

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



Agenda

12 pm, Tuesday July 3rd, 2018

Special Meeting 02/18

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

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. Conflict of interests

| Name | Conflicts of interests declared |
|--------------------------------|---|
| Christopher Melenhorst | Tabletop Gaming Society, Coffee Appreciation For Enthusiasts, and Melbourne University Potter Heads |
| Daniel Sango | Arts Students Society |
| Dorothy Coco Kirkcaldie Bowell | Science Students Society |
| Eleanor Seale | Friends Of Unnatural Llamas, and Melbourne University Classics and Archaeology Society |
| Joshua Bruni | Pirates |
| Matthew Simkiss | None |
| Nancy Ciara Griffiths | Friends Of Unnatural Llamas, Fantasy and Science Fiction Appreciation Society, and Melbourne University Classics and Archaeology Society |
| Samuel Gard | Spirits, Liqueur, and Cocktail Appreciation Society, Monarchist Society of Victoria, Melbourne University Freedom Society, Vexillologists of Melbourne University |
| Raphael Canty | Engineering Music Society, and PAWS |

3. Correspondence

- 3.1. Received from Zaichuang Cui

3.2. Received from Shunshun Duan

4. Recommendation from C&S Coordinator

4.1. That the C&S Committee rejects the affiliation of the Fintech Hub on the grounds that the conduct of the club founders is such that:

4.1.1. The affiliation of the club in its current form poses a reputational risk to both the University of Melbourne and UMSU.

4.1.2. The environment of the club should not be sanctioned by the C&S department as it poses a wellbeing risk to those involved.

4.1.3. The C&S department cannot continue to hold a good faith relationship with the founders of the club, finding that there has been a lack of disclosure, and various manipulations of the truth by both parties to the dispute.

4.1.4. The ownership of a fintech business by one of the founders is a conflict of interest, and poses a risk of financial abuse of the club members and UMSU.

5. Close