

University of Melbourne Student Union
Meeting of the Clubs & Societies Council
UNCONFIRMED Minutes
12 pm, Tuesday May 15th, 2018
Meeting 1/18
Location: Elizabeth Murdoch – Elizabeth Murdoch Theatre

Meeting opened at 12:05 pm by Matthew Simkiss

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Matthew Simkiss as Chair

Mover: Matthew Simkiss

Seconder: Joshua Bruni

CARRIED

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

See the attached list for club representative attendance.

Observers: Catriona Smith (Survivor Club founder)

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

C&S Officers: Matthew Simkiss and Eleanor Seale

C&S Coordinator: Fiona Sanders

1.4. Apologies

Biomedicine Student Society, Economics Student Society of Australia, Embrace Education, Indian Graduate Students Society, Japanese Club, Music Students Society, Oxfam Group, Power to Change, Publishing Students Society, Students Assoc. of Management and Marketing, Toastmasters, Vets Beyond Borders, Women in Technology, Youth Charity Society

1.5. Adoption of Agenda

Motion 2: That the agenda be adopted with the additions of 4.5 Mid-Year orientation, 4.6 Camp Welfare and 4.7 Security.

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes (17/10/2017)

Motion 3: To accept the previous minutes as a true and accurate representation of the previous meeting.

Moved: Chair

CARRIED WITHOUT DISSENT

3. Officers Report

Full report in the meeting papers

Events

Carnival day – Just an info stall telling students to come back for expo.

Expo – Great behaviour of clubs so a better event for visitors due to the new policy adopted by committee.

Sleepover – Feedback to Activities department has been provided to improve the 2019 event if it runs. Want to protect clubs and solve communication problems.

Carnival – ran well this semester with a few hiccups and is planned for North Court in semester 2.

Mid-Year Orientation – Planned for indoors in Union House. The department will be looking for volunteers to help run the event as it will be over multiple levels.

Awards night – Early semester 2 with nominations for awards to open soon.

Admin

Clubs guide was created

13 new clubs have made it to the stage of having IGMs

Club discipline thus far mostly due to asset and membership non-compliance. Office Bearers ask clubs to come and talk to them to solve this or for problems in general. Also directed toward the UMSU C&S Training and Resources website and the Exec Wiki.

Common General Meeting issues highlighted:

- Send notice to members and C&S 5 academic days in advance
- Complete the sponsorship declaration form even if you have no sponsors.
- Update Clubs Online membership list when you submit the GM documents.

Welfare Training is being developed. It looks like it may include aspects of blended mental health training. C&S is also considering a requirement to have welfare officers at all events.

C&S Committee was thanked for their work thus far.

Policy and Regulation workings groups have started to occur, and clubs have been urged to come if they are interested in specific areas of policy development.

New Camp Welfare Training sessions have been opened and clubs asked to sign up now. The new policy for non-attendance is also working effectively.

Liquor licence changes for camps occurred and the working group around it has just happened, however we are still looking for feedback on it. Feedback has been primarily positive thus far.

Motion 4: To accept the Office Bearers' report.

Mover: Joshua Bruni

Seconded: Christopher Mercuri

CARRIED WITHOUT DISSENT

4. Other Business

4.1. Camp Alcohol Policies

Plan to give specific alcohol policy training including items like how to manage alcohol with a licence, how to run a bar, how to use kegs if necessary. Request for the training to be available to incoming and outgoing executive if wanted, and to leaders on camp.

Procedural motion 1: To move to Agenda item 4.7.

Mover: Chair

CARRIED WITHOUT DISSENT

4.7. Security

Andrew King from security came to talk to clubs about building better relationships between clubs and security.

- Wants security to be more approachable.
- Security needs to know what is happening on campus and encourage reporting of incidents.
- Want to be able to come and talk to individual clubs and potentially members.
- Phone number: 0417 561 570
- Email: Andrew.king1@unimelb.edu.au

4.2. Semester 2 Alcohol Procedure

UMSU now has a packaged liquor licence, which clubs will be expected to use in semester 2 and required to purchase all alcohol through. The prices will be good and competitive with other sources. Alcohol can be collected on campus, so clubs do not need to go out and get it. It will be possible to return unused packaged alcohol.

4.3. General Welfare Training

Discussed in the report.

Question on whether alcohol could be delivered to or near the site for club camps. Chair indicated it can be raised as a discussion point for when organising the new alcohol procedures but is unlikely.

4.4. Constitutional & Policy Working Groups

Discussed in the reports with the schedule for the working groups for semester 2 to be emailed out soon, requesting expressions of interest.

4.5. Mid-Year Orientation

Discussed in the report.

4.6. Camp Welfare Training

Sessions now up with clubs urged to look forward and plan ahead.

5. Next Meeting (October 2017)

6. Close

Meeting closed at 12:37pm

Club Representatives in attendance:

Anime and Manga Club	President (Blair Stevenson)
Arts Students Society	President (Michael Hester)
Astronomical Society	President (Naushad Talati)
Australian Red Cross Club	President (Ahmed Ali)
Biological Society of the University of Melbourne (BSUM)	President (Alexander Devlin)
Biomedical Engineering Society	President (Justin Villasin)
Bollywood Club	President (Ujashkumar Patel)
Cantonese Christian Fellowship	President (Vanessa Kong)
Cantonese Students Association	President
Chemical Engineering Students Society	President (Rika Eringa)
Chinese Culture Society	President Baozhen Fang)
Chinese Debating Group	President Zhenghao Zhang)
Chinese Food Hunter Club	Nominated rep (Gabriel Hii Jia Enn)
Christian Union	President (Isabelle Lee)
Classics and Archaeology Society	Nominated rep (Theodore Arnold-Moore)
Clinical Audiology Students' Association	President (Vanessa Kovarik)
Commerce Students Society	Nominated rep (Lillian Brown)
Consistently Amazing Kitchen Endeavours	President (Rachael Ho)
Construction Students Association	President (Kisal Weeratunge)
Cosmic Hitchhikers Appreciation Society	President (Cameron Dempsey)
Debating Society	President (George Avram)
Design and Environments Student Society (DESS)	President Claudia Haugg)
Engineering Music Society	President (Raphaul Canty)
Environmental Engineers Society	President (Adam Bittisnich)
FAS2 Fantasy & Science Fiction Appreciation Society	President (James Kavadias Barnes)
French Club	President (Darcy French)
Friends of Unnatural Llamas (F.O.U.L.)	President (Callum Johnston)
German Club	President (Heidi Horner)
Global Leadership Interlink	President (Jeffrey Kaman)
Greek Association (MUnGA)	Nominated rep (Dean Kotsianis)
History Society	Treasurer (Victor Sun)
Indonesian Students Association	President (Ray Franklin Dixon)
Information Security Club (MISC)	President (Tarnvir Grewal)
International Relations Society	President (Letita Pullen)
Iranian Society	President (Ayshin Rasi)
Islamic Society	Nominated rep (Ameen Soliman)
Italian Social Club	President (Mikayla Stun)
Juggling Club	Nominated rep (Denny Chen)
Mandarin Christian Fellowship	President (Yanbo Lian)
Martial Arts Academy	President (Johnson Li)
Melbourne Biotechnology Club	President (Samira Imran)

Oaktree Club (Melbourne University)	President (Zoe Lin)
Physics Students Society	President (Spencer Passmore)
Physiotherapy Students' Society	Nominated rep (Shona Bischof)
Pirates	President (Rory Shepherd)
Planning Students Society	President (Elizabeth Webster)
Political Interest Society	President (Winona Horton)
Potter Heads	President (Christopher Mercuri)
Reformed Evangelical Fellowship	President (Hosea Ivan Christopher)
Science Students Society	Nominated rep (Jackson Young)
Singapore Students Society	Nominated rep (Singaravelu Aravind)
Soccer Appreciation Society	President (Jeseoph Johnson)
Speech Pathology Students' Society	Nominated rep (Morgana Mountfort-Davies)
Tabletop Gaming Society	President (Claudia Seers)
Taiwanese Students Association	President (Chang Yun-Hsuan)
Vietnamese Students Association	President (Trui Minh Ngo)
Women in Commerce and Politics	President (Huishan Feng)
Wu Cultural Society	Nominated Rep (Yexin Li)

Committee member absent: Sam Gard

Clubs Absent without Apology:

Accounting Students Association	International Youth and Students for Social Equality
Active Youth Aged Care Support	Interprofessional Education and Practice Health Students Association
Actuarial Students' Society	Jazz at Melbourne (JAM)
Adventist Students on Campus	Jewish Students Society
AIESEC	Juice Society
ALP Club	Korean Christian Club
Amnesty International	Korean Students Society
Animal Protection Society (UMAPS)	Kpop Club
Apollo Music Society	Labor Club
Architecture and Building Association	Language Exchange Club
Australasian Association	Lebanese Students Society
Australia-China Youth Association	Let's Talk Conversation Group
Australian South Asian Healthcare Society	Liberal Club
Australian Youth Climate Coalition	Linguists Interpreting Nuanced Garbling (L.I.N.G.)
Banking on Women	Mahjong Club
Bhakti Yoga Club	Malaysians of Melbourne University
Biomedical Students' Orchestra	Mandarin Language Club
Book Club	Martial Arts Academy

Breakdance Club	Mathematics & Statistics Society
Buddhist Studies Society	Mechanical Engineering Student Society
Business Association for Veterinary Students (BAVS)	Mechatronics Society (MechX)
CAINZ	Media and Communications Student Society
Cantonese Students Association	Melbourne Energy Students Association
Card Crew	Melbourne Microfinance Initiative
CastOn Charity Group	Momentum Connect
Catholic Society	Monarchist Society of Victoria
Catholics of One Spirit Down Under (COSDU)	MUR Motorsports
Cheese Club	Myanmar Students Association
Chess Club	New Zealand Students Society
China Rural Education Initiative	Nursing Students' Society
Chinese History and Garment Society	Optometry Students Society
Chinese Music Group	Overseas Christian Fellowship (O.C.F)
Chinese Philosophy in Business	Pakistani Society
Chinese Students and Scholars Association	planetUNI
Chocolate Lovers Society	Pool Club
Choral Society	Population Health Student Association
Cider Appreciation Society	Postgraduate Environment Network
CIS Postgraduate Group	Postgraduate Physics Students' Society
Civil and Structural Society	Psychology Association
Coffee Appreciation For Enthusiasts	Res Publica
Community Based Health Project	Ring of Choir
Competitive Programming Club	Robogals Melbourne
Computing and Information Systems Students Association	Russian Society
Cube Society	Save the Children Club
Debating Society	Scandinavian Club
Earth Sciences Students Society	Socialist Alternative
Effective Altruism	Society for Electronic Entertainment
Electrical Engineering Club	Solidarity Student Club
Engineering Students' Club	Spirit, Liqueur and Cocktail Appreciation Society
Engineers Without Borders	Sri Lankan Students Association

Filipino Students Association
Film Society
Filmmakers Collaborative
Finance Student Association
Financial Management Association of Australia
Food Interest Group
Fotoholics – Photography Club
Freedom Society
Geomatics Society
Global Art Society

Go Club
Greens On Campus
Habitat for Humanity
Hong Kong Students Association
Indian Club
Indonesian Campus Ministries
Indonesian Studies and Language Association
International Commerce Students Society
International Students Travel Group
International Vietnamese Students at the University of Melbourne

Student Exchange Society
Students Arise – Learning To Serve
Students For Christ
Students for Sensible Drug Policy
Students of Royal Melbourne
TEDxUniMelb
Thai Student Association
Turkish Society
Tzu Chi Collegiate Association
Universities Allied for Essential Medicines
University Network for Investing and Trading (UNIT)
Vegan Club
Veterinary Students Society of Victoria (Parkville)
Vexillologists of Melbourne University
Vinyl Appreciation Society
Wildlife Conservation Society
Wine Society
Women in Science and Engineering (W.I.S.E.)
Woodworkers of Melbourne University