

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



CONFIRMED Minutes

2:00 pm Monday April 16th, 2018

Meeting 08/18

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

Agenda

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies (NCG)
- 1.5 Proxies (NCG to CM)
- 1.6 Membership
- 1.7 Adoptions of the Agenda

2. Confirmation of previous minutes

- 2.1 March 19, 2018
- 2.2 March 26, 2018

3. Matters Arising from the Minutes

- 3.1 Camps
 - 3.1.1 Arts (Wellbeing Report)
 - 3.1.2 Commerce (Wellbeing Report)
 - 3.1.3 Design (Wellbeing Report)
 - 3.1.4 Biomedicine (First Aid Kit)
- 3.2 Membership List Compliance
 - 3.2.1 Petitions to disaffiliate
 - 3.2.2 Other compliance
- 3.3 WIT Dispute
- 3.4 Pakistani Dispute
- 3.5 Grants for Discussion Procedure

4. Reports

4.1 Officers

4.2 SAG

5. Correspondence

5.1 Construction Students Association AGM

5.2 Chinese Culture Society Food Handling

6. Grants

6.1 Standard

6.2 Grants for Discussion

6.2.1 Sports Insurance Venue Booking 7692

7. Other Business

7.1 Asset Checking Compliance

7.2 Problem Constitution Compliance (CPIB / Taiwanese / Planning)

7.3 Camps Compliance

7.4 Carnival Budget

7.5 Mental Health Day

8. Next Meeting (11am Tuesday May 1)

9. 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

Secunder: Matthew Simkiss

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Office Bearers: Eleanor Seale, Matthew Simkiss

Committee: Christoph Melenhorst, Samuel Gard, Raphael Canty, Daniel Sango, Dorothy Coco Kirkcaldie Bowell

Staff: Fiona Sanders

UMSU General Secretary: Daniel Beratis

Others: Catriona Smith, Tristan Cliff, Rebecca Dawson, Joshua Bruni

1.4 Apologies

Nancy Ciara Griffiths

1.5 Proxies

Nancy Ciara Griffiths to Christopher Melenhorst

1.6 Membership

Ilan Rosen has resigned, and Joshua Bruni has been elected via a countback, effective Friday 20th April.

1.7 Adoptions of the Agenda

Motion 2: To adopt the agenda as presented.

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of previous minutes

2.1 March 19, 2018

2.2 March 26, 2018

Motion 3: To confirm the minutes of meetings 6 and 7 en bloc as a true and accurate record, with the amendment of the addition of “Association” to the Computer Information Systems Student Association name in Motion 63 in meeting 7.

Mover: Chair

CARRIED WITHOUT DISSENT

Tristan Cliff and Rebecca Dawson arrived at 2:03pm

3. Matters Arising from the Minutes

3.1 Camps

3.1.1 Arts (Wellbeing Report)

Fiona and the Office Bearers met with the Arts executive, they explained that some of the issues were not known to them. The club took adequate steps to address them.

No further action.

Catriona Smith arrived at 2:05pm

3.1.2 Commerce (Wellbeing Report)

The club did not take up responsible practices when serving alcohol, they continued their former poor practices.

If the Committee decides to disaffiliate the club, they will also be cut loose by their Faculty.

Discipline should be aimed at correction.

Dorothy Coco Kirkcaldie Bowell and Joshua Bruni arrived at 2:11pm

Petition 1: To put the Commerce Students Society on probation for 12 months 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.

Petitioners: Christopher Melenhorst, Nancy Ciara Griffiths, Raphael Canty

Petition 2: To withdraw permission for the Commerce Students Society to use UMSU resources (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.

Petitioners: Christopher Melenhorst, Nancy Ciara Griffiths, Raphael Canty

Motion 4: Daniel Sango directs the Office Bearers to have a meeting with the Commerce Students Society before the next C&S Committee Meeting (May 1st 2018).

Mover: Daniel Sango

Seconded: Samuel Gard

CARRIED WITHOUT DISSENT

Address discrepancy between the Welfare report from camp and the club's response.

3.1.3 Design (Wellbeing Report)

No action

3.1.4 Biomedicine (First Aid Kit)

Petition 3: To put the Biomedicine Student Society on probation for 6 months, or until adequate records are provided.

Petitioners: Christopher Melenhorst, Nancy Ciara Griffiths, Raphael Canty

3.2 Membership List Compliance

3.2.1 Petitions to disaffiliate

Motion 5: To uphold the petition to disaffiliate Hip Hop Appreciation Society, Big Data Analysis Club and Teochew Youth Society.

Mover: Chair

CARRIED WITHOUT DISSENT

3.2.2 Other compliance

Petitions as pertain to all other clubs lapses.

Daniel Sango left at 2:48pm

Motion 6: To set a threshold of 90% compliance at which membership lists will be accepted.

Mover: Christopher Melenhorst

Seconded: Raphael Canty

Petition 4: To put Political Interest Society and Cantonese Students Association on probation for 6 months for failing to comply with a request from the C&S Officers, Staff and/or Committee to produce books, documents, records or other material 6.1.h.

Petitioners: Christopher Melenhorst, Raphael Canty

Petition 5: To suspend grants for Indian Club, Ring of Choir, Chocolate Lovers Society, Competitive Programming Club, Global Leadership Interlink, Marketing Intelligence, Students for Christ, and Oxfam Group until a membership CSV is submitted.

Petitioners Christopher Melenhorst, Dorothy Coco Kirkcaldie Bowell

Design and Environments Students Society's response to the request to review their Over 18 responses implies that they did not collect the data.

Petition 6: To suspend grants for Design and Environments Students Society until a membership CSV and membership form is provided.

Petitioners: Raphael Canty, Dorothy Coco Kirkcaldie Bowell

Samuel Gard left at 3:04pm

Habitat for Humanity have corrected the issue, but have not uploaded a corrected membership list. They have submitted a CSV and a membership list, but it is not in the correct form.

Tristan Cliff and Rebecca Dawson left at 3:06pm

Samuel Gard returned at 3:06pm

Habitat for Humanity is deferred to the next meeting.

Korean Christian Fellowship's membership issue is deferred to the next meeting.

Media and Communications Society's membership falls within the compliance threshold, Eleanor Seale to email.

Reformed Evangelical Fellowship is within the compliance threshold, accepted as compliant.

3.3 WIT Dispute

Situation explained by Fiona, deferred until next meeting.

3.4 Pakistani Dispute

The club is to refund the membership via C&S, and is not reply to the individual directly.

3.5 Grants for Discussion Procedure

Referred to the Working Group for grants.

4. Reports

4.1 Officers

Fiona Sanders has been on leave, and the Office Bearers have had assignments, so Carnival planning has been delayed. Membership compliance has been dealt with by Eleanor Seale.

4.2 SAG

Arts and Entertainment – not relevant to C&S, attendance not required.

5. Correspondence

5.1 Construction Students Association AGM

The AGM was inquorate, with only half of the attendees being members of the club.

Petition 7: To put the Construction Students Association on probation for 12 months for breaching its own constitution 6.1.d.

Petitioners: Raphael Canty, Christopher Melenhorst, Samuel Gard

5.2 Chinese Culture Society Food Handling

Motion 7: To reject the event grant payment for Chinese Culture Society's grant CSF7019.

Mover: Chair

CARRIED WITHOUT DISSENT

Action 1: To update Clubs Online to specify "Food is delivered by catering company" instead of just "Food is delivered".

5 minute recess

6. Grants

6.1 Standard

Motion 8: To approve all standard grants en bloc.

Mover: Chair

CARRIED WITHOUT DISSENT

6.2 Grants for Discussion

Motion 9: To approve Hong Kong Student Association's grant CSF7819.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 10: To approve Power to Change (Disciplemakers) (CSF7145), Singapore Students Society (CSF7704), Student Exchange Society (CSF7710), Students Arise – Learning to Serve (CSF7723), Effective Altruism (CSF7817), Cast on Charity Group (CSF7857), Choral Society (CSF7861), Filipino Students Association (CSF7866), Cheese Club (CSF7883) grants at 50% for lateness.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 11: To reject Amnesty International (CSF7162), Choral Society (CSF7338), Vietnamese Students Association (CSF7691), Amnesty International (CSF7715), Vinyl Appreciation Society (CSF7893) for being late after the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 12: To approve Youth Charity Society's grant CSF7880 conditional on appropriate purchase details.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 13: To approve Postgraduate Physics Students' Society (CSF7607), Food Interest Group (CSF7696), Save the Children Club (CSF7707), Language Exchange Club (CSF7773), Language Exchange Club (CSF7775), Geomatics Society (CSF7799), Physics Students Society (CSF7838), Physics Students Society (CSF7839), Physics Students Society (CSF7840), Malaysians of Melbourne University (CSF7847) conditional on venue confirmation at the time of the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 14: To approve Oaktree Club (Melbourne University) (CSF7890), Women in Science and Engineering (W.I.S.E.) (CSF7601), Liberal Club (CSF7759), Youth Charity Club (CSF7605), Political Interest Society (CSF7805) grants, with Off Campus Exemptions.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 15: To approve Engineers Without Border's grant CSF7708 as an off-campus function.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 16: To partially approve Japanese Club (CSF7736), Malaysians of Melbourne University (CSF7864), Habitat for Humanity (CSF7900) as Purchases and Hiring category grants for equipment hire and decorations.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 17: To approve Drones and Robotics Club's grant CSF7887 as an asset grant.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 18: To approve Finance Student Association's grant CSF7897 for non-perishable food.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 19: To approve Australian South Asian Healthcare Society's grant CSF7700 as a function grant with an off campus exemption.

Mover: Christopher Melenhorst

Second: Chair

CARRIED WITHOUT DISSENT

Motion 20: To reject Soccer Appreciation Society's grant CSF7829 for lateness and lack of event details.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 21: To partially approve Vegan Club's grant CSF7894 as a function grant for food and approve as a joint grant.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 22: To approve Pakistani Society's grant CSF7709 as a Purchases and Hiring (Events) grant for bowling hire, conditional on a certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 23: To reject Finance Student Association's grant CSF7871 for no venue booking.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To approve partially approve International Commerce Students Society's grant CSF7872 as a function grant for food, conditionally on venue confirmation at the time of the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 25: To approve Australian South Asian Health Care Society's grant CSF7698 as Purchases and Hiring (Events) grant for hiring.

Mover: Christopher Melenhorst

Second: Samuel Gard

CARRIED WITHOUT DISSENT

Procedural Motion 1: To move to 7.4.

Mover: Chair

CARRIED WITHOUT DISSENT

7.4 Carnival Budget

Joshua Bruni and Daniel Beratis left at 4:00pm

Motion 26: To pass \$3000 from Special Projects for infrastructure for clubs carnival.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 27: To pass \$500 from special projects for lollies, printing and decorations for Clubs Carnival.

Mover: Chair

CARRIED WITHOUT DISSENT

Raphael Canty left at 4:13pm

Continue under Standing Orders 7.8

Joshua Bruni returned at 4:14pm

Procedural Motion 2: To defer the remainder of the agenda and move to 7.1 Asset Compliance.

Mover: Matthew Simkiss

Second: Chair

CARRIED WITHOUT DISSENT

7.1 Asset Checking Compliance

Motion 28: To write off Activist Support and Information Network, Art History Student Society, More Beer!, and Mental Youth's assets.

Mover: Matthew Simkiss

Second: Chair

CARRIED WITHOUT DISSENT

Motion 29: To accept Society for Electronic Entertainment's assets as checked.

Mover: Matthew Simkiss

Second: Christopher Melenhorst

CARRIED WITHOUT DISSENT

Motion 30: To write off Anime and Manga Club's banner.

Mover: Matthew Simkiss

Second: Christopher Melenhorst

CARRIED WITHOUT DISSENT

Request Chinese Music Group provide a Statutory Declaration.

Motion 31: To write off Youth Charity Society's asset.

Mover: Christopher Melenhorst

Secunder: Matthew Simkiss

CARRIED WITHOUT DISSENT

Dorothy Coco Kirkcaldie Bowell left at 4:25pm

Petition 8: To suspend asset grants for Accounting Students Association, Actuarial Students' Society, Architecture and Building Association, Biomedicine Student Society, Cantonese Students Association, Chess Club, Chinese Culture Society, Chinese History and Garment Society, Chinese Music Society, Civil and Structural Society, Computing and Information Systems Students Association, Cube Society, Economics Student Society of Australia, Finance Student Association, French Club, Geomatics Society, Greek Association, International Relations Society, International Students Travel Group, International Vietnamese Students at the University of Melbourne, Interprofessional Education and Practice Health Students Association, Iranian Society, Jewish Students Society, Korean Students Society, Lebanese Students Society, Malaysians of Melbourne University, Marketing Intelligence, Mechatronics Society (MechX), MUR Motorsports, Music Students Society, Myanmar Student Association, New Zealand Students Society, Oaktree Club (Melbourne University), Pirates, Potter Heads, Singapore Students Society, Ring of Choir, Students of Royal Melbourne, Taiwanese Students Association, Turkish Society, Tzu Chi Collegiate Association, Vinyl Appreciation Society, Wine Society, Wu Cultural Society, for 12 months or until asset is presented, for failing to fulfil their obligations under the regulations (6.1.a) by failing to present their asset to the department upon request (7.2.e.).

Petitioners: Christopher Melenhorst, Samuel Gard

7.5 Mental Health Day

Action 2: Clubs to go direct Rebecca Meldrum to advertise and be part of Mental Health Day.

Rest of business deferred until next meeting.

8. Next Meeting (11am Tuesday May 1)

9. Close

Meeting closed at 4:34pm

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Petitioners: Raphael Canty, Dorothy Coco Kirkcaldie Bowell

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Petitioners: Raphael Canty, Christopher Melenhorst, Samuel Gard

Petition 8: To suspend asset grants for Accounting Students Association, Actuarial Students' Society, Architecture and Building Association, Biomedicine Student Society, Cantonese Students Association, Chess Club, Chinese Culture Society, Chinese History and Garment Society, Chinese Music Society, Civil and Structural Society, Computing and Information Systems Students Association, Cube Society, Economics Student Society of Australia, Finance Student Association, French Club, Geomatics Society, Greek Association, International Relations Society, International Students Travel Group, International Vietnamese Students at the University of Melbourne, Interprofessional Education and Practice Health Students Association, Iranian Society, Jewish Students Society, Korean Students Society, Lebanese Students Society, Malaysians of Melbourne University, Marketing Intelligence,

Mechatronics Society (MechX), MUR Motorsports, Music Students Society, Myanmar Student Association, New Zealand Students Society, Oaktree Club (Melbourne University), Pirates, Potter Heads, Singapore Students Society, Ring of Choir, Students of Royal Melbourne, Taiwanese Students Association, Turkish Society, Tzu Chi Collegiate Association, Vinyl Appreciation Society, Wine Society, Wu Cultural Society, for 12 months or until asset is presented, for failing to fulfil their obligations under the regulations (6.1.a) by failing to present their asset to the department upon request (7.2.e).

Petitioners: Christopher Melenhorst, Samuel Gard