horticultured

Motion 7: To uphold the petition to disaffiliate Horticultured

Mover: Nicholas Hynes

Seconded: Chair

CARRIED WITHOUT DISSENT

3.1.1.5. Infinitas

Motion 8: To uphold the petition to disaffiliate Infinitas

Mover: Nicholas Hynes

Seconded: Chair

CARRIED WITHOUT DISSENT

**Alexander Tashevski-Beckwith arrived at 1:07pm**

3.1.1.6. Marlon Brando Appreciation Society

Motion 9: To uphold the petition to disaffiliate Marlon Brando Appreciation Society

Mover: Chair

CARRIED WITHOUT DISSENT

3.1.1.7. United States of America Society

Motion 10: To uphold the petition to disaffiliate United States of America Society

Mover: Chair

CARRIED WITHOUT DISSENT

#### 3.1.1.8. Woofers Appreciation Guild

Motion 11: To uphold the petition to disaffiliate Woofers Appreciation Guild

Mover: Chair

CARRIED FOR: 4 ABSTENTIONS: 1

#### 3.1.2. Probation (poor AGM reporting)

##### 3.1.2.1. Freedom Society

Freedom Society produced the correct documents and are now compliant.

Motion 12: To withdraw the petition to place Freedom Society on probation

Mover: Alexander Tashevski-Beckwith      Second: Jacinta Cooper

CARRIED WITHOUT DISSENT

##### 3.1.2.2. Soccer Appreciation Society

Soccer Appreciation Society produced the correct documents and are now compliant.

Motion 13: To withdraw the petition to place Freedom Society on probation

Mover: Chair

CARRIED WITHOUT DISSENT

##### 3.1.2.3. Senior Chemistry Initiative

Senior Chemistry Initiative sent correspondence saying they no longer wanted to be a club.

**Petition 1: To disaffiliate Senior Chemistry Initiative for failing to comply with requests from C&S to produce AGM documents (Regulation 6.1.h)**

**Petitioners: Nicholas Hynes, Sam Crock, Jacinta Cooper**

#### 3.2. Inquire AGMs

Yasmine presented a spreadsheet with all problem AGM's including those that are inquire, having no AGM's or missing documents.

**Petition 2: To disaffiliate Lawn Bowls, Philosophy Community, T-Society, and World Vision VGEN for failure to hold an AGM (Regulation 6.1.a (5.2))**

**Petitioners: Jacinta Cooper, Nicholas Hynes, Sam Crock**

Yasmine then spoke about the club's that have missing documents that have passed a deadline Yasmine had sent to them.

Jacinta Cooper spoke of an extra deadline of the 20<sup>th</sup> of November 2016. If clubs under the petition are compliant by this deadline, the committee will withdraw the petition.

**Petition 3: To place Agricultural and Food Sciences Student Association, AIESEC, Art History Student Society, Cantonese Christian Fellowship, China Rural Education Initiative, Classics and Archaeology Society, Commerce Students Society, Dhoom Medical Charity, Fotoholics – Photography Club, Indian Club, Mandarin Language Club, Martial Arts Academy, MUR Motorsports, Pool Club, Population Health Student Association on probation for 12 months for failing to comply with requests from C&S to produce AGM documents (Regulation 6.1.h)**

**Petitioners: Jacinta Cooper, Angela Keyte, Sam Crock**

**Petition 4: To suspend grants for 6 months for Agricultural and Food Sciences Student Association, AIESEC, Art History Student Society, Cantonese Christian Fellowship, China Rural Education Initiative, Classics and Archaeology Society, Commerce Students Society, Dhoom Medical Charity, Fotoholics – Photography Club, Indian Club, Mandarin Language Club, Martial Arts Academy, MUR Motorsports, Pool Club, Population Health Student Association on probation for 12 months for failing to comply with requests from C&S to produce AGM documents (Regulation 6.1.h)**

**Petitioners: Jacinta Cooper, Angela Keyte**

3.3. Other AGM Issues

3.3.1. COSDU Constitution Amendment

Motion 14: To approve the constitutional changes for Catholics of One Spirit Down Under

Mover: Jacinta Cooper

Seconder: Chair

CARRIED WITHOUT DISSENT

3.4. End of Semester Party

The end of semester party will be for the C&S department, consisting of staff, officers and the committee members. This will be after the committee meeting, and will be a celebratory lunch. Since Fiona was unavailable to tell us the exact pricing we budgeted over the top just in case. The committee is well aware that the money paid for the committee lunch will be significantly lower than this. The C&S Committee is the hardest working committee in UMSU, and their efforts will be rewarded after a difficult year of 3+ hour meetings, many grants and new clubs.

Motion 15: To approve up to \$500 from budget line Special Projects to pay for a celebratory lunch to thank committee and staff for their hard work this year

Mover: Angela Keyte

Seconder: Jacinta Cooper

CARRIED WITHOUT DISSENT

3.5. Greek Association

No correspondence was given in regards to this point. Committee deferred this to next meeting.

**4. Reports**

4.1. Officers

Officers did not submit a report.

4.2. Committee

Committee did not submit a report.

4.3. SAG

No SAG's occurred.

**5. Correspondence**

**6. Grants**

6.1. Standard

Motion 16: To approve all standard grants en bloc

Mover: Jacinta Cooper

Seconder: Sam Crock

CARRIED WITHOUT DISSENT

6.2. Grants For Discussion

Motion 17: To approve Martial Arts Academy's grant application (CSF3848) conditional on re-uploading the file and it being compliant

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 18: To approve International Relations Society's grant application (CSF3854) conditional on details being sufficient when resubmitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 19: To approve the grant applications of Arts Students Society (CSF3814 & CSF3744), Choral Society (CSF3877), Engineers Without Borders (CSF3809), Filmmakers Collaborative (CSF3822, CSF3819 & CSF3818) and Students Arise – Learning To Serve (CSF3740) at 50% funding

Mover: Jacinta Cooper

Second: Sam Crock

CARRIED WITHOUT DISSENT

Motion 20: To reject the grant applications of Choral Society (CSF3876, CSF3875 & CSF3874)

Mover: Sam Crock

Second: Chair

CARRIED WITHOUT DISSENT

Motion 21: To approve Arts Students Society's grant application (CSF3907) conditional on compliant designs being submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 22: To approve Computing and Information Systems Students Association's grant application (CSF3786) conditional on compliant designs being submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 23: To approve Habitat for Humanity's grant application (CSF3804) conditional on compliant designs being submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To approve Economics Student Society of Australia's grant application (CSF3893) conditional on putting the UMSU logo on the website

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 25: To approve Mandarin Language Club's grant application (CSF3689) conditional on putting the UMSU logo on the flyers

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 26: To approve the grant applications of Mechanical Engineering Student Society (CSF3795), Potter Heads (CSF3715), Construction Students Association (CSF3831), Architecture and Building Association (CSF3894), Labor Club (CSF3828), Apollo Health Music Society (CSF3870), Language Exchange Club (CSF3839), and Planning Students Society (CSF3840)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 27: To approve Debating Society's grant application (CSF3761)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 28: To defer CIS Postgraduate Group's grant applications (CSF3912, CSF3910, CSF3868, CSF3866, CSF3865, CSF3864, CSF3863, CSF3867) to the 2017 C&S committee

Mover: Jacinta Cooper

Second: Chair

CARRIED WITHOUT DISSENT

Motion 29: To reject Embrace Education's grant application (CSF3846) and request the submit in 2017 with design material

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 30: To approve Liberal Club's grant application (CSF3880) conditional on the certificate of currency being submitted as well as the admission price fulfilling the grant requirement

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 31: To reject Psychology Association's grant applications (CSF3918, CSF3916, CSF3917, CSF3919 & CSF3920)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 32: To defer Labor Club's grant application (CSF3833)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 33: To approve the banner portion of Embrace Education's grant application (CSF3845)

Mover: Chair

CARRIED WITHOUT DISSENT

**ACTION: Write to Embrace Education and tell them to do a grant in 2017 for the t-shirts in the right category and submitted with designs**

Motion 34: To reject International Relations Society's grant application (CSF3853)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 35: To approve Geomatics Society's grant application (CSF3779)

Mover Jacinta Cooper

Secunder: Chair

CARRIED WITHOUT DISSENT

Motion 36: To approve Students for Sensible Drug Policy's grant application (CSF3899)  
conditional on sufficient details

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 37: To approve German Club's grant application (CSF3769)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 38: To approve German Club's grant application (CSF3768)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 39: To approve Arts Students Society's grant application (CSF3745) at 50% funding

Mover: Alexander Tashevski-Beckwith

Secunder: Chair

CARRIED WITHOUT DISSENT

Motion 40: To approve Choral Society's grant application (CSF3789) at 50% funding

Mover: Sam Crock

Seconded: Chair

CARRIED WITHOUT DISSENT

Motion 41: To reject Pirate's grant application (CSF3811)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 42: To approve Students for Sensible Drug Policy's grant application (CSF3896) at 50% funding conditional on purchase details being compliant and submitted

Mover: Alexander Tashevski-Beckwith

Seconded: Chair

CARRIED WITHOUT DISSENT

Motion 43: To approve Liberal Club's grant application (CSF3825) at 50% funding

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 44: To approve all non-alcohol purchases on the grant application of More Beer! (CSF3800)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 45: To approve Greek Association's grant application (CSF3913) conditional on the certificate of currency being submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 46: To approve Students for Sensible Drug Policy's grant application (CSF3898) conditional upon submitting designs and details

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 47: To reject International Relations Society's grant application (CSF3787)

Mover: Chair

CARRIED WITHOUT DISSENT



Motion 48: To reject Sri Lankan Students Association's grant application (CSF3915)

Mover: Chair

CARRIED FOR: 4 AGAINST: 1

Motion 49: To approve Arts Students Society's grant application (CSF3914)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 50: To reject Greens on Campus' grant application (CSF3776)

Mover: Sam Crock

Second: Jacinta Cooper

CARRIED WITHOUT DISSENT

Motion 51: To approve Film and TV Students Society's grant application (CSF3869) conditional on submitting venue confirmation and Safe Food Handling Plan.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 52: To reject Students for Sensible Drug Policy's grant application (CSF3901)

Mover: Chair

LOST FOR: 1 AGAINST: 4

Motion 53: To approve Students for Sensible Drug Policy's grant application (CSF3901) conditionally on submission of details

Mover: Angela Keyte

Second: Sam Crock

CARRIED FOR: 4 AGAINST: 1

Motion 54: To approve Secular Society's grant application (CSF3883) conditional on resubmitting a compliant logo

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 55: To approve the non-alcohol portion of Postgraduate Environment Network's grant application (CSF3797)

Mover: Jacinta Cooper

Second: Chair

CARRIED WITHOUT DISSENT

Motion 56: To approve grant applications of Film Society (CSF3812), Liberal Club (CSF3826), and Consistently Amazing Kitchen Endeavours (CSF3890) conditional on providing a certificate of currency

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 57: To approve Australasian Association's grant application conditional on updating the logo on their website

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 58: To approve the food and drink portion of the grant applications of Psychology Association (CSF3803, CSF3802 & CSF3798), and move printing portion of the grant to the category of Purchases (Other), and approve this part conditional on the right logo being used.

Mover: Jacinta Cooper

Secunder: Angela Keyte

CARRIED WITHOUT DISSENT

Motion 59: To approve Catholics of One Spirit Down Under's grant application (CSF3843)

Mover: Sam Crock

Secunder: Jacinta Cooper

CARRIED WITHOUT DISSENT

**ACTION: Warn Catholics of One Spirit Down Under that this is incorrect practice and they must have a compliant logo size in the future**

Motion 60: To move CIS Postgraduate Group's grant application (CSFCSF3862 & CSF3861) category to Purchases (Other), and fund at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 61: To move German Club's grant application (CSF3897) to the category of Excursions and approve conditional on Certificate of Currency being submitted as well as an off campus activity form.

Mover: Jacinta Cooper

Secunder: Chair

CARRIED WITHOUT DISSENT

**ACTION: Check the date of this event, it runs from 15-30/11/2016 which is a long time**

Motion 62: To approve International Relations Society's grant application (CSF3788) conditional on an update of logo

Mover: Jacinta Cooper

Secunder: Chair

CARRIED WITHOUT DISSENT

Motion 63: To approve Planning Students Society's grant application (CSF3841) conditional on having RSA at the time of event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 64: To approve Indonesian Students Association's grant application (CSF3784) conditional on confirmation of sports insurance

Mover: Jacinta Cooper

Secunder: Chair

CARRIED WITHOUT DISSENT

Motion 65: To approve that grant applications of CIS Postgraduate Group (CSF3909 & CSF3908), Classics and Archaeology Society (CSF3882) and Women in Science and Engineering (CSF3879) conditional on venue management confirmation

Mover: Sam Crock

Secunder: Chair

CARRIED WITHOUT DISSENT

## 7. Other Business

### 7.1. New Club Affiliations

Motion 66: To ratify the inquorate portion of the last C&S Meeting

Mover: Jacinta Cooper

Secunder: Chair

CARRIED WITHOUT DISSENT

#### 7.1.1. Cheese Club

#### 7.1.2. TeoChew Youth Society

#### 7.1.3. Go Club

Motion 67: To affiliate Go Club

Mover: Jacinta Cooper

Secunder: Alexander Tashevski-Beckwith

CARRIED WITHOUT DISSENT

#### 7.1.4. Chinese History and Garment Society

Motion 68: To defer Chinese History and Garment Society to the next meeting, awaiting more documents

Mover: Chair

CARRIED WITHOUT DISSENT

#### 7.1.5. Mandarin Christian Fellowship

Motion 69: To affiliate Mandarin Christian Fellowship

Mover: Chair

CARRIED WITHOUT DISSENT

#### 7.1.6. Global Art Society

Motion 70: To affiliate Global Art Society

Mover: Chair

CARRIED WITHOUT DISSENT

7.2. Trolley

Motion 71: To approve \$950.00 from budget line Special Projects for a club trolley

Mover: Jacinta Cooper

Seconder: Chair

CARRIED WITHOUT DISSENT

**ACTION: Direct the Officers for 2017 to create a trolley policy**

7.3. Storage Cage

Defer

**8. Next Meeting**

The next meeting will be on Monday the 21<sup>st</sup> of November at 3pm

**Meeting Closed by Chair at 2:19pm**