

<p style="text-align: center;">University of Melbourne Student Union</p> <p style="text-align: center;">Meeting of the Clubs & Societies Committee</p> <p style="text-align: center;"><i>CONFIRMED</i> Minutes</p> <p style="text-align: center;">2:15 pm, Friday May 17th 2013</p> <p style="text-align: center;">Meeting 10/13</p> <p style="text-align: center;">Location: OB Meeting Space, 1st floor Union House</p>	
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Agenda

1. Procedural Matters

- 1.1. Election of Chair
- 1.2. Acknowledgement of Indigenous Owners
- 1.3. Attendance
- 1.4. Apologies (Melinda Keys)
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. Meeting 9/13 (6/5/2013)
- 2.2. Special meeting 1/13 (6/5/2013)

3. Matters Arising from the Minutes

- 3.1. Income Tax
- 3.2. Psychology Association
- 3.3. Resource Room
- 3.4. Policy Amendment
 - 3.4.1. Locker Allocation
 - 3.4.2. Expo
- 3.5. Online Projects
- 3.6. New Department Logo
 - 3.6.1. Logo
 - 3.6.2. Policy/Regulation Controls
- 3.7. Trivia Night Plans

4. Petitions to Discipline

- 4.1. Liberal Club

4.2. International Relations Society

5. Reports

5.1. Officers

5.2. Committee

6. Correspondence

6.1. Physiotherapy Students Society Asset

6.2. Debating Society Complaint

6.3. Members Lounge Development

6.4. Anti-Racism Training

7. Grants

7.1. Standard

7.2. Grants For Discussion

8. New Clubs

8.1. Affiliation

8.1.1. Senior Chemistry Initiative

8.2. Previous AGMs

8.2.1. Optometry Students Society

8.2.2. Accounting Students Association

8.3. GSBE Sports Club Name Change

9. Upcoming Promo Periods

9.1. MYO

9.2. Welcome Back

9.3. Open Day

10. Payments

10.1. BBQ Reimbursements (\$350 from 03 60 605 3839)

11. Property Students Association Membership

12. Other Business

13. Next Meeting (time, date)

14. Close

Meeting opened at 2:25pm

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Marie Kelly be elected Chair

Mover: Tom Hayes

Seconder: Yitong Wang

CARRIED

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

C&S Officebearer: Marie Kelly

C&S Committee: Tom Hayes, Yitong Wang, Rachel Withers, Patrick Clearwater, Vicky Tang, Sophie Sheahan, Chris Heath

1.4. Apologies (Melinda Keys)

1.5. Proxies

None of that

1.6. Membership

None of that, either.

1.7. Adoption of Agenda

Motion 2: To adopt the Agenda, adding 7.2 – Indian-Sri Lankan Joint Bank Account, 12 - Regulation Amendment and 13. Grant Appeals - MASS

Mover: Patrick Clearwater

Seconder: Rachel Withers

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

2.1. Meeting 9/13 (6/5/2013)

Motion 3: To confirm minutes from Meeting 9 as a true and accurate record

Mover: Marie Kelly (Chair)

CARRIED WITHOUT DISSENT

2.2. Special meeting 1/13 (6/5/2013)

ACTION: Changes requested to make who said what clearer

Motion 4: To confirm minutes from Special Meeting 1 as a true and accurate record with the above requested changes

Mover: Marie Kelly (Chair)

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1. Income Tax

Emails have been sent to all Clubs, Fiona is totally on it.

3.2. Psychology Association

Goldie met with them at 10:30am, directing them to have an AGM. They're a bit confused and want to come and talk to Fiona on Monday.

3.3. Resource Room

We're waiting for cleaning, and when that is done, we will be able to have access. We're not entirely clear if we will be the sole "tenant".

3.4. Policy Amendment

3.4.1. Locker Allocation

No action

3.4.2. Expo

No action

3.5. Online Projects

The Flow chart has been sent back to Communications, with Patrick and Fiona's corrections.

No response since

3.6. New Department Logo

3.6.1. Logo

Concern that the words "Affiliated to" and "University of Melbourne Student Union" will get very small when reproduced

Perhaps flipping the order of "C&S" and "UMSU" might help?

2:35 – Chris Heath Arrives

Concern that the design is not easily reproducible in Black and White or able to be embroidered.

ACTION: Patrick Clearwater and OB's to write a response to Communications with constraints of design

2:40 - Kara Hadgraft arrived and then left.

3.6.2. Policy/Regulation Controls

No action for now.

3.7. Trivia Night Plans

Defer until next meeting

We also need to affirm decisions made previous meeting under Standing Order 7.5.

Motion 5: To affirm decisions made at Special Meeting 2013/01 under Standing Order 7.5.

Mover: Chair

CARRIED WITHOUT DISSENT

4. Petitions to Discipline

4.1. Liberal Club

Tom Hayes withdrew his support from the petition to suspend the grants of the Liberal Club.

It seems the intention of the Liberal Club committee to defer the applications – seems like fairly legitimate reasoning.

Patrick and Chris suggest that the petitions lapse.

Chris Heath withdraws support from the petition to place the Liberal Club on probation – it thus lapses.

4.2. **International Relations Society**

The flags have been seen – Petition lapses.

5. **Reports**

5.1. **Officers**

The OB's have been:

- preparing stuff for council
- Melinda has done the O'week evaluations
- Marie likes to ramble a lot
- IGM's have been mainly OK so far
- Grants Listing

Motion 6: Motion to accept the OB's report

Mover: Tom Hayes

Seconder: Rachel Withers

CARRIED

5.2. **Committee**

Tom has stapled, folded, alphabetised all the grants and some other stuff

Patrick did some flow chart stuff with Comms, as well as the CU AGM which required Rulings and to prevent things from getting out of hand.

Patrick and Tom looked at Reg amendments

The rest of Committee have been IGM-ing

6. **Correspondence**

6.1. **Physiotherapy Students Society Asset**

The Physio Sandwich press got stolen.

Motion 7: To write off the Physio Students' Society asset of a Sandwich Press.

Mover: Patrick Clearwater

Seconder: Chris Heath

CARRIED WITHOUT DISSENT

6.2. **Debating Society Complaint**

Deferred until Committee receives correspondence from the Debating Society

6.3. **Members Lounge Development**

Patrick Clearwater declares interest, as he is on MUSUL Board

Creative Arts seem to assume that we're giving them money. Committee seems to think we won't.

6.4. Anti-Racism Training

Robust discussion about racism.

Committee decides to not send the OB's on this training.

7. Grants

7.1. Standard and Semesterly

Motion 8: To approve all standard and semesterly grants en bloc

Mover: Patrick Clearwater

Seconder: Chris Heath

CARRIED WITHOUT DISSENT

3:08pm – Patrick Clearwater leaves

7.2. Grants For Discussion

Motion 9: To conditionally approve the Grant Applications for Physics Students Society (23/5), EMS (27/5), More Beer (24/5) and the Planning Students Society (22/5) if the relevant grounds bookings are received prior to the event

Mover: YiTong Wang

Seconder: Marie Kelly

CARRIED

Tom Hayes Abstains

Motion 10: To conditionally approve the grant application from the Planning Students, provided the printing design is submitted and approved before printing.

Mover: Marie Kelly (Chair)

CARRIED

Motion 11: To conditionally approve the Grant Applications from EMS (18/5) and CAKE (18/5) provided that a valid Certificate of Currency is provided to C&S before the Application for Payment is due

Mover: Marie Kelly (Chair)

CARRIED

Tom Hayes Abstains

Decision on the Chinese Cultural Society's Grant Application is to be deferred until the Payment Application is presented

Motion 12: To reject the Grant Application from COSDU (10/5)

Mover: Chris Heath

Seconder: Tom Hayes

CARRIED

Motion 13: To reject the Grant Applications from the Chinese Cultural Society (10/5) if the UMSU logo is not present on the printed materials (and approve it if it is) and defer the decision on the ticket printing and decoration Grant Applications until the next meeting

Mover: Marie Kelly (Chair)

CARRIED

In depth discussion about Vicky Tang's pronunciation of the acronym 'UMSU'

Motion 14: To rescind Motion 11 from the previous meeting's minutes (6/5) and approve the Grant Application for the Exploring Cultures Through Food for their dinner at Ramen Ya.

Mover: Chris Heath

Seconder: Marie Kelly

CARRIED

Motion 15: To reject the grant application from the Chinese Debating Club for printing (10/5) and approve the grant for the Debating Adjudicator costs (10/5)

Mover: Chris Heath

Seconder: Rachel Withers

CARRIED WITHOUT DISSENT

Motion 16: To allow EMS to change their grant for food (18/5) to a Functions Grant

Mover: Chris Heath

Seconder: Rachel Withers

CARRIED

Tom Hayes Abstains

Motion 17: To conditionally approve the Grant Application from the Hong Kong Students Society dependant on the food purchased (must be non perishable)

Mover: Marie Kelly (Chair)

CARRIED WITHOUT DISSENT

Motion 18: To approve the Grant Application and off campus exemption from More Beer (15/5)

Mover: Marie Kelly (Chair)

CARRIED

Motion 19: To reject the Grant Application from the Pool Club (15/5) as no off campus exemption was applied for.

Mover: YiTong Wang

Seconder: Marie Kelly

CARRIED

JOINT GRANTS

CHAS & FOUL Camp

- No certificate of currency received yet
- No joint funding applied for

Motion 20: To conditionally approve the Grant Applications from CHAS and FOUL in relation to their camp, provided that a valid Certificate of Currency is received before the date that the Application for Payment is due.

Mover: Marie Kelly (Chair)

CARRIED

Motion 21: To split available funding for this camp equally between the 2 clubs (as no joint funding has been applied for)

Mover: Marie Kelly (Chair)

CARRIED

Indian Club and Sri Lankan Students Association

Motion 22: To approve joint funding for the Indian Club and the Sri Lankan Students Association for their charity cocktail night (11/5)

Mover: Chris Heath

Seconder: Tom Hayes

CARRIED

IGM Grant Applications

Motion 23: To approve all grant applications for IGM funding apart from the Wu Cultural Society, conditional on affiliation.

Mover: Marie Kelly (Chair)

CARRIED

Wu Cultural Society – IGM Funding

Grant Application received after the IGM

Motion 24: To reject the grant application from the Wu Cultural Society for their IGM funding due to lateness

Mover: Chris Heath

Seconder: Marie Kelly

CARRIED WITHOUT DISSENT

8. New Clubs

8.1. Affiliation

8.1.1. Senior Chemistry Initiative

Issues with Minutes - defer until the next meeting

8.2. Previous AGMs

8.2.1. Optometry Students Society

This was deemed as fine by the committee

8.2.2. Accounting Students Association

ACTION: Accounting students to be directed to have a democratic election

8.3. GSBE Sports Club Name Change

The GSBE has changed its name to the MBS – so they'd like to change their club name in accordance.

Motion 25: To approve the name change requested by the GSBE Sports Club to the MBS Sports Club

Mover: Marie Kelly (Chair)

CARRIED

9. Upcoming Promo Periods

9.1. MYO

- On July 26th
- 50 to 60 Clubs will fit in North Court

Motion 26: To set a deadline of June 7th for Stall and Grant Applications for Mid-Year Orientation

Mover: Rachel Withers

Seconder: Sophie Sheahan

CARRIED WITHOUT DISSENT

9.2. Welcome Back

- 1st 2 weeks of Semester 2.

Motion 27: To set a deadline of July 18th for Welcome Back Weeks grants

Mover: Chris Heath

Seconder: Rachel Withers

CARRIED WITHOUT DISSENT

9.3. Open Day

- The Uni is going to give clubs a \$300 gift voucher
- Discussions deferred until next meeting

10. Payments

10.1. BBQ Reimbursements (\$350 from 03 60 605 3839)

Motion 28: To pay \$350 to AV@Melbourne from 03 60 605 3839 for BBQ reimbursements

Mover: Marie Kelly (Chair)

CARRIED WITHOUT DISSENT

11. Property Students Association Membership

Club has 8 members. This is a problem

ACTION: OB's to contact club and find out what is going on

12. Other Business

Amendment to the Regulations

Motion 29: To make a recommendation to Students' Council to change the regs as requested below

Mover: Tom Hayes

Seconder: Vicky Tang

CARRIED WITHOUT DISSENT

M-ASS

M-ASS cannot reproduce the logo big enough without the writing below. Is just for the Committees' shirts. There is general confusion.

Motion 30: To approve MASS to print their hoodies and t-shirts without the logo

Mover: Marie Kelly (Chair)

Rachel Withers Abstained

CARRIED

Marie Kelly's Birthday

It's Marie's Birthday today

Motion 31: To sing Happy Birthday to Marie

Mover: Chris Heath

Seconder: Vicky Tang

CARRIED WITHOUT DISSENT

The committee then launched into a very loud, quite out of tune rendition of "Happy Birthday". Glasses shattered and vermin ran away.

13. Next Meeting (time, date)

Tuesday the 4th of June, 3pm

14. Close

Meeting closed at 4:07pm

Amendment A

Amendment to the Clubs & Societies Regulations.

In Appendix 2 of the Regulations, insert at the end of section 5:

- e. Where the Clubs and Societies Committee is dismissed by the Clubs and Societies Council through *Regulation 2.2.4*, election of a new Clubs and Societies Committee shall take place in accordance with *Regulation 2.2.4e*.
 - f. Where either:
 - (i) a member of the Clubs and Societies Committee is dismissed by a General Meeting subject to *Rule 26.1b* of the *Constitution*, or
 - (ii) a vacancy in the Clubs and Societies Committee arises less than five academic days before a meeting of the Clubs and Societies Council,that vacancy shall be filled at the next meeting of the Clubs and Societies Council.
 - g. Where a vacancy in the Clubs and Societies Committee otherwise arises, that vacancy must be filled by countback election using the count sheets prepared by the Returning Officer for the election in which the vacating representative originally ran.
 - h. This countback election shall be performed in accordance with section 19.3.1 – 19.3.6 of the Electoral Regulations, except that the Clubs & Societies Coordinator shall be substituted for the Senior Staff Member and that the Clubs & Societies Coordinator, rather than the Electoral Tribunal, shall declare the winning candidates elected.
 - i. The Clubs & Societies Coordinator shall be responsible for the administration of this countback election.
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RATIONALE: Allow voting members to be appointed to Committee if someone falls off without needing to call Council.