

**University of Melbourne Student Union**

**Minutes of the Clubs & Societies Committee**

**Meeting 6/17**

***CONFIRMED***

**11 AM, 24/03/2017**

**Location: Clubs Office, Level 1, Union House**



**Agenda**

**1. Procedural Matters**

- 1.1. Election of Chair
- 1.2. Acknowledgement of Indigenous Owners
- 1.3. Attendance
- 1.4. Apologies (Harry Adam, Marlo Zambelli)
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

**2. Confirmation of previous minutes**

- 2.1. March 3, 2017
- 2.2. March 14, 2017

**3. New Club Applications**

- 3.1. Achievable Fitness
- 3.2. Biological Society of the University of Melbourne
- 3.3. Catholic Society
- 3.4. Chinese Food Hunter Club
- 3.5. Croatian Society
- 3.6. Cube Society
- 3.7. Dating Lab
- 3.8. Effective Altruism
- 3.9. Golfers Association
- 3.10. Hip Hop Appreciation Society
- 3.11. Indian Graduate Students Association
- 3.12. Juice Society
- 3.13. Momentum Connect
- 3.14. No Waste Party!
- 3.15. Pokémon league
- 3.16. Robogals Melbourne
- 3.17. Spoon University Unimelb

- 3.18. Start-Up Club
- 3.19. Startup Square
- 3.20. Vets Beyond Borders
- 3.21. Vexillologists of Melbourne University
- 3.22. Western Community Cookout Program

**4. Motions on Notice (Clubs Carnival)**

- 4.1. Motion: To pass up to \$500 from budget line special projects to cover the hire of a bounce castle for clubs carnival.
- 4.2. Motion: To pass \$120 from budget line special projects to cover the hire of a photographer for clubs carnival.
- 4.3. Motion: To pass \$120 from budget line special projects to cover face-painting and henna painting for clubs carnival.
- 4.4. Motion: To pass up to \$2500 from budget line special projects to cover the hire of tables, chairs and marquees for clubs carnival.
- 4.5. Motion: To pass up \$475 from budget line special projects to cover power and AV for clubs carnival.
- 4.6. Motion: To pass \$17.50 from budget line special projects to cover the purchase of ice for clubs carnival.
- 4.7. Motion: To pass \$495 from budget line special projects to cover roaming balloon artists for clubs carnival.
- 4.8. Motion: To pass \$155 from budget line special projects to cover the hire of a bucket machine for clubs carnival.
- 4.9. Motion: To pass \$120 from budget line special projects to cover the hire of inflatable twister for clubs carnival.
- 4.10. Motion: To pass up to \$100 from budget line special projects to cover materials and catering for a working bee for clubs carnival.
- 4.11. Motion: To pass \$945 from budget line special projects to cover casual hire for clubs carnival.

**5. Next Meeting (12 pm Tuesday March 28)**

**6. Close**

**Meeting opened at: 11:20AM, by Gulsara Kaplun**

**Agenda Item 1; Procedural Matters**

**1.1 Election of Chair**

**Motion 1: To elect Gulsara Kaplun as chair**

Moved: Gulsara Kaplun                      Seconded: Eleanor Seale

**CARRIED WITHOUT DISSENT**

**1.2 Acknowledgement of Indigenous Owners**

So acknowledged

**1.3 Attendance**

Committee: Eleanor Seale, Matthew Simkiss, Caleb Triscari, Sarah Xia

Office bearers: Gulsara Kaplun

Staff: Fiona Sanders

**Absent**

Harry Adam, Marlo Zambelli, Kayley Cuzzubbo, Lily Ekins

**1.4 Apologies**

Harry Adam, Marlo Zambelli, Kayley Cuzzubbo

**1.5 Proxies**

None

**1.6 Membership**

No change

**1.7 Adoption of Agenda**

**Motion 2: To adopt the agenda, with the modification that item 4 be discussed immediately**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Agenda Item 4: Motions on notice**

**Procedural motion 1: To consider 4.1-4.11 *en bloc***

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 3: To approve 4.1-4.11**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Agenda Item 2: Confirmation of Previous Minutes**

**Motion 4: To confirm the minutes for meeting 4 and meeting 5 *en bloc* as a true and accurate account, with the correction that the date in the meeting 5 minutes be corrected, that the spelling error in the meeting 4 minutes be corrected and that the name of the opener of the meeting be corrected**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Agenda Item 3: New club applications**

3.1 Achievable Fitness

Too similar to Street Workout and Calisthenics Club.

More appropriately affiliated to MU Sport

UMSU cannot insure “fitness supervision”

**Motion 5: To reject Achievable Fitness based on regulation 4.1.2.q and 4.1.2.L**

Moved: Chair

**CARRIED WITHOUT DISSENT**

3.2. Biological Society of the University of Melbourne

**Motion 6: To grant initial approval to Biological Society of the University of Melbourne**

Moved: Chair

**CARRIED WITHOUT DISSENT**

3.3. Catholic Society

**Motion 7: To grant initial approval to the Catholic Society**

Moved: Chair

**For: 3**

**Against: 0**

**Abstentions: 1**

**CARRIED**

3.4. Chinese Food Hunter Club

Reviewed aims compared to Food Interest Group.

**Motion 8: To grant initial approval to Chinese Food Hunter Club.**

Moved: Chair

**For: 3**

**Against: 0**

**Abstention: 1**

**CARRIED WITHOUT DISSENT**

3.5. Croatian Society

**Motion 9: To grant initial approval to Croatian Society**

Moved: Matthew Simkiss                      Second: Caleb Triscari

**CARRIED WITHOUT DISSENT**

3.6. Cube Society

**Motion 10: To grant initial approval to Cube Society**

Moved: Chair

**CARRIED WITHOUT DISSENT**

3.7. Dating Lab

**Motion 11: To reject Dating Lab based on regulation 4.2.1.L**

Moved: Chair

**CARRIED WITHOUT DISSENT**

3.8. Effective Altruism

Gulsara Kaplun discloses conflict and cedes chair to Caleb Triscari

**Motion 12: To grant initial approval to Effective Altruism**

Moved: Chair

**CARRIED WITHOUT DISSENT**

Caleb Triscari cedes chair to Gulsara Kaplun

3.9. Golfers Association

**Motion 13: To reject Golfers Association based on regulation 4.1.2.o**

Moved: Chair

**CARRIED WITHOUT DISSENT**

3.10. Hip Hop Appreciation Society

**Procedural motion 2: To defer discussion until the end of the agenda**

Moved: Sarah Xia                      Second: Chair

**CARRIED WITHOUT DISSENT**

3.11. Indian Graduate Students Association

No significant membership crossover with Indian Club.

May be more appropriate to affiliate to GSA

Issues with GSA/UMSU double up clubs in general

Aims are sufficiently different

**Motion 14: To grant initial approval to Indian Graduate Students Association**

Moved: Sarah Xia                      Second: Matthew Simkiss

**For: 3**

**Against: 0**

**Abstention: 1**

**CARRIED**

3.12. Juice Society

**Motion 15: To grant initial approval to Juice Society**

Moved: Chair

**For: 3**

**Against: 1**

**Abstention: 0**  
**CARRIED**

3.13. Momentum Connect

**Motion 16: To defer the discussion and request advice from the insurer regarding liability coverage for consulting clubs**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Caleb Triscari left 11:57, continue under Standing Order 7.8**

3.14. No Waste Party!

Duplicates Environment Collective

**Motion 17: To reject No Waste Party! based on regulation 4.1.2.q**

Moved: Chair

**CARRIED WITHOUT DISSENT**

3.15. Pokémon league

**Procedural motion 3: To defer until the end of the agenda**

Moved: Chair

**CARRIED WITHOUT DISSENT**

3.16. Robogals Melbourne

**Motion 18: To grant initial approval to Robogals Melbourne**

Moved: Chair

**CARRIED WITHOUT DISSENT**

3.17. Spoon University Unimelb

Aims similar to Food Interest Group

**Motion 19: To reject Spoon University Unimelb under regulation 4.1.2.f**

Moved: Chair

**CARRIED WITHOUT DISSENT**

3.18. Start-Up Club

3.19. Startup Square

**Motion 20: To direct Start-up Club and Startup Square to merge**

Moved: Chair

**CARRIED WITHOUT DISSENT**

3.20. Vets Beyond Borders

**Motion 2: To defer discussion and direct Vets Beyond Borders to clarify their relationship with the Veterinary Student Society of Victoria**

Moved: Chair

**CARRIED WITHOUT DISSENT**

3.21. Vexillologists of Melbourne University

**Motion 21: To grant initial approval to Vexillologists of Melbourne University**

Moved: Chair

**CARRIED WITHOUT DISSENT**

3.22. Western Community Cookout Program

**Motion 22: To defer discussion and ask Western Community Cookout Program to change their aims to be more reflective of their name or vice-versa,**

Moved: Chair

**CARRIED WITHOUT DISSENT**

3.15 Pokemon League (deferred)

Matthew Simkiss declares interest

**Motion 23: To direct Pokémon League to delete the noncompliant aim and include the names of three similar clubs by Tuesday the 28<sup>th</sup> of March**

Moved: Chair

For: 2

Against: 0

Abstention: 1

**CARRIED**

3.10 Hip Hop Appreciation Society

**Motion 24: To defer until next meeting to allow for a legible version to be circulated.**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Agenda Item 5: Next Meeting**

**Next meeting on: 12pm, Tuesday 28<sup>th</sup> of March**

**Agenda Item 10: Close**

**Meeting closed at: 12:12 PM**

**Certified by Chair:**

**Signed:**

**Dated:**