

University of Melbourne Student Union  
Minutes of the Clubs & Societies Committee  
Meeting 9/18



**CONFIRMED**

11 am, Tuesday May 1<sup>st</sup> 2018

Location: Clubs and Societies Office, Level 1, Union House

Deleted: UN

**1. Procedural Matters**

- 1.1. Election of Chair
- 1.2. Acknowledgement of Indigenous Owners
- 1.3. Attendance
- 1.4. Apologies (ES)
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

**2. Confirmation of previous minutes**

- 2.1. April 16 2018
  - 2.1.1. Ratify decisions made under Standing Order 7.8
- 2.2. April 17 2018

**3. Matters Arising from the Minutes**

- 3.1. Petitions to Discipline (Camps)
  - 3.1.1. Commerce Students Society
  - 3.1.2. Biomedicine Students Society
- 3.2. Outstanding Membership Compliance
  - 3.2.1. Deferred
    - 3.2.1.1. Korean Christian Group
    - 3.2.1.2. Habitat for Humanity
  - 3.2.2. Petitions to Discipline
    - 3.2.2.1. Political Interest Society
    - 3.2.2.2. Cantonese Students Association
    - 3.2.2.3. Indian Club
    - 3.2.2.4. Ring of Choir
    - 3.2.2.5. Chocolate Lovers Society
    - 3.2.2.6. Competitive Programming Club
    - 3.2.2.7. Global Leadership Interlink
    - 3.2.2.8. Marketing Intelligence

- 3.2.2.9. Students For Christ
- 3.2.2.10. Oxfam Group
- 3.2.2.11. Design & Environments Students Society
- 3.2.3. Petition to Discipline Construction Students Association
- 3.3. Asset Compliance Update
  - 3.3.1. Petitions to Discipline
    - 3.3.1.1. Accounting Students Association
    - 3.3.1.2. Actuarial Students' Society
    - 3.3.1.3. Architecture and Building Association
    - 3.3.1.4. Biomedicine Student Society
    - 3.3.1.5. Cantonese Students Association
    - 3.3.1.6. Chess Club
    - 3.3.1.7. Chinese Culture Society
    - 3.3.1.8. Chinese History and Garment Society
    - 3.3.1.9. Chinese Music Group
    - 3.3.1.10. Civil and Structural Society
    - 3.3.1.11. Computing and Information Systems Students Association
    - 3.3.1.12. Cube Society
    - 3.3.1.13. Economics Student Society of Australia
    - 3.3.1.14. Finance Student Association
    - 3.3.1.15. French Club
    - 3.3.1.16. Geomatics Society
    - 3.3.1.17. Greek Association
    - 3.3.1.18. International Relations Society
    - 3.3.1.19. International Students Travel Group
    - 3.3.1.20. International Vietnamese Students at the University of Melbourne
    - 3.3.1.21. Interprofessional Education and Practice Health Students Association
    - 3.3.1.22. Iranian Society
    - 3.3.1.23. Jewish Students Society
    - 3.3.1.24. Korean Students Society
    - 3.3.1.25. Lebanese Students Society
    - 3.3.1.26. Malaysians of Melbourne University
    - 3.3.1.27. Marketing Intelligence
    - 3.3.1.28. Mechatronics Society (MechX)
    - 3.3.1.29. MUR Motorsports
    - 3.3.1.30. Music Students Society
    - 3.3.1.31. Myanmar Student Association

- 3.3.1.32. New Zealand Students Society
- 3.3.1.33. Oaktree Club (Melbourne University)
- 3.3.1.34. Pirates
- 3.3.1.35. Potter Heads
- 3.3.1.36. Ring of Choir
- 3.3.1.37. Singapore Students Society
- 3.3.1.38. Students of Royal Melbourne
- 3.3.1.39. Taiwanese Students Association
- 3.3.1.40. Turkish Society
- 3.3.1.41. Tzu Chi Collegiate Association
- 3.3.1.42. Vinyl Appreciation Society
- 3.3.1.43. Wine Society
- 3.3.1.44. Wu Cultural Society

#### 3.4. Problem Constitution General meetings

- 3.4.1. Taiwanese Students Association (inquire SGM 13/3)
- 3.4.2. Planning Students Society (compliant)
- 3.4.3. Chinese Philosophy in Business (no SGM)

#### 4. Reports

- 4.1. Officers
- 4.2. SAG

#### 5. Correspondence

- 5.1. COSDU Unpaid Grant
- 5.2. Anime & Manga Club Grant Appeal 7735

#### 6. Grants

- 6.1. Standard
- 6.2. Grants For Discussion
  - 6.2.1. 7962 IGSS

#### 7. Other Business

- 7.1. Dual affiliated clubs
  - 7.1.1. StORM
  - 7.1.2. Indian Graduate Students Society
  - 7.1.3. Postgraduate Environment Network
- 7.2. Non-compliant general meetings
  - 7.2.1. Save the Children Club
  - 7.2.2. Turkish Students Society
  - 7.2.3. Construction Students Society
  - 7.2.4. Clinical Audiology Students' Association

7.3. New Club Progress:

7.3.1. No constitution completed:

7.3.1.1. FIX

7.3.1.2. Melbourne Dental Students Association

7.3.2. IGM training Not Attended

7.3.2.1. Social Initiators

7.3.2.2. Blockchain Association

7.3.3. Conducting IGMs

7.4. Construction Students Event March 22

8. **Next Meeting (Monday May 14, 2 pm)**

9. **Close**

**Meeting opened at 11:04 am, by Matthew Simkiss**

**1. Procedural Matters**

**1.1. Election of Chair**

**Motion 1: To elect Matthew Simkiss as chair.**

Mover: Matthew Simkiss

Secunder: Christopher Melenhorst

CARRIED WITHOUT DISSENT

**1.2. Acknowledgement of Indigenous Owners**

So acknowledged

**1.3. Attendance**

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

Office Bearers: Matthew Simkiss

Staff: Fiona Sanders

Other: Nicole Kaminski and Lillian Brown from Commerce Student's Society, Sebastian Mensin and Sean Yip from Biomedicine Students Society, Jeffrey Kamau from Global Leadership Interlink, Tianya Chang from Blockchain, and Connor O'Brien and Winona Horton from Political Interest Society

Absent: Sam Gard

**1.4. Apologies**

Eleanor Seale

**1.5. Proxies**

Nil

**1.6. Membership**

Joshua Bruni appointed to committee.

**1.7. Adoption of Agenda**

**Motion 2: To adopt the agenda with the amendment of discussing 3.1.2, 3.3.1.4, 3.2.2.7, 7.3.2.2 and 3.1.1 first.**

Mover: Chair

CARRIED WITHOUT DISSENT

### **3. Matters Arising from the Minutes**

#### **3.1.2. Biomedicine Student's society**

First aid kit was a mix up of the two lists. The first aid log was still not compliant as it only listed the issues that resulted in items from the first aid kit getting used. The kit was also left on the bus and later recovered.

Club has agreed to repay the \$50 deposit.

First aid log accepted, and petition lapsed.

#### **3.3.1.4. Biomedicine Student's society**

Asset was lost so club was given the asset disposal policy to follow for lost assets.

**Sebastian Mensin and Sean Yip left at 11:18 am**

**Procedural motion 1: To move to 3.1.1 now.**

Mover: Chair

CARRIED WITHOUT DISSENT

#### **3.1.1 Commerce Students**

Club has been met with. They had no welfare officer last year so later discovery of all their issues. Preparation with welfare officer was quite poor.

**Daniel Sango arrived at 11:22 am**

Long discussion was had with committee asking many questions of the club representatives. Club acknowledged that alcohol was not served appropriately.

**Motion 3: To uphold the petition 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.**

Mover: Chair

FOR: 4

AGAINST: 0

ABSTENTIONS: 2

CARRIED

**Motion 4: To uphold the petition 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.**

Mover: Chair

FOR: 2

AGAINST: 3

ABSTENTIONS: 1

LOST

Nicole Kaminski and Lillian Brown left at 11:32 am

### 3.2.2.7 Global Leadership Interlink

CSV submitted but over 18 data still incorrect. Club to send corrected CSV + membership form.

**Motion 5: To uphold the petition to suspend grants for Global Leadership Interlink for 12 months or until a membership CSV is submitted 5.3a.**

Mover: Chair

FOR: 0

AGAINST: 6

LOST

Jeffrey Kamau left at 11:38

### 7.3.2.2 Blockchain Association

Notice of IGM information session sent initially stating it was at 1 pm. 20 minutes later corrected time of 12 pm sent plus the confirmation email stated 12pm.  
Suggestion for the club to reapply next semester and be allowed to re-enter at the IGM training stage.

**Procedural motion 2: To move *in camera* with Fiona.**

Mover: Daniel Sango

CARRIED WITHOUT DISSENT

**Procedural motion 3: To move to *ex camera*.**

Mover: Chair

CARRIED WITHOUT DISSENT

If medical evidence is provided by Social Initiators then Fiona Sanders will run another IGM training session and Blockchain will be invited. If not, they will have to apply again next semester.

Tianya Chang left at 11:53 am

**Procedural motion 4: To move to 3.2.2.1.**

Mover: Chair

CARRIED WITHOUT DISSENT

### 3.2.2.1 Political Interest Group

The club is now compliant but the petition was due to non-submission in a timely manner.

**Motion 6: To uphold the petition to put Political Interest Society 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.**

Mover: Chair

FOR: 0

AGAINST: 4

ABSTENTIONS: 2

LOST

Daniel Beratis arrived at 12:00pm

## 2. Confirmation of previous minutes

**Motion 7: To accept the minutes from Meeting 8 on April 16 and Special Meeting on April 17 as true and accurate records, and to confirm the decisions made under the provision of Standing Order 7.8 at Meeting 8.**

Mover: Chair

CARRIED WITHOUT DISSENT

**3.2.1.1 Korean Christian group**

Compliant, no action needed

**3.2.1.2 Habitat for Humanity**

Compliant, no action needed

**3.2.2.2 Cantonese Student's Association**

**Motion 8: To uphold the petition to put 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.**

Mover: Chair

CARRIED WITHOUT DISSENT

**3.2.2.3 Indian Club**

**Motion 9: To uphold the petition to suspend grants for Indian Club for 12 months or until a membership CSV is submitted 5.3a.**

Mover: Chair

FOR: 0                                  AGAINST: 6

LOST

**3.1.2. Biomedicine Student's society**

**Motion 10: To uphold the petition to put the Biomedicine Student Society on probation for 6 months, or until adequate records are provided 5.3a.**

Mover: Chair

FOR: 0                                  AGAINST: 6

LOST

**3.2.2.4 Ring of Choir**

**Motion 11: To uphold the petition to suspend grants for Ring of Choir for 12 months or until a membership CSV is submitted 5.3a.**

Mover: Chair

FOR: 0                                  AGAINST: 6

LOST

### 3.2.2.5 Chocolate Lovers Society

**Motion 12: To uphold the petition to suspend grants for Chocolate Lovers Society for 12 months or until a membership CSV is submitted 5.3a.**

Mover: Chair

FOR: 0

AGAINST: 6

LOST

### 3.2.2.6 Competitive Programming Club

**Motion 13: To uphold the petition to suspend grants for Competitive Programming Club for 12 months or until a membership CSV is submitted 5.3a.**

Mover: Chair

FOR: 0

AGAINST: 6

LOST

### 3.2.2.8 Marketing Intelligence

**Motion 14: To uphold the petition to suspend grants for Marketing Intelligence for 12 months or until a membership CSV is submitted 5.3a.**

Mover: Chair

FOR: 0

AGAINST: 6

LOST

### 3.2.2.9 Students for Christ

Under the regulations their payments are already suspended for being non-compliant.

**Motion 15: To uphold the petition to suspend grants for Students for Christ for 12 months or until a membership CSV is submitted 5.3a.**

Mover: Chair

FOR: 0

AGAINST: 6

LOST

**Action 1: To ask the club to come in and talk with the department about their membership list**

### 3.2.2.10 Oxfam Group

**Motion 16: To uphold the petition to suspend grants for Oxfam Group for 12 months or until a membership CSV is submitted 5.3a.**

Mover: Chair

FOR: 0

AGAINST: 6

LOST

### 3.2.2.11 Design and Environments Student Society

**Motion 17: To uphold the petition to suspend grants for Design and Environments Student Society for 12 months or until a membership CSV and membership form is submitted 5.3a.**

Mover: Chair

CARRIED WITHOUT DISSENT



### 3.2.3 Petition to Discipline Construction Students Association

**Motion 18: To uphold the petition to put Construction Students Association on probation for 12 months for breaching its own constitution 6.1.d.**

Mover: Chair

CARRIED WITHOUT DISSENT

Christopher Melenhorst left at 12:20

### 3.3.1 Petitions to Discipline

**Motion 19: To uphold the petition to suspend asset grants for Accounting Students Association, Actuarial Students' Society, Cantonese Students Association, Chess Club, Chinese History and Garment Society, Civil and Structural Society, Computing and Information Systems Students Association, Cube Society, French Club, Geomatics Society, Greek Association, International Relations Society, International Students Travel Group, International Vietnamese Students at the University of Melbourne, Iranian Society, Lebanese Students Society, Malaysians of Melbourne University, MUR Motorsports, Music Students Society, New Zealand Students Society, Oaktree Club (Melbourne University), Pirates, Potter Heads, Ring of Choir, Singapore Students Society, Students of Royal Melbourne, Turkish Society, Tzu Chi Collegiate Association, Vinyl Appreciation Society, and 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.).**

Mover: Chair

FOR: 0

AGAINST: 5

LOST

Christopher Melenhorst returned at 12:25

Daniel Beratis left at 12:27

Economics Student Society of Australia's asset is a 1-year subscription so should not be an asset.

**Motion 20: To remove Economics Student Society of Australia's assets from the asset list.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 21: To uphold the petition to suspend asset grants for Economics Student 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.).**

Mover: Chair

FOR: 0

AGAINST: 6

LOST

Wine Society's assets were lost when the building was knocked down last year and needs to be written off.

**Motion 22: To remove Wine Society assets from the asset list.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 23: To uphold the petition to suspend asset grants for Wine 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.).**

Mover: Chair

FOR: 0

AGAINST: 6

LOST

**Motion 24: To write off 1 of Chinese History and Garment Society's umbrellas from the asset list.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 25: To write off Korean Students Societies assets from the asset list.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 26: To uphold the petition to suspend asset grants for Korean Students Societies 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.).**

Mover: Chair

FOR: 0

AGAINST: 6

LOST

**Motion 27: To uphold the petition to suspend asset grants for Architecture and Building Association, Biomedicine Student Society, Chinese Culture Society, Chinese Music Group, Finance Student Association, Jewish Students Society, Mechatronics Society (MechX), Myanmar Student Association, and Taiwanese Students Association 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.).**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 28: To write off Marketing Intelligence's assets from the asset list.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 29: To uphold the petition to suspend asset grants for Marketing Intelligence's 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.).**

Mover: Chair

FOR: 0

AGAINST: 6

LOST

Overseas Christian Fellowship checked and already compliant.

### **3.4.1 Taiwanese Students Association**

Attempted to fix their construction at an SGM but was inquorate so need to re-hold it.

**Petition 1: To disaffiliate Taiwanese Students Association for a non-compliant constitution (6.1.a (5.1)) with the petition to be considered on 29/05.**  
**Petitioners: Nancy Ciara Griffiths, Christopher Melenhorst, Raphael Canty, Dorothy Coco Kirkcaldie Bowell, Joshua Bruni.**

**Daniel Sango left 12:44 pm**  
**15-minute break called 12:44 pm**

**Meeting reconvened at 1:03 pm**

### **3.4.2 Planning Students Society**

Compliant so no action needed.

### **3.4.3 Chinese Philosophy in Business**

Non-compliant constitution and have made no attempt to fix it or responded to any of our emails about it.

**Petition 2: To disaffiliate Chinese Philosophy in Business for a non-compliant constitution (6.1.a (5.1)) with the petition to be considered at the next meeting.**  
**Petitioners: Nancy Ciara Griffiths, Christopher Melenhorst, Raphael Canty, Dorothy Coco Kirkcaldie Bowell, Joshua Bruni.**

## **4. Reports**

### **4.1 Officers**

A report was presented in writing to committee detailing events and work that had been done.

#### **Motion 30: To accept the Office Bearer Report.**

Mover: Joshua Bruni                      Seconder: Nancy Ciara Griffiths  
CARRIED WITHOUT DISSENT

**Action 2: Office Bearer's to present a report on Carnival for next meeting and have a review of the event**

### **4.2 SAG**

Nil

## **5. Correspondence**

### **5.1 COSDU Unpaid grants**

#### **Motion 31: To pay COSDU \$580 from grants (but not from their grants cap).**

Mover: Chair  
CARRIED WITHOUT DISSENT

### **5.2 Anime and Manga Club Grant Appeal 7735**

#### **Motion 32: To approve Anime and Manga Club's (CSF7735) grant.**

Mover: Chair  
CARRIED WITHOUT DISSENT

## **6. Grants**

## 6.1 Standard Grants

**Motion 33: To approve all standard grants en bloc.**

Mover: Chair

CARRIED WITHOUT DISSENT

## 6.2 Grants For Discussion

**Motion 34: To approve Mandarin Christian Fellowship (CSF7938), and Potter Heads (CSF7939) grants, conditional on submission of appropriate file.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 35: To approve Chinese Food Hunter Club's (CSF8008) grant, conditional on appropriate purchase details.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 36: To approve the joint grant with Classics and Archaeology Society's (CSF7904).**

Mover: Chair

FOR: 4                      AGAINST: 0                      ABSTENTIONS: 1

CARRIED

**Motion 37: To approve Amnesty International (CSF7931), Fotoholics – Photography Club (CSF7923), French Club (CSF8024), Friends of Unnatural Llamas (CSF7797), History Society (CSF8028), Juggling Club (CSF7426), Juice Society (CSF7907), Robogals Melbourne (CSF7869), Vietnamese Students Association (CSF7641), and Vinyl Appreciation Society's (CSF7190) grants at 50% due to being late before the event.**

Mover: Chair

FOR: 4                      AGAINST: 0                      ABSTENTIONS: 1

CARRIED

**Motion 38: To reject Psychology Association's (CSF7946) grant due to being late after the event.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 39: To approve Amnesty International (CSF7936), Book Club (CSF7993), Coffee Appreciation For Enthusiasts (CSF7960), Iranian Society (CSF7956), Language Exchange Club (CSF7992), Melbourne Biotechnology Club (CSF7901), and Physics Students Society's (CSF8030, CSF8031, and CSF8032) grant, conditional on venue confirmation.**

Mover: Chair

FOR: 4                      AGAINST: 0                      ABSTENTIONS: 1

CARRIED

**Motion 40: To approve Actuarial Students' Society (CSF8010), and Biomedicine Student Society's (CSF7811) grants.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 41: To reject Japanese Club (CSF7744), and Linguists Interpreting Nuanced Garbling's (CSF8025) grants due to no off campus exemption.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 42: To approve Lebanese Students Society (CSF7695), Choral Society (CSF7991, CSF7989, CSF7990, and CSF7988), Apollo Music Society (CSF7882), Nursing Students' Society (CSF7941), Vinyl Appreciation Society (CSF7935), and Political Interest Society's (CSF8006, CSF7889, and CSF7953) grants.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 43: To approve the verified clubs' grant (CSF7995), conditional on compliant safe food handling and venue confirmation at time of event.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 44: To reject Debating Society's (CSF7608) grant due to being late after the event.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 45: To reject Mandarin Language Club's (CSF7608) grant due to no off-campus exemption form.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 46: To approve Korean Christian Club (CSF7726), Cast On Charity Group (CSF7909), Friends of Unnatural Llamas (CSF7796), International Relations Society (CSF8037) and Vinyl Appreciation Society's (CSF7934) grant, at 50% due to being late, conditional on venue confirmation at time of event.**

Mover: Chair

FOR: 4                      AGAINST: 0                      ABSTENTIONS: 1

CARRIED

**Motion 47: To approve Vietnamese Students Association (CSF7640), and Physiotherapy Students' Society (CSF7808), grant, at 50% due to being late, conditional on safe food handling certificates valid at time of event.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 48: To approve Indonesian Students Association's (CSF7610) grant, at 50% due to being late, conditional on a valid certificate of currency at time of event.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 49: To reject Drones and Robotics Club's (CSF7963) grant, due to not displaying the UMSU logo.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 50: To approve Robogals Melbourne's (CSF8013) grant, at 50% due to being late, conditional on a valid safe food handling certificate at time of event.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 51: To approve Wine Society's (CSF7929) grant, conditional on a valid safe food handling certificate at time of event.**

Mover: Chair

CARRIED WITHOUT DISSENT

Eleanor Seale arrived at 1:23 pm.

**Motion 52: To approve French Club (CSF7711), Optometry Students Society (CSF7743), Australasian Association (CSF8040), Chemical Engineering Students Society (CSF8011), Engineering Students' Club (CSF7812), and International Vietnamese Students at the University of Melbourne's (CSF8026) grants, conditional on a valid safe food handling certificate and venue confirmation at time of event.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 53: To approve Computing and Information Systems Students Association's (CSF7580) grant for security and venue hire.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 54: To approve Indian Graduate Students Society's (CSF7692) grant.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 55: To approve Reformed Evangelical Fellowship's (CSF7965) grant, conditional on a valid safe food handling certificate at time of event.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 56: To reject Students Association of Management and Marketing's (CSF7806) grant due to the logo being too small.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 57: To reject Pirates' (CSF7712) grant due to being an excursion with other grants applied for the same event.**

Mover: Chair

FOR: 4

AGAINST: 0

ABSTENTIONS: 1

CARRIED

**Motion 58: To approve Arts Students Society's (CSF8005) grant as an asset.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 59: To approve Computing and Information Systems Students Association's (CSF7917), Embrace Education (CSF7954), French Club (CSF7961), Jewish Students Society (CSF8022), Music Students Society (CSF7737), Physics Students Society (CSF7837), Reformed Evangelical Fellowship (CSF8023), Robogals Melbourne (CSF8039, and CSF8038) and Wine Society's (CSF7955) grants, conditional on valid safe food handling certificates at time of event.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 60: To approve Buddhist Studies Society (CSF8051 and CSF8050), Community Based Health Project (CSF7793 and CSF7791), Friends of Unnatural Llamas (CSF7922), History Society (CSF7757), Indonesian Studies and Language Association (CSF8041), International Vietnamese Students at the University of Melbourne (CSF8027), Korean Christian Club (CSF7734, CSF7733, CSF7732, CSF7730, CSF7731, CSF7729, CSF7728, and CSF7727), Malaysians of Melbourne University, (CSF7738), Melbourne Microfinance Initiative (CSF7997), Singapore Students Society (CSF7884), Society for Electronic Entertainment (CSF7843), University Network for Investing and Trading (UNIT) (CSF7716), and Vietnamese Students Association's (CSF8034) grants, conditional on venue confirmation at time of event.**

Mover: Chair

FOR: 4                      AGAINST: 0                      ABSTENTIONS: 1  
CARRIED

**Motion 61: To approve Cast On Charity Group (CSF7978), and Go Club's (CSF8019) grants.**

Mover: Chair

CARRIED WITHOUT DISSENT

#### **7.1 Dual Affiliated Clubs**

FYI, all have constitutions under construction.

##### **7.2.1 Save the Children Club**

SGM is inquorate and invalid

**Action 3: Matthew Simkiss to email club and inform them.**

##### **7.2.2 Turkish Students Society**

**Motion 62: That Turkish Students Society's AGM is invalid due to 5 academic days' notice not being given.**

Mover: Eleanor Seale

Seconder: Nancy Ciara Griffiths

CARRIED WITHOUT DISSENT

##### **7.2.3 Construction Students Society**

**Petition 3: To suspend grants for Construction Students Society for 3 months for a failure to report full membership list (6.1.a (5.3.a)).**

**Petitioners: Dorothy Coco Kirkcaldie Bowell, Joshua Bruni**

**Motion 63: To accept Construction Students Society's AGM.**

Mover: Nancy Ciara Griffiths

Seconder: Joshua Bruni

CARRIED WITHOUT DISSENT

**7.2.4 Clinical Audiology Students' Association**

**Motion 64: That Clinical Audiology Students' Association Society's AGM is invalid due to being inquorate.**

Mover: Chair

CARRIED WITHOUT DISSENT

**7.3 New Club Progress**

**7.3.1 No Constitution completed**

**7.3.1.1 FIX**

**7.3.1.2. Blockchain Association**

Both applications lapse.

**7.4 Construction Students Event March 22**

Defer to ask for a response as to how many people came and why they increased the amount of alcohol they bought from what they said on the form.

**8 Next Meeting (Monday May 14, 2 pm)**

**9 Close.**

**Meeting Closed 2:11 pm**