

**University of Melbourne Student Union**  
**Meeting of the Clubs & Societies Council**  
**UNCONFIRMED Minutes**  
**12pm, Tuesday October 17<sup>th</sup>, 2017**  
**Meeting 2/17**  
**Location: Doug McConnell – 103 (Herbert Wilson Theatre)**

**Meeting opened at 12:12pm by Kayley Cuzzubbo**

**1. Procedural Matters**

1.1. Election of Chair

**Motion 1: To elect Kayley Cuzzubbo as Chair**

Moved: Kayley Cuzzubbo

Seconded: Matthew Simkiss

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

See the attached list for club representative attendance.

Observers: Christopher Kournelis (Liberal Club), Tristan Cliff (Tabletop Gaming Society), Alex Bissell (Chemical Engineering Student Society), King Cheong Luk (Cantonese Christian Fellowship), Daniel Beratis (UMSU General Secretary Elect)

C&S Committee: Marlo Zambelli, Matthew Simkiss, Eleanor Seale, Dorothy Coco Kircaldie  
Bowell

C&S Officers: Kayley Cuzzubbo and Gulsara Kaplun

C&S Coordinator: Fiona Sanders

1.4. Apologies

Art History Student Society, Australasian Association, Biomedical Students' Orchestra, Book Club, Buddhist Studies Society, CastOn Charity Group, Economics Student Society of Australia, German Club, Indonesian Studies and Language Association, Juggling Club, Melbourne Energy Students Association, Oxfam Group, Power to Change (Disciplinmakers), Scandinavian Club, Speech Pathology Students' Society, Vets Beyond Borders Student Chapter

1.5. Adoption of Agenda

**Motion 2: That the agenda be adopted**

Moved: Chair

CARRIED WITHOUT DISSENT

## **2. Nominations for the 2018 C&S Committee**

### 2.1. Role of the C&S Committee

Explained by Office Bearers and Steven Luntz

Main responsibilities:

- Approving grants
- Discussing grants that are non-standard
- Reading the papers
- Representing the Clubs and Societies and directing the Office Bearers
- Passing money for events

### 2.2. Appointment of the Returning Officer

**Motion 3: To appoint Steven Luntz as Returning Officer.**

Moved: Chair

CARRIED WITHOUT DISSENT

### 2.3. Call for nominations

**Nominations opened by Steven Luntz at 2:16pm**

## **3. Confirmation of previous minutes (16<sup>th</sup> May 2017)**

**Motion 4: To accept the previous minutes as a true and accurate representation of the previous meeting**

Moved: Chair

CARRIED WITHOUT DISSENT

## **4. Introduction of 2018 Clubs & Societies Officers**

Matthew Simkiss and Eleanor Seale outlined plans for improving welfare through risk register system, as well as possible introduction of attendance scanners and changes to paperwork. Also looking at raising the grant cap per event and per person

Questions about welfare training:

Lauren Taylor – Universities for Allied Medicines: In the past there was training that was very popular that ran club execs through different scenarios.

Kayley Cuzzubbo – This year C&S tried to start that training again, but Safer Communities does not have the resources to run it any more. The new plan is to work with consultants to design our own training.

## **5. 2017 Officers' Report**

Full report in the meeting papers

Mid-year orientation

- lots of rain
- try and design the lay out to be more weather proof next year

Wiki

- It exists
- use comments so we get less general questions through emails
- Latest sections are how to do the Tax forms for AGM reporting

#### Welfare Training

#### Camp

- New requirements, showed everyone the new form to help
- WWCC and no alcohol for camps with under 18 year olds

#### General

- Has hoping to get it launched this year, will have to be next year
- Getting consultants to help find the best way to deliver the training and write it

Awards Night – it happened, was good

Clubs Carnival – 24 clubs participated, went well, lolly buffet

#### Regulations and Policies

#### Regulation Changes

- They have not been passed yet
- New Sponsorship regulations which states exactly what needs to be included in the contract
- Camp requirements altered
- Made Safe food handling a little easier

#### Sponsorship Policy

- Like clubs have sponsorship but some club's sponsors have been abusing club privileges (room bookings)
- Policy supports regulations that will be passed soon
- Outlines the boundaries of the relationships between UMSU affiliated Clubs and

#### **Motion 5: To accept the report**

Moved: Eleanor Seale

Seconded: Joshua Bruni

CARRIED WITHOUT DISSENT

#### **6. Election of the New Committee**

6.1. Outline of election procedure

Last call for nominations

**Nominations closed by Steven Luntz at 12:34pm**

<b>Nominations</b>	
<b>Name</b>	<b>Club</b>
Chris Melenhorst	Tabletop Gaming Society
Ciara Griffiths	Friends of Unnatural Llamas
Kasey Lancaster	Labor Club
Darcy Reading	Astronomical Society
Dorothy Coco Kircaldie Bowell	Science Students Society
Raphael Canty	Engineering Music Society
Sam Gard	Spirits, Liqueur and Cocktail Appreciation Society
Ilan Rosen	Computing and Information Systems Students Society
Joshua Bruni	Pirates
Daniel Sango	Arts Students Society

## 6.2. Candidate statements

**Ballots still being prepared. Moved on to other business.**

## 7. Other Business

Open floor for discussion and questions for Club OB's

Question: Can people come to the committee meetings where new club applications are processed

Yes, all committee meetings can be attended. They will typically be reviewed at the first meeting after the applications are due.

Question: When are the committee meetings?

All the dates and times are listed on Fiona's door and Clubs online on the home page.

Question: Have you thought about increasing the function grant from \$5pp to something like \$10pp because the \$5 doesn't cover Kosher food.

There is a funding policy in place regarding other campuses, such that any event help on a non-Parkville campus will receive \$7pp. Could look into setting up a system for Clubs with specific food requirements can receive extra money. Also, Nellie and Matt have plans to raise the per person cap overall.

**Ballots arrived and voting was conducted.**

## 6.3 Voting

Ballots distributed in exchange for cards

## 8. Next meeting

May 2018

**Meeting closed at 1:45pm**

**Provisional Declaration of Results:**

**C&S Committee 2018**

The following are provisionally declared elected (in order of election):

1. Daniel Sango (Arts Students Society)
2. Dorothy Coco Kirkcaldie Bowell (Science Students Society)
3. Christopher Melenhorst (Tabletop Gaming Society)
4. Raphael Canty (Engineering Music Society)
5. Samuel Gard (Computing and Information Systems Students Society)
6. Ciara Griffiths (Friends of Unnatural Llamas)
7. Ilan Rosen (Computing and Information Systems Students Society)

## Club Representatives in attendance:

Active Youth Aged Care Support	President (Ahmet Sait Yildirim)
Aerospace and Robotics Society	President (Claudia Haugg)
Anime and Manga Club	President (Matthew Previti)
Arts Students Society	President (Daniel Sango)
Astronomical Society	Vice President (Darcy Reading)
Australian Red Cross Club	President (Ahmed Ali)
Australian South Asian Healthcare Society	President (Jasraaj Singh)
Australian Youth Climate Coalition	President (Matthew Whitney)
CAINZ	President (Sabre Konidaris)
Cantonese Christian Fellowship	President (Vanessa Dong)
Card Crew	President (Jordan Leung Wan Chin)
Catholic Society	President (Shirlene Perera)
Catholics of One Spirit Down Under (COSDU)	President (Dominique Limgenco)
Cheese Club	President (Dung (Johnny) Huynh)
Chemical Engineering Students Society	President (Rika Eringa)
China Rural Education Initiative	President (Jiayi Zhong)
Christian Union	President (Isabelle Lee)
Classics and Archaeology Society	President (Nikol Ignatovic)
Clinical Audiology Students' Association	President (Vanessa Kovarik)
Coffee Appreciation For Enthusiasts	Treasurer (Chathura Perera)
Commerce Students Society	Executive (Xavier O'Brien)
Computing and Information Systems Students Association	Vice President (Ilan Rosen)
Consistently Amazing Kitchen Endeavours	President (Rachael Ho)
Cosmic Hitchhikers Appreciation Society	President (Cameron Dempsey)
Design and Environments Student Society (DESS)	President (George Avraak)
Earth Sciences Students Society	President (Rosie Walshe)
Embrace Education	President (Charlotte Horne)
Engineering Music Society	President (Raphael Canty)
Engineering Students' Club	President (Chloe Pittle)
FAS2 Fantasy & Science Fiction Appreciation Society	President (James Kavadias)
Film Society	President (Max Dowell)
Financial Management Association of Australia	Secretary (Audrey Csutoros)
Fotoholics – Photography Club	President (Jianling Daryl Wong)
Freedom Society	President (John Hajek)
Friends of Unnatural Llamas (F.O.U.L.)	President (Nancy Ciara Griffiths)
Geographical Society	President (Cristina Napoleone)
Go Club	President (Cary Jin)
Greek Association (MUnGA)	Secretary (Irin Levou)
Habitat for Humanity	Executive (Jefferson Villacis)
Indian Graduate Students Society	Sudarshan Suresh
Indonesian Students Association	President (Ray Franklin Dixon)
International Commerce Students Society	President (Daryl Chong TM)

Islamic Society	Vice President (Ameen Soliman)
Italian Social Club	Treasurer (Dominic Surace)
Juice Society	President (Jacob Sacher)
Korean Students Society	President (Donghee Au)
Labor Club	President (Kasey Lancaster)
Malaysians of Melbourne University	President (Jia Wen Teoh)
Mandarin Language Club	President (Jason Yau)
Martial Arts Academy	President (Johnson Li)
Mathematics & Statistics Society	President (Emmanuela Arrigo)
Melbourne Biotechnology Club	President (Samira Imran)
Monarchist Society of Victoria	President (Charles Gerrand)
Music Students Society	President (Neera Kadhol)
Oaktree Club (Melbourne University)	Secretary (Bethany Chong)
Optometry Students Society	President (Victor Liu)
Overseas Christian Fellowship (O.C.F)	President (Jedidiah Watt)
Pakistani Society	President (Nouman David Sharif)
Physics Students Society	President (Cara Faulkner)
Physiotherapy Students' Society	Vice President (Cheri Le Cappelain)
Pirates	Joshua Bruni
planetUNI	President (Joanne Low)
Political Interest Society	President (Winona Horton)
Postgraduate Environment Network	Secretary (Eleanor Percival)
Potter Heads	Secretary (Caitlin Bush)
Publishing Students Society	President (Sunniva Midtskogen)
Reformed Evangelical Fellowship	President (Hosea Ivan Christopher)
Res Publica	Andrew Tan
Russian Society	Secretary (Alex Linehan)
Save the Children Club	President (James Pham)
Science Students Society	President (Dorothy Coco Kircaldie Bowell)
Singapore Students Society	President (Alister Yim)
Society for Electronic Entertainment	President (Andy Quan)
Spirit, Liqueur and Cocktail Appreciation Society	Secretary (Sam Gard)
Sri Lankan Students Association	President (Ujjwall Chaudry)
Student Exchange Society	James Clements
Students Assoc. of Management and Marketing	President (Shirley Tang)
Students For Christ	President (Intan Tanuwijaya)
Tabletop Gaming Society	Vice Chancellor (Chris Melenhorst)
Universities Allied for Essential Medicines	Treasurer (Lauren Taylor)
University Network for Investing and Trading (UNIT)	President (Isaac Leeson)
Vegan Club	President (Marian Yukawa)
Vexillologists of Melbourne University	President (Tristan Layton)
Vietnamese Students Association	President (Truc Minh Ngo)
Women in Technology	President (Jie (Jenny) Yan)

### **Clubs Absent without Apology:**

Accounting Students Association  
Actuarial Students' Society  
Adventist Students on Campus  
AIESEC  
ALP Club  
Amigos de la Lengua Espanola  
Amnesty International  
Animal Protection Society (UMAPS)  
Apollo Music Society  
Architecture and Building Association  
Australia-China Youth Association  
Banking on Women  
Bhakti Yoga Club  
Big Data Analysis Club  
Biological Society of the University of Melbourne (BSUM)  
Biomedical Engineering Society  
Biomedicine Student Society  
Breakdance Club  
Calligraphy Club  
Cantonese Students Association  
Chess Club  
Chinese Culture Society  
Chinese Debating Group  
Chinese Food Hunter Club  
Chinese History and Garment Society  
Chinese Music Group  
Chinese Philosophy in Business  
Chinese Students and Scholars Association  
Chocolate Lovers Society  
Choral Society  
Cider Appreciation Society  
CIS Postgraduate Group  
Civil and Structural Society  
Community Based Health Project  
Competitive Programming Club  
Construction Students Association  
Cube Society  
Debating Society  
Disney Appreciation Society  
Ecuador Vive  
Effective Altruism  
Electrical Engineering Club  
Engineers Without Borders  
Environmental Engineers Society  
Filipino Students Association  
Filmmakers Collaborative  
Finance Student Association  
Food Interest Group  
French Club  
Geomatics Society  
Global Art Society  
Greens On Campus  
Hip Hop Appreciation Society  
Hong Kong Students Association  
Indian Club  
Indonesian Campus Ministries  
International Relations Society  
International Students Travel Group  
International Vietnamese Students at the University of Melbourne  
International Youth and Students for Social Equality  
Interprofessional Education and Practice Health Students Association  
Iranian Society  
Japanese Club  
Jewish Students Society  
Korean Christian Group  
Language Exchange Club  
Lebanese Students Society  
Let's Talk Conversation Group  
Liberal Club  
Linguists Interpreting Nuanced Garbling (L.I.N.G.)  
Mahjong Club  
Mandarin Christian Fellowship  
Marketing Intelligence  
Mechanical Engineering Student Society  
Mechatronics Society (MechX)  
Media and Communications Student Society  
Melbourne Microfinance Initiative  
Momentum Connect  
More Beer!  
MUR Motorsports  
Myanmar Students Association  
New Zealand Students Society  
Nursing Students' Society  
Planning Students Society  
Pool Club  
Population Health Student Association  
Postgraduate Physics Students' Society  
Psychology Association  
Ring of Choir



Robogals Melbourne  
Secular Society  
Soccer Appreciation Society  
Socialist Alternative  
Solidarity Student Club  
Street Workout and Calisthenics Club  
Students Arise – Learning To Serve  
Students For Palestine  
Students for Sensible Drug Policy  
Students of Royal Melbourne  
Taiwanese Students Association  
TEDxUniMelb  
Teochew Youth Society  
Thai Student Association

Turkish Society  
Tzu Chi Collegiate Association  
Uni Student Fleet  
Veterinary Students Society of Victoria  
(Parkville)  
Vinyl Appreciation Society  
Wildlife Conservation Society  
Wine Society  
Women in Science and Engineering  
(W.I.S.E.)  
Woodworkers of Melbourne University  
Wu Cultural Society  
Youth Charity Society