

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



UNCONFIRMED Minutes

10:00 am Tuesday July 24th, 2018

Meeting 13/18

**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
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of previous minutes

- 2.1. June 25, 2018
- 2.2. July 3, 2018

3. Conflicts of Interest

Name	Conflicts of interest declared
Christopher Melenhorst	Tabletop Gaming Society, Coffee Appreciation For Enthusiasts, and Melbourne University Potter Heads
Daniel Sango	Arts Students Society
Dorothy Coco Kirkcaldie Bowell	
Eleanor Seale	Friends of Unnatural Llamas, and Melbourne University Classics and Archaeology Society
Joshua Bruni	
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. Petitions to Discipline:

- 4.1.1. Activity Reporting
- 4.1.2. Liberal Club (AGM Submission)
- 4.1.3. Taiwanese Students Association

4.2. Wellbeing

- 4.2.1. Code of Conduct Draft
- 4.2.2. Regulation redraft
- 4.2.3. Training Revision (parties)

4.3. Accessibility and Communication

- 4.3.1. Facebook Group
- 4.3.2. Shorter emails
- 4.3.3. Moving the Wiki

4.4. Camp Paperwork

4.5. Activity Reporting Regulation (evidence)

5. Reports

- 5.1. Officers
- 5.2. SAG

6. Correspondence

- 6.1. Middle Eastern Students Society Bank Account

7. Grants

- 7.1. Standard
- 7.2. Grants for Discussion

8. Other Business

- 8.1. New Club Bank & Email Compliance
- 8.2. Awards Night
- 8.3. Meeting Schedule
 - Tuesday July 31 10:00 (Week 2)
 - Tuesday August 14 10:00 (Week 4)
 - Tuesday August 28 10:00 (Week 6)
 - Tuesday September 11 10:00 (Week 8)
 - Tuesday October 02 10:00 (Week 10)
 - Tuesday October 16 10:00 (Week 12)

9. Next Meeting (10am Tuesday July 31)

10. Close

Meeting opened at 10:04am by Matthew Simkiss

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Matthew Simkiss as chair.

Mover: Matthew Simkiss

Seconded: Christopher Melenhorst

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Office Bearers: Eleanor Seale, Matthew Simkiss

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

Staff: Fiona Sanders

Other: Nathaniel Foo from Architecture and Building Association

1.4. Apologies

Samuel Gard, Daniel Sango

1.5. Proxies

Nil

1.6. Membership

No change

1.7. Adoption of Agenda

Motion 2: To adopt the agenda as presented with the addition of the Conflicts of Interest for Dorothy Coco Kirkcaldie Bowell for the Science Students Society, and Daniel Sango for Zimele club; and the addition of items 8.4 Semester 2 Clubs Carnival, 8.5 Winterfest Review, 8.6 Head of Clubs Meeting, 8.7 Women's Correspondence.

Mover: Chair

CARRIED WITHOUT DISSENT

Dorothy Coco Kirkcaldie Bowell arrived at 10:06am

2. Confirmation of previous minutes

Motion 3: To accept the minutes of meeting 12 on June 25th 2018 and Special Meeting 2 on July 3rd 2018 as a true and accurate record.

Mover: Chair

CARRIED WITHOUT DISSENT

3. Conflicts of Interest

Noted

4. Matters Arising from the Minutes

4.1. Petitions to Discipline

Architecture and Building Association representative in attendance.

Acknowledges that the club did not hold 2 events. There was 1 event early in semester 1 (attended by about 30 people).

Motion 4: To uphold the petition to disaffiliate the Architecture and Building Association for failing to fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Mover: Nancy Ciara Griffiths

Seconded: Christopher Melenhorst

For: 5

Against: 0

CARRIED WITHOUT DISSENT

Motion 5: To uphold the petition to disaffiliate Australian Youth Climate Coalition for failing to fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 6: To uphold the petition to disaffiliate Global Art Society for failing to fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 7: To uphold the petition to put Global Leadership Interlink on probation for a period of 12 months for failing to fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 8: To uphold the petition to disaffiliate Greens on Campus for failing to fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Mover: Chair

For: 4

Against: 0

Abstentions: 1

CARRIED

Petition to put the Indian Club on probation lapses.

Motion 9: To uphold the petition to disaffiliate Indian Club for failing to fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Mover: Chair

For: 0

Against: 5

LOST

Motion 10: To uphold the petition to disaffiliate Mechatronics Society (MechX) for failing to fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Mover: Chair

For: 0
LOST

Against: 5

Motion 11: To uphold the petition to disaffiliate Pakistani Society for failing to fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Mover: Chair

For: 0
LOST

Against: 5

Motion 12: To uphold the petition to disaffiliate Woodworkers of Melbourne University for failing to fulfil their obligations under the regulations (6.1.a) by failing to provide members' activities (5.4).

Mover: Chair

CARRIED WITHOUT DISSENT

4.1.2. Liberal Club (AGM Submission)

AGM processing still in progress, club is slow to respond.

SGM is complete.

Motion 13: To uphold the petition to suspend the Liberal Club's grants for 12 months or until compliant for failing to fulfil their obligations under the regulations (6.1.a) by failing to submit AGM documentation to C&S (5.2.5).

Mover: Chair

For: 4
CARRIED

Against: 0

Abstentions: 1

4.1.3. Taiwanese Students Association

Clubs online membership has been updated.

Constitution is compliant.

Motion 14: To rescind motion 32 from Meeting 12.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 15: To uphold the petition to disaffiliate the Taiwanese Students Association for failing to fulfil their obligations under the regulations (6.1.a) by having a noncompliant constitution (5.1).

Mover: Chair

For: 0
LOST

Against: 5

4.2. Wellbeing

4.2.1. Code of Conduct Draft

Publish under Resources and Training on the UMSU website

Add to the Wiki.

Add as an appendix to the regulations.

Christopher Melenhorst directs Eleanor Seale to draft the Code of Conduct into the Regulations.

Motion 16: To adopt the Code of Conduct as Policy for the department.

Mover: Chair

CARRIED WITHOUT DISSENT

4.2.2. Regulation redraft

Defer Activity Reporting

Action 1: Nellie to revise the regulation amendment.

Wellbeing Officer (7.3, 7.3.3)

Definition of “Wellbeing Officer” has to be included.

Action 2: Nellie to revise.

Discussion of caps and quotas – minimum and acceptable amounts.

4.2.3. Training Revision (parties)

Nellie to write to Catherine Sedunary.

4.3. Accessibility and Communication

4.3.1. Facebook Group

Discussion – no one is keen on this idea.

4.3.2. Shorter emails

Ciara to talk to Fiona about readable emails/styling.

4.3.3. Moving the Wiki

Fiona to follow up with Comms.

4.4. Camp Paperwork

Biomedicine Students Society and Taiwanese – No Further Action

Debating – No Participant Information Forms – No Further Action

Motion 17: To fund the International Students Travel Group’s camp at 50%.

Mover: Nancy Ciara Griffiths

Seconder: Joshua Bruni

CARRIED WITHOUT DISSENT

4.5. Activity Reporting Regulation (evidence)

Done

5. Reports

5.1. Officers

Nil

5.2. SAG

Nil

6. Correspondence

6.1. Middle Eastern Students Society Bank Account

Ask for details next meeting any not done.

7. Grants

Motion 18: Approve all standard grants en bloc.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 19: To approve Chinese Food Hunter Club (CSF8407), Mandarin Language Club (CSF8419) and Turkish Society (CSF8442) grants, conditional on purchase details.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To approve Students Association of Management and Marketing's joint grant CSF8441.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 21: To approve Women in Science and Engineering (CSF8427), Cast on Charity Group (CSF8443), Vegan Club (CSF8444), Friends of Unnatural Llamas (CSF8445), ALP Club (CSF8447), Adventists Students on Campus (CSF8467) at 50% for being late.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 22: To reject Soccer Appreciation Society's grant CSF8172 for late after the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 23: To approve Singapore Students Society (CSF8369), International Commerce Students Society (CSF8397), International Vietnamese Students at the University of Melbourne (CSF8401), Overseas Christian Fellowship (CSF8413), conditional on appropriate designs.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To reject Buddhist Studies Society grant CSF8415 for no UMSU logo.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 25: To approve Singapore Students Society (CSF8474) and Buddhist Studies Society (CSF8526) grants, conditional on venue booking.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 26: To approve Cider Appreciation Society's grant CSF8453 with an off campus exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 27: To approve China Rural Education Initiative (CSF8477) and International Students Travel Group (CSF8459) grants, conditional on appropriate purchase details.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 28: To approve Students Arise – Learning to Serve's grant CSF8454, conditional on appropriate designs submitted.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 29: To approve Design and Environments Student Society (DESS)'s grant CSF8432 at 50%, for being late and promo non-compliant.

Mover: Chair

For: 4

Against: 1

CARRIED

Motion 30: To reject MUR Motorsports' grant CSF8409 for a lack of off campus exemption.

Mover: chair

CARRIED WITHOUT DISSENT

Motion 31: To reject PlanetUNI's grant CSF8408 for no UMSU logo.

Mover: Chair

CARRIED WITHOUT DISSENT

Christopher Melenhorst left at 11:15am

Motion 32: To approve Chinese Debating Group's grant CSF8406 for balloons, but reject for show bags.

Mover: Chair

CARRIED WITHOUT DISSENT

Action 3: Bulletin – no balloons allowed on campus.

Motion 33: To reject Chinese Culture Society's grant CSF8529 for no UMSU logo.

Mover: Chair

CARRIED WITHOUT DISSENT

Christopher Melenhorst arrived at 11:19am

Motion 34: To approve International Commerce Students Society (CSF8457), Society for Electronic Entertainment's grants (CSF8498), (CSF8514), (CSF8515), conditional on certificates of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 35: To approve Australian South Asian Healthcare Society (CSF8366), Indian Graduate Students Society (CSF8517), conditional on a certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Joshua Bruni left at 11:22am

Motion 36: To approve Students Association for Management and Marketing's grant CSF8430.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 37: To approve Islamic Society's grant CSF8528 at 50%, conditional on a valid Safe Food Handling plan before the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 38: To approve Engineering Students' Club grant CSF8436 at 50%, conditional on venue booking.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 39: To approve Buddhist Studies Society (CSF8525), Students for Christ (CSF8490), Chess Club (CSF8383), Chess Club (CSF8384), International Commerce Students Society (CSF8458) at 50%, conditional on venue booking.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 40: To approve Overseas Christian Fellowship (CSF8412), Vegan Club (CSF8497), Physics Students Society (CSF8513), Soccer Appreciation Society (CSF8175), Soccer Appreciation Society (CSF8176), Soccer Appreciation Society (CSF8193), Soccer Appreciation Society (CSF8194), Power to Change (Disciplemakers) (CSF8326), PlanetUNI (CSF8492), Economics Student Society of Australia (CSF8522)), Reformed Evangelical Fellowship (CSF8524) at 50% for promo non-compliance.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 41: To fund future calendar compliant grants at 100% unless they are late, in which case they should be funded at 50%.

Mover: Chair

CARRIED WITHOUT DISSENT

Joshua Bruni returned at 11:25am

Motion 42: To reject Students Arise – Learning to Serve’s grant CSF8455 for Safe Food Handling non-compliance.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 43: To approve Biomedical Students’ Orchestra (CSF8377), Biomedical Students’ Orchestra (CSF8378), Vietnamese Students Association (CSF8519), Mandarin Language Club (CSF8530), Debating Society (CSF8439), Consistently Amazing Kitchen Endeavours (CSF8500), conditional on venue booking.

Mover: Chair

CARRIED WITHOUT DISSENT

8. Other Business

8.1. New Club Bank & Email Compliance

8.2. Awards Night

Venue: The Ida

16th of August

Catering being organised: Comm’s suggestions

Get quotes from things

Dorothy Coco Kirkcaldie Bowell returned at 11:30am

Badges for awards

AV – getting a quote

Alcohol

-mocktail planning

-casuals

8.3. Meeting Schedule

Motion 44: To adopt the schedule as presented in the agenda.

Mover: Chair

CARRIED WITHOUT DISSENT

8.4 Semester 2 Clubs Carnival

Discussion of purpose and budgeting

Geared towards fun de-stress, not membership

Nellie to ask Welfare when Stress-Less week is
Review in week 5 or 6

8.5 Winterfest Review

Before – usual hard work

On the day 0 pretty good

Lists of the whole building available as handouts

Circulation of signage

Understaffed – get casuals

MUR Motorsports – no car unless they inform us

Action 4: Fiona to write a strong warning about max staffing and no tolerance.

8.6 Head of Clubs Meeting

Issued advised to committee

8.7 Women's Correspondence

Women's NDA – correspondence to be edited to revoew the request to cancel events.

Action 5: Nellie to send out communication.

9. Next Meeting (10am Tuesday July 31)

Meeting closed at 12:12pm