

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



Meeting 4/18

CONFIRMED

10 am, Tuesday February 27th 2018

Location: Clubs and Societies 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. February 15, 2018

3. Reports

- 3.1. Officers
- 3.2. SAG

4. Correspondence

- 4.1. Venue Management
- 4.2. MUR Logo Use
- 4.3. Grant 6900 KSS Membership Card

5. Grants

- 5.1. Standard
- 5.2. Grants For Discussion
 - 5.2.1. 6970 ALP Promo non-compliance
 - 5.2.2. 6893 AMC Promo non-compliance
 - 5.2.3. 6980 TedX logo use

6. Other Business

7. Next Meeting (Tuesday March 6)

8. Close

Meeting opened at: 10:03 AM, by Eleanor Seale

1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Eleanor Seale as chair

Mover: Eleanor Seale Second: Matthew Simkiss
CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Christopher Melenhorst, Samuel Gard, Nancy Ciara Griffiths, Ian Rosen,
Raphael Canty, Dorothy Coco Kirkcaldie, Bowell
Office bearers: Matthew Simkiss, Eleanor Seale
Staff: Fiona Sanders
ALP club: Hannah Buchan

Absent

Daniel Sango

1.4 Apologies

None

1.5 Proxies

None

1.6 Membership

No change

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented.

Mover: Chair
CARRIED WITHOUT DISSENT

Raphael Canty arrived at 10:04 am

2. Confirmation of Previous Minutes

2.1. February 15, 2018

Minutes were not properly attached so it was deferred.

3. Reports

3.1. Officers

No written report was submitted. Summerfest was great

3.2. SAG

Nil

Hannah Buchan arrived at 10:06 am

4.1. Venue Management

Delays due to system crash. However, clubs need to show timely application. Will decide all the grants on a case by case basis.

4.2. MUR logo use

Motion 3: The club cannot not use the “affiliated” logo. Deny request not to use the penguin

Mover: Christopher Melenhorst

Seconder: Nancy Ciara Griffiths

CARRIED WITHOUT DISSENT

Dorothy Coco Kirkcaldie Bowell arrived at 10:06 am

4.3. Grant 6900 KSS Member Card

Motion 4: To reject Korean Student Society’s grant (CSF6900) due to the affiliated logo being too small.

Mover: Chair

CARRIED WITHOUT DISSENT

5. Grants

5.1 Standard

Motion 5: To approve all standard grants en bloc.

Mover: Chair

CARRIED WITHOUT DISSENT

5.2 Grants for Discussion

Motion 6: To approve Apollo Music Society grant (CSF6994) conditional on acceptable designs submitted.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 7: To approve ALP Club (CSF6947), Vegan Club (CSF7003), Marketing Intelligence (CSF7091), and Construction Students Association’s (CSF7098) grants conditional on acceptable purchase details.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 8: To approve Clinical Audiology Students' Association’s grant (CSF7014).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 9: To approve Design and Environments Student Society (CSF6857), Biomedicine Student Society (CSF6978), Catholics of One Spirit Down Under (CSF6982), Indian Graduate Students Society (CSF6998), Students Association of Management and Marketing (CSF7000), Filipino Students Association (CSF7004), Vegan Club (CSF7010), Bollywood Club (CSF7011), Students For Christ (CSF7012), Chinese Culture Society (CSF7015), Fotoholics – Photography Club (CSF7016), Chinese Culture Society (CSF7019), Cast On Charity Group (CSF7022), Australia-

China Youth Association (CSF7023), Italian Social Club (CSF7031), Italian Social Club (CSF7033), Food Interest Group (CSF7036), Biomedical Engineering Society (CSF7054), China Rural Education Initiative (CSF7065), Women in Commerce and Politics (CSF7069), Bhakti Yoga Club (CSF7075), Cast On Charity Group (CSF7076), Korean Students Society (CSF7082), Korean Students Society (CSF7083), and International Commerce Students Society's (CSF7093), grants at 50% due to being late before the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 10: To reject Chocolate Lovers Society's grant (CSF7097) due to being late after the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 11: To approve Korean Christian Club (CSF6937), and Spirit, Liqueur and Cocktail Appreciation Society's (CSF7002) grants conditional on acceptable designs submitted.

Mover: Chair

FOR: 5

AGAINST: 0

ABSTENTIONS: 1

Motion 12: To reject Finance Student Association grants (CSF6932 & CSF6933) due to material not containing the UMSU logo.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 13: To approve Environmental Engineers Society's grant (CSF7063).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 14: To approve Ring of Choir's grant (CSF6887) conditional of venue booking at the time of event and timely listing in the calendar.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 15: To reject Vexillologists of Melbourne University's grant (CSF6962) due to no off campus exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 16: To approve Wildlife Conservation Society (CSF6814), and Engineers Without Borders' (CSF6919) grant.

Mover: Chair

CARRIED WITHOUT DISSENT

Hannah Buchan left at 10:26 am

Motion 17: To reject Marketing Intelligence' grant (CSF7088) due to being duplicates.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 18: To allow Fiona Sanders to reject all duplicate grant submissions.

Mover: Matthew Simkiss

Seconder: Nancy Ciara Griffiths

CARRIED WITHOUT DISSENT

Motion 19: To approve Indian Graduate Students Society's grant (CSF6997) conditional on acceptable designs submitted.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To reject Design and Environments Student Society's grant (CSF6926) under regulation 8.3.5.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 21: To approve Book Club's grant (CSF6778) at 50% due to the event not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 22: To reject Marketing Intelligence's (CSF7092), and Jewish Students Society's (CSF7103) grants due to being duplicates.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 23: To approve Media and Communications Student Society's grant (CSF7085) at 50% conditional on acceptable purchase details due to the grant being late.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To reject Melbourne Energy Students Association's grant (CSF7062) due to being late and the event not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 25: To approve German Club's grant (CSF6996) at 50% conditional on acceptable purchase details, due to the grant being late.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 26: To approve FAS2 Fantasy & Science Fiction Appreciation Society's grant (CSF6950) at 50%, due to being late in complying with promo requirements.

Mover: Chair

FOR: 5

AGAINST: 0

ABSTENTIONS: 1

Motion 27: To change Habitat for Humanity's grant (CSF7077) to a function grant and approve at 50% conditional of venue booking at the time of event and timely listing in the calendar, due to the event being late.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 28: To reject Debating Society's grant (CSF7066), due to being late, not having a venue booking and the event not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 29: To reject International Commerce Students Society's grant (CSF7094), due to being late and the event not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 30: To reject Italian Social Club's grant (CSF7035), due to the required logo being too small.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 31: To defer TEDxUniMelb's grant (CSF6980) to ask if the design submitted is actually for a T-shirt and request they read the logo guidelines.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 32: To approve Mandarin Christian Fellowship's grant (CSF7017).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 33: To reject Chinese Culture Society's grant (CSF7060), due to being late, not having a Safe Food Handling certificate provided and the event not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 34: To approve Ring of Choir's grants (CSF6987, CSF6988, CSF6989, CSF6990, CSF6991, CSF6992, CSF6993) conditional on venue booking at the time of the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 35: To approve Media and Communications Student Society (CSF7056) and Marketing Intelligence's (CSF7090) grants at 50% conditional on a venue booking at the time of event, due to the event not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 36: To approve Reformed Evangelical Fellowship (CSF7086), Filipino Students Association (CSF7008), Computing and Information Systems Students Association (CSF7112), and Astronomical Society's (CSF7020) grants at 50% conditional on a venue booking at the time of event, due to the event not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 37: To approve Australia-China Youth Association (CSF7024) and Italian Social Club's (CSF7028) grants at 50%, due to the event not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 38: To approve Cast On Charity Group (CSF7030) and Greek Association's (CSF7039) grants, conditional on being compliant with promo requirements or else 50%.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 39: To approve Students For Christ grant (CSF7040) at 50% due to not being compliant with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 40: To approve Greek Association (CSF7041) and Indonesian Studies and Language Association's (CSF7043) grants, conditional on being compliant with promo requirements or else 50%.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 41: To approve Indonesian Studies and Language Association's grants (CSF7044, CSF7045, CSF7046, CSF7047, CSF7048, CSF7050, CSF7052, and CSF7053).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 42: To approve Card Crew's grant (CSF7057) at 50%, conditional of a venue booking at the time of event, due to not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 43: To defer Card Crew's grant (CSF7058).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 44: To approve Students Association of Management and Marketing's grant (CSF7067) at 50%, due to not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 45: To approve Malaysians of Melbourne University's grant (CSF7021) at 50%, due to not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 46: To defer Anime and Manga Club's grant (CSF6893) to ask for information on when they applied for a venue booking.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 47: To approve Potter Heads' grant (CSF6999) conditional on a Safe Food Handling plan submitted & promo compliant, reject if no Safe Food Handling plan and 50% if promo not compliant.

Mover: Chair

FOR: 5

AGAINST: 0

ABSTENTIONS: 1

Motion 48: To defer Solidarity Student Club's grant (CSF7009) to ask for information on when they applied for a venue booking.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 49: To approve Ring of Choir's grants (CSF6985 and CSF6986) conditional on a venue booking at the time of event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 50: To approve Students Association of Management and Marketing's grant (CSF7068) at 50%, conditional on a venue booking at the time of event, due to not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 51: To approve China Rural Education Initiative's grant (CSF7110) conditional on a venue booking at the time of event and being compliant with promo requirements, or 50% if it is not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 52: To approve Korean Christian Club (CSF6963) and Optometry Students Society's (CSF7105) grant at 50%, conditional on a venue booking at the time of event, due to not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 53: To approve Mechatronics Society (MechX)'s grant (CSF7107) conditional on a venue booking at the time of event and being compliant with promo requirements, or 50% if it is not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 54: To approve Mathematics & Statistics Society's grant (CSF7111) at 50%, conditional on a venue booking at the time of event, due to not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 55: To approve ALP Club's grant (CSF6970) at 50%, due to not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 56: To approve Pakistani Society (CSF6845), Marketing Intelligence (CSF7089), and Filmmakers Collaborative (CSF7109) grants at 50%, due to not complying with promo requirements.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 57: To approve Ring of Choir's grant (CSF6888) conditional on a venue booking at the time of event.

Mover: Chair
CARRIED WITHOUT DISSENT

Motion 58: To defer Environmental Engineers Society (CSF6905), Music Students Society (CSF6977), Cosmic Hitchhikers Appreciation Society (CSF7100), ALP Club's (CSF7101) grants to ask for information on when they applied for a venue booking.

Mover: Chair
CARRIED WITHOUT DISSENT

6. Other Business

None.

7. Next Meeting

Next scheduled meeting at 11am on Tuesday 6 March 2018.

8. Close

Meeting closed at: 10:57 AM