

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

Confirmed Minutes

11:00 am, Wednesday March 9th 2016

Meeting 4/16

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

Meeting opened at 11:07 am by Ryan Davey

1. Procedural Matters

1.1. Election of Chair

Motion: 1: That Ryan Davey be elected as chair

Mover: Ryan Davey Second: Gulsara Kaplun

CARRIED

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

OB's: Ryan Davey & Yasmine Luu

Committee: Kayley Cuzzubbo, Julianna Rozek, Nicholas Hynes, Jacinta Cooper, Gulsara Kaplun, Angela Keyte

Staff: Fiona Sanders (Clubs & Societies Coordinator)

1.4. Apologies

Alexander Tashevski-Beckwith (arrived late)

1.5. Proxies

Nil

1.6. Membership

No change

1.7. Adoption of Agenda

Motion 2: To adopt the agenda as presented with the addition of 7.7 Clubs Carnival, 7.8 Student Exchange Society, and 5.4 Chinese Debating Group

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of previous minutes (11/02/2016)

Motion 3: To confirm the previous minutes from meeting 3/16 on the 11/02/2016.

Mover: Chair

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1. Policy Amendment (Locks \$20)

Motion 4: To defer to next meeting

Mover: Chair

CARRIED WITHOUT DISSENT

3.2. Clubs Online

Clubs Online is going well. Minor issues have come to the attention of the C&S department but these should be repaired in a big update next week.

Committee members discussed a comment box at the end of the grant process, in which you could express anymore information that C&S may require or need to have communicated.

3.3. Receipts Policy

Motion 5: To adopt the receipts policy

Mover: Julianna Rozek

Secunder: Chair

CARRIED WITHOUT DISSENT

3.4. Pub Crawls

Goldie Pergl, UMSU Administrative Officer, is investigating pub crawl regulations at other universities.

Motion 6: To defer until further information is presented

Mover: Gulsara Kaplun

Secunder: Julianna Rozek

CARRIED WITHOUT DISSENT

Nicholas Hynes arrived at 11:20 am

3.5. Room Booking Policy

Motion 7: To defer until next meeting

Mover: Chair

CARRIED WITHOUT DISSENT

4. Reports

4.1. Officers

Julianna Rozek thanked the Office Bearers for coming to Burnley and attending their orientation day.

The Office Bearers discussed in detail their report which consisted of the following points:

- O'Week – Exceptionally busy (Motion to thank Fiona was acknowledged by Fiona)
- Respect Week – Will be held during the 21st to the 25th of March
- Satellite campuses – OB's have attended Burnley
- Welfare workshops – Going well
- Clubs Carnival – Will be held on Thursday 7th of April, please register your club!

Motion 8: To accept the Office Bearer's report

Mover: Gulsara Kaplun Seconder: Julianna Rozek

CARRIED WITHOUT DISSENT

4.2. Committee

Committee discussed O'Week Club Expo

4.3. SAG

Yasmine Luu is the C&S representative for Arts and Entertainment SAG and Ryan Davey is the representative for the Comms SAG.

5. Correspondence

5.1. UNILIFE

Committee has directed UNILIFE to the online clubs calendar, the clubs guide and website.

ACTION: To write a bulletin article, pointing out the forms of print media available to advertise clubs and events on campus. Those being; Parkville Station, UNILIFE and Farrago

5.2. Communication by ESL clubs

ACTION: For the Office Bearers to draft a letter to ESL clubs, explaining that in the interest of inclusiveness, clubs should consider publishing in English.

ACTION: To update the regulations to reflect that AGM and SGM notice to members must be in English.

5.3. Actuarial Society Banner

Motion 9: To write off Actuarial Society's banner

Mover: Gulsara Kaplun Seconder: Julianna Rozek

CARRIED WITHOUT DISSENT

5.4. Chinese Debating Group

Motion 10: To uphold the committee's previous decision that Chinese Debating Group is ineligible for a locker.

Mover: Gulsara Kaplun Seconder: Julianna Rozek

CARRIED WITHOUT DISSENT

6. Grants

6.1. Standard

Motion 11: To approve all standard grants en bloc

Mover: Gulsara Kaplun Seconder: Julianna Rozek

CARRIED WITHOUT DISSENT

6.2. Grants for discussion

6.2.1.Late

Motion 12: To approve all late grants en bloc

Mover: Chair

CARRIED WITHOUT DISSENT

6.2.2.No grounds booking

Motion 13: To approve all non-compliant grounds booking grants conditional on submission of venue booking before their event date en bloc.

Mover: Gulsara Kaplun Seconder: Nicholas Hynes

CARRIED WITHOUT DISSENT

Alexander Tashevski-Beckwith arrived at 11:45 am

6.2.3.No off-campus exemption

Motion 14: To approve all non-complaint off campus exemption grants conditional on submission of off-campus exemption en bloc.

Mover: Julianna Rozek Seconder: Kayley Cazzubo

CARRIED WITHOUT DISSENT

6.2.4.Non-Compliant Promo

Motion 15: To fund all non-compliant promo period grants at 50% en bloc.

Mover: Gulsara Kaplun Seconder: Julianna Rozek

CARRIED WITHOUT DISSENT

6.2.5.Other

Motion 16: To defer all problem grants with an ‘insufficient purchase details’ status and provide details on each of these for next meeting.

Mover: Kayley Cazzubo Seconder: Jacinta Cooper

CARRIED WITHOUT DISSENT

Kayley Cazzubo left at 11:55 am

Motion 17: To approve International Commerce Students’ Society’s grant application (ID: 1156) for the non-printed aspects.

Mover: Gulsara Kaplun Seconder: Julianna Rozek

CARRIED WITHOUT DISSENT

Motion 18: To approve Marketing Intelligence’s grant application (ID: 1457) conditional on providing a screenshot of website.

Mover: Gulsara Kaplun Seconder: Jacinta Cooper

CARRIED WITHOUT DISSENT

Motion 19: To approve Media and Communications Student Society’s grant application (ID: 1028) for the non-printing aspects.

Mover: Gulsara Kaplun Seconder: Julianna Rozek

CARRIED WITHOUT DISSENT

Motion 20: To approve Media and Communications Student Society's grant application (ID: 1027) for the non-printing aspects.

Mover: Gulsara Kaplun

Second: Julianna Rozek

CARRIED WITHOUT DISSENT

Motion 21: To reject Society for Electronic Entertainment's grant application (ID: 1066)

Mover: Gulsara Kaplun

Second: Chair

CARRIED WITHOUT DISSENT

Motion 22: To reject Students Association of Management and Marketing's grant application (ID: 1031)

Mover: Gulsara Kaplun

Second: Chair

CARRIED WITHOUT DISSENT

Motion 23: To approve the Vietnamese Students' Association's grant application (ID: 1296)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To reject the Vietnamese Students' Association's grant application (ID: 1290)

Mover: Gulsara Kaplun

Second: Julianna Rozek

CARRIED WITHOUT DISSENT

Motion 25: To approve the ALP club's grant application (ID: 1074)

Mover: Gulsara Kaplun

Second: Chair

CARRIED WITHOUT DISSENT

Motion 26: To approve the Italian Social Club's grant application (ID: 1011)

Mover: Gulsara Kaplun

Second: Chair

CARRIED WITHOUT DISSENT

Motion 27: To reject the Vietnamese Students' Association's grant application (ID: 1298)

Mover: Gulsara Kaplun

Second: Jacinta Cooper

CARRIED WITHOUT DISSENT

Motion 28: To approve the Woofers Appreciation Guild's grant application (ID: 1113)

Mover: Gulsara Kaplun

Seconder: Julianna Rozek

CARRIED WITHOUT DISSENT

Motion 29: To approve Amnesty International's grant application (ID: 1077)

Mover: Gulsara Kaplun

Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 30: To reject the Arts Students' Society's grant application (ID: 1178)

Mover: Chair

CARRIED

ABSTENTSION: Nicholas Hynes

Motion 31: To reject the Engineering Students' Club's grant application (ID: 1380)

Mover: Julianna Rozek

Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 32: To reject the Australia-China Youth Association's grant application (ID: 1594)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 33: To reject the Science Students' Society's grant application (ID: 1585)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 34: To reject Book Club's grant application (ID: 1069)

Mover: Gulsara Kaplun

Seconder: Julianna Rozek

CARRIED WITHOUT DISSENT

Motion 35: To reject Street Workout and Calisthenics Club's grant application (ID: 1480)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 36: To reject Society for Electronic Entertainment's grant application (ID: 1017)

Mover: Jacinta Cooper

Seconder: Julianna Rozek

CARRIED WITHOUT DISSENT

Motion 37: To fund Engineering Students' Club's grant application (ID:1250) at 50% conditional on submission of attending clubs

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 38: To reject the Solidarity Student Club's grant application (ID: 1288)

Mover: Julianna Rozek

Second: Alexander Tashevski-Beckwith

CARRIED WITHOUT DISSENT

Motion 39: To defer Cantonese Christian Fellowship and Student Life (Disciplemakers) grant application's (ID: 1152 & 1237 respectively) until next meeting

Mover: Julianna Rozek

Second: Alexander Tashevski-Beckwith

CARRIED WITHOUT DISSENT

Motion 40: To approve the Physiotherapy Students' Society's grant application (ID: 1260) for food, accommodation and transport

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 41: To defer Students Arise – Learning to Serve's grant application (ID: 1361) to next meeting to accumulate more details

Mover: Gulsara Kaplun

Second: Chair

CARRIED WITHOUT DISSENT

Motion 42: To fund Physics Students Society's grant application (ID:1143) at 50% conditional on submission of details before next meeting

Mover: Chair

CARRIED

ABSTENTION: Angela Keyte

Motion 43: To defer the Filipino Student Association's grant application (ID: 1542) to next meeting

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 44: To approve the Accounting Students' Association's grant application (ID: 1319) for 1 club

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 45: To approve Civil and Structural Society's grant application (ID: 1513) conditional on grounds bookings matching with event location

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 46: To approve China Rural Education Initiative's grant application (ID: 1665) conditional on grounds bookings matching with event location

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 47: To defer Street Workout and Calisthenics Club's grant application (ID: 1479) to next meeting

Mover: Gulsara Kaplun

Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 48: To fund Pakistani Society's grant application (ID: 1563) at 50% upon receiving grounds confirmation

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 49: To fund Fotoholic's grant application (ID: 1462) at 50%

Mover: Julianna Rozek

Seconder: Jacinta Cooper

CARRIED WITHOUT DISSENT

Motion 50: To defer International Vietnamese Students of the University of Melbourne's grant application (ID: 1445) until details are received. Fund at 50% when they are received

Mover: Gulsara Kaplun

Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 51: To fund OXFAM's grant (ID: 1572) at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 52: To approve Italian Social Club's grant (ID: 1064)

Mover: Jacinta Cooper Secunder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

Motion 53: To fund International Students Travel Group's grant (ID: 1191) for only stationary and reject mailbox

Mover: Gulsara Kaplun Secunder: Alexander TB

CARRIED WITHOUT DISSENT

Motion 54: To reject Students Arise – Learning to Serve's grant (ID: 1362)

Mover: Julianna Rozek Secunder: Chair

CARRIED WITHOUT DISSENT

Motion 55: To reject Solidarity Club's grant (ID: 1219)

Mover: Alexander TB Secunder: Nicholas Hynes

CARRIED WITHOUT DISSENT 1 ABSTENTION Gulsara Kaplun

Motion 56: To approve Earth Sciences Students Societies grant (ID: 1484) conditional on receiving plans

Mover: Gulsara Kaplun Secunder: Chair

CARRIED WITHOUT DISSENT

Motion 57: To fund Geomatics Societies grant (ID: 1238) at 50% conditional on receiving alcohol and grounds confirmation before event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 58: To fund Malaysians of Melbourne Universities grant (ID: 1415) for BBQ conditional on receiving the Off Campus Exemption. Reject printing.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 59: Secular Societies grant (ID1235) conditional upon receiving the certificate of currency and off campus exemption being provided before the event

Mover: Chair

CARRIED WITHOUT DISSENT ABSTENTION Gulsara Kaplun

ACTION: Clarify to clubs in the next C&S Bulletin that the Department does not have Certificates of Currency on file

Motion 60: To reject Student's Arise – Learning to Serve's grant (ID: 1360)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 61: To reject Art History Student Societies grant (ID: 1410)

Mover: Chair

CARRIED WITHOUT DISSENT

Julianna Rozek leaves at 12:45pm, comes back 12:46

Motion 62: To fund Philosophy Communities grant (ID: 1516) conditional on submission of venue details by the event

Mover: Chair

CARRIED WITHOUT DISSENT ABSTENTION Gulsara Kaplun

Motion 63: To reject Construction Students Associations grant (ID: 1314)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 64: To fund Postgraduate Environment Networks grant (ID: 1208) at 50% conditional on receiving confirmation of venue booking before event

Mover: Gulsara Kaplun Seconder: Jacinta Cooper

CARRIED WITHOUT DISSENT

Motion 65: To approve Optometry Student Societies grant (ID: 1428)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 66: To fund Australia-China Youth Association's grant conditional on them providing their Off-Campus exemption application before the event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 67: To defer Solidarity Student Club's grant (ID: 1184) pending OHS and storage being confirmed with C&S

Mover: Gulsara Kaplun Seconder: Julianna Rozek

CARRIED WITHOUT DISSENT

Motion 68: To approve Save the Children's grant (ID: 1124)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 69: To defer Engineering Music Societies grant (ID: 1174) until relevant details are provided to C&S

Mover: Gulsara Kaplun

Second: Julianna Rozek

CARRIED WITHOUT DISSENT

Motion 70: To approve the Friends of Unnatural Llamas grant (ID: 1101)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 71: To defer Physics Students Societies grant (ID 1144) until next meeting. If details are provided fund at 50%

Motion: Chair

CARRIED WITHOUT DISSENT

1 ABESTENTION Angela Keyte

Motion 72: To reject Korean Students Societies grant (ID: 1564)

Mover: Julianna Rozek

Second: Jacinta Cooper

CARRIED WITHOUT DISSENT

Motion 73: To fund Scandinavian Clubs grant (ID: 1327) at 50%

Mover: Jacinta Cooper

Second: Julianna Rozek

CARRIED WITHOUT DISSENT

1 ABESTENTION Gulsara Kaplun

Motion 74: To reject New Zealand (ID: 1185), Catholics of One Spirit Downunder (ID: 1340), International Vietnamese Students (ID: 1367), Cosmic Hitchhikers Appreciation (1047), Woofers Appreciation (ID: 1123 & 1115), Indonesian Studies and Language Association (ID: 1044), Financial Engineering (ID: 1094) and Latin America 1 (1215) Grants en bloc due to their being withdrawn by the clubs.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 75: To approve Street workout and Calisthenics grant (ID: 1481) for speakers and reject table

Mover: Jacinta Cooper

Second: Gulsara Kaplun

CARRIED WITHOUT DISSENT

Motion 76: To reject the Australasian Associations grant (ID: 1442)

Mover: Gulsara Kaplun Seconders: Jacinta Cooper
CARRIED WITHOUT DISSENT

Motion 77: To approve Financial Engineering's grant (ID: 1291)
Mover: Gulsara Kaplun Seconders: Chair
CARRIED WITHOUT DISSENT

Motion 78: To reject Thai Student Associations grant (ID: 1126)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 79: To reject Civil and Structural Societies grants (ID: 1351 & 1350)
Mover: Julianna Rozek Seconders: Gulsara Kaplun
CARRIED WITHOUT DISSENT

Motion 80: To fund planet UNI's grant (ID: 1273) at 50%
Mover: Gulsara Kaplun Seconders: Julianna Rozek
CARRIED WITHOUT DISSENT

Motion 81: To reject Language exchange clubs grant (ID: 1114)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 82: To approve Electrical Engineering Clubs grant (ID: 1446) Conditional on completion of RSA forms
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 83: To approve Russian Societies grant (ID: 1603) conditional on the completion of Food plan
Mover: Chair
CARRIED WITHOUT DISSENT

7. Other Business

7.1 Respect Week Wednesday Panel – Already covered earlier

7.2 Bangladeshi Students Association SGM

Motion 84: to grant an extension to the end of week 3 to hold SGM and submit papers. Must be witnessed by an OB and the paperwork handed in before Monday of Week 4.
Mover: Gulsara Kaplun Seconders: Julianna Rozek

CARRIED WITHOUT DISSENT

7.3 Asset Checking

Committee briefed on asset checking policy.

Motion 85: Set the deadline of club asset checking at the end of week 6

Mover: Gulsara Kaplun Seconder: Jacinta Cooper

CARRIED WITHOUT DISSENT

7.4 Orientation Wrap-up

Covered in the OB Report. Potentially look into a Clubs FAQ Sheet.

ACTION: Make a Google Doc for the committee to add questions to add to the FAQ

Gunter's Choice 40 Photos are with Martin Dittman

7.5 Payments

7.5.1 ITFE

Motion 86: To pay \$1367.20 to ITFE from the Training budget line.

Mover: Julianna Rozek Seconder: Alexander TB

CARRIED WITHOUT DISSENT

7.5.2 Testing and Tagging

Motion 87: To pay \$244 to AV@ Melbourne from Orientation Week from the Orientation budget line,

Mover: Chair

CARRIED WITHOUT DISSENT

7.5.3 Transfer Pinboard Receipts

Deferred until next meeting

7.6 Meeting Schedule

Schedule presented to committee

Motion 88: To adopt the meeting schedule as presented

Mover: Alexander TB Seconder: Julianna Rozek

CARRIED WITHOUT DISSENT

7.7 Clubs Carnival

Motion 89: To pay excess costs of the Arts Society BBQ (from their usual costs at \$800) in addition so standard grants

Mover: Gulsara Kaplun Seconder: Alexander TB

CARRIED WITHOUT DISSENT

Get in touch with engineering about providing alcohol and gas. Work out a similar deal as Arts

Julianna raises the possibility of clubs carnival being a dry event. Leaves clubs like More Beer, Cider appreciation and Wine Society at a disadvantage, Definitely keep the Arts BBQ dry.

Motion 90: Clubs Carnival will be a C&S promo period

Mover: Gulsara Kaplun Seconder: Jacinta Cooper

CARRIED WITHOUT DISSENT

7.8 MUSEX

Petition: To put MUSEX on probation for 12 months for breach of their constitution in failing to hold an Annual General Meeting (Regulation 6.1.d)

PETITIONED WITHOUT DISSENT

Petition: To suspend MUSEX's grants for 6 months for breach of their constitution in failing to hold an Annual General Meeting (Regulation 6.1.d)

PETITIONED WITHOUT DISSENT

Motion 91: To appoint a C&S representative to attend the MUSEX AGM

Mover: Gulsara Kaplun

Seconder: Chair

Carried Without Dissent

8. Next Meeting (Week 4 Wednesday at 11am in the Clubs Office)

Meeting closed 1:15pm