

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



CONFIRMED Minutes

2:00 pm Monday May 14th, 2018

Meeting 10/18

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

Agenda

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledge 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 May 1 2018

3. Matters Arising from the Minutes

- 3.1 Petitions to discipline
 - 3.1.1 Chinese Philosophy in Business
 - 3.1.2 Construction Students Association
- 3.2 New Club Progress
 - 3.2.1 Social Initiators/Blockchain
 - 3.2.2 Other IGMs
- 3.3 Construction Students Association Alcohol March 22
- 3.4 Clubs Carnival Report

4. Motions on Notice

- 4.1 Petition to withdraw permission for the Commerce Students Society to use UMSU resources (including coordinator approval to serve alcohol at events) until the end of November 2018 for breaching their occupational health and safety obligations (6.1.s) and deliberately failing to fulfil its

obligations under the C&S Regulations 6.1.a (7.3.1 Additional requirements for events with alcohol), on their camp.
Petitioned by Hannah Buchan, Rajan Dom Roque Ilagan, Kayley Cuzzubbo, Catriona Smith

5. Reports

5.1 Officers

5.2 SAG

6. Correspondence

6.1 Reformed Evangelical Fellowship Name Change

6.2 Unpaid Invoice Carnival Semester 1 2017

7. Grants

7.1 Standard

7.2 Grants for Discussion

8. Other Business

8.1 General Meeting Issues

8.1.1 Australian-China Youth Association

8.1.2 Korean Students Society

8.1.3 Drones and Robotics Club

8.1.4 Biomedical Student's Orchestra

8.1.5 Friends of Unnatural Llamas

8.1.6 Islamic Society

8.2 Mid Year Orientation

9. Next Meeting (Tuesday May 29, 12pm)

10. Close

Meeting opened at 2pm by Eleanor Seale

1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Eleanor Seale as chair.

Mover: Eleanor Seale

Seconder: Matthew Simkiss

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Daniel Sango, Raphael Canty, Joshua Bruni, Samuel Gard, Dorothy Coco Kirkcaldie Bowell, Christopher Melenhorst, Nancy Ciara Griffiths

Office Bearers: Eleanor Seale, Matthew Simkiss

Staff: Fiona Sanders

Other: Construction Students Association – Kisal Weeratunge (President)

Chinese Philosophy in Business – Linda Xue Yao (President), Liang Lou (Treasurer)

1.4 Apologies

Nil

1.5 Proxies

Nil

1.6 Membership

Nil

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented, with the addition of 8.1.7 Clinical Audiology.

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

2.1 May 1 2018

Motion 3: To confirm the minutes from Meeting 9 on May 1 2018 as a true and accurate record, with the corrections of the names of Winona Horton, Connor O'Brien and Dorothy Coco Kirkcaldie Bowell.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 4: To amend all previous minutes with the correct spelling of Dorothy Coco Kirkcaldie Bowell.

Mover: Chair

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1 Petitions to discipline

3.1.1 Chinese Philosophy in Business

Situation thus far:

-September 2017 the Special General Meeting was deemed invalid due to a non-compliant constitution

-Instructed to hold an SGM by week 3 of Semester 1 2018 to correct this
-2018 SGM was only reported after the club was petitioned for disaffiliation
-The 2018 SGM was inquorate (5/25 technical); insufficient notice was given; the constitution and its amendments were not circulated before the meeting; C&S was not given notice; the minutes of the meeting did not reflect the changes that had been made; and the papers were not submitted on time.

The club representatives addressed the committee:

-The secretary has not been doing her job and has now indicated that she will resign

Procedural Motion 1: To move in camera with Fiona Sanders.

Mover: Christopher Melenhorst

CARRIED WITHOUT DISSENT

Procedural Motion 2: To move ex camera.

Mover: Nancy Ciara Griffiths

CARRIED WITHOUT DISSENT

Motion 5: To uphold the petition to disaffiliate Chinese Philosophy in Business for having a non-compliant constitution (6.1.a (5.1)).

Mover: Chair

For: 5

Against: 0

Abstentions: 2

CARRIED

Linda Xue Yao and Liang Lou left at 2:42pm

3.1.2 Construction Students Association

Motion 6: To uphold the petition to suspend grants for the Construction Students Association for a failure to report a full membership list (6.1.a (5.3.a)).

Mover: Christopher Melenhorst

Secunder: Chair

For: 5

Against: 2

CARRIED

Procedural Motion 3: To move 3.3 Construction Students Association Alcohol March 22.

Mover: Chair

CARRIED WITHOUT DISSENT

3.3 Construction Students Association Alcohol March 22.

Satisfied with the response, but have some additional questions:

-Where is the left over alcohol now?

-What is the intended use of the remainder?

Defer to next meeting and ask for response to above questions.

3.2 New Club Progress

3.2.1 Social Initiators/Blockchain

No further action – both clubs will be invited to IGM training in semester 2.

3.2.2 Other IGMs

All IGMS are well underway.

3.4 Clubs Carnival Report

Motion 7: To accept the Clubs Carnival Report.

Mover: Nancy Ciara Griffiths

Seconded: Raphael Canty

CARRIED WITHOUT DISSENT

4. Motions on Notice

4.1 Petition to withdraw permission for the Commerce Students Society to use UMSU resources (including coordinator approval to serve alcohol at events) until the end of November 2018 for breaching their occupational health and safety obligations (6.1.s) and deliberately failing to fulfil its obligations under the C&S Regulations 6.1.a (7.3.1 Additional requirements for events with alcohol), on their camp.

Petitioned by Hannah Buchan, Rajan Dom Roque Ilagan, Kayley Cuzzubbo, Catriona Smith

Discussed petition.

Motion 8: To uphold the petition to withdraw permission for the Commerce Students Society to use UMSU resources (including coordinator approval to serve alcohol at events) until the end of November 2018.

Mover: Chair

For: 5

Against: 0

Abstentions: 2

CARRIED

Christopher Melenhorst left at 3:10pm

5. Reports

5.1 Officers

Verbal report: emails, AGMS and Working Groups.

5.2 SAG

Nil

6. Correspondence

6.1 Reformed Evangelical Fellowship Name Change

Motion 9: To approve the name change of the Reformed Evangelical Fellowship to the Reformed Evangelical Campus Fellowship.

Mover: Chair

CARRIED WITHOUT DISSENT

6.2 Unpaid Invoice Carnival Semester 1 2017

Motion 10: To approve \$300 from the Special Projects budget line to pay for the for the bucket machine from Carnival Semester 1 2017.

Mover: Chair

CARRIED WITHOUT DISSENT

Joshua Bruni left at 3:13pm

7. Grants

7.1 Standard

Motion 11: To approve all standard grants en bloc.

Mover: Chair

CARRIED WITHOUT DISSENT

7.2 Grants for Discussion

Motion 12: To approve French Club (CSF8099) and International Vietnamese Students at the University of Melbourne (CSF8138) grants conditional on file submission.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 13: To approve Society for Electronic Entertainment's grant CSF8132.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 14: To approve Indonesian Students Association (CSF8060), Film Society (CSF8067), Mahjong Club (CSF8069), Mahjong Club (CSF8070), Oxfam Group (CSF8071), Women in Science and Engineering (W.I.S.E.) (CSF8077), Soccer Appreciation Society (CSF8094), Psychology Association (CSF8116), International Students Travel Group (CSF8117), ALP Club (CSF8121), Society for Electronic Entertainment (CSF8131), Chemical Engineering Students Society (CSF8140), German Club (CSF8143) and Wine Society (CSF8168) at 50% due to late submission.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 15: To reject Toastmasters (CSF8103) and Cheese Club (CSF8125) for late submission after the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 16: To approve Cantonese Students Association (CSF8035) and Vietnamese Students Association (CSF8114), conditional on submission of a certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 17: To approve Food Interest Group (CSF7859), Iranian Society (CSF8073), Soccer Appreciation Society (CSF8095), Toastmasters (CSF8101), Toastmasters (CSF8102), Catholics of One Spirit Down Under (CSF8119), and Environmental Engineers Society (CSF8215), conditional on submission of venue confirmation at the time of the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 18: To approve Economics Student Society's grant CSF8085.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 19: To approve the grants Biomedical Engineering Society (CSF8017), Consistently Amazing Kitchen Endeavours (CSF8207), Political Interest Society (CSF8109), and Political Interest Society (CSF8218).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To approve the non-food elements of Vinyl Appreciation Society's grant CSF8150.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 21: To approve the food element of Soccer Appreciation Society's grant CSF8092.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 22: To approve Film Society's grant CSF8068.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 23: To reject Film Society's grant CSF8142 as a secondary grant for an event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To approve the food element of Soccer Appreciation Society's grant CSF8091 at 50% due to late submission.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 25: To reject Women in Science and Engineering (W.I.S.E.)'s grant CSF8065 for a lack of off campus exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 26: To approve Iranian Society (CSF8064) and Design and Environment Student Society (DESS) (CSF8120) at 50%, conditional on venue confirmation at the time of the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 27: To approve TEDxUnimelb (CSF8074) and Civil and Structural Society (CSF8160) at 50%, conditional on venue confirmation at the time of the event and a Safe Food Handling certificate.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 28: To approve Classics and Archaeology Society's grant CSF8076 at 50% due to late submission.

Mover: Chair

For: 4

Against: 0

Abstentions: 1

CARRIED

Motion 29: To approve Mechanical Engineering Student Society's grant CSF8191, conditional on a certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 30: To approve Vietnamese Students Association's grant CSF8111, conditional on a certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 31: To approve Scandinavian Club's grant CSF8149, conditional on a certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 32: To reject Wine Society's grant CSF8122 for a lack of off campus exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 33: To reject Cast on Charity Group's grant CSF7978 for a lack of purchase details.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 34: To approve Cosmic Hitchhikers Appreciation Society (CSF8088), Cosmic Hitchhikers Appreciation Society (CSF8089), Australian Red Cross Club (CSF8148), Cosmic Hitchhikers Appreciation Society (CSF8087) grants, conditional on venue confirmation at the time of the event, and Safe Food Handling certificates.

Mover: Chair

For: 4

Against: 0

Abstentions: 1

Motion 35: To approve PlanetUNI's grant (CSF8098) as a Function grant, conditional on a Safe Food Handling certificate.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 36: To approve Geomatics Society (CSF8100), Astronomical Society (CSF8106), Habitat for Humanity (CSF8123), Catholic Society (CSF8157), conditional on Safe Food Handling certificates.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 37: To approve Australasian Association (CSF8040), Veterinary Students Society of Victoria (Parkville) (CSF8058), Vinyl Appreciation Society (CSF8083), Animal Protection Society (CSF8104), Juggling Club (CSF8115), Tabletop Gaming Society (CSF8128), Taiwanese Students Association (CSF8137), Biological Society of the University of Melbourne (BSUM) (CSF8155) grants, conditional on venue confirmation at the time of the event.

Mover: Chair

CARRIED WITHOUT DISSENT

8. Other Business

8.1 General Meeting Issues

8.1.1 Australian-China Youth Association

Motion 38: To reject Australian-China Youth Association's SGM as invalid.

Mover: Matthew Simkiss

Secunder: Chair

CARRIED WITHOUT DISSENT

Christopher Melenhorst returned at 3:34pm

8.1.2 Korean Students Society

Petition 1: To suspend grants for the Korean Students Society until a the ratified constitution is submitted or for 3 months, under 6.1.h.

Petitioners: Nancy Ciara Griffiths, Dorothy Coco Kirkcaldie Bowell, Samuel Gard

8.1.3 Drones and Robotics Club

Motion 39: To reject Drones and Robotics Club's SGM as invalid.

Mover: Matthew Simkiss

Seconder: Chair

CARRIED WITHOUT DISSENT

8.1.4 Biomedical Student's Orchestra

Motion 39: To reject Biomedical Student's Orchestra's SGM as invalid.

Mover: Samuel Gard

Seconder: Christopher Melenhorst

For: 5

Against: 0

Abstentions: 1

CARRIED

8.1.5 Friends of Unnatural Llamas

Motion 40: To accept the notice given for Friends of Unnatural Llamas' AGM.

Mover: Chair

For: 5

Against: 0

Abstentions: 1

CARRIED

8.1.6 Islamic Society

No action required

8.1.7 Clinical Audiology

SGM was rejected at previous meeting

8.2 Mid Year Orientation

Cosy and interactive

Performances on the Mezzanine outside Grant Buffet Hall

Room activations

Club executive volunteers to help

Spread out big clubs

Be creative

Vibe activations on each level

Ask about food Y/N, non-perishables only

In stall only - strict

Wayfinding

9. Next Meeting

Tuesday May 29, 12pm

10. Close

Meeting closed at 4:10pm