

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



Confirmed minutes

11am, Friday March 3, 2017

Meeting 4/17

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

Meeting opened at 11:07 by Gulsara Kaplun

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Gulsara Kaplun be elected Chair

Mover: Gulsara Kaplun Second: Caleb Triscari

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

OB's: Gulsara Kaplun, Kayley Cuzzubbo

Committee: Caleb Triscari, Hillary Ekins, Matthew Simkiss, Eleanor Seale

Staff: Fiona Sanders

1.4. Apologies

Marlo Zambelli, Sarah Xia, Harry Adam

1.5. Proxies

Sarah Xia to Conner Clements

1.6. Membership

Nil

1.7. Adoption of Agenda

Motion 2: To add 8.9 Under 18 international initiative and to adopt the agenda as presented

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes (23/03/2016)

Motion 3: To confirm the previous minutes from the 3/02/2017 as a true and accurate representation

Mover: Chair

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1. Agricultural and Food Sciences Election Issue

Did not respond to emails about their AGM

Connor Clements arrived at 11:05am

Petition 1: To place Agricultural and Food Sciences on a 12 months' probation under Regulation 6.1.a. Regulation 5.2.4.g for an electoral process that did not comply with the club constitution and Regulation 5.2.5.d no submission of the ratified constitution.

Petitioners: Caleb Triscari, Matthew Simkiss

Petition 2: To suspend grants until compliant AGM papers are submitted, or for 12 months under Regulation 6.1.a. Regulation 5.2.4.g for an electoral process that did not comply with the club constitution and Regulation 5.2.5.d no submission of the ratified constitution.

Petitioner: Caleb Triscari, Eleanor Seale

3.2. CHGS & Teochew bank details

Submitted to committee

3.3. Camp Risk Register Feedback

The feedback has been given to chancellery

- Taken on board suggestions
- Spoken to the wellbeing advisors

ACTION: include the risk register in training

4 Motions on Notice

4.1 To pass up to \$400 from budget line special projects to pay for clubs AV and BBQ hire for sleepover

Motion 4: To pass up to \$400 from budget line Special projects to pay for clubs AV and BBQ hire for sleepover.

Mover: Chair

CARRIED WITHOUT DISSENT

5 Reports

5.1 Report presented

Expo:

Chinese Culture Society asked to pack up and leave

Australasian Association Thursday stall cancelled

Labour Club – security accommodated its politicians

ACTION: Bulletin - Notice needs to be given to Security for VIPs

Motion 5: To accept the reports

Mover: Caleb Triscari Secunder: Hillary Ekins

CARRIED WITHOUT DISSENT

5.2 Legal and Advocacy had a SAG, no one from C&S attended

6 Correspondence

6.1 Korean Christian Group – Final aims presented

Motion 6: To approve and name and aim changes

Mover: Chair

CARRIED WITHOUT DISSENT

6.2 Liberal Club Membership Dispute

Motion 7: The Meeting on 27/2/2017 invalid on grounds of notice – five academic days required (Regulation 5.2.1)

Mover: Chair

CARRIED WITHOUT DISSENT

Advice – Confirm minutes from invalid meeting at correctly consulted committee meeting by week 3.

7 Grants

7.1 Standard Grants

Motion 8: To approve all standard grants en bloc

Mover: Chair

CARRIED WITHOUT DISSENT

7.2 Grants for Discussion

Motion 9: To approve Finance Student Association and Aerospace and Robotics Society grant applications (CSF4052/ CSF4094) conditional on acceptable designs

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 10: To approve Environmental Engineers Society and Bhakti Yoga Club's grant application (CSF4200/ CSF4185) conditional of acceptable purchase details.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 11: To approve grant applications; CSF4105, CSF4231, CSF4324, CSF4276, CSF4237, CSF4167, CSF4096, CSF4316, CSF4289, CSF4288, CSF4024, CSF4234, CSF4279, CSF4292 en bloc at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 12: To approve Wine Society grant application (CSF4309) conditional of valid certificate of currency for time of the event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 13: To approve grant applications: CSF4062, CSF4189, CSF4130, CSF4129, CSF4028, CSF4039, CSF4026 conditional on acceptable designs

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 14: To approve grant applications; CSF4066 and CSF4417 conditional on acceptable Off campus exemption submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 15: To reject grant applications CSF4229, CSF4030 and CSF4152

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 16: To approve grant applications: CSF4037, CSF4166, CSF4198, CSF4016, CSF4049, CSF4005, CSF3943

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 17: To reject grant application CSF4402

Mover: Eleanor Seale

Seconder: Matthew Simkiss

CARRIED WITHOUT DISSENT

Motion 18: To approve grant application CSF4095 and CSF1498 conditional on proof of venue confirmation at time of event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 19: To approve German Club's grant application CSF4273.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To approve Media and Communications Student Society grant application CSF4241

Mover: Chair

FOR: 4 AGAINST:0 ABSTENTIONS: 1
CARRIED

Motion 21: To approve grant applications: CSF4142, CSF3975, CSF4012, CSF4134 and CSF4125
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 22: To approve grant application CSF4135 except for food expenses
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 23: To approve grant application CSF3974 at full for physics and 50% for CAKE as they have not verified the joint event.
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 24: To reject grant application 3 CSF3968 and allow them to reapply
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 25: To reject grant applications: CSF4120, CSF4115, CSF4328, CSF4306, CSF4204, CSF4272, CSF4056, CSF4371 and CSF4371
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 26: To approve grant application CSF4190 expect for card games
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 27: To defer grant application CSF3955 until more information is available
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 28: To reject Big Data Analysis Club's grant application (CSF4126) and get them to reapply
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 29: To reject grant application CSF4211

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 30: To approve grant application CSF4181 conditional on appropriate designs

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 31: To approve grant application CSF3656 conditional of purchase details at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 32: To reject grant application CSF4307

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 33: To approve Physiotherapy Students' Society grant application CSF3983 at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 34: To approve Film and TV students' Society grant application CSF4168 at 50% and nil for Music Society as they have not verified

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 35: To approve Computing and Information Systems Students Association grant application CSF4104 conditional on purchase details

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 36: To reject MUR Motorsports grant application CSF4271

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 37: To approve Arts Student Society grant application CSF4343 at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 38: To approve PlanetUNI grant application CSF4312 at 50% conditional on book at the time of event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 39: To approve Melbourne Microfinance Initiative grant application CSF4195 at 50% conditional on book at the time of event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 40: To reject Vietnamese Students Association grant application CSF4242

Mover: Eleanor Seale

Seconded: Kayley Cuzzubbo

CARRIED WITHOUT DISSENT

Motion 41: To fund grant applications: CSF4151, CSF4027 & CSF4131 at 50%

Mover: Chair

FOR:4

AGAINST: 0

ABSTENTIONS: 1

CARRIED WITHOUT DISSENT

Motion 42: To approve Solidarity Student Club grant applications CSF4203

Mover: Caleb Triscari

Seconded: Chair

CARRIED WITHOUT DISSENT

Motion 43: To approve Iranian Society Society's grant application CSF4208 at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 46: To approve Design and Environments Student Society grant application CSF4244 at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 47: To approve Russian Society grant application CSF4346 at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 48: To defer and request date for grant application 4250

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 49: To reject Italian Social Club grant application (CSF4047)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 50: To approve Card Crew's grant applications CSF4296, except for game purchases, conditional on appropriate designs submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 51: To defer and change to asset category for Iranian Society's grant application (CSF4191)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 52: To reject Electrical Engineering Club's grant application CSF3985

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 53: To reject Electrical Engineering Club's grant application CSF4100

Mover: Eleanor Seale

Second: Kayley

For: 3

Against: 0

Abstentions: 2

CARRIED

Motion 54: To approve Debating Society's grant application (CSF4408) conditional of valid certificate of currency at time of the event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 55: To approve Australia-China Youth Association grant application CSF3981 conditional on off campus activity form submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 56: To Coffee Appreciation For Enthusiasts' grant applications CSF4225 & CSF4046

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 57: To approve Australian Youth Climate Coalition grant application CSF4314 conditional on submitting a certificate of currency before the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 58: To approve Christian Union's grant application CSF4146 conditional on grounds confirmation

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 59: To defer Malaysians of Melbourne University's grant application CSF4175

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 60: To approve grant applications: CSF3987, CSF4072 & CSF4020 at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 61: To reject Fotoholic's grant application (CSF4010)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 62: To approve Labour Club's grant applications CSF4017 & CSF4019 at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 63: To approve Students of Royal Melbourne's Grant Application CSF4140 at 50% conditional on purchase details

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 64: To approve Finance Student Association's Grant Application CSF4048 at 50% conditional on grounds booking at time of the event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 65: To approve Chess Club's Grant Application CSF4340 at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 66: To reject Filipino Students Association's Grant Application CSF4321

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 67: To approve Grant Applications; CSF4369, CSF4407 & CSF4410 at 50% conditional on grounds booking at time of the event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 68: To approve Film Society's Grant Application CSF4335 at 50% conditional on venue booking at time of the event and date being in C&S promo period

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 69: To approve Indonesian Studies and Language Association's Grant Application CSF4281 at 50% conditional on venue booking at time of the event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 70: To approve Engineers Without Borders's Grant Application CSF4218 at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 71: To approve Taiwanese Students Association's Grant Application CSF3660 at 50% conditional on off campus activity form before event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 72: To reject Ring of Choir's Grant Application CSF4350

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 73: To reject Mathematics & Statistics Society's Grant Application CSF4215

Mover: Caleb Triscari

Seconded: Eleanor Seale

CARRIED WITHOUT DISSENT

Motion 74: To reject Thai Student Association's Grant Application CSF4336 at

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 75: To approve Potter Heads' Grant Application CSF4414 at 50% conditional on confirmed room booking

Mover: Chair

For:4

Against:0

Abstentions:1

CARRIED

Motion 76: To approve Mechatronics Society (MechX)'s Grant Application CSF4390 at 50% conditional on venue management confirmation

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 77: To approve Political Interest Society's Grant Application CSF4416 at 50% conditional on valid certificate of currency at time of event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 78: To approve Women in Science and Engineering (W.I.S.E.)'s Grant Application CSF4339 at 50% conditional on appropriate designs

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 79: To approve Wildlife Conservation Society's Grant Application CSF4226

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 80: To approve MUR Motorsports' Grant Application CSF3963 at 50% conditional on seeing final production

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 81: To approve Potter Heads' Grant Application CSF4008 for flyers and cards, reject hat

Mover: Chair

For:4 Against: 0 Abstentions: 1

CARRIED

Motion 82: To approve Vinyl Appreciation Society's Grant Application CSF4239 as purchases other.

Mover: Caleb Triscari Seconder: Chair

CARRIED WITHOUT DISSENT

Motion 83: To approve Singapore Students Society's Grant Application CSF4323

Mover: Chair

For:4 Against:1

CARRIED

Motion 84: To reject Japanese Club's Grant Application CSF4086

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 85: To defer Vinyl Appreciation Society's Grant Application CSF4222 until designs are uploaded

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 86: To defer Wu Cultural Society's Grant Application CSF3959 until more information is available

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 87: To approve Biomedical Students' Orchestra's Grant Application CSF4002 conditional on having the UMSU logo

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 88: To defer and clarify Banking on Women's Grant Application CSF4141

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 89: To defer and clarify Wu Cultural Society's Grant Application CSF3956

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 90: To partially approve Students Arise – Learning To Serve's Grant Application CSF4054, reject KFC expenses

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 91: To approve Grant Applications: CSF3960, CSF4269, CSF4018, CSF4118, CSF4392, CSF4121, CSF4161, CSF4160, CSF4156, CSF4155, CSF4364, CSF4391 & CSF4405 at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 92: To reject grant applications: CSF3977, CSF4007, CSF4360, CSF4359, CSF4358, CSF4357, CSF4356, CSF4355, CSF4354, CSF4353, CSF4352, CSF4351, CSF4404, CSF4368, CSF4298, CSF4265, CSF4264, CSF4263, CSF4262, CSF4261, CSF4260, CSF4259, CSF4258, CSF4257, CSF4256, CSF4254, CSF4302 & CSF4337

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 93: To approve grant application CSF4411 & CSF4334 conditional on venue management booking confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 94: To approve Australian South Asian Healthcare Society's Grant Application CSF4180 at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 95: To approve Grant Applications: CSF4199 & CSF4109 at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 96: To approve Australian South Asian Healthcare Society's Grant Application CSF4107 at 50%

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 97: To defer Australian South Asian Healthcare Society's Grant Application CSF4235 to clarify if the banner it updatable

Mover: Chair

CARRIED WITHOUT DISSENT

Five Minute break to 12:50

Conner left for class at 12:40

12:56 Return to order

8 Other Business

8.1 Payments

8.1.1 ITFE (Training)

Motion 98: To pay \$1323.20 from the training budget line for ITFE provided training.

Mover: Chair

CARRIED WITHOUT DISSENT

8.1.2 Camten Graphics (Clubs Guide)

Money passed at Students council

8.2 Meeting Schedule

Alternating Tuesdays and Fridays

- Change May 9 to May 12
- Change all Fridays to 11am

Motion 99: to accept to schedule with changes

Mover: Chair

CARRIED WITHOUT DISSENT

8.3 Expo fall-out

- 8.3.1 Australasian Association – Roaming recruitments, AA cancelled for Thursday
- 8.3.2 Chinese Cultural Society - Roaming recruitments, packed up and went home
- 8.3.3 Malaysians of Melbourne University – invoice for \$250 consistent with policy
- 8.3.4 Chinese Music Group - invoice for \$250 consistent with policy
- 8.3.5 Policy Revision –

One Warning on any issue

Complaint line

Log of warnings at UMSU stall

Line up- in front of Stalls

8.4 Diversity Week

Week 4

Goldie Pergie – diversity week grants

C&S Accept late grants if rejected by Goldie

Add to the Bulletin

8.5 Carnival

Thursday week 5, 12-2pm

8.5.1 C&S promo- participants in carnival

ACTION: Department word press event

8.6 Unpaid invoices

Send copy of invoice to the club and the individual, if unpaid discipline the club

Motion 100: email unpaid invoice for both the club and the individual, if it remains unpaid discipline the club

Mover: Chair

CARRIED WITHOUT DISSENT

8.7 Carnival

Nil

8.8 **Venue bookings** - ACTION: bookings must be made at least 2 weeks in advance to be approved

Alcohol Process and Licencing compliance – New Process distributed

Pick up info needed

Prices – expensive

Send out Paramount list

-issues with number of attendees

Motion 101: To defer

Mover: Chair

CARRIED WITHOUT DISSENT

8.9 Under 18 international initiative

Add to the bulletin

8.10 Welfare – how to disciple students who don't attend

18 people per session, by people not attending, other are missing out.

Have a wait list + cancellation invitation

ACTION: Fiona sanders and Kayley Cuzzubbo to fix the current system.

8.11 Sleepover

Screenings were low-key, poorly attended

In small rooms/ popularity unknown

7 Next Meeting

As Scheduled – 12pm 14th March

8 Close

Meeting closed at 1:44pm