

University of Melbourne Student Union

Meeting of the Clubs & Societies Committee

Confirmed Minutes

12:15pm, Thursday February 11th 2016

Meeting 3/16

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

Meeting opened at 12:20 pm by Yasmine Luu

1. Procedural Matters

1.1. Election of Chair

Motion: 1: That Yasmine Luu be elected as chair

Mover: Yasmine Luu Second: Ryan Davey

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

OB's: Ryan Davey & Yasmine Luu

Committee: Kayley Cuzzubbo, Julianna Rozek, Nick Hynes, Alexander Tashevski-Beckwith, Jacinta Cooper

Club executives: Alex Brooksbank (President, Music Interest Society), Sarah Xia (President, International Relations Society)

Staff: Fiona Sanders (Clubs & Societies Coordinator)

1.4. Apologies

Gulsara Kaplun (Secular Society), Angela (Physics Students' Society) arriving at 1PM

1.5. Proxies

Nil

1.6. Membership

No change

1.7. Adoption of Agenda

Motion 2: To adopt the agenda as presented and to discuss 6.2 Lockers and Locker Policy immediately

Mover: Chair

CARRIED WITHOUT DISSENT

Jacinta Cooper arrived at 12:25pm

6.2. Lockers & Locker Policy

6.2.1. Locker non-compliance 2015

Alex, President of the Music Interest Society, addressed the committee about her club's proposed ineligibility to receive a locker. Her club had cleared out their locker but were unaware of the presence of a secondary locker.

Sarah, President of the International Relations Society, had misplaced her key which was sitting on her desk, thinking it was a filing cabinet key. She thought she had returned it to the information centre.

Motion 3: To allow Music Interest Club eligibility of up to one medium locker at maximum

Mover: Julianna Rozek Second: Alexander Tashevski-Beckwith

CARRIED WITHOUT DISSENT

Motion 4: To allow International Relations Society eligibility of a locker at the end of the priority list

Mover: Jacinta Cooper Second: Julianna Rozek

CARRIED WITHOUT DISSENT

Motion 5: To confirm the ineligibility for a 2016 locker allocation of African Club, Australasian Association, Chinese Culture Society, Chinese Debating Group, Disney Appreciation Society, Finance Students' Association, Fotoholics, Indonesian Students Association, International Vietnamese Students at the University of Melbourne, Lawn Bowls, Mechanical Engineering Student Society, University Network for Investing and Trading.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 6: To approve eligibility of lockers for Amnesty International, Animal Protection Society, Cantonese Student Association, Chocolate Lovers Society, Singapore Students' Society, Student Life Disciplemakers, TEDxUnimelb at the end of the priority list.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 7: To approve eligibility of lockers for Book Club, China Rural Education Initiative, Solidarity Club, Chinese Music Group, Community Based Health Project, Cosmic Hitchhikers Appreciation Society, Oxfam Group, Pirates, Pool Club, Sri Lankan Students Society, Youth Charity Society.

Mover: Chair

CARRIED WITHOUT DISSENT

ACTION: Amend policy to charge \$20 for lost locks

6.2.2.Revised Locker Policy

Motion 8: To adopt the amendments in the Locker Policy.

Mover: Chair

CARRIED WITHOUT DISSENT

6.2.3.Lock & Key purchase

Motion 9: To approve \$500 from budget line special projects to pay for new combination locks.

Mover: Jacinta Cooper Seconder: Julianna Rozek

CARRIED WITHOUT DISSENT

6.2.4.Ring of Choir

Motion 10: To grant eligibility for a locker at the end of the priority list.

Mover: Julianna Rozek Seconder: Nicholas Hynes

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

2.1. 14/12/2015

2.2. 22/01/2016

Motion 11: To confirm the previous minutes from both the 14/12/2015 and 22/01/2016 en bloc.

Mover: Chair

CARRIED WITHOUT DISSENT

Angela Keyte arrived at 1:07pm

3. Matters Arising from the Minutes

3.1. Liquor Licencing

ACTION: More Beer!, Wine Society and Cider Appreciation Society need to be under the MUSUL liquor licensing or their grants will be rejected.

3.2. Petitions to Discipline

3.2.1.CISSA

Deferred until next meeting

3.2.2.New Club Bank Accounts

3.2.2.1. Myanmar Students Association

Invalid petition (details supplied)

3.2.2.2. Motorcycle Club

Motion 12: To uphold the petition to suspend grants of the Motorcycle Club for failure to meet the affiliation requirements. Grants will be suspended until bank account details are submitted to the C&S Department or 6 months.

Mover: Chair

CARRIED WITHOUT DISSENT

3.2.2.3. Amigos de la Lengua Espanola (¡ALE!)

Motion 13: To withdraw the petition to place Amigos de la Lengua Espanola (ALE!) on probation for 3 months for failure to meet the affiliation requirement of opening a club bank account.

Mover: Chair

CARRIED WITHOUT DISSENT

3.2.2.4. United States of America Society

Motion 13: To withdraw the petition to place United States of America Society on probation for 3 months for failure to meet the affiliation requirement of opening a club bank account.

Mover: Chair

CARRIED WITHOUT DISSENT

3.3. General Meeting Papers

3.3.1. Fotoholics

Fotoholics now have compliant meeting papers

3.3.2. Wildlife Conservation Society

Motion 14: To direct Wildlife Conservation Society to have an SGM in the first 3 weeks of semester to confirm their AGM general meeting papers.

Mover: Jacinta Cooper Secunder: Alexander Tashevski-Beckwith

CARRIED WITHOUT DISSENT

3.4. Socialist Alternative and Students for Palestine Bank Accounts

Bank accounts have been opened for both clubs

3.5. Clubs Online

3.5.1. Update

Clubs Online is ready to go live on the 12/02/2016 or the 15/02/2016

3.5.2. Receipts Policy

Receipts policy has been amended and will be sent to Olivia. Confirm next meeting.

3.6. Orientation update

The Clubs Guide, crucial to our presence during O-Week, has gone to print and should arrive soon. The committee is required to volunteer during the Clubs Days during O-Week. Office Bearers are directed to schedule a roster for these days.

Motion 15: To pay up to \$250 from Orientation budget line for amenities during O-Week.

Mover: Julianna Rozek Secunder: Alexander Tashevski-Beckwith

CARRIED WITHOUT DISSENT

4. Reports

4.1. Officers

Office Bearers gave a verbal report, centrally focused around the Clubs Guide and the soon to be Welfare Guide for Clubs and Societies.

4.2. Committee

Nil

5. Correspondence

5.1. Defunding alcohol at events

A Disabilities sponsored addiction group approached us on our Facebook medium, to defund alcohol within Clubs and Societies. The committee discussed solutions to the issue of binge drinking, instead of defunding the alcohol. These included increasing the number of RSA officers at events, advertising addiction support groups associated with student services and promoting dry events.

Julianna asked about the department's ability to stop pub crawls, this was deferred until next meeting.

ACTION: to have responsible service of alcohol posters at every event including alcohol

5.2. Student Precinct Consultation

Committee agreed to the need for focus groups made up of club stakeholders for the new Student Precinct.

6. Other Business

6.1. Compulsory Training

6.1.1. Camp Welfare

Committee discussed having both a camp welfare workshop and a general welfare workshop.

ACTION: Have continual reminders for workshops to keep attendance up

The committee discussed having a ratio of 1 welfare trained leader on camp, for every 20 campers as a compulsory regulation for 2017, as well as having at least 1 executive committee member having done the training by 1st Semester 2017.

Online resources have been discussed and are thought to be useful during the holiday period for clubs organising events during that time.

Compulsory Break at 2:25pm

Reconvened at 2:35pm

Motion 16: To recommend for 2016 that camps have a 1:20 ratio of welfare trained leaders to campers, which will be compulsory in 2017 and 1 qualified person at all events by 2017. A welfare trained leader can refer to C&S General Welfare, C&S Camp Welfare or Mental Health First Aid training,

Mover: Julianna Rozek Second: Alexander Tashevski-Beckwith

CARRIED WITHOUT DISSENT

6.1.2. AGM

Motion 17: To make AGM training a requirement before conducting the club AGM.

Mover: Julianna Rozek Second: Alexander Tashevski-Beckwith

CARRIED WITHOUT DISSENT

6.3. Membership List Submission Criteria

Motion 18: To make the membership list submission criteria to be member's name, student number, course, international or local status, and graduate status.

Mover: Kayley Cuzzubbo Second: Julianna Rozek

CARRIED WITHOUT DISSENT

6.4. Problem Camps

6.4.1.Chinese Philosophy in Business

Motion 19: To fund the 2015 camp for Chinese Philosophy in Business at 50%

Mover: Kayley Cuzzubbo Second: Julianna Rozek

CARRIED WITHOUT DISSENT

6.4.2.Cantonese Students Association

Motion 20: To fully fund the 2015 camp for Cantonese Students Association.

Mover: Angela Keyte Second: Kayley Cuzzubbo

CARRIED WITHOUT DISSENT

6.4.3.Chinese Culture Society

Motion 21: To fund the 2015 camp for Chinese Culture Society at 50% of bus payment or 100% if campsite payment is within 10% compliance.

Mover: Angela Keyte Second: Julianna Rozek

CARRIED WITHOUT DISSENT

6.4.4.Commerce Students Society

Motion 22: To place a deadline for the end of February for the Commerce Students' Society to be compliant, or they receive no funding.

Mover: Angela Keyte Second: Julianna Rozek

CARRIED WITHOUT DISSENT

6.4.5.Fotoholics Photography Club

Motion 23: To place a deadline for the end of February for Fotoholics to provide and explanation and then to decide next committee meeting.

Mover: Julianna Rozek Second: Kayley Cuzzubbo

CARRIED WITHOUT DISSENT

6.4.6.Wine Society

Motion 23: to fund the 2015 camp for Wine Society at 75% for incomplete paperwork.

Mover: Julianna Rozek Second: Alexander Tashevski-Beckwith

CARRIED WITHOUT DISSENT

6.5. Gunter's Choice

6.5.1.Design

Club of the week has now been changed to Gunter's Choice to allow flexibility in times for clubs.

6.5.2.Frame costs

Motion 24: to approve \$250 from budget line promotional for Gunter's Choice frame.

Mover: Julianna Rozek Seconder: Alexander Tashevski-Beckwith

CARRIED WITHOUT DISSENT

6.6. Logo Use Guide

Motion 25: to accept the logo use guide.

Mover: Julianna Rozek Seconder: Alexander Tashevski-Beckwith

CARRIED WITHOUT DISSENT

6.7. Room Bookings

6.7.1. Policy

6.7.2. Briefing

Motion 26: To defer en bloc to next committee meeting

Mover: Chair

CARRIED WITHOUT DISSENT

6.8. Welfare Handout Printing

Motion 27: To approve \$500 from budget line training to print the Camp Welfare Handout printing

Mover: Julianna Rozek Seconder: Alexander Tashevski-Beckwith

CARRIED WITHOUT DISSENT

6.9. Talk About It Survey

Committee discussed surveying camp participants. A University of Melbourne survey is in the making and committee proposed liaising with the University to have questions involved with Clubs and Societies.

7. Next Meeting (TBC)

Timetables must be collected to organise the next committee meeting.

Meeting closed 3:30pm