

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



Unconfirmed Minutes from Final meeting

3 pm. Monday November 21, 2016

Meeting 20/16

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

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Yasmine Luu as chair

Mover: Yasmine Luu

Seconder: Kayley Cuzzubbo

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

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

Officers: Yasmine Luu and Ryan Davey

Staff: Fiona Sanders

1.4. Apologies (Sam Crock will be 30 minutes late)

Absent: (Gulsara Kaplun)

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 7.1.10 Start-up grants

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

2.1. October 11

2.2. October 25

Motion 3: To accept both sets of minutes en bloc

Mover: Chair

For: 3 Against: 1

CARRIED

Procedural Motion: To proceed to 7.1.5. International Youth and Students for Social Equality immediately

Mover: Chair

CARRIED WITHOUT DISSENT

Alexander Tashevski-Beckwith arrived at 3:19pm

3. Matters Arising from the Minutes

3.1. Greek Association

No further action to be taken

3.2. New Club Affiliations:

3.2.1. Cheese Club

3.2.2. Teochew Youth Society

Motion 5: To affiliate Cheese Club and Teochew Youth Society

Mover: Chair

CARRIED WITHOUT DISSENT

3.3. Petitions to Discipline:

3.3.1. Disaffiliation

3.3.1.1. Senior Chemistry Initiative

3.3.1.2. Lawn Bowls

3.3.1.3. Philosophy Community

3.3.1.4. T-Society

3.3.1.5. World Vision Vgen

Motion 6: To disaffiliate Senior Chemistry Initiative, Lawn Bowls, Philosophy Community, T-Society and World Vision Vgen en bloc

Mover: Chair

CARRIED WITHOUT DISSENT

3.3.2. AGM papers incomplete

Motion 7: To withdraw petitions for all those who have complied with AGM requirements

Mover: Chair

CARRIED WITHOUT DISSENT

Defer MUR Motorsports to the 2017 committee. Recommend disaffiliation for non-compliance.

3.3.2.1. Petition for probation

Motion 8: To uphold the petition to put Pool Club on probation until the AGM documents are compliant

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 9: To uphold the petition to put Cantonese Christian Fellowship on probation until their AGM documents are compliant or 12 months.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 10: To uphold the petition to put DHOOM Medical Charity on probation for 12 months

Mover: Chair

CARRIED WITHOUT DISSENT

3.3.2.2. Petition to suspend grants

Motion 11: To uphold the petition so suspend Agricultural Sciences Society's grants for 6 months and to refer their AGM non-compliance to the 2017 committee if it isn't resolved by next year.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 12: To uphold the petition to suspend Classics and Archaeology Society's grants for 6 months and to refer their AGM non-compliance to the 2017 committee if it isn't resolved by next year.

Mover: Chair

CARRIED WITHOUT DISSENT

4. Reports

4.1. Officers

Nil

4.2. Committee

Nil

5. Correspondence

5.1. Population Health Constitution Amendment

Motion 13: To approve the amendment and email warning about the processes

Mover: Chair

CARRIED WITHOUT DISSENT

5.2. Ag Sciences Constitution Amendment

Motion 14: To defer until 2017 until we have more details about the change(s)

Mover: Chair

CARRIED WITHOUT DISSENT

6. Grants

6.1. Deferred & Grants for Discussion

Motion 15: To approve Labor Club's grant (CSF3833)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 16: To reject Australia-China Youth Associations grants (CSF 3926 &3927)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 17: To reject CIS Postgraduate Groups grants (CSF3912, 3910, 3868, 3867, 3866, 3865, 3864 & 3863)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 18: To Reject the Exhibitionists grant (CSF3921)

Mover: Chair

CARRIED WITHOUT DISSENT

6.2. Reject all future 2016 grant submissions

Motion 19: To reject any future grants submitted in 2016

Mover: Chair

CARRIED WITHOUT DISSENT

6.3. Problem Camp Payments

Motion 20: To reject Fotoholics and Postgraduate Environment Network's camp grants due to no post-event paperwork submissions

Mover: Nicholas Hynes

Secunder: Angela Keyte

CARRIED WITHOUT DISSENT

Motion 21: To fund Singapore Students Society's (25% no medicare) at reduced funding (-25%)

Mover: Jacinta Cooper

Secunder: Kayley Cuzzubbo

CARRIED WITHOUT DISSENT

Motion 22: To fund Hong Kong Student Associations camp grant at 50%

Mover: Kayley Cuzzubbo

Secunder: Jacinta Cooper

CARRIED WITHOUT DISSENT

Motion 23: To deduct 27% off of the Vietnamese Students Associations camp grants

Mover: Chair

CARRIED WITHOUT DISSENT

7. Other Business

7.1. New Clubs:

7.1.1. Active Youth Aged Care Support

7.1.2. Big Data Analysis Club

7.1.3. Biomedical Students' Orchestra

7.1.4. Chinese History and Garment Society

7.1.5. International Youth and Students for Social Equality

Motion 4: To affiliate the International Youth and Students for Social Equality

Mover: Chair

CARRIED WITHOUT DISSENT

7.1.6. Iranian Society

7.1.7. Spirit, Liqueur and Cocktail Appreciation Society

7.1.8. Startup Melbourne University

7.1.9. Vinyl Appreciation Society

Motion 24: To approve applications from Active Youth, Biomedical Orchestra, Chinese History and Garment Society, Iranian Society, Spirit and Liquor Society and Vinyl Club for affiliation

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 25: To reject Start Up's application for affiliation

Mover: Chair Secunder: Jacinta Cooper

CARRIED WITHOUT DISSENT

Motion 26: To accept Big Data's application for affiliation

Mover: Jacinta Cooper Secunder: Ryan Davey

For: 4 Against: 1

CARRIED WITHOUT DISSENT

Motion 27: To grant clubs a \$150 start-up grant if they bank details and submit them to C&S

Mover: Kayley Cuzzubbo

Seconder: Jacinta Cooper

CARRIED WITHOUT DISSENT

7.2. SGM paperwork problems

Send Financial Engineering a serious email. Defer for the 2017 committee

Sam Crock arrived at 4:10pm

7.3. Payments

7.3.1. Training

Motion 28: To use \$3500 for November trainings

Mover: Jacinta Cooper

Seconder: Kayley Cuzzubbo

CARRIED WITHOUT DISSENT

7.3.2. Cardboard

Motion 29: To reimburse Yasmine Luu for card paper purchased out of the stationary line

Mover: Jacinta Cooper

Seconder: Kayley Cuzzubbo

CARRIED WITHOUT DISSENT

7.4. Policy development

7.4.1. Child Protection

- Must not exclude with membership
- Schooling and tutors need Working with Children checks
- Possibly not feasible for all camp leaders to acquire one. Or enforce non-compliance
- Possibly make it a “requirement” without any explicit punishments for non-compliance?
- It appears that if clubs will be accepting underage participants, all leaders may be required to have a WWCC.

Child Protection will be a major discussion topic in 2017

7.4.2. Pub Crawls

Develop guidelines for 2017

7.4.3. Alcohol

Recommend that 2017 OB’s develop guidelines

Ensure that the UMSU body emphasises price matching

7.5. Storage Cage

Deferred until next committee 2017

8. Close

Final meeting closed at 4:42pm.