

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



CONFIRMED Minutes

2:00 pm Tuesday August 28th, 2018

Meeting 18/18

**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. September 17, 2018

3. Conflicts of Interest

Name	Conflicts of interest declared
Christopher Melenhorst	Tabletop Gaming Society, Coffee Appreciation for Enthusiasts
Daniel Sango	Arts Students Society, Zimele Club
Dorothy Coco Kirkcaldie Bowell	Science Student's Society
Eleanor Seale	Friends of Unnatural Llamas
Joshua Bruni	Pirates
Matthew Simkiss	None
Nancy Ciara Griffiths	Friends of Unnatural Llamas, Fantasy and Science Fiction Society, Potter Heads, Tabletop Gaming Society
Samuel Gard	Spirits, Liqueur and Cocktail Appreciation Society, Monarchist Society of Victoria, Melbourne University Freedom Society, Vexillologists of Melbourne University
Raphael Canty	Engineering Music Society, Pals of All Woofers Society (PAWS)

4. Matters Arising from the Minutes

- 4.1. Regulation Amendments recommend to Council
- 4.2. Wellbeing training amendments/SCP meeting
- 4.3. Moving the wiki
- 4.4. Purchase of 2019 Promotional Materials
- 4.5. Petitions to discipline
 - 4.5.1. HKSA
 - 4.5.2. Indonesian Students Society
 - 4.5.3. Chinese Debating Group
 - 4.5.4. No AGMs
 - 4.5.4.1. Extensions Requested
 - 4.5.4.1.1. Pool Club
 - 4.5.4.1.2. Vinyl Appreciation Society
 - 4.5.4.2. Nil Response / Advised disaffiliating
 - 4.5.4.2.1. Martial Arts Academy
 - 4.5.4.2.2. Monarchist Society of Victoria
 - 4.5.4.2.3. Active Youth Aged Care Support
 - 4.5.4.2.4. Cube Society
 - 4.5.4.2.5. Global Leadership Interlink
 - 4.5.4.2.6. Universities Allied for Essential Medicines
- 4.6. Ida Issues
- 4.7. CHGS Audit
- 4.8. AGM/SGM do-overs
 - 4.8.1. Soccer Appreciation Society
 - 4.8.2. Choral Society
 - 4.8.3. ASOC
 - 4.8.4. Media & Comms Students Society
- 4.9. Labor Club AGM

5. Reports

- 5.1. Officers
- 5.2. SAG

6. Correspondence

- 6.1. Chinese Literati Sponsorship Agreement

7. Grants

- 7.1. Standard
- 7.2. Grants for Discussion

8. Other Business

- 8.1. General Meeting compliance
 - 8.1.1. Nursing Students' Society
 - 8.1.2. Biomedicine Students Society record keeping
- 8.2. New Club Progress

9. Next Meeting (Tuesday October 16, 10am)

10. Close

Meeting opened at 10:21am by Nancy Ciara Griffiths

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Nancy Ciara Griffiths as chair.

Mover: Nancy Ciara Griffiths

Seconder: Eleanor Seale

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Nancy Ciara Griffiths, Samuel Gard, Dorothy Coco Kirkcaldie Bowell, Raphael Canty, Daniel Sango

Office Bearers: Eleanor Seale, Matthew Simkiss

Other: Jordan Tochner, Kayley Cuzzubbo, Daniel Beratis

Chinese Debating Group: Yingshuo Sun, Zhenghao Zhang

Martial Arts Academy: John Li

Chinese Literati: Xiniui Xia, Chenyu Wang

1.4. Apologies

Christopher Melenhorst

Fiona Sanders

1.5. Proxies

Procedural Motion 1: To suspend the Standing Orders.

Mover: Eleanor Seale

CARRIED WITHOUT DISSENT

Joshua Bruni proxied to Jordan Tochner

1.6. Membership

No change

1.7. Adoption of 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 special meeting 4 on September 17th 2018 as a true and accurate record of the proceedings.

Mover: Chair

CARRIED WITHOUT DISSENT

3. Conflicts of Interest

Raphael Canty resigned from Pals of All Woofers Society (PAWS)

Samuel Gard is no longer on Spirits, Liqueur and Cocktail Appreciation Society

Daniel Sango arrived at 10:24am

Procedural Motion 2: To move to 4.5.3 Chinese Debating Group.

Mover: Chair

CARRIED WITHOUT DISSENT

4.5.3. Chinese Debating Group

Disaffiliation would be more appropriate than the current petition for grants suspension for 6 months

Chinese Debating Group spoke: different advertisements for Seed Group than CDG

Samuel Gard: is this something you have seen before?

Chinese Debating Group: not personally

Matthew Simkiss: how did Seed have communications to your members?

Chinese Debating Group: WeChat

Discussion of the Sponsorship Policy

Procedural Motion 3: To suspend the Standing Orders.

Mover: Eleanor Seale

CARRIED WITHOUT DISSENT

Christopher Melenhorst proxied to Nancy Ciara Griffiths

Chinese Debating Group: There were other speakers at the event, Seed may have acted inappropriately

Daniel Sango: are you aware of any other sponsors acting like this?

Chinese Debating Group: No

Chinese Debating Group: Other advertisements clearly say this is a CDG event

Motion 4: To direct Chinese Debating Group to divest from Seed as a sponsor, for violating clause 7.3.2 (b.i).

Mover: Eleanor Seale

Seconded: Daniel Sango

CARRIED WITHOUT DISSENT

Petition 1: To suspend Chinese Debating Group's grants for a period of 12 months, for providing manifestly false information in order to gain unfair advantage under regulation 6.1.a (7.3.2 (b.i)).

Petitioners: Dorothy Coco Kirkcaldie Bowell, Nancy Ciara Griffiths, Joshua Bruni

Motion 5: To uphold the petition to suspend Chinese Debating Group's grants for 6 months for providing manifestly false information in order to gain unfair advantage under regulation 6.1.c.

Mover: Chair

For: 0

Against: 5

Abstentions: 1

LOST

Procedural Motion 4: To move to 4.5.4.2.1 Martial Arts Academy.

Mover: Chair

CARRIED WITHOUT DISSENT

Martial Arts Academy: Wish to disaffiliate in any case, will continue on own.

Petition 2: To disaffiliate Pool Club, Vinyl Appreciation Society, Active Youth Aged Care Support, Cube Society, Global Leadership Interlink, Martial Arts Academy, Monarchists Society of Victoria, University Allied for Essential Medicines for failing to convene an AGM before the deadline under regulation 6.1.a (5.2).

Petitioners: Nancy Ciara Griffiths, Samuel Gard, Raphael Canty.

Procedural Motion 5: To move to 6.1 Chinese Literati Sponsorship Agreement.

Mover: Chair

CARRIED WITHOUT DISSENT

Chinese Literati: Apologised, spoke to submitted materials

Jordan Tochner left at 10:59am

Dorothy Coco Kirkcaldie Bowell: Who did you speak to at the restaurant?

Chinese Literati: The owner

Procedural Motion 6: To suspend the Standing Orders.

Mover: Nancy Ciara Griffiths

CARRIED WITHOUT DISSENT

Samuel Gard proxied to Dorothy Coco Kirkcaldie Bowell

Samuel Gard left at 11am

Matthew Simkiss: Where did you get the affiliated logo from?

Chinese Literati: A member of the club who we believe leaked this

Eleanor Seale: You approached the sponsor and signed the contract, and then a version was leaked?

Chinese Literati: Yes

Eleanor Seale: Do you have written correspondence with the restaurant?

Chinese Literati: No

Eleanor Seale: There is no way of seeing if it you presented to the restaurant that you were still in the process of affiliating

Chinese Literati: The Sponsor would not have signed if they felt deceived

Eleanor Seale: clauses of the contract breach the sponsorship clauses in the C&S regulations

Matthew Simkiss: Why did you do this before your affiliation (and a bank account)?

Chinese Literati: We were conflicted – wanted to get things done, but it was a mistake

Eleanor Seale: The contract is void, regardless. Tempted to allow affiliation to continue, for more investigation, and disaffiliation is an option later. Should keep written records of sponsorship agreements and correspondence, and submit contracts to C&S prior to signing them.

Daniel Sango: Were there minutes of any meetings where the logo use was discussed?

Chinese Literati: May not be detailed, WeChat

Chinese Literati: What happens about this attack?

Eleanor Seale: You can report individual students to the university under student conduct policy, or you can report to C&S if it was a club.

No Action Taken.

Chinese Literati: A club was mentioned by the restaurant owner in relation to this – could be evidence

Eleanor Seale: If you have issues with the club, you can submit it to us.

Xiniui Xia and Chenyu Wang left at 11:15am

4. Matters Arising from the Minutes

4.1. Regulation Amendments recommend to Council

Don't know if Students Council will be quorate enough to pass regulations.

4.2. Wellbeing training amendments/SCP meeting

SCP did not show up to run the last training.

4.3. Moving the wiki

No progress because of IGMs

4.4. Purchase of 2019 Promotional Materials

Will wait until Chris and Jordan are present to discuss purchases for use in their term.

4.5. Petitions to discipline

4.5.1. HKSA

Motion 6: To uphold the petition to
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Mover: Chair

CARRIED WITHOUT DISSENT

4.5.2. Indonesian Students Society

Petition lapses

4.5.4. No AGMs

4.5.4.1. Extensions Requested

Motion 7: To grant extensions for convening an AGM to Pool Club and Vinyl Appreciation Society for up to October 19th, to submit the AGM in Clubs Online by October 26th.

Mover: Eleanor Seale

Seconded: Matthew Simkiss

CARRIED WITHOUT DISSENT

4.6. Ida Issues

No action needed

4.7. CHGS Audit

Requested all financial documents since affiliation.

No response yet.

4.8. AGM/SGM do-overs

No action

4.9. Labor Club AGM

Fiona acted as the Returning Officer, was resolved

5. Reports

5.1. Officers

No report submitted

Fiona on leave

Matthew is taking leave for two weeks

Lots of AGMs have been done

CHGS contacted

Quotes for merchandise sourced

Wiki host not sourced

5.2. SAG

Nil

7. Grants

7.1. Standard

Motion 8: To approve all standard grants en bloc.

Mover: Chair

CARRIED WITHOUT DISSENT

7.2. Grants for Discussion

Motion 9: To approve Reformed Evangelical Fellowship's grant CSF9494, conditional on file upload.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 10: To approve Cheese Club (CSF9477) and Oaktree Club (Melbourne University) (CSF9362) grants as joint grants.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 11: To approve Amnesty International (CSF9411), Cast on Charity Group (CSF9428), Catholic Society (CSF9289), Cheese Club (CSF9404), Chinese Culture Society (CSF9225), Coffee Appreciation for Enthusiasts (CSF9487), Engineers Without Borders (CSF9302), Filmmakers Collaborative (CSF9393), Friends of Unnatural Llamas (CSF9413), Jazz at Melbourne (CSF9335), Juggling Club (CSF9353), Juggling Club (CSF9352), Middle Eastern Students Society (CSF9266), planetUNI (CSF9462), Society for Electronic Entertainment (CSF9450), Society for Electronic Entertainment (CSF9448), Society for Electronic Entertainment (CSF9450), Vinyl Appreciation Society (CSF9410) grants at 50%, due to late submissions.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 12: To reject Cast on Charity Group (CSF9349), Chinese Food Hunter Club (CSF9387), Food Interest Group (CSF9502), Students for Sensible Drug Policy (CSF9357) grants, due to late submission after the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 13: To approve Actuarial Students' Society (CSF9390), Australian South Asian healthcare Society (CSF9407), Competitive Programming Club (CSF9501), Filipino Students Association (CSF9417), Geomatics Society (CSF9321), Geomatics Society (CSF9320), Youth Charity Society (CSF9378) grants, conditional on submission of designs.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 14: To approve Survivor Club's grant CSF9481, conditional on the UMSU logo being displayed at the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 15: To approve off campus exemptions for TEDxUniMelb (CSF9400), Vexillologists of Melbourne University (CSF9297), Taiwanese Students Association (CSF9414), Mandarin Christian Fellowship (CSF9309), Students of Royal Melbourne (CSF9495), Chocolate Lovers Society (CSF9307), Earth Science Students Society (CSF9451), Turkish Society (CSF9372), Political Interest Society (CSF9327), Political Interest Society (CSF9351), Women in Science and Engineering (W.I.S.E.) (CSF9392), Australian South Asian Healthcare Society (CSF9405).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 16: To approve Media and Communications Student Society's grant CSF9347 as a Function grant.

Mover: Chair

CARRIED WIHTOUT DISSENT

Motion 17: To approve Publishing Students Society's grant CSF9460 as a Purchases (Other) grant.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 18: To approve Women in Technology's grant CSF9425 as a Function grant for catering, Purchases and Hiring for venue, and Purchases (Other) for stationary, posters and blu-tack.

Mover: Matthew Simkiss

Seconded: Raphael Canty

CARRIED WITHOUT DISSENT

Motion 19: To approve Filipino Students Society's grant CSF9322, conditional on a certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To reject Finance Student Association's grant CSF9322, for breaching regulation 8.3.1.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 21: To reject planetUNI's grant CSF9432 for late submission after the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 22: To reject Indian Graduate Students Society's grant CSF9382 for not providing food with alcohol.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 23: To approve Reformed Evangelical Fellowship's grant CSF9509 at 50% as a Function grant, due to late submission.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To approve Chinese Culture Society's grant CSF9227 at 50% due to late submission, conditional on a certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 25: To reject History Society's grant CSF9423 due to a lack of off campus activity form.

Mover: Chair
CARRIED WITHOUT DISSENT

Motion 26: To approve Psychology Association's grant CSF9499 at 50%, conditional on a Safe Food Handling certificate.

Mover: Chair
CARRIED WITHOUT DISSENT

Motion 27: To approve Political Interest Society's grant CSF9484 at 50% due to late submission.

Mover: Chair
CARRIED WITHOUT DISSENT

Motion 28: To approve Cosmic Hitchhikers Appreciation Society's grant CSF9285 at 50% due to late submission, conditional on venue confirmation.

Mover: Chair
CARRIED WITHOUT DISSENT

Motion 29: To approve Filipino Students Association's grant CSF9418, conditional on an Off Campus Exemption and a certificate of currency.

Mover: Chair
CARRIED WITHOUT DISSENT

Motion 30: To approve Japanese Club's grant CSF9343, conditional on an Off Campus Exemption and a certificate of currency.

Mover: Chair
CARRIED WITHOUT DISSENT

Motion 31: To approve Taiwanese Students Association's grant CSF9339, conditional on compliant logo use.

Mover: Chair
CARRIED WITHOUT DISSENT

Motion 32: To reject Effective Altruism's grant CSF9465 as a duplicate.

Mover: Chair
CARRIED WITHOUT DISSENT

Motion 33: To reject Save the Children Club's grant CSF9336 as a duplicate.

Mover: Chair
CARRIED WITHOUT DISSENT

Motion 34: To approve Save the Children Club's grant CSF9324 as a function grant, conditional on Safe Food Handling compliance; Venue Confirmation; and event details.

Mover: Chair
CARRIED WITHOUT DISSENT

Motion 35: To reject Chinese Culture Society's grant CSF9226 under regulation 8.3.1 (a).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 36: To approve Biomedicine Student Society's grant CSF9051, conditional on logo compliance.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 37: To approve Save the Children Club's grant CSF9461, conditional on venue confirmation and Safe Food Handling compliance.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 38: To approve Marketing Intelligence's grant CSF9478, conditional on venue confirmation and Safe Food Handling compliance.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 39: To approve Save the Children Club's grant CSF9325, conditional on venue confirmation and Safe Food Handling compliance.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 40: To approve International Relations Society's grant CSF9288, conditional on venue confirmation and Safe Food Handling compliance.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 41: To approve Food Interest Group's grants CSF9454 and CSF9345, conditional on venue confirmation and Safe Food Handling compliance.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 42: To approve Accounting Students Association (CSF9304), Habitat for Humanity (CSF9341), Mandarin Language Club (CSF9237), Speech Pathology Students' Society (CSF9367), conditional on Safe Food Handling certificates.

Mover: Chair

CARRIED WITHOUT DISSENT

Samuel Gard arrived at 12:04pm

Motion 43: To approve Genetics Society (CSF9220), Oxfam group (CSF9318), conditional on a Safe Food Handling plan.

Mover: Chair

CARRIED WITHOUT DISSENT

Samuel Gard requested it be minuted that “Sam is in the house”.

Motion 44: To approve Anime and Manga Club (CSF9446), Film Society (CSF9440), Mathematics and Statistics Society (CSF9463), Pool Club (CSF93750), conditional on venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 45: To approve Biological Students at the University of Melbourne (BSUM) (CSF9489), Kpop Club (CSF9507), Melbourne Energy Students Association (CSF9431), Physics Students Society (CSF9388), Potter Heads (CSF9391), Potter Heads (CSF9317), Russian Society (CSF9476), conditional on venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

8. Other Business

8.1. General Meeting compliance

8.1.1. Nursing Students' Society

Have not submitted documents.

Petition 3: To disaffiliate Nursing Students Society for AGM document issues, under regulation 6.1.a (5.2).

Petitioners: Nancy Ciara Griffiths, Raphael Canty

8.1.2. Biomedicine Students Society record keeping

No action

Petition 4: To disaffiliate Solidarity Society Student Club for a non-compliant AGM, under regulation 6.1.a (5.2).

Petitioners: Nancy Ciara Griffiths, Raphael Canty

Petition 5: To disaffiliate Jewish Students Society for a non-compliant AGM, and a failure to comply with a directive from the C&S department, under regulation 6.1.a (5.2) and 6.1.h.

Petitioners: Nancy Ciara Griffiths, Raphael Canty

8.2. New Club Progress

4 IGMs don't have ROs

8.3. Communications Policy

Concerns about people adding OBs on Facebook/other social media for clubs correspondence

November project

9. Next Meeting (Tuesday October 16, 10am)

10. Close

Meeting closed at 12:29pm

Petition 1: To suspend Chinese Debating Group's grants for a period of 12 months, for providing manifestly false information in order to gain unfair advantage under regulation 6.1.a (7.3.2 (b.i)).

Petitioners: Dorothy Coco Kirkcaldie Bowell, Nancy Ciara Griffiths, Joshua Bruni

Petition 2: To disaffiliate Pool Club, Vinyl Appreciation Society, Active Youth Aged Care Support, Cube Society, Global Leadership Interlink, Martial Arts Academy, Monarchists Society of Victoria, University Allied for Essential Medicines for failing to convene an AGM before the deadline under regulation 6.1.a (5.2).

Petitioners: Nancy Ciara Griffiths, Samuel Gard, Raphael Canty.

Petition 3: To disaffiliate Nursing Students Society for AGM document issues, under regulation 6.1.a (5.2).

Petitioners: Nancy Ciara Griffiths, Raphael Canty

Petition 4: To disaffiliate Solidarity Society Student Club for a non-compliant AGM, under regulation 6.1.a (5.2).

Petitioners: Nancy Ciara Griffiths, Raphael Canty

Petition 5: To disaffiliate Jewish Students Society for a non-compliant AGM, and a failure to comply with a directive from the C&S department, under regulation 6.1.a (5.2) and 6.1.h.

Petitioners: Nancy Ciara Griffiths, Raphael Canty