

University of Melbourne Student Union
Minutes of the Clubs & Societies Committee
Meeting 8/17
CONFIRMED
12pm, 11/04/2017
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
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of previous minutes

- 2.1. 29 March 2017

3. Matters Arising from the Minutes

- 3.1. Petitions to discipline:
 - 3.1.1. No Membership List
 - 3.1.2. Spirits Liqueur and Cocktail Appreciation
- 3.2. Liberal Club Dispute
- 3.3. Music Department Working Group

4. Reports

- 4.1. Officers
- 4.2. SAG

5. Correspondence

- 5.1. Arts Ball issue
- 5.2. The Journey Scholarship Info
- 5.3. Winterfest
- 5.4. TedX Asset
- 5.5. Nursing Students Society Constitution Change
- 5.6. Geomatics Society Grant 4433 partial approval

5.7. Vegan Club grant condition appeal

6. Grants

6.1. Standard

6.2. Grants For Discussion

6.2.1.4868 Japanese Club late grant

7. Other Business

7.1. Membership Reporting Audit

7.2. Winterfest

7.3. Chinese Culture Society Sponsorship paperwork

7.4. 2016 Compulsory Constitution amendment compliance

7.5. Eurovision expenditures

8. Next Meeting

9. Close

Meeting opened at 12:05pm, By Kayley Cuzzubbo

1. Procedural Matters

1.1 Election of chair

Motion 1: To elect Kayley Cuzzubbo as Chair

Moved: Kayley Cuzzubbo Second: Marlo Zambelli

CARRIED WITHOUT DISSENT

1.2 Acknowledgment of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Matthew Simkiss, Caleb Triscari, Harry Adam, Marlo Zambelli, Hillary Ekins, Eleanor Seale

OBs: Gulsara Kaplun, Kayley Cuzzubbo

Staff: Fiona Sanders

Other: Blake Atmaja, Chao Yan, You Don

1.4 Apologies

Sarah Xia

1.5 Proxies

None

1.6 Membership

No changes

1.7 Adoption of agenda

Motion 2: To adopt the agenda with the addition of item 7.5 Eurovision Expenditure and to consider Embrace Education (in 3.1.1) immediately

Moved: Chair

CARRIED WITHOUT DISSENT

3.1.1 No membership list (Embrace Education)

Motion 3: To uphold the petition to disaffiliate Embrace Education

Moved: Chair

For: 0, Against: 4, Abstention: 0

LOST

2. Confirmation of previous minutes

2.1 28 March 2017

Motion 4: To confirm the minutes of meeting 7 as a true and accurate record

Moved: Chair

CARRIED WITHOUT DISSENT

3. Matters arising from the minutes

3.1 Petitions to discipline

3.1.1 No membership list

Hilary Ekins arrived 12:15

Motion 5: To uphold the petition to disaffiliate Darts Society, Graduate Organization of Development Studies and Exhibitionists

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 6: To uphold the petition to disaffiliate Chinese Chess Society

Moved: Gulsara Kaplun Second: Marlo Zambelli

CARRIED WITHOUT DISSENT

Motion 7: To uphold the petition to disaffiliate Planning Students Society

Moved: Chair

For: 4

Against: 0

Abstentions: 1
CARRIED

Motion 8: To rescind motion 7

Moved: Marlo Zambelli Second: Chair
For: 3
Against: 2
CARRIED

Motion 9: To defer discussion of Planning Students Society petition to next meeting

Moved: Gulsara Kaplun Second: Marlo Zambelli
CARRIED WITHOUT DISSENT

Eleanor Seale arrived 12:29

Motion 10: To uphold the petition to disaffiliate Public Interest Law Network

Moved: Chair
CARRIED WITHOUT DISSENT

Motion 11: To uphold the petition to disaffiliate Theatre Students Society

Moved: Harry Adam Second: Chair
CARRIED WITHOUT DISSENT

Discussion of member list data not set by committee

Recommendation: Ask date of birth then convert to Yes/No value

Motion 12: Request Undergrad/graduate; International/local; U18 information from all non-compliant clubs for three weeks from date of meeting.

Moved: Chair
CARRIED WITHOUT DISSENT

Motion 13: To uphold the petitions to disaffiliate UMASIN, Anime and Manga Society, Bike Polo society, Calligraphy Club, Chinese Music Group, Engineers Without Borders, Filipino Students Association, Fotoholics , Mechanical Engineering Student Society, Pakistani Society and Sri Lankan Students Association

Moved: Chair
For: 0
Against: 6
LOST

3.1.2 Spirit, Liqueur and Cocktail Appreciation Society

Motion 14: To uphold the petition to put Spirits, Liqueur and Cocktail appreciation society on probation for 12 months

Moved: Matthew Simkiss Second: Chair
CARRIED WITHOUT DISSENT

3.2 Liberal Club dispute

Long discussion, committee is dissatisfied with Xavier's response to their enquiries. Further complaints received. Membership list is intractable; the dispute is substantial enough to affect the outcome of the Annual General Meeting.

Motion 15: To declare the Liberal club AGM invalid, to direct that another AGM be held only after a membership list can be produced that is agreeable to all parties and is to the satisfaction of the C&S committee.

Moved: Chair

For: 4

Against: 0

Abstentions: 2 (Harry Adam and Sarah Xia)

3.3 Music department working group

Motion 16: To defer discussion and invite Itsi Weinstock to the next meeting

Moved: Chair

CARRIED WITHOUT DISSENT

4 Reports

4.1 Officers

Exec wiki: Kayley Cuzzubbo to work on for the next two weeks, then committee to edit and update information

Food vendors: Permission received from Comms to begin contacting

Eurovision: Participation good from clubs and departments. Parking are quoting \$15,000 to remove all cars from underground carpark. North Court booked as backup venue. Possibility of Respect week grants.

Motion 17: To accept the officers report

Moved: Caleb Triscari Seconded: Harry Adam

CARRIED WITHOUT DISSENT

4.2 SAG

None

5 Correspondence

5.1 Arts Ball

No one not in committee Facebook group could access tickets. Possibility of introducing regulations that 20% maximum for presale?

Harry Adam left 1:20pm

Doesn't appear to be any action that committee can take

Motion 18: To direct Marlo Zambelli to scold Daniel Sango
Moved: Gulsara Kaplun Second: Caleb Triscari
CARRIED WITHOUT DISSENT

5.2 Journey Scholarship info

Motion 19: To direct them to our clubs directory rather than sending an email to all clubs
Moved: Gulsara Kaplun Second: Eleanor Seale
CARRIED WITHOUT DISSENT

5.3 Winterfest

Clubs day to be Thursday the 20th of July, with the first two weeks of semester as a promo period

5.4 TedX Asset

Motion 20: To write off the TedX asset
Moved: Chair
CARRIED WITHOUT DISSENT

5.5 Nursing Students Society constitution change

Motion 21: To approve the change retrospectively
Moved: Chair
CARRIED WITHOUT DISSENT

Gulsara Kaplun left 1:25

5.6 Geomatics society grant 4433

Motion 22: To reject the appeal
Moved: Eleanor Seale Second: Matthew Simkiss
CARRIED WITHOUT DISSENT

5.7 Vegan Club grant appeal

Motion 23: To fund the grant at 50%
Moved: Chair
CARRIED WITHOUT DISSENT

6 Grants

6.1 Standard grants

Motion 24: To approve all standard grants *en bloc*
Moved: Matthew Simkiss Second: Marlo Zambelli
CARRIED WITOHUT DISSENT

6.2 Grants for discussion

Motion 25: To approve all grants with verified joint participation
Moved: Caleb Triscari Second: Chair
CARRIED WITHOUT DISSENT

Motion 26: To approve at 50% funding Wine Society's grant application (CSF4734)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 27: To approve at 50% funding Cheese Club's grant application (CSF4849)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 28: To approve at 50% funding Students for Sensible Drug Policy's grant application (CSF4858)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 29: To approve at 50% funding Hong Kong Students Association's grant application (CSF4875)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 30: To approve at 50% funding FAS2 Fantasy & Science Fiction Appreciation Society's grant application (CSF4885)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 31: To approve at 50% funding Architecture and Building Association's grant application (CSF4937)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 32: To approve at 50% funding Filmmakers Collaborative's grant application (CSF5009)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 33: To approve at 50% funding Indonesian Students Association's grant application (CSF5047)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 34: To approve at 50% funding Catholics of One Spirit Down Under's grant application (CSF5048)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 35: To approve at 50% funding Cosmic Hitchhikers Appreciation Society's grant application (CSF5051)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 36: To approve at 50% funding Chinese Debating Group's grant application (CSF5055)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 37: To approve at 50% funding Chinese Music Group's grant application (CSF5059)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 38: To reject Big Data Analysis Club's grant application (CSF4956)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 39: To reject Spirit, Liqueur and Cocktail Appreciation Society's grant application (CSF4971)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 40: To approve conditional on valid certificate of currency at time of event Cantonese Students Association's grant application (CSF4738)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 41: To approve conditional on valid certificate of currency at time of event Actuarial Students' Society's grant application (CSF5024)

Moved: Chair

CARRIED WITHOUT DISSENT

Caleb Triscari left 1:30 pm

Motion 42: To approve conditional on appropriate designs Malaysians of Melbourne University's grant application (CSF5010)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 43: To reject Chocolate Lovers Society's grant application (CSF4922)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 44: To approve conditional on off campus exemption provided by time of event Res Publica's grant application (CSF5023)

Moved: Chair

CARRIED WITHOUT DISSENT

Caleb Triscari and Gulsara Kaplun returned 1:32 pm

Motion 45: To reject Cantonese Students Association's grant application (CSF4925)

Moved: Eleanor Seale Seonded: Matthew Simkiss

CARRIED WITHOUT DISSENT

Motion 46: To approve Australian South Asian Healthcare Society's grant application (CSF4656)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 47: To approve conditional on providing venue confirmation by time of event Juggling Club's grant application (CSF4722)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 48: To approve conditional on providing venue confirmation by time of event Juggling Club's grant application (CSF4723)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 49: To approve conditional on providing venue confirmation by time of event Juggling Club's grant application (CSF4724)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 50: To approve conditional on providing venue confirmation by time of event Juggling Club's grant application (CSF4725)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 51: To approve conditional on providing venue confirmation by time of event Juggling Club's grant application (CSF4726)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 52: To approve conditional on providing venue confirmation by time of event Juggling Club's grant application (CSF4727)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 53: To approve conditional on providing venue confirmation by time of event Buddhist Studies Society's grant application (CSF4855)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 54: To approve conditional on providing venue confirmation by time of event ALP Club's grant application (CSF4894)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 55: To approve conditional on providing venue confirmation by time of event International Relations Society's grant application (CSF4931)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 56: To approve conditional on providing venue confirmation by time of event Youth Charity Society's grant application (CSF4934)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 57: To approve conditional on providing venue confirmation by time of event Film and TV Students Society's grant application (CSF5058)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 58: To approve Australia-China Youth Association's grant application (CSF4992)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 59: To approve Australia-China Youth Association's grant application (CSF5015)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 60: To approve International Vietnamese Students at the University of Melbourne's grant application (CSF5025)

Moved: Marlo Zambelli Seconded: Caleb Triscari

CARRIED WITHOUT DISSENT

Motion 61: To approve German Club's grant application (CSF4873)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 62: To approve Political Interest Society's grant application (CSF4916)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 63: To approve Political Interest Society's grant application (CSF5011)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 64: To approve conditional on valid certificate of currency at time of event Korean Students Society's grant application (CSF4874)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 65: To reject Mandarin Language Club's grant application (CSF4987)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 66: To approve the tablecloth funding only for Japanese Club's grant application (CSF4912)

Moved: Gulsara Kaplun Seconded: Chair

CARRIED WITHOUT DISSENT

Motion 67: To reject Chinese Debating Group's grant application (CSF4646)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 68: To reject Street Workout and Calisthenics Club's grant application (CSF4497)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 69: To reject Buddhist Studies Society's grant application (CSF4750)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 70: To reject Australian South Asian Healthcare Society's grant application (CSF4655)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 71: To reject Chinese Debating Group's grant application (CSF5057)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 72: To reject Arts Students Society's grant application (CSF5003)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 73: To reject Arts Students Society's grant application (CSF5004)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 74: To reject TEDxUniMelb's grant application (CSF5008)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 75: To reject International Vietnamese Students at the University of Melbourne's grant application (CSF5000)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 76: To reject Bhakti Yoga Club's grant application (CSF4468)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 77: To approve funding for the event on the 01/04/2017 at 50% and reject the remainder of Adventist Students on Campus's grant application (CSF4740)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 78: To approve at 50% funding Japanese Club's grant application (CSF4846)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 79: To approve at 50% funding Sri Lankan Students Association's grant application (CSF4978)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 80: To reject Vietnamese Students Association's grant application (CSF4780)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 81: To approve funding for the event on the 07/04/2017 and reject the remainder of Buddhist Studies Society's grant application (CSF4932)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 82: To reject Marketing Intelligence's grant application (CSF4769)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 83: To reject Habitat for Humanity's grant application (CSF4990)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 84: To defer Students Association of Management and Marketing's grant application (CSF4984)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 85: To defer Students Association of Management and Marketing's grant application (CSF4909)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 86: To reject Indonesian Students Association's grant application (CSF4947)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 87: To approve Students Association of Management and Marketing's grant application (CSF4879)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 88: To approve Chess Club's grant application (CSF5006)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 89: To approve conditional on valid certificate of currency at time of event Mechanical Engineering Student Society's grant application (CSF4899)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 90: To approve conditional on valid certificate of currency at time of event Cider Appreciation Society's grant application (CSF4959)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 91: To defer Cantonese Students Association's grant application (CSF4737)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 92: To reject Environmental Engineers Society's grant application (CSF4772)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 93: To reject Overseas Christian Fellowship's grant application (CSF4917)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 94: To approve conditional on food handling compliance at time of event Overseas Christian Fellowship's grant application (CSF4918)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 95: To defer Indonesian Students Association's grant application (CSF5045)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 96: To approve conditional on providing venue confirmation by time of event Filipino Students Association's grant application (CSF4877)

Moved: Chair

CARRIED WITHOUT DISSENT

Motion 97: To automatically reject all duplicate grants in future

Moved: Gulsara Kaplun Seconded: Matthew Simkiss

CARRIED WITHOUT DISSENT

Procedural motion 1: To discuss item 7.5 immediately

Moved: Chair

CARRIED WITHOUT DISSENT

7.5 Eurovision Expenditure

Motion 98: To pass up to \$600 from budget line Special Projects to cover the hire of a DJ for Eurovision

Moved: Gulsara Kaplun Seconded: Caleb Triscari

CARRIED WITHOUT DISSENT

Motion 99: To pass up to \$60 from budget line Advertising to cover a snapchat geofilter for Eurovision

Moved: Gulsara Kaplun Seconded: Marlo Zambelli

CARRIED WITHOUT DISSENT

Motion 100: To pass up to \$2500 from budget line Special Projects to cover an ice bar for Eurovision

Moved: Gulsara Kaplun Seconded: Marlo Zambelli

CARRIED WITHOUT DISSENT

Motion 101: To designate Eurovision events as eligible for promo grants

Moved: Gulsara Kaplun Seconded: Chair

CARRIED WITHOUT DISSENT

Gulsara Kaplun left at 2pm

7.1 Membership reporting audit

Demographic information: clubs with name/course student number noncompliant to receive no funding until compliant according to regulations.

Motion 102: To defer discussion of the Iranian Society and Mental Youth until next meeting

Moved: Chair

CARRIED WITHOUT DISSENT

7.2 Winterfest

Completed

7.3 Chinese cultural society sponsorship paperwork

All paperwork submitted

Caleb Triscari left at 2:10pm

7.4 Compulsory Constitution amendment compliance

Petition 1: To disaffiliate Agriculture and Food Science Students Society, Fotholics and Korean Students Society for non-compliant constitutions

Petitioned by: Matthew Simkiss, Hilary Ekins, Eleanor Seale

8 Next Meeting

Friday 28th April

Apologies from Marlo Zambelli

Hilary Ekins not available on Tuesday or Friday

9 Meeting closed at 2:21