

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



Confirmed Minutes

11am, Wednesday March 23rd 2016

Meeting 5/16

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

Meeting opened at 11:05 by Yasmine Luu

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Yasmine Luu as chair

Mover: Yasmine Luu

Seconder: Julianna Rozek

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, Nicholas Hynes, Gulsara Kaplun, Angela Keyte

Staff: Fiona Sanders (Clubs & Societies Coordinator)

1.4. Apologies

Nil

1.5. Proxies

Nil

1.6. Membership

Nil

1.7. Adoption of Agenda

Motion 2: To accept the agenda as presented with the addition of 8.5 Environments Email, 8.6 Graduate Student Clubs AGM's, 8.7 Clubs Carnival, 8.8 Stress Less Week and the addition of 7.15 IYSSE and the subsequent renumbering.

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes (9/3/2016)

Motion 3: To confirm the previous minutes from meeting 4/16 on the 9/3/2016

Mover: Chair

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1. Petitions to Discipline

3.1.1. CISSA

CISSA representatives Ben Gray and Matt Perrot arrived

CISSA reps explained they had to have an SGM with female candidates as per their constitution. The new executive committee weren't trained, and upon finding out their mistake they informed the C&S department.

Motion 4: To uphold the petition to put CISSA on probation for 6 months for breach of their constitution (Regulation 6.1.a & d).

Mover: Gulsara Kaplun

Seconder: Kayley Cazzubo

CARRIED

FOR: 4

AGAINST: 1

CISSA representatives Ben Gray and Matt Perrot left

3.1.2. Student Exchange Society

MUSEX representatives Sam Crock and Jess Bradford arrived

MUSEX is considered a unique club as local student participation is limited. Prior to this committee, AGM forms had been fabricated, it is hard to tell how long this behaviour has been happening. Committee questioned the direction of the club's administration in the future,

Jacinta Cooper arrived 11:25am

Motion 5: To uphold both petitions to put MUSEX on probation for 12 months for breach of their constitution (Regulation 6.1.d) and to suspend MUSEX's grants for 6 months for breach of their constitution (Regulation 6.1.d),

Mover: Gulsara Kaplun

Seconder: Kayley Cazzubo

CARRIED WITHOUT DISSENT

3.2. Problem SGM's

3.2.1. Wildlife Conservation Society

Defer to next meeting

3.2.2. Bangladeshi Students Association

Petition: To disaffiliate Bangladeshi Students Association for providing manifestly false information in order gain unfair advantage (Regulation 6.1.c)

PETITIONED WITHOUT DISSENT

Motion 6: To discuss 7.15 immediately

Mover: Chair

CARRIED WITHOUT DISSENT

7.15. International Youth Students for Social Equality

IYSSE representative Will Fulgenzi arrived

IYSSE were rejected for affiliation three times in the past few years. In semester 1 2014, their aims were considered too similar to the Socialist Alternative. In semester 1 2015, their aims

directly opposed the Socialist Alternative and in semester 2 2015, the organisation was deemed unfit to have a good faith relationship with the C&S department. Discussion of good faith and intimidation were considered in the committee meeting.

Alexander Tashevski-Beckwith arrived at 12:55

IYSSE representative Will Fulgenzi left

Motion 7: To grant International Youth Students for Social Equality initial approval

Mover: Alexander Tashevski-Beckwith

Seconder: Angela Keyte

LOST

FOR: 2

AGAINST: 4

ABSTENTIONS: 1

Motion 8: To reject International Youth Students for Social Equality's application on ground that the C&S staff or Committee cannot transact the affiliation with the Contacts on a good faith basis. (Regulation 4.1.2.n)

Mover: Gulsara Kaplun

Seconder: Julianna Rozek

CARRIED

FOR: 3

AGAINST: 1

ABSTENTIONS: 3

Motion 9: To strike both motion 7 and 8

Mover: Ryan Davey

Seconder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

Motion 10: To grant International Youth Students for Social Equality initial approval

Mover: Nicholas Hynes

Seconder: Angela Keyte

LOST

FOR: 3

AGAINST: 4

3.3. Policy & Regulation Amendment

Motion 11: To defer all of 3.3 to next meeting

Mover: Gulsara Kaplun

Seconder: Chair

CARRIED WITHOUT DISSENT

3.3.1.Locks \$20

3.3.2.Room Bookings

3.3.3.AGM/SGM Notice in English

3.4. Pub Crawls

Defer to next meeting

4. Reports

4.1. Officers

A verbal report was given by Yasmine Luu regarding the Certificate of Currency's directed by committee in the previous meeting. Three bars around campus had given in their certificates; however it is important that clubs still give in their certificates.

4.2. Committee

Gulsara Kaplun discussed adding the question 'Name the 5 clubs most similar to your club' as a part of the new club applications form. This was amended to 3 clubs.

Motion 12: To add the question 'Name 3 clubs most similar to your proposed club' on the New Club Application form

Mover: Gulsara Kaplun Seconder: Julianna Rozek

CARRIED WITHOUT DISSENT

ACTION: Update the aims on the website for each club

4.3. SAG

Nil

5. Correspondence

5.1. Ellevate Name Change

Motion 13: To approve Ellevate's name change to Infinitas

Mover: Julianna Rozek Seconder: Kayley Cazzubo

CARRIED WITHOUT DISSENT

5.2. Creative Arts Bulletin Article

Motion 14: To post the Creative Arts article in the next Clubs bulletin

Mover: Julianna Rozek Seconder: Kayley Cazzubo

CARRIED WITHOUT DISSENT

Angela Keyte left at 12:42pm

5.3. Chinese Music Group behaviour

Behaviour acknowledged by committee

5.4. More Beer! behaviour

Behaviour acknowledged by committee, first and final warning given

6. Grants

6.1. Standard

Motion 15: To approve all standard grants en bloc

Mover: Gulsara Kaplun Seconder: Kayley Cazzubo

CARRIED WITHOUT DISSENT

6.2. Grants For Discussion

Motion 16: To reject all deferred grants en bloc for not providing details to committee by the set deadline

Mover: Kayley Cazzubo Seconder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

Motion 17: To defer grants for discussion after point 7.25

Mover: Gulsara Kaplun Seconder: Julianna Rozek

CARRIED WITHOUT DISSENT

7. New Club Applications

7.0. Falsified Applications

Motion 18: To reject all of the applications *en bloc* on the ground that the C&S staff or Committee cannot transact the affiliation with the Contacts on a good faith basis. (Regulation 4.1.2.n)

Mover: Chair

Second: Julianna Rozek

CARRIED WITHOUT DISSENT

7.1. Active Youth

Motion 19: To reject Active Youth's application on the grounds of overlap with Youth Charity Society and vague aims (Regulation 4.1.2 e & f)

Mover: Gulsara Kaplun

Second: Kayley Cazzubo

CARRIED WITHOUT DISSENT

7.2. Aerospace and Robotics Club

Motion 20: To grant initial approval to the Aerospace and Robotics Club

Mover: Gulsara Kaplun

Second: Julianna Rozek

CARRIED WITHOUT DISSENT

7.3. Bike Polo Society

Motion 21: To defer Bike Polo Society's application for affiliation to next meeting pending on insurance information

Mover: Julianna Rozek

Second: Alexander Tashevski-Beckwith

CARRIED WITHOUT DISSENT

7.4. Biotechnology Club

Motion 22: To grant initial approval to the Biotechnology Club

Mover: Gulsara Kaplun

Second: Julianna Rozek

CARRIED WITHOUT DISSENT

7.5. Chinese Language Association

Motion 23: To defer Chinese Language Association's application and to invite the contacts to next meeting

Mover: Gulsara Kaplun

Second: Alexander Tashevski-Beckwith

CARRIED WITHOUT DISSENT

7.6. Competitive Programming Club

Motion 24: To grant initial approval to the Competitive Programming Club

Mover: Gulsara Kaplun

Second: Julianna Rozek

CARRIED WITHOUT DISSENT

7.7. Darts Society

Yasmine Luu left at 12:59pm

Yasmine Luu cedes the chair to Gulsara Kaplun

Motion 25: To defer Darts Society's application for affiliation to next meeting pending on insurance information

Mover: Kayley Cazzubo

Second: Chair

CARRIED WITHOUT DISSENT

7.8. Embrace Education

Motion 26: To grant initial approval to Embrace Education

Mover: Julianna Rozek Second: Kayley Cazzubo

CARRIED WITHOUT DISSENT

7.9. Film and TV Students Society (The Ex-Presidents Club)

Motion 27: To grant initial approve to the Film and TV Students Society (The Ex-Presidents Club) conditional on explanation or omission of the name

Mover: Chair

CARRIED WITHOUT DISSENT

7.10. Financial Modelling Club

Motion 28: To reject Financial Modelling Club on the grounds that their application does not have at least four aims which differ substantially from the aims of an affiliated club. (Regulation 4.1.2.f)

Mover: Chair

CARRIED WITHOUT DISSENT

7.11. Han Costume Association

Motion 29: To reject Han Costume Association on the grounds that their application does not have at least four aims which differ substantially from the aims of an affiliated club. (Regulation 4.1.2.f)

Mover: Chair

CARRIED WITHOUT DISSENT

7.12. Human Centred Design

Motion 30: To reject Human Centred Design's application as it does not contain signatures and legible contact details of 50 Expressions of Interest (Regulation 4.1.2.j)

Mover: Chair

CARRIED WITHOUT DISSENT

7.13. I Wanna Know What Kunst Is (VCA)

Motion 31: To defer I Wanna Know What Kunst Is's club application to next meeting with revised names and to consider a clearer name

Mover: Chair

CARRIED WITHOUT DISSENT

7.14. International Students Association (VCA)

Motion 32: To defer International Students' Association's application to next meeting pending conversations with UMSU International and VCASA.

Mover; Chair

CARRIED WITHOUT DISSENT

ACTION: Speak with UMSU international and VCASA about this club and if granted initial approval, approve conditionally on a name change to omit the word association.

7.16. Lebanese Student Association

Motion 33: To grant initial approval of the Lebanese Student Association conditional on changing to the Lebanese Student Society.

Mover: Chair

CARRIED WITHOUT DISSENT

7.17. MBS Multicultural English Club

Motion 34: To reject MBS Multicultural English Club on the grounds that their application does not have at least four aims which differ substantially from the aims of an affiliated club. (Regulation 4.1.2.f)

Mover: Chair

CARRIED WITHOUT DISSENT

7.18. Nacho Appreciation Society

Motion 35: To grant initial approval of the Nacho Appreciation Society

Mover: Chair

CARRIED WITHOUT DISSENT

7.19. R.E.P.U.B.L.I.C. Club

Motion 36: To defer R.E.P.U.B.L.I.C Club's application to next meeting

Mover: Chair

CARRIED WITHOUT DISSENT

7.20. Students for Fair Food

Motion 37: To grant initial approval to Students for Fair Food

Mover: Chair

CARRIED WITHOUT DISSENT

7.21. Students for Sensible Drug Policy

Motion 38: To grant initial approval to Students for Sensible Drug Policy

Mover: Chair

CARRIED WITHOUT DISSENT

7.22. Theatre Students Society (VCA)

Motion 39: To grant initial approval to the Theatre Students Society

Mover: Chair

CARRIED WITHOUT DISSENT

7.23. Turkish Society

Motion 40: To defer Turkish Society 's application to next meeting

Mover: Chair

CARRIED WITHOUT DISSENT

7.24. Universities Allied for Essential Medicines

Motion 41: To defer Universities Allied for Essential Medicines to next meeting and to invite the contacts

Mover: Chair

CARRIED WITHOUT DISSENT

7.25. Young Nuts

Motion 42: To defer Young Nuts to next meeting and invite the contacts

Mover: Chair

CARRIED WITHOUT DISSENT

8. Other Business

8.1. Liberal Club AGM

Motion 43: To accept all 3 recommendations as detailed by the coordinator

Mover: Chair

CARRIED WITHOUT DISSENT

8.2. Pinboard money

Motion 44: To transfer \$1105.00 from budget line income to the Communications department

Mover: Chair

CARRIED WITHOUT DISSENT

8.3. Membership Audit

All clubs that have sufficient but non-compliant membership lists due to a possible Clubs online error are given until 9AM Monday the 4th of April to submit their compliant membership list to present at next meeting.

Petition: To disaffiliate all clubs that have not submitted a membership list

PETITIONED WITHOUT DISSENT

Petition: To put all clubs not currently on probation that have not submitted a membership list on 6 months' probation

PETITIONED WITHOUT DISSENT

Petition: To suspend grants for 6 months for all clubs currently on probation that have not submitted a membership list

PETITIONED WITHOUT DISSENT

8.4. Soccer Appreciation Society

Motion 45: That Soccer Appreciation Society's activity reporting excludes casual games of soccer

Mover: Chair

CARRIED WITHOUT DISSENT

8.5. Environments Bulletin Post

Committee directed to office bearers to ask the Environments department to revise their article to better communicate with clubs.

8.6. Graduate Clubs AGMs

Motion 46: To uphold the regulations in relation to AGM's on academic days

Mover: Chair

CARRIED WITHOUT DISSENT

8.7. Clubs Carnival

ACTION: Office bearers to compile a list of possible activities and events for clubs to run during the clubs carnival

Motion 47: to approve expenditure up to \$5000.00 for marquees and equipment from budget line special projects

Mover: Chair

CARRIED WITHOUT DISSENT

8.8. Stress Less Week

ACTION: Place a stress less week advertisement in the bulletin to get clubs involved

9. Next Meeting

Wednesday April 6, 11 am

10. Close

Meeting closed at 2pm