

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



Meeting 6/18

CONFIRMED

2 pm, Monday March 19th 2018

Location: Clubs and Societies Office, Level 1, 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. Confirmation of previous minutes

- 2.1. March 6, 2018

3. Matters Arising from the Minutes

4. Reports

- 4.1. Officers
- 4.2. SAG

5. Correspondence

- 5.1. Grant Appeals
 - 5.1.1. Cast on Charity Group 7076
 - 5.1.2. Pool Club 7218
 - 5.1.3. MechX 7107
- 5.2. For Bulletin
 - 5.2.1. Lorna Stirling Fund
 - 5.2.2. Student Engagement

6. Grants

- 6.1. Standard
- 6.2. Grants For Discussion
 - 6.2.1. Pakistani Society 6845
 - 6.2.2. Environmental Engineering Society 6905
 - 6.2.3. Biomedicine Students Society 7429

7. Other Business

- 7.1. Cheese Club Grant 6914
- 7.2. Membership List Compliance
- 7.3. New Club Applications
- 7.4. Camps
 - 7.4.1. Arts
 - 7.4.1.1. Attendance List
 - 7.4.1.2. Wellbeing Report
 - 7.4.2. Commerce
 - 7.4.2.1. Wellbeing Report
 - 7.4.3. Design
 - 7.4.3.1. Wellbeing Report
 - 7.4.4. Biomedicine
 - 7.4.4.1. First Aid Kit
- 7.5. Financial Counsellor Resource and Training
 - 7.5.1. Club Governance
 - 7.5.2. Income Tax

8. Next Meeting (Tuesday April 9, 11am)

9. Close

Meeting opened at 2:05pm, by Eleanor Seale

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Eleanor Seale as chair.

Mover: Eleanor Seale

Seconder: Raphael Canty

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Dorothy Coco Kirkcaldie Bowell, Samuel Gard, Nancy Ciara Griffiths, Raphael Canty, Daniel Sango.

Office Bearers: Eleanor Seale, Matthew Simkiss

Staff: Fiona Sanders

Other: Catriona Smith, Jack Attard

Matthew Simkiss left at 2:06pm

1.4. Apologies

Matthew Simkiss, Ilan Rosen, Christopher Melenhorst

1.5. Proxies

Nil

1.6. Membership

Nil

1.7. Adoption of Agenda

Motion 2: To adopt the agenda with the amendments of 7.3.15 Genetics Society No Balls Goals Area Supporters Society be split into 7.3.15 Genetics Society and 7.3.15A No Balls Goals Area Supporters Society; and the addition of 7.6 International Medical Society and 7.7 Amended Meeting Schedule.

Mover: Chair

CARRIED WITHOUT DISSENT

Daniel Sango arrived at 2:07pm

2. Confirmation of previous minutes

2.1. March 6, 2018

Motion 3: To confirm the minutes from Meeting 5/18 on the 6th of March 2018 as a true and accurate record.

Mover: Chair

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

Nil

4. Reports

4.1. Officers

Motion 4: To accept the report with the amendment of carnival date to the 19th of April.

Mover: Nancy Ciara Griffiths

Seconder: Raphael Canty

CARRIED WITHOUT DISSENT

4.2. SAG

Nil

5. Correspondence

5.1. Grant Appeals

5.1.1. Cast on Charity Group 7076

Motion 5: To rescind the 50% penalty to the funding of Cast on Charity Group's grant CSF7076, and fund CSF7076 in full.

Mover: Chair

CARRIED WITHOUT DISSENT

5.1.2. Pool Club 7218

No action

5.1.3. MechX 7107

Motion 6: To rescind the 50% penalty to the funding of Mechatronics Society's grant CSF7107, and fund CSF7107 in full.

Mover: Chair

CARRIED WITHOUT DISSENT

5.2. For Bulletin

5.2.1. Lorna Stirling Fund

5.2.2. Student Engagement

Motion 7: To not include the Lorna Stirling Fund, but to include the Student Engagement information in the next Clubs Bulletin.

Mover: Samuel Gard

Seconded: Nancy Ciara Griffiths

CARRIED WITHOUT DISSENT

6. Grants

6.1. Standard

Motion 8: To approve all standard grants en bloc.

Mover: Chair

CARRIED WITHOUT DISSENT

6.2. Grants For Discussion

Procedural Motion 1: To defer 6.2 Grants For Discussion until after 7.3 New Club Applications.

Mover: Chair

CARRIED WITHOUT DISSENT

7. Other Business

7.1. Cheese Club Grant 6914

Motion 9: To rescind the rejection of Cheese Club's grant CSF6914 and fund in full.

Mover: Chair

CARRIED WITHOUT DISSENT

7.2. Membership List Compliance

Procedural Motion 2: To defer 7.2 Membership List Compliance to the next meeting.

Mover: Chair

CARRIED WITHOUT DISSENT

Samuel Gard left at 2:26pm

7.3. New Club Applications

Motion 10: To grant initial approval to Archicle.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 11: To reject Australia China Career Development Association under 4.1.2.f. it does not have four aims which differ substantially from the aims of an affiliated club (Australia-China Youth Association).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 12: To reject Australian Wall Street under 4.1.2.f. it does not have four aims which differ substantially from the aims of an affiliated club (Australia-China Youth Association, and Chinese Philosophy in Business).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 13: To reject Career Chasing Australia under 4.1.2.f. it does not have four aims which differ substantially from the aims of an affiliated club (Australia-China Youth Association).

Mover: Chair

CARRIED WITHOUT DISSENT

Samuel Gard returned at 2:40pm

Motion 14: To grant initial approval to Bangladeshi Students Society.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 15: To reject Chinese Chamber Music under 4.1.2.f. it does not have four aims which differ substantially from the aims of an affiliated club (Chinese Music Group).

Mover: Nancy Ciara Griffiths

Secunder: Raphael Canty

CARRIED WITHOUT DISSENT

Motion 16: To reject Chinese Chess Club under 4.1.2.c. the applicant group has been disaffiliated under the terms of *Regulation 6* in the previous 12 months (disaffiliated 12 April 2017).

Mover: Samuel Gard

Secunder: Nancy Ciara Griffiths

CARRIED WITHOUT DISSENT

Motion 17: To grant initial approval to Dental Students Society.

Mover: Chair

CARRIED WITHOUT DISSENT

Note and advise Pub Crawls are not an acceptable activity

Motion 18: To reject Enactus Unimelb under 4.1.2.e. it does not have at least four substantially differing, legitimate, achievable and unambiguous aims (specifically that are substantially differing).

Mover: Samuel Gard

Secunder: Dorothy Coco Kirkcaldie Bowell

CARRIED WITHOUT DISSENT

Motion 19: To reject Fitness for Life Club under 4.1.2.i. the anticipated regular activities of the club *cannot* be covered by the UMSU public liability insurance; and 4.1.2.o. the applicant group is also affiliated to, is seeking affiliation to, or would be more appropriately affiliated to, MU Sport or Union House Theatre.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To grant initial approval to Fix (Performance Art Collective).

Mover: Chair

For: 4

Against: 1

Abstentions: 0

CARRIED

Motion 21: To grant initial approval to Genetics Society conditional on resolving GSA dual affiliation.

Mover: Chair

CARRIED WITHOUT DISSENT

Daniel Beratis arrived at 3:06pm

Motion 22: To reject No Balls Goals Area Supporters Society under 4.1.2.i. the anticipated regular activities of the club *cannot* be covered by the UMSU public liability insurance; and 4.1.2.o. the applicant group is also affiliated to, is seeking affiliation to, or would be more appropriately affiliated to, MU Sport or Union House Theatre.

Mover: Chair

For: 4

Against: 1

Abstentions: 0

CARRIED

Motion 23: To reject Human Library under 4.1.2.e. it does not have at least four substantially differing, legitimate, achievable and unambiguous aims (specifically that are unambiguous).

Mover: Samuel Gard

Seconded: Nancy Ciara Griffiths

CARRIED WITHOUT DISSENT

Christopher Melenhorst arrived at 3:10pm

Motion 24: To grant initial approval to Macedonian Student Society.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 25: To grant initial approval to Middle Eastern Students Society.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 26: To reject Noods under 4.1.2.i. the anticipated regular activities of the club *cannot* be covered by the UMSU public liability insurance.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 27: To grant initial approval to P.A.W.S. (Pals of all Woofers Society).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 28: To grant initial approval to Philosophy Society.

Mover: Chair

CARRIED WITHOUT DISSENT

Procedural Motion 3: To defer the application of Piano and Music Society and investigate their affiliation to Union House Theatre.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 29: To reject Rock Climbing under 4.1.2.i. the anticipated regular activities of the club *cannot* be covered by the UMSU public liability insurance; and 4.1.2.o. the applicant group is also affiliated to, is seeking affiliation to, or would be more appropriately affiliated to, MU Sport or Union House Theatre.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 30: To grant initial approval to Shakuhachi Ensemble.

Mover: Chair

CARRIED WITHOUT DISSENT

Daniel Sango left at 3:33pm

Motion 31: To reject Social Initiators under 4.1.2.f. it does not have four aims which differ substantially from the aims of an affiliated club (Melbourne International Relations Society).

Mover: Nancy Ciara Griffiths

Secunder: Daniel Beratis

For: 2

Against: 3

Abstentions: 0

LOST

Foreshadowed Motion 32: To grant initial approval to Social Initiators.

Mover: Christopher Melenhorst

Secunder: Daniel Beratis

For: 3

Against: 2

Abstentions: 0

CARRIED

Motion 33: To grant initial approval to Survivor Club.

Mover: Samuel Gard

Secunder: Dorothy Coco Kirkcaldie Bowell

CARRIED WITHOUT DISSENT

Catriona Smith left at 3:37pm

Daniel Sango returned at 3:41pm

Motion 34: To grant initial approval to Youtube Association Society

For: 5

Against: 1

Abstentions: 0

CARRIED

Procedural Motion 4: To suspend the standing orders.

Mover: Chair

CARRIED WITHOUT DISSENT

Samuel Gard proxies to Dorothy Coco Kirkcaldie Bowell.

Samuel Gard leaves at 3:45pm
5 minute recess

Catriona Smith returned at 3:52pm

Jack Attard left at 3:52pm

Motion 35: To grant initial approval to Yunnan Student Society.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 36: To grant initial approval to Zimele Society.

Mover: Chair

CARRIED WITHOUT DISSENT

6.2 Grants for Discussion

Motion 37: To approve Cantonese Students Association's grants (CSF7386, CSF7387, CSF7384, CSF7385), conditional submission of venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 38: To defer Universities Allied for Essential Medicines' grant (CSF7533), pending submission of event date and details.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 39: To approve Filipino Students' Association's grant (CSF7422), conditional on purchase details.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 40: To approve Tabletop Gaming Society's grant (CSF7282), Students Arise – Learning to Serve (CSF7288), Chinese Food Hunter Club (CSF7344), Accounting Students Association (CSF7405), Chess Club (CSF7458), Embrace Education (CSF7424), Juice Society (CSF7449), Buddhist Studies Society (CSF7469), Information Security Club (CSF7493), French Club (CSF7535), at 50% due to lateness.

Mover: Chair

For: 5

Against: 0

Abstentions: 1

CARRIED

Motion 41: To reject Chess Club's grant (CSF7457), History Society (CSF7470), Buddhist Studies Society (CSF7280), History Society (CSF7431), Chess Club (CSF7456) for being late after the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 42: To approve Buddhist Studies Society's grant (CSF750), conditional on appropriate designs submitted.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 43: To reject Architecture and Building Association's grant (CSF7233) for a lack of Off Campus Exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 44: To approve Language Exchange Club's grants (CSF7308, CSF7315, CSF7304, CSF7309, CSF7305, CSF7301), Embrace Education (CSF7546), International Relations Society (CSF7438), Language Exchange Club (CSF310), Women in Technology (CSF7383), Language Exchange Club (CSF7306, CSF7302), Marketing Intelligence (CSF7475, CSF7474, CSF7476), Embrace Education (CSF7543), Language Exchange Club (CSF7307), Japanese Club (CSF7365), Language Exchange Club (CSF7303), conditional on venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

ACTION 1: Put a notice in the Bulletin about applying for grants in advance without a venue confirmation.

Raphael Canty left at 4:06pm

Motion 45: To approve Wine Society's grant (CSF7442), Debating Society (CSF7287), New Zealand Students Society (CSF7505), Political Interest Society (CSF7415, CSF7516), Youth Charity Society (CSF7277), Vietnamese Students Association (CSF7411), with the off campus exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 46: To reject Construction Students Association (CSF7098), for an incomplete Safe Food Handling Plan.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 47: To rescind the penalties on Filmmakers Collaborative's grant (CSF7109), and Pakistani Society (CSF6845), and fund in full.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 48: To approve Veterinary Students Society of Victoria (Parkville)'s grant (CSF7452).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 49: To approve Environmental Engineers Society's grant (CSF6905).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 50: To approve Cantonese Students Association's grant (CSF7379), conditional on venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 51: To reject CAINZ's grant (CSF7536) for incorrect UMSU branding.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 52: To approve Melbourne Microfinance Initiative's grant (CSF7526), conditional on purchase details and venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 53: To approve Toastmaster's grant (CSF7509), as a function grant, conditional on purchase details and venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 54: To approve Women in Technology's grant (CSF7531), Earth Sciences Students Society (CSF7486), conditional on purchase details and venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 55: To approve Jewish Students Society's grant (CSF7519), conditional on submission of delivery details in compliance with Safe Food Handling requirements.

Mover: Christopher Melenhorst

Seconder: Nancy Ciara Griffiths

CARRIED WITHOUT DISSENT

Motion 56: To approve Environmental Engineers Society's grant (CSF7358).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 57: To approve Interprofessional Education and Practice Health Association's grant (CSF7417), conditional on venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 58: To approve Catholic Society's grant (CSF7370).

Mover: Chair

CARRIED WITHOUT DISSENT

Procedural Motion 5: To defer University Network for Investigating and Trading's grant (CSF7273), and Language Exchange Club (CSF7311) and request the correspondence with venue management.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 59: To approve the Liberal Club's grant (CSF7495) at 50%, conditional on purchase details.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 60: To reject Language Exchange Club's grant (CSF7300), Indonesian Students Association (CSF7334), International Relations Society (CSF7268) for lateness and promo non-compliance.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 61: To approve French Club's grant (CSF7395) at 50% for being late, conditional on venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 62: To approve Construction Students Association's grant (CSF6793) as a Purchases (Other), conditional on appropriate designs.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 63: To reject Card Crew's grant (CSF7349) for a lack of a Safe Food Handling Plan.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 64: To approve Cantonese Students Association's grant (CSF7454) at 50%, conditional on venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

Procedural Motion 6: To defer Korean Christian Club's grant (CSF7269), and check whether the Off Campus Activity form was signed by the coordinator.

Mover: Chair

CARRIED WITHOUT DISSENT.

Motion 65: To approve Mechanical Engineering Student Society's grant (CSF7407), conditional on a certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 66: To approve Indonesian Students Association's grant (CSF7336) at 50%, for being late.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 67: To approve Women in Science and Engineering (W.I.S.E.)'s grant (CSF7330), conditional on purchase details.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 68: To approve Students Arise – Learning to Serve's grant (CSF7292), conditional on appropriate designs.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 69: To approve International Vietnamese Students at the University of Melbourne's grant (CSF7272) as an Asset grant.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 70: To approve Korean Students Society's grant (CSF7275) at 50% for promo non-compliance.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 71: To reject Thai Student Association's grant (CSF7453) for an unacceptable off campus exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Procedural Motion 7: To defer Biomedicine Student Society's grant (CSF7429).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 72: To rescind the rejection of Planning Students Society's grant (CSF7227), and approve conditional on purchase details and a Safe Food Handling plan if appropriate.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 73: To approve Friends of Unnatural Llamas' grant (CSF7427), at 50% conditional on the submission of the Safe Food Handling certificate.

Mover: Chair

For: 4

Against: 0

Abstentions: 1

CARRIED WITHOUT DISSENT

Motion 74: To approve Engineering Students' Club's grant (CSF7522), as a Purchases and Hiring (Events) grant, conditional on a certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Procedural Motion 8: To defer Singapore Students Society's grant (CSF7408) and check compliance.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 75: To approve Cantonese Students Society's grants (CSF7390, CSF7388, CSF7389), conditional on venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 76: To approve Save the Children Club's grant (CSF7490) as an Asset grant.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 77: To reject Liberal Club's grant (CSF7345) for being late and promo non-compliant.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 78: To reject Buddhist Studies Society's grant (CSF7539), for lack of event details and a Safe Food Handling plan.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 79: To approve Korean Students Society's grant (CSF7276), at 50% for promo non-compliance.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 80: To approve Save The Children Club's grant (CSF7489), Vietnamese Students Association (CSF7413), Australian Youth Climate Coalition (CSF7406), Catholics of One Spirit Down Under (CSF7404), conditional on a Safe Food Handling Certificate.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 81: To approve Information Security Club's grant's (CSF7498, CSF7499), Book Club (CSF7351), TEDxUNimelb (CSF7392), Information Security Club (CSF7495), Civil and Structural Society (CSF7381), Interprofessional Education and Practice Health Association (CSF7419), Pirates (CSF7419, CSF7440), International Vietnamese Students at the University of Melbourne (CSF7271), Information Security Club (CSF7500), Tabletop Gaming Society (CSF7445, CSF7447), International Commerce Students Society (CSF7527), Information Security Club (CSF7496), China Rural Education Initiative (CSF7487), Engineers Without Borders (CSF7521), Information Security Club (CSF7494, CSF7501), Kpop Club (CSF7483), Information Security Club (CSF7497), conditional on venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

7.4. Camps

7.4.1. Arts

7.4.1.1. Attendance List

There are several missing green sheets, confirming attendance.

A Statutory Declaration has been requested.

7.4.1.2. Wellbeing Report

There were not enough available first aiders on the second night.

There were RSA breaches.

Procedural Motion 9: To defer the remainder of the agenda to the next meeting.

Mover: Chair

CARRIED WITHOUT DISSENT

7.7 Meeting Schedule

Monday March 26, 3pm
Monday April 16, 2pm
Tuesday May 1, 11am
Monday May 14, 2pm
Tuesday May 29, 12pm

Motion 82: To adopt the amended meeting schedule.

Mover: Chair

CARRIED WITHOUT DISSENT

8. Next Meeting (Monday March 26th, 2pm)

9. Close

Meeting Closed 5:05pm