

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



CONFIRMED Minutes

1:00 pm Monday June 25th, 2018

Meeting 12/18

**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 (Sam Gard)
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of the Agenda

2. Confirmation of previous minutes

- 2.1. May 29 2018

3. Conflicts of interests

Name	Conflicts of interest declared
Christopher Melenhorst	Tabletop Gaming Society, Coffee Appreciation For Enthusiasts, and Melbourne University Potter Heads
Daniel Sango	Arts Students Society, Zimele Society
Dorothy Coco Kirkcaldie Bowell	Science Students Society
Eleanor Seale	Friends of Unnatural Llamas, and Melbourne University Classics and Archaeology Society
Joshua Bruni	Pirates
Matthew Simkiss	None

Nancy Ciara Griffiths	Friends of Unnatural Llamas, Fantasy and Science Fiction Appreciation Society, and Melbourne University Classics and Archaeology Society
Samuel Gard	Spirits, Liqueur and Cocktail Appreciation Society, Monarchists Society of Victoria, Melbourne University Freedom Society, and Vexillologists of Melbourne University
Raphael Canty	Engineering Music Society, and Pals of All Woofers Society

4. Matters Arising from the Minutes

4.1. Open Day

5. Reports

5.1. Officers

5.2. SAG

6. Correspondence

6.1. Lebanese Society Grant

7. Grants

7.1. Standard

7.2. Grants for discussion

8. Other Business

8.1. Activity Reporting

8.2. New Clubs

8.2.1. Affiliations

8.2.1.1. Fintech Club

8.2.1.2. Bangladeshi Student Society

8.2.1.3. Middle Eastern Students Society

8.2.1.4. Survivor Club

8.2.1.5. Zimele Society

8.2.2. IGM Grants

8.2.2.1. Archicle

8.2.2.2. New Affiliations

8.2.3. Start-Up Grants

8.3. Camps

8.3.1. Non-compliant PIFs

8.3.2. No PIFs

8.3.3. No Attendance list

8.4. Wellbeing Initiatives

8.4.1. Code of Conduct

8.4.2. Regulation Amendment

8.5. AGMs/SGMs not completed

8.6. CIS Postgraduate Group

8.7. Grants Cap

8.8. WinterFest

8.9. New affiliation application amendment

9. Next Meeting (TBA)

10. Close

Meeting opened at 1pm by Eleanor Seale

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Eleanor Seale as chair.

Mover: Eleanor Seale

Seconder: Joshua Bruni

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

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

Office Bearers: Eleanor Seale, Matthew Simkiss

Staff: Fiona Sanders

Other: Amelia Reeves, Catriona Smith, Daniel Beratis,

Fintech Hub: Shunshun Duan, Mike Wong, Yi Song, Li Ching, Hanjie (Frank) Xu, Tony Cui

Absent: Samuel Gard

1.4. Apologies

Samuel Gard

1.5. Proxies

Nil

1.6. Membership

Nil

1.7. Adoption of the Agenda

Motion 2: To adopt the agenda as presented.

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of previous minutes

Motion 3: To confirm the minutes of meeting 11 on 29th May 2018 as a true and accurate record.

Mover: Chair

CARRIED WITHOUT DISSENT

Amelia Reeves left at 1:02pm

3. Conflicts of interests

As presented

Joshua Bruni declared a conflict of interest in Pirates Club (add to list)

Raphael Canty arrived at 1:03pm

4. Matters Arising from the Minutes

4.1. Open Day

16 Expressions of Interest were received and passed on to the university. No further action for the department.

5. Reports

5.1. Officers

Wiki – waiting to have a meeting with Comms about moving the wiki.

Dorothy Coco Kirkcaldie Bowell arrived at 1:07pm

Written report presented with discussion had on specific items.

AGM Processing – have yet to teach Nellie how to do them, because she did Activity Reporting, which took precedence.

Wellbeing – camp training amendment to include parties etc for more expansive application. In consultation with Safer Communities.

Winterfest – confirmations with clubs to be done.

Motion 4: To accept the Office Bearers report.

Mover: Nancy Ciara Griffiths

Seconder: Christopher Melenhorst

CARRIED WITHOUT DISSENT

5.2. SAG

Nil

Procedural Motion 1: To move to 8.2.1.1 Fintech Hub Affiliation.

Mover: Chair

CARRIED WITHOUT DISSENT

8.2.1.1. Fintech Club Affiliation

Procedural Motion 2: To move in camera with Fiona Sanders.

Mover: Raphael Canty

CARRIED WITHOUT DISSENT

Procedural Motion 3: To move ex camera.

Mover: Chair

CARRIED WITHOUT DISSENT

Amelia Reeves arrived at 1:45pm

Shunshun (contact) – the IGM elected 7/8 finance committee members, no IT influence on committee, thought that they would at least listen to IT on committee.

Tony (other contact, changed from Frank on the original form) – welcome all students, showed evidence of current importance of club, for example, the CFA has offered presentations by Fintech Industry professionals.

Matthew Simkiss left at 1:53pm

Tony nominated everyone at the IGM (contrary to the minutes).

Only 5 IT students came to the meeting, Shun Shun claims this was by prior arrangement with Tony, and assurance IT students would be elected to the Committee.

Matthew Simkiss arrived at 2:04pm

Procedural Motion 4: To move in camera with Fiona Sanders.

Mover: Chair

CARRIED WITHOUT DISSENT

Procedural Motion 5: To move ex camera.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 5: To reject the IGM papers from the Fintech Hub's IGM.

Mover: Chair

CARRIED WITHOUT DISSENT

Foreshadowed Motion 6: To affiliate the Fintech Hub.

Mover: Chair
Lapsed

Motion 7: To direct the Contacts to reconvene the IGM under the supervision of the C&S Office Bearers with the following provisions:

- Notice to be given in English and in Mandarin to all contacts and students associated with the club
- An impartial Mandarin translator will be appointed by UMSU to assist in the running of the IGM
- That nominations will be accepted in writing in advance of the meeting and on the day.

Mover: Chair

CARRIED WITHOUT DISSENT

Elinor Mills arrived at 2:21pm

Shunshun Duan, Mike Wong, Yi Song, Li Ching, Hanjie Xu and Tony Cui left at 2:24pm

6. Correspondence

6.1. Lebanese Society Grant

Motion 8: To approve an additional Purchases and Hiring (Events) grant for the Lebanese Students Society's venue hire costs on April 3.

Mover: Christopher Melenhorst

Secunder: Raphael Canty

FOR: 5

AGAINST: 1

CARRIED

Motion 9: To direct the exec of the Lebanese Club to attend Grants Training.

Mover: Chair

CARRIED WITHOUT DISSENT

7. Grants

7.1. Standard

Motion 10: To approve all standard grants en bloc.

Mover: Chair

CARRIED WITHOUT DISSENT

7.2. Grants for discussion

Daniel Beratis left at 2:32pm

Motion 11: To approve Adventist Students on Campus' grant CSF8350 conditional on venue management confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 12: To approve Debating Society's grant CSF8015.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 13: To reject Nursing Students' Society's grant CSF8359 due to being late and no off campus exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 14: To approve International Relations Society's grant CSF8351 with a valid off campus exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 15: To approve Debating Society's grant CSF8353 with a valid off campus exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 16: To approve International Relations Society's grant CSF8346 with a valid off campus exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 17: To approve Arts Students Society (CSF8357) and History Society (CSF8323) grants at 50% due to being late before the event.

Mover: Chair

FOR: 5

AGAINST: 0

ABSTENTIONS: 1

CARRIED

Joshua Bruni left at 2:35pm

8. Other Business

8.1. Activity Reporting

Petition 1: To disaffiliate Architecture and Building Association; Global Art Society and Woodworkers of Melbourne University for deliberately failing to fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Petitioners: Christopher Melenhorst, Nancy Ciara Griffiths, Raphael Canty

Motion 18: To grant an extension on activity reporting submission to the Breakdance Club until Monday 1st July 2018.

Mover: Matthew Simkiss

Seconder: Nancy Ciara Griffiths

CARRIED WITHOUT DISSENT

Byron Gunn arrived at 2:45pm

Petition 2: To disaffiliate Australian Youth Climate Coalition for deliberately failing to fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Petitioners: Christopher Melenhorst, Nancy Ciara Griffiths, Raphael Canty

Petition 3: To disaffiliate Greens on Campus for deliberately failing to fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Petitioners: Nancy Ciara Griffiths, Raphael Canty

Petition 4: To put Greens on Campus on probation for deliberately failing to fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Petitioners: Dorothy Coco Kirkcaldie Bowell, Daniel Sango

Petition 5: To put Global Leadership Interlink on probation for deliberately failing to fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Petitioners: Christopher Melenhorst, Nancy Ciara Griffiths, Raphael Canty, Dorothy Coco Kirkcaldie Bowell, Daniel Sango

Petition 6: To disaffiliate Indian Club for deliberately failing to fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Petitioners: Christopher Melenhorst, Nancy Ciara Griffiths, Raphael Canty

Petition 7: To disaffiliate Mechatronics Society (MechX) for deliberately failing to fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Petitioners: Christopher Melenhorst, Nancy Ciara Griffiths, Raphael Canty

Joshua Bruni arrived at 2:56pm

Dorothy Coco Kirkcaldie Bowell left at 2:57pm

Petition 8: To disaffiliate Pakistani Society for deliberately failing to fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Petitioners: Christopher Melenhorst, Nancy Ciara Griffiths, Raphael Canty

Joshua Bruni left at 3:00pm

Dorothy Coco Kirkcaldie Bowell arrived at 3:02pm

Daniel Beratis arrived at 3:02pm

Discussion was held regarding the sufficiency of photos for Activity Reporting. It could it be used as supplementary evidence rather than a core form of evidence, or limited to one event proven by photographic evidence.

ACTION 1: Nellie to draft a regulation change for activity reporting.

Joshua Bruni arrived at 3:05pm

Isa Pendragon arrived at 3:05pm

10 minute break

Daniel Beratis, Nancy Ciara Griffiths, Christopher Melenhorst, Raphael Canty, Dorothy Coco Kirkcaldie Bowell, Matthew Simkiss, Eleanor Seale and Fiona Sanders returned at 3:20pm

8.2. New Clubs

Motion 19: To affiliate Bangladeshi Student Society.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To affiliate Middle Eastern Students Society.

Mover: Chair

CARRIED WITHOUT DISSENT

Daniel Sango and Byron Gunn returned at 3:22pm

Motion 21: To affiliate Survivor Club.

Mover: Chair

CARRIED WITHOUT DISSENT

Daniel Sango declared a conflict of interest for the Zimele Society

Motion 22: To affiliate Zimele Society.

Mover: Chair

FOR: 5

AGAINST: 0

ABSTENTIONS: 1

CARRIED

Dorothy Coco Kirkcaldie Bowell declared a conflict of interest for the Science Students Society (add to list)

Daniel Beratis left at 3:27pm

Amelia Reeves and Catriona Smith arrived at 3:29pm

Motion 23: To pay Archicle's IGM grant at 50% (food not compliant/non-perishable).

Mover: Christopher Melenhorst

Seconder: Dorothy Coco Kirkcaldie Bowell

CARRIED WITHOUT DISSENT

Motion 24: To approve Bangladeshi Student Society, Middle Eastern Society, Zimele Society and Survivor Club's IGM grants for pizza and drinks.

Mover: Chair

CARRIED WITHOUT DISSENT

Start-up grants: submission of Bank Details
5 clubs completed the requirements by the deadline.
3 were late but still compliant.

Motion 25: To grant all the new clubs compliant by the deadline \$100, and those who are late \$75 from Special Projects (03 60 605 3839).

Mover: Chair

FOR: 3

AGAINST: 0

ABSTENTIONS: 3

CARRIED

8.3. Camps

Motion 26: To fund Australasian Association's camp grant CSF7032 at 50% for participant information form non-compliance.

Mover: Christopher Melenhorst

Second: Chair

CARRIED WITHOUT DISSENT

Motion 27: To fund Catholics of One Spirit Down Under's camp grant CSF7748 at 50% for participant information form non-compliance.

Mover: Christopher Melenhorst

Second: Nancy Ciara Griffiths.

CARRIED WITHOUT DISSENT

Motion 28: To reject Chinese Culture Society's camp grant CSF7705 for participant information form non-compliance.

Mover: Christopher Melenhorst

Second: Nancy Ciara Griffiths

CARRIED WITHOUT DISSENT

Motion 29: To fund Thai Students Society's camp grant CSF7614 at 50% for participant information form non-compliance.

Mover: Christopher Melenhorst

Second: Chair

CARRIED WITHOUT DISSENT

Motion 30: To fund Malaysians of Melbourne University's camp grant CSF7484 at 50% for participant information form non-compliance.

Mover: Christopher Melenhorst

Second: Nancy Ciara Griffiths

CARRIED WITHOUT DISSENT

Dorothy Coco Kirkcaldie Bowell left at 3:47pm

Motion 31: To fund Hong Kong Students Association's camp grant CSF7256 at 50% for participant information form non-compliance.

Mover: Nancy Ciara Griffiths

Second: Chair

CARRIED WITHOUT DISSENT

ACTION 2: Fiona to review ISTG's camp.

Camps with no participant information forms and no attendance lists have been contacted, will be dealt with at the next meeting.

8.4. Wellbeing Initiatives

8.4.1. Code of Conduct

Amendments:

- power relationships and using position for financial advantage or power over other people.

Raphael Canty left at 3:54pm

- promoting safety and wellbeing.
- capitalise dot points

C&S will conduct info sessions with examples

Raphael Canty arrived at 3:56pm

8.4.2. Regulation Amendment

Discussion was had around the implementation of ratios and training for wellbeing officers.

ACTION 3: Promote wellbeing in the next bulletin

Daniel Beratis arrived at 4:04pm

ACTION 4: Nellie to review the Code, Regulation proposal and email Safer Communities about the training

Daniel Sango made some accessibility suggestions: more emails, less content; facebook group for club execs.

International students use wechat instead of facebook

Tristan Cliff arrived at 4:11pm

Accessibility put on the agenda for the next meeting.

8.5. AGMs/SGMs not completed

Liberal Club have not submitted either general meetings and have been contacted by Fiona requesting they do so.

Iranian Society, Catholics of One Spirit Down Under, and Melbourne Energy Students Association have submitted incomplete AGMs and are to be considered next meeting as the deadline to fix this is in the future.

Taiwanese – inquorate

Motion 32: To reject Taiwanese Students Association's AGM on the grounds that it was inquorate.

Mover: Matthew Simkiss

Seconder: Nancy Ciara Griffiths

CARRIED WITHOUT DISSENT

Petition 9: To disaffiliate Taiwanese Students Association for having a non-compliant constitution 6.1.a, 5.1.

Petitioners: Christopher Melenhorst, Nancy Ciara Griffiths, Raphael Canty

Petition 10: To suspend the Liberal Club's grants for a period of 12 months or until the AGM is compliant whichever is lesser 6.1.a, 5.2.5.

Petitioners: Christopher Melenhorst, Nancy Ciara Griffiths, Raphael Canty

Claudia Seers arrived at 4:33pm

8.6. CIS Postgraduate Group

Investigated membership, NFA

8.7. Grants Cap

Motion 33: To raise the Grants Cap by \$400 per club.

Mover: Chair

CARRIED WITHOUT DISSENT

Joshua Bruni left at 4:39pm

8.8. WinterFest

Motion 34: To approve all AV quotes en bloc, approving \$1800 from the Orientation budget line.

Mover: Chair

CARRIED WITHOUT DISSENT

8.9. New affiliation application amendment

Adding in "Does your club already have a constitution? Y/N".

Motion 35: To approve the proposed changes to the affiliation application.

Mover: Matthew Simkiss

Seconder: Chair

CARRIED WITHOUT DISSENT

9. Next Meeting (TBA)

To send timetables to Matt Simkiss in order to work out a schedule.

Meeting closed at 4:46pm

Petition 1: To disaffiliate Architecture and Building Association; Global Art Society and Woodworkers of Melbourne University for deliberately failing to

fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Petitioners: Christopher Melenhorst, Nancy Ciara Griffiths, Raphael Canty

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Petitioners: Christopher Melenhorst, Nancy Ciara Griffiths, Raphael Canty

Petition 9: To disaffiliate Taiwanese Students Association for having a non-compliant constitution 6.1.a, 5.1.

Petitioners: Christopher Melenhorst, Nancy Ciara Griffiths, Raphael Canty

Petition 10: To suspend the Liberal Club's grants until the AGM is compliant 6.1.a, 5.2.5.

Petitioners: Christopher Melenhorst, Nancy Ciara Griffiths, Raphael Canty