

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



UNCONFIRMED Minutes

12:00 pm, Tuesday 29th May, 2018

Meeting 11/18

**Location:
C&S Office, 1st floor 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. May 14 2018
- 2.2. Correction to Meeting 9 (Petition 2)

3. Matters Arising from the Minutes

- 3.1. Petitions to Discipline
 - 3.1.1. Taiwanese Students Association
 - 3.1.2. Korean Students Society
- 3.2. Construction Students Association alcohol
- 3.3. General Meetings
 - 3.3.1. Clinical Audiology Students Association
 - 3.3.2. Biomedical Student's Orchestra

4. Reports

- 4.1. Officers
- 4.2. SAG

5. Correspondence

- 5.1. Wine Society Grant Appeal
- 5.2. Cantonese Students Association Probation appeal

6. Grants

- 6.1. Standard
- 6.2. Grants For Discussion
 - 6.2.1. Chinese Food Hunters Club CSF 8008

7. Other Business

- 7.1. WinterFest/Welcome Back deadlines/promo
- 7.2. Non-compliant general meetings
 - 7.2.1. Design and Environment Student's Society
- 7.3. Affiliations

- 7.3.1. Archicle
- 7.3.2. Shakuhachi Ensemble
- 7.3.3. Genetics Society
- 7.3.4. Youtube Association Society
- 7.3.5. Macedonian Students Society
- 7.3.6. PAWS
- 7.3.7. Philosophy Society
- 7.3.8. Yunnan Students Society
- 7.4. Unpaid Training Invoices

8. Next Meeting (tba)

9. Close

Meeting opened at 12:10 by Matthew Simkiss

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Matthew Simkiss as chair.

Mover: Matthew Simkiss

Seconder: Raphael Canty

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Nancy Ciara Griffiths, Christopher Melenhorst, Samuel Gard, Raphael Canty and Daniel Sango

Office Bearers: Matthew Simkiss, Eleanor Seale

Staff: Fiona Sanders

1.4. Apologies

Joshua Bruni, Dorothy Coco Kirkcaldie Bowell

1.5. Proxies

Joshua Bruni to Raphael Canty

1.6. Membership

Nil

1.7. Adoption of Agenda

Motion 2: To adopt the agenda as presented with the additions of 7.3 IGM grant, 7.5 Open day, 7.6 Chinese Music Group asset, 7.2.2 Drones and Robotics, 7.2.3 International Vietnamese Students at the University of Melbourne.

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

2.1. May 14 2018

Motion 3: To accept the minutes from the meeting on May 14 2018 as a true and accurate representation of what happened.

Mover: Chair

CARRIED WITHOUT DISSENT

2.2. Correction to Meeting 9 (Petition 2)

Motion 4: To amend the minutes of meeting 9 to change “Taiwanese Students Society” to “Chinese Philosophy in Business” in petition 2.

Mover: Chair

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1. Petitions to Discipline

3.1.1. Taiwanese Students Association

Deferred and to be processed by Matthew Simkiss when the AGM is submitted by the club. The Club has had a General Meeting and have begun submitting the paperwork.

3.1.2. Korean Students Society

The constitution is now compliant, so no action is needed.

Motion 5: To uphold the petition to suspend grants for the Korean Students Society or until a compliant constitution is submitted, under 6.1.h.

Mover: Chair

For: 0

Against: 5

LOST

Motion 6: To uphold the petition to disaffiliate Taiwanese Students Association for a non-compliant constitution (6.1.a (5.1)).

Mover: Chair

For: 0

Against: 5

LOST

3.2 Construction Student’s Society

No action required

3.3.1. Clinical Audiology Students Association

Daniel Sango arrived at 12:27

The club has submitted a statutory declaration stating they had 20 members at the General Meeting.

Motion 7: To amend the minutes from meeting 10 item 8.17 to state “SGM was rejected the previous meeting”.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 8: To rescind the rejection of Clinical Audiology Students Association’s SGM and accept the statutory declaration as evidence of quorum.

Mover: Chair

CARRIED WITHOUT DISSENT

3.3.2. Biomedical Student's Orchestra

The notice was previously approved by Fiona when questioned before the meeting. The club did the right thing under the advice they were given so should not be punished for that.

Motion 9: To rescind the rejection of Biomedical Student's Orchestra's General Meeting and accept the notice.

Mover: Chair

CARRIED WITHOUT DISSENT

4. Reports

4.1 Officers

Written report presented, and office bearers spoke to their report. Chinese Philosophy in Business appealed to student's council. The appeal was unsuccessful, but it was pointed out there is work needed to make the department more accessible to international students.

General meeting processing is going okay, there are a lot to do, especially with many clubs having their meetings right at the end of semester.

IGMs are all done, and Fiona has processed several of them will come up later in this meeting to be approved for affiliation.

Motion 10: To accept the Office Bearers' report.

Mover: Samuel Gard

Seconder: Raphael Canty

CARRIED WITHOUT DISSENT

4.2 SAG

Nil

5. Correspondence

5.1. Wine Society Grant Appeal

No motion or action taken. There was no off-campus exemption so the grant is still rejected.

5.2. Cantonese Students Association Probation appeal

The club did reply to the requests of the department, so no regulation was actually breached.

Motion 11: To rescind the discipline of Cantonese Students Association.

Mover: Chair

CARRIED WITHOUT DISSENT

6. Grants

6.1. Standard

Motion 12: To approve all standard grants en bloc.

Mover: Chair

CARRIED WITHOUT DISSENT

6.2. Grants For Discussion

Motion 13: To approve Cheese Club (CSF8239), Chinese Music Group (CSF8256), Consistently Amazing Kitchen Endeavours (CSF8242), Film Society (CSF8237), Friends of Unnatural Llamas (CSF8209), Information Security Club (CSF8233), Language Exchange Clubs (CSF8277 and CSF8295), and Mathematics & Statistics Society (CSF8292), Psychology Association (CSF8243) and Society for Electronic Entertainment's (CSF8305) grants at 50% due to being late.

Mover: Chair

For: 5

Against: 0

Abstention: 1

CARRIED

Motion 14: To approve Adventist Students on Campus's (CSF8267, CSF8268, CSF8270, CSF8271, CSF8273, CSF8274 and CSF8275), and Catholics of One Spirit Down Under's (CSF8287) grants conditional on a venue booking for the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 15: To approve German Club (CSF8300), Vexillologists of Melbourne University (CSF8259), Anime and Manga Club (CSF8282), and Vinyl Appreciation Society's (CSF7935) grants due to a valid off campus exemption.

Mover: Chair

For: 5

Against: 0

Abstention: 1

CARRIED

Motion 16: To reject Engineering Students' Club's (CSF8225) grant due to no safe food handling plan at the time of event.

Mover: Chair

CARRIED WITHOUT DISSENT

Daniel Sango left at 12:56

Motion 17: To approve Adventist Students on Campus (CSF8266), and Toastmasters' (CSF8317) grants, at 50% due to being late, conditional on a venue booking for the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 18: To include Bollywood Club's catered food from grant (CSF8316) into grant (CSF8298) as a single event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 19: To approve Mandarin Christian Fellowship's (CSF8235) grant, conditional on a valid safe food handling certificate at the time of event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To approve Chinese Food Hunter Club's (CSF8008) grant as a Purchase and Hiring (Events) grant.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 21: To approve Reformed Evangelical Fellowship (CSF8283), Robogals Melbourne's (CSF8301, CSF8302, CSF8303, and CSF8304), Students For Christ's (CSF8252 and CSF8253) and Women in Science and Engineering's (W.I.S.E.) (CSF8319) grants, conditional on a valid safe food handling certificate at the time of event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 22: To approve Buddhist Studies Society (CSF8278), International Relations Society (CSF8288), New Zealand Students Society (CSF8264) and Overseas Christian Fellowship's (CSF8226) grants, conditional on a venue booking for the event.

Mover: Chair

CARRIED WITHOUT DISSENT

7. Other Business

7.1. WinterFest/Welcome Back deadlines/promo

Comms jobs have been logged for carnival day, clubs' expo and welcome back event proportion material.

Expressions of interest applications have been opened for clubs and close tomorrow morning.

Daniel Beratis arrived at 13:10

Motion 23: Winterfest and welcome back events (between weeks 0 to 2) need to be in the calendar 1 week in advance of the event to qualify for funding during the winterfest and welcome back period.

Mover: Chair

CARRIED WITHOUT DISSENT

7.2. Non-compliant general meetings

7.2.1. Design and Environment Student's Society

The club needs to submit their membership form.

Motion 24: That Design and Environment Student's Society has 1 week to update their membership list for their General Meeting and provide evidence that people who circled "No" on the General Meeting attendance sheet did actually sign up.

Mover: Christopher Melenhorst

Seconder: Nancy Ciara Griffiths

CARRIED WITHOUT DISSENT

Action 1: Matthew Simkiss to ask the club for evidence of sign ups at their General Meeting.

7.2.2. Drones and Robotics

The club missed the deadline given to update their membership and the meeting was previously deemed invalid, however they wrote in later saying they have now updated the membership list.

Motion 25: To accept the membership update and rescind the invalidation of Drone's and Robotics General Meeting.

Mover: Chair

CARRIED WITHOUT DISSENT

7.2.2. International Vietnamese Students of the University of Melbourne

Notice of the meeting via email only listed Old Arts as the venue which wasn't specific enough and the agenda didn't give a venue at all. The club stated they did update the members as to the specific room via a facebook post however the post was written in Vietnamese and it was pointed out that all notice needs to be given in English

Motion 26: To declare the International Vietnamese Students of the University of Melbourne's SGM invalid due to improper notice.

Mover: Nancy Ciara Griffiths

Seconder: Raphael Canty

CARRIED WITHOUT DISSENT

7.3. IGM Grants

Motion 27: To approve Grants for all nonperishable food or delivered food at the IGMs of Archicle, Shakuhachi Ensemble, Genetics Society, Youtube Association Society, Macedonian Students Society, PAWS, Yunnan Students Society.

Mover: Chair

CARRIED WITHOUT DISSENT

7.3.1. Archicle

Motion 28: To affiliate Archicle.

Mover: Chair

CARRIED WITHOUT DISSENT

7.3.2. Shakuhachi Ensemble

Motion 29: To affiliate Shakuhachi Ensemble.

Mover: Chair

CARRIED WITHOUT DISSENT

7.3.3. Genetics Society

Motion 30: To affiliate Genetics Society.

Mover: Chair

CARRIED WITHOUT DISSENT

7.3.4. Youtube Association Society

Motion 31: To affiliate Youtube Association Society.

Mover: Chair

CARRIED WITHOUT DISSENT

7.3.5. Macedonian Students Society

Motion 32: To affiliate Macedonian Students Society.

Mover: Chair

CARRIED WITHOUT DISSENT

7.3.6. PAWS

Motion 33: To affiliate PAWS.

Mover: Chair

For: 3

Against: 0

Abstentions: 1

CARRIED

7.3.7. Philosophy Society

Motion 34: To affiliate Philosophy Society.

Mover: Chair

CARRIED WITHOUT DISSENT

7.3.8. Yunnan Students Society

Motion 35: To affiliate Yunnan Students Society.

Mover: Chair

CARRIED WITHOUT DISSENT

7.4. Unpaid Training Invoices

Alexandra Hohoi and Alexander Fielden to be referred to Students' Council as they are UMSU Office Bearers.

Motion 36: To charge the clubs for non-attended training.

Mover: Chair

For: 4

Against: 1

CARRIED

7.5. Open day

The department will take care of opening up and collating expressions of interests from the clubs but the university itself can select and communicate with clubs as they are going to organise the event.

7.6. Chinese Music Group Asset

Club submitted a statutory declaration that their banner was broken during O week due to the wind. Committee deemed this reasonable for the 3 year old banner.

Motion 37: To write of Chinese Music Group's banner.

Mover: Chair

CARRIED WITHOUT DISSENT

8. Next Meeting

Next meeting sometime in the holidays. Needs to be organised by the Office Bearers.

9. Close

Meeting closed at 13:49

Conflicts of interest declared during the meeting

Daniel Sango: Arts students Society

Nancy Ciara Griffiths: Friends Of Unnatural Llamas, Fantasy and Science Fiction Appreciation Society, and Melbourne University Classics and Archaeology Society

Christopher Melenhorst: Tabletop Gaming Society, Coffee Appreciation For Enthusiasts, and Melbourne University Potter Heads

Samuel Gard: Spirits Liquors and Cocktail Appreciation Society, Monarchist Society of Victoria, Melbourne University Freedom Society, Vexillologists of Melbourne University

Raphael Canty: Engineering Music Society, and PAWS

Matthew Simkiss: None

Eleanor Seale: Friends Of Unnatural Llamas, and Melbourne University Classics and Archaeology Society

Fiona Sanders: None