


<p><b>University of Melbourne Student Union</b></p> <p><b>Minutes of the Clubs &amp; Societies Committee</b></p> <p><b>Meeting 5/17</b></p> <p><b>CONFIRMED</b></p> <p><b>12 PM, Tuesday March 14th</b></p> <p><b>Location:</b> <b>C&amp;S Office, 1<sup>st</sup> floor, Union House</b></p>	
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**Agenda**

**Meeting opened at: 12:01 PM, by Kayley Cuzzubbo**

**Agenda Item 1; Procedural Matters**

**1.1 Election of Chair**

<p><b>Motion 1: To elect Kayley Cuzzubbo as chair</b> Moved: Kayley Cuzzubbo                      Seconded: Gulsara Kaplun <b>CARRIED WITHOUT DISSENT</b></p>
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**1.2 Acknowledgement of Indigenous Owners**

So acknowledged

**1.3 Attendance**

Committee: Sarah Xia, Caleb Triscari, Marlo Zambelli, Eleanor Seale, Matthew Simkiss  
Office bearers: Gulsara Kaplun, Kayley Cuzzubbo  
Staff: Fiona Sanders

**Absent**

Harry Adams, Hilary Ekins

**1.4 Apologies**

None

**1.5 Proxies**

None

**1.6 Membership**

No changes

**1.7 Adoption of Agenda**

<p><b>Motion 2: To adopt the agenda</b> Moved: Chair <b>CARRIED WITHOUT DISSENT</b></p>
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**Agenda Item 2: Confirmation of Previous Minutes**

Deferred to next meeting

**Agenda Item 3: Matters Arising from the Minutes**

**3.1 Agricultural & Food Sciences Student Association petition to discipline**

Deferred to next meeting

**3.2 Liberal club**

<p><b>Motion 3: To direct that the Melbourne University Liberal Club produce their membership documents and minutes of their committee meeting before 9am on Monday the 20<sup>th</sup> of March</b></p>
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Moved: Gulsara Kaplun                      Seconded: Chair  
**CARRIED WITHOUT DISSENT**

**Motion 4: To appoint Caleb Triscari as the C&S representative and scrutineer to the Liberal Club's general meeting**

Moved: Gulsara Kaplun                      Seconded: Chair  
**CARRIED WITHOUT DISSENT**

#### **Agenda Item 4: Office Bearers' Reports**

No written report submitted, verbal report describing Carnival bookings and 2<sup>nd</sup> round locker allocations

**Motion 5: To accept the verbal report**

Moved: Caleb Triscari                      Seconded: Matthew Simkiss  
**CARRIED**

#### **Agenda Item 5: Correspondence**

##### **5.1 Chinese Cultural Society: XP Education @ Summerfest**

**Motion 6: To direct that the Chinese Cultural Society produce any documents relating to sponsorships or partnerships, including relevant committee minutes and any written contract documents**

Moved: Gulsara Kaplun                      Seconded: Marlo Zambelli  
**CARRIED WITHOUT DISSENT**

##### **5.2 Working group participation**

Gulsara Kaplun to attend Orientation working group and Constitutional Working Group. Discussion on Music Department working group, whether it will result in a theatre department-style arrangement. What will this mean for C&S affiliating music clubs?

**Motion 7: That the C&S committee not support the proposed music department**

Moved: Sarah Xia                              Seconded: None  
**WITHDRAWN**

**Motion 8: To request that the C&S department be added to the membership of the music department working group**

Moved: Caleb Triscari                      Seconded: Chair  
**CARRIED WITHOUT DISSENT**

##### **5.3 Venue Management Problems**

The department will now only provide signatures on events two weeks or more in advance. Next bulletin to ask that requests for AGM room bookings include this in the subject of the message, so venue management can prioritise them.

##### **5.4 Singapore Students Society camp refund complaint**

**Motion 9: To scold the SSS**

Moved: Gulsara Kaplun                      Seconded: Marlo Zambelli  
**CARRIED WITHOUT DISSENT**

##### **5.5 Farmers Market and Clubs**

Discussed logistics of setting up, not enough people available with marquee training.

**Motion 10: To politely refuse, and direct inquiries to the other UMSU departments**

Moved: Gulsara Kaplun                      Seconded: Eleanor Seale  
**For: 4**  
**Against: 1**  
**Absentees: 0**  
**CARRIED**

##### **5.6 ESSS Membership extension**

**Motion 11: To grant an extension until the 30<sup>th</sup> of March**

Moved: Gulsara Kaplun    Seconded: Chair  
**CARRIED WITHOUT DISSENT**

**Agenda Item 6: Grants**  
**6.1 Standard grants**

**Motion 12: To approve all standard grants en bloc**  
Moved: Chair  
**CARRIED WITHOUT DISSENT**

**6.2 Grants for discussion**

**Motion 13: To reject Nursing Students' Society's grant application (CSF4424)**  
Moved: Chair  
**CARRIED WITHOUT DISSENT**

**Motion 14: To reject Indonesian Students Association's grant application (CSF4590)**  
Moved: Chair  
**CARRIED WITHOUT DISSENT**

**Motion 15: To approve Chocolate Lovers Society's grant application (CSF4349), Australian Youth Climate Coalition's grant application (CSF4374), International Relations Society's grant application (CSF4448) and Filmmakers Collaborative's grant application (CSF4457), conditional on sufficient and appropriate purchase details.**  
Moved: Chair  
For: 4  
Against: 0  
Abstention: 1  
**CARRIED**

**Motion 16: To approve Indonesian Studies and Language Association's grant application (CSF4446), Friends of Unnatural Llamas's grant application (CSF4572), Mental Youth's grant application (CSF4594), Save The Children Club's grant application (CSF4630), Australia-China Youth Association's grant application (CSF4644) and Australia-China Youth Association's grant application (CSF4645) at 50% funding**  
Moved: Chair  
For: 4  
Against: 0  
Abstention: 1  
**CARRIED**

**Motion 17: To reject Oaktree Club (Melbourne University)'s grant application (CSF4456), Disney Appreciation Society's grant application (CSF4503), International Students Travel Group's grant application (CSF4616).**  
Moved: Chair  
**CARRIED WITHOUT DISSENT**

**Motion 18: To approve Iranian Society's grant application (CSF4519) and Indonesian Students Association's grant application (CSF4628), conditional on a valid certificate of currency.**  
Moved: Chair  
**CARRIED WITHOUT DISSENT**

**Motion 19: To approve Finance Student Association's grant application (CSF4578), conditional on appropriate designs**  
Moved: Chair  
**CARRIED WITHOUT DISSENT**

**Motion 20: To approve Youth Charity Society's grant application (CSF4622)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 21: To approve Filipino Students Association's grant application (CSF4429), Vietnamese Students Association's grant application (CSF4438), International Commerce Students Society's grant application (CSF4444), Chocolate Lovers Society's grant application (CSF4606), Reformed Evangelical Fellowship's grant application (CSF4609) and Astronomical Society's grant application (CSF4642)**

**conditional on evidence of venue booking at time of the event.**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 22: To approve Coffee Appreciation For Enthusiasts's grant application (CSF4651), Banking on Women's grant application (CSF4565), and Political Interest Society's grant application (CSF4583)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 23: To approve MUR Motorsports's grant application (CSF3955) as an asset**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 24: To approve the non-customised portions of Vinyl Appreciation Society's grant application (CSF4222)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 25: To reject Wu Cultural Society's grant application (CSF3956)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 26: To reject Malaysians of Melbourne University's grant application (CSF4175)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 27: To approve Australian South Asian Healthcare Society's grant application (CSF4235) as 'Purchases (other)'**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 28: To approve Banking on Women's grant application (CSF4141)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 29: To reject Wu Cultural Society's grant application (CSF3959)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion : To reject FAS2 Fantasy & Science Fiction Appreciation Society's grant applications (CSF4254), (CSF4256), (CSF4257), (CSF4258), (CSF4259), (CSF4260), (CSF4261), (CSF4262), (CSF4263), (CSF4264), (CSF4265) and International Vietnamese Students at the University of Melbourne's grant application (CSF4368)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 30: To approve Ring of Choir's grant applications (CSF4351), (CSF4352), (CSF4353), (CSF4354), (CSF4355), (CSF4356), (CSF4357), (CSF4358), (CSF4359) and (CSF4360)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 31: To reject CAINZ's grant application (CSF4250)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 32: To reject Biomedical Engineering Society's grant application (CSF4302)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 33: To approve Iranian Society's grant application (CSF4191)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 34: To reject Iranian Society's grant application (CSF4643), Clinical Audiology Students' Association's grant application (CSF4440), Chemical Engineering Students Society's grant application (CSF4517), Language Exchange Club's grant application (CSF4531), Students Arise – Learning To Serve's grant application (CSF4566) and Fotoholics – Photography Club's grant application (CSF4613).**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 35: To approve Youth Charity Society's grant application (CSF4618), with the exception of the game materials**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion : To approve Planning Students Society's grant application (CSF4505) conditional on appropriate purchase details and a valid Certificate of Currency being provided.**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 36: To reject Fotoholics – Photography Club's grant application (CSF4422)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 37: To approve Pool Club's grant application (CSF4513) conditional on appropriate purchase details and a valid Certificate of Currency being provided.**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 38: To approve International Relations Society's grant application (CSF4447) conditional on appropriate purchase details and a venue confirmation being provided.**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 39: To reject Postgraduate Environment Network's grant application (CSF4193)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 40: To reject Financial Engineering Club's grant application (CSF4287)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 41: To approve Russian Society's grant application (CSF4588) at 50% funding, conditional on venue confirmation being provided**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 42: To approve FAS2 Fantasy & Science Fiction Appreciation Society's grant application (CSF4255), Design and Environments Student Society (DESS)'s grant application (CSF4363), Disney Appreciation Society's grant application (CSF4504), Language Exchange Club's grant application (CSF4508), Australia-China Youth Association's grant application (CSF4511), Financial Engineering Club's grant application (CSF4551), Students Arise – Learning To Serve's grant application (CSF4567), Computing and Information Systems Students Association's grant application and Financial Engineering Club's grant application (CSF4593) at 50% funding.**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 43: To approve Computing and Information Systems Students Association's grant application (CSF4582) at 50% funding conditional on appropriate purchase details being provided**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 44: To reject Calligraphy Club's grant application (CSF4507)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 45: To approve Astronomical Society's grant application (CSF4277) at 50% funding level conditional on venue confirmation being provided**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 46: To reject Chess Club's grant application (CSF4458)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 47: To approve Marketing Intelligence's grant application (CSF4555) conditional on appropriate certificate design being provided**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 48: To approve Marketing Intelligence's grant application (CSF4554) conditional on appropriate certificate design being provided**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 49: To reject Engineering Students' Club's grant application (CSF4092)**

Moved: Chair

For: 4

Against: 0

Abstention: 1

**CARRIED**

**Motion 50: To reject Computing and Information Systems Students Association's grant application (CSF4600)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 51: To approve Nursing Students' Society's grant application (CSF4564)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 52: To reject Russian Society's grant application (CSF4463)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 53: To reject Vinyl Appreciation Society's grant application (CSF4502)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 54: To approve Iranian Society's grant application (CSF4518) conditional on a valid Certificate of Currency being provided.**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 55: To approve Public Interest Law Network's grant application (CSF4436), with the exception of printing**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 56: To defer Chinese Debating Group's grant application (CSF4646), and request that the item be brought in to the C&S department to be written off**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Action: Assets policy**

**Motion 57: To approve Habitat for Humanity's grant application (CSF4500) with the exception of printing**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 58: To approve Physiotherapy Students' Society's grant application (CSF4344)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 59: To approve Cosmic Hitchhikers Appreciation Society's grant application (CSF4432), Film Society's grant application (CSF4450) and Mandarin Language Club's grant application (CSF4449) at 50% funding, conditional on venue confirmation being provided**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 60: To reject Veterinary Students Society of Victoria (Parkville)'s grant application (CSF4435)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 61: To approve Bhakti Yoga Club's grant applications (CSF4486) and (CSF4488) conditional on evidence of insurance compliance**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 62: To defer Street Workout and Calisthenics Club's grant application (CSF4497)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 63: To reject Indonesian Students Association's grant application (CSF4614)**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 64: To approve Mathematics & Statistics Society's grant application (CSF4216), Malaysians of Melbourne University's grant application (CSF4341), Students For Christ's grant application (CSF4426), Malaysians of Melbourne University's grant application (CSF4428), Malaysians of Melbourne University's grant application (CSF4437), Clinical Audiology Students' Association's grant application (CSF4439), Clinical Audiology Students' Association's grant application (CSF4442), German Club's grant application (CSF4452) and Secular Society's grant application (CSF4459) at 50% funding**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 65: To approve Bhakti Yoga Club's grant application (CSF4465), Bhakti Yoga Club's grant application (CSF4466) and Biomedical Engineering Society's grant application (CSF4585) conditional on Safe Food Handling compliance before event.**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Motion 66: To approve Biomedical Engineering Society's grant application (CSF4304), Vegan Club's grant application (CSF4420), Women in Science and Engineering (W.I.S.E.)'s grant application (CSF4506), Turkish Society's grant application (CSF4562), Finance Student Association's grant application (CSF4579), Cosmic Hitchhikers Appreciation Society's grant application (CSF4601), China Rural Education Initiative's grant application (CSF4608) and Youth Charity Society's grant application conditional on evidence of venue confirmation at time of event.**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**Agenda Item 7: Other business**

**7.1 Payments**

**7.1.1 Locker repairs**

**Motion 67: To approve \$264 from budget line special projects for locker repairs**

Moved: Sarah Xia

Seconded: Marlo Zambelli

**CARRIED WITHOUT DISSENT**

**7.1.2 Pizza @ Summerfest**

**Motion 68: To approve \$81 from budget line orientation to pay for pizza for volunteers**

Moved: Caleb Triscari

Seconded: Eleanor Seale

**CARRIED WITHOUT DISSENT**

**Kayley Cuzzubbo cedes chair to Gulsara Kaplun  
Kayley Cuzzubbo and Matthew Simkiss left at 1:48pm**

**7.2 Soccer Appreciation Society: Playing soccer without insurance**

**Petition 1: To suspend the grants of Soccer Appreciation Society for 12 months for failing to fulfil its obligations under the regulations (Regulation 6.1.a (7.3.d)).**

**Petitioners: Sarah Xia, Eleanor Seale, Caleb Triscari, Marlo Zambelli**

**Petition 2: To disaffiliate the Soccer Appreciation Society for failing to fulfil its obligations under the regulations (Regulation 6.1.a (7.3.d))**

**Petitioners: Sarah Xia, Eleanor Seale, Caleb Triscari, Marlo Zambelli**



**7.3 Asset Checking**

**Motion 69: To set the deadline for asset checking for the 13<sup>th</sup> of April**

Moved: Chair

**CARRIED WITHOUT DISSENT**

**7.4 Engineering Students Club camp forms**

Grant was rejected

**7.5 Volunteer Recognition Week**

Discussion of clubs council lunch, decided against. Possibility of handing out pins to club execs. To be discussed next meeting.

**7.6 Clubs Carnival**

Paper lanterns for decoration: Maybe

Cardboard signage, both pointing to the event and directing people to different areas within the event:

Yes

Photobooth: No

Roaming photographer: Yes

**Sarah Xia left 1:58pm**

Pose frame: No

Balloon artist: Yes

Balloon art instructor: Yes, if possible

Bouncy castle: Yes

Carousel and other attractions? If possible

Inflatable twister: Maybe

**7.6.1 Committee Roster**

Gulsara Kaplun to put up roster on facebook

**Agenda Item 8: Next Meeting**

**Next meeting on: Friday 24<sup>th</sup> March, 11am**

**Agenda Item 10: Close**

**Meeting closed at: 2:03 PM**

**Certified by Chair:**

**Signed:**

**Dated:**