

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



**CONFIRMED Minutes**

**2 pm Monday September 17<sup>th</sup>, 2018**

**Special Meeting 04/18**

**Location:**  
**C&S Office, 1<sup>st</sup> floor Union House**

**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. August 28, 2018
- 2.2. September 11, 2018

**3. Conflicts of interest**

<b>Name</b>	<b>Conflicts of interests declared</b>
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, Classics and Archaeology Society
Joshua Bruni	Pirates
Matthew Simkiss	None
Nancy Ciara Griffiths	Friends Of Unnatural Llamas, Fantasy and Science Fiction Appreciation Society, Classics and Archaeology 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, and PAWS

**4. Matters Arising from the Minutes**

- 4.1.99<sup>th</sup> Sports Association application/MU Sports

- 4.2. Regulation Amendments recommended to Council
- 4.3. Wellbeing training amendments/SCP meeting
- 4.4. Moving the Wiki
- 4.5. Purchase of 2019 Promotional Materials
- 4.6. CDG Room Use
- 4.7. MaCSS SGM
- 4.8. Petitions to discipline
  - 4.8.1. HKSA
  - 4.8.2. Indonesian Students Society
- 4.9. Ida issues

## **5. Reports**

- 5.1. Officers
- 5.2. SAG

## **6. Correspondence**

- 6.1. Lebanese Students Society grant appeal (9098)
- 6.2. Vet Students Society Victoria (Parkville) grant appeal (8784)
- 6.3. Nursing Students Society grant appeal (9033)
- 6.4. Youth Charity Society event date change
- 6.5. Vegan Club Aims change
- 6.6. Survey

## **7. Grants**

- 7.1. Standard
- 7.2. Grants For Discussion

## **8. Other Business**

- 8.1. General Meeting compliance
  - 8.1.1. Book Club AGM invalidation appeal
  - 8.1.2. Choral Society (no Treasurer)
  - 8.1.3. Student Exchange Society (inquorate)
  - 8.1.4. Bollywood Club (inquorate evidence)
  - 8.1.5. Robogals (inquorate evidence)
  - 8.1.6. Chinese History and Garment Society (financial management)
  - 8.1.7. ISTG (quorum)
- 8.2. Clubs who have not called an AGM
  - 8.2.1. Lebanese Club Extension
- 8.3. New Club Progress
  - 8.3.1. Not progressing
    - 8.3.1.1. Homo Deus (No constitution)
    - 8.3.1.2. Business one Consulting (did not merge with Consulting Club)
  - 8.3.2. IGM Roster
- 8.4. Council Agenda Items

## **9. Next Meeting (Tuesday October 2, 10 am)**

## **10. Close**

**Meeting opened at 2:08pm by Eleanor Seale**

**1. Procedural Matters**

**1.1. Election of Chair**

**Motion 1: To elect Eleanor Seale as chair.**

Mover: Eleanor Seale

Seconded: Christopher Melenhorst

CARRIED WITHOUT DISSENT

**1.2. Acknowledgement of Indigenous Owners**

So acknowledged

**1.3. Attendance**

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

OBs: Eleanor Seale

Staff: Fiona Sanders

Other: Harry Black, Sim Monga, Daniel Beratis

**1.4. Apologies**

Matthew Simkiss

**1.5. Proxies**

Nil

**1.6. Membership**

No Change

**1.7. Adoption of Agenda**

**Motion 2: To adopt the agenda as presented with the additions of 8.1.8 ASOC; 8.1.9 Soccer Appreciation Society; 8.1.10 Power to Change; 8.5 Labor Club AGM RO.**

Mover: Chair

CARRIED WITHOUT DISSENT

**2. Confirmation of previous minutes**

**Motion 3: To confirm the minutes of meeting 16 (28<sup>th</sup> of August) and meeting 17 (September 11<sup>th</sup>) as true and accurate records of the proceedings.**

Mover: Chair

CARRIED WITHOUT DISSENT

**3. Conflicts of interest**

Nancy Ciara Griffiths and Eleanor Seale no longer have conflicts of interest for the Classics and Archaeology Society.

#### **4. Matters Arising from the Minutes**

##### **4.1. 99<sup>th</sup> Sports Association application/MU Sports**

Fiona met with MU Sport to discuss the affiliation.

MU Sport cannot affiliate under their definition of sport, but they will review this definition as it is understood that UMSU cannot properly support a sports team. The affiliation can be transferred later, so they will proceed with UMSU, no action needed.

##### **4.2. Regulation Amendments recommended to Council**

Students Council on September 10<sup>th</sup> was inquorate.

##### **4.3. Wellbeing training amendments/SCP meeting**

Nellie is meeting with SCP tomorrow (September 18<sup>th</sup>) and will report next meeting.

**Raphael Canty called in at 2:14pm**

##### **4.4. Moving the Wiki**

C&S can afford to pay to host. Officers to research and provide more information next meeting.

##### **4.5. Purchase of 2019 Promotional Materials**

Next meeting.

##### **4.6. CDG Room Use**

Evidence of sponsor bookings (tutor company) provided, confirmed by Venue Management.

**Petition 1: To suspend Chinese Debating Group's grants for 6 months for providing manifestly false information to gain unfair advantage under regulation 6.1.c.**

Petitioners: Nancy Ciara Griffiths, Joshua Bruni

**Motion 4: To request Venue Management suspend room bookings for Chinese Debating Group.**

Mover: Nancy Ciara Griffiths

Seconder: Chair

CARRIED WITHOUT DISSENT

##### **4.7. MaCSS SGM**

SGM this Friday, no action needed.

##### **4.8. Petitions to discipline**

###### **4.8.1. HKSA**

###### **4.8.2. Indonesian Students Society**

Clubs not notified in time, petitions deferred.

##### **4.9. Ida issues**

Deferred

## 5. Reports

### 5.1. Officers

**Motion 5: To accept the office bearers report.**

Mover: Nancy Ciara Griffiths

Seconded: Christopher Melenhorst

CARRIED WITHOUT DISSENT

### 5.2. SAG

Nil

## 6. Correspondence

### 6.1. Lebanese Students Society grant appeal (9098)

**Motion 6: To fund the Lebanese Students Society grant CSF9098 at 50%.**

Mover: Christopher Melenhorst

Seconded: Chair

CARRIED WITHOUT DISSENT

**ACTION 1: To remind the club of the Financial Management Guidelines policy. The club should not be running events they cannot fund. Individuals should recover costs from the club, and club should cover for the gap between grants and costs.**

### 6.2. Vet Students Society Victoria (Parkville) grant appeal (8784)

No action

### 6.3. Nursing Students Society grant appeal (9033)

**Motion 7: To approve Nursing Students Society's grant CSF9033.**

Mover: Chair

CARRIED WITHOUT DISSENT

**ACTION 2:** Make a note in the next bulletin to tell clubs not to pay stuff the club can't afford.

**Nancy Ciara Griffiths left at 2:35pm**

### 6.4. Youth Charity Society event date change

**Motion 8: To approve Youth Charity Society's date change for their event for grants CSF9076 and CFS9077.**

Mover: Chair

CARRIED WITHOUT DISSENT

### 6.5. Vegan Club Aims change

**Motion 9: To approve the aim changes of the Vegan Club.**

Mover: Dorothy Coco Kirkcaldie Bowell

Secunder: Christopher Melenhorst

CARRIED WITHOUT DISSENT

**6.6. Survey**

We will not send information out to clubs that do not benefit them directly as we already have a significant amount of communication with clubs.

**Nancy Ciara Griffiths arrived at 2:41pm**

**Christopher Melenhorst left at 2:41pm**

**7. Grants**

**7.1. Standard**

**Motion 10: To approve all standard grants en bloc.**

Mover: Chair

CARRIED WITHOUT DISSENT

**7.2. Grants For Discussion**

**Motion 11: To approve Effective Altruism (CSF928), Effective Altruism (CSF9283) and FAS2 Fantasy & Science Fiction Appreciation Society (CSF9114) grants as joint grants.**

Mover: Chair

For: 5

Against: 0

Abstentions: 1

CARRIED

**Motion 12: To fund Catholic Society (CSF9111), Geomatics Society (CSF9118), International Relations Society (CSF9189), Save the Children Club (CSF9212) Speech Pathology Students' Society (CSF9267), Toastmasters (CSF9199), Women in Commerce and Politics (CSF9140), grants at 50% due to lateness.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 13: To reject Competitive Programming Club's grant CSF9223 due to lateness after the event.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 14: To approve Postgraduate Physics Students' Society (CSF9182), Chocolate Lovers Society (CSF9217), Chocolate Lovers Society (CSF9188), Political Interest Society (CSF9235), Political Interest Society (CSF9173), Film Society (CSF9177) grants with off campus exemptions.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 15: To reject Women in Commerce's grant CSF9139 as a duplicate of CSF9140.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 16: To fund Chinese Food Hunter Club's grant CSF9239 for equipment hire and International Commerce Student Society's grant CSF9231 as a purchases and hiring (events) grant for equipment hire.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Christopher Melenhorst arrived at 2:44pm**

**Motion 17: To approve Effective Altruism's grant CSF9170 but reject Vegan Club's grant CSF9175 as a duplicate grant for the same event.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 18: To approve Oaktree Club (Melbourne University)'s grant CSF9246 at 50%, conditional on certificate of currency.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 19: To approve Reformed Evangelical Fellowship's grant CSF9270.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 20: To reject Power to Change (Disciplemakers) grant CSF8912.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 21: To approve Vets Beyond Borders Student Chapter's grant CSF9127 with the off campus exemption, conditional on a certificate of currency.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 22: To approve Oaktree Club (Melbourne University)'s grant CSF9224 with the off campus exemption, conditional on a certificate of currency.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 23: To reject French Club's grant CSF9260 for a lack of off campus activity form.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 24: To approve History Society's grant CSF9183 with an off campus exemption.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 25: To approve Melbourne Microfinance Initiative's grant CSF8996 at 50%.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 26: To approve TEDxUnimelb's grant CSF9254, conditional on venue confirmation and a safe food handling certificate.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 27: To reject PAWS Pals of All Woofers Society's grant CSF9092 to get the UMSU logo fixed.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 28: To approve CIS Postgraduate Group grants CSF9280, CSF9279, CSF9278, CSF9277, CSF9275, CSF9276, CSF9274, CSF9273, CSF9272, CSF9271, Youtube Appreciation Society CSF9115, conditional on hand hygiene details.**

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 29: To approve Card Crew (CSF9264), Engineering Students' Club (CSF9186), Melbourne Microfinance Initiative (CSF9262), Science Students Society (CSF9138) grants, conditional on venue confirmation.**

Mover: Chair

CARRIED WITHOUT DISSENT

## **8. Other Business**

### **8.1. General Meeting compliance**

#### **8.1.1. Book Club AGM invalidation appeal**

**Motion 30: To rescind motion 55 from meeting 16/18.**

Mover: Nancy Ciara Griffiths

Second: Chair

CARRIED WITHOUT DISSENT

#### **8.1.2. Choral Society (no Treasurer)**

Club is having an SGM to change their constitution and elect a treasurer.

#### **8.1.3. Student Exchange Society (inquire)**

Now compliant, no action



**8.1.4. Bollywood Club (inquorate evidence)**

Now compliant, no action

**8.1.5. Robogals (inquorate evidence)**

Now compliant, no action

**8.1.6. Chinese History and Garment Society (financial management)**

**Motion 31: To direct the Office Bearers to conduct a financial audit of the Chinese History and Garment Society.**

Mover: Nancy Ciara Griffiths

Second: Samuel Gard

CARRIED WITHOUT DISSENT

**8.1.7. ISTG (quorum)**

Now compliant, no action

**8.1.8. ASOC**

Holding an SGM to ratify decisions of inquorate AGM

**8.1.9. Soccer Appreciation Society**

Must re-hold AGM (elections)

**Motion 32: To direct Soccer Appreciation Society to reconvene their AGM in consultation with C&S so that one of the OBs can be the Returning Officer.**

Mover: Nancy Ciara Griffiths

Second: Daniel Sango

CARRIED WITHOUT DISSENT

**8.1.10 Power to Change**

Late start will be accepted, no action

**Procedural Motion 1: To suspend Standing Orders**

Mover: Joshua Bruni

CARRIED WITHOUT DISSENT

**Joshua Bruni proxied to Samuel Gard**

**Joshua Bruni left at 3:08pm**

**8.2. Clubs who have not called an AGM**

**Motion 33: To grant an extension on the deadline for convening an AGM to any club who requests one for up to October 19<sup>th</sup>, to submit the AGM in Clubs Online by October 26<sup>th</sup>.**

Mover: Chair

CARRIED WITHOUT DISSENT

**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: Christopher Melenhorst, Dorothy Coco Kirkcaldie Bowell, Daniel Sango

**8.3. New Club Progress**

Homo Deus has no constitution

Business One did not merge with the Consulting Club

**8.4. Council Agenda Items**

How to access the Clubs Wiki

Alcohol Procedure

Resource Booker – the Ida

Wellbeing

**8.5. Labor Club AGM**

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

Mover: Chair

CARRIED WITHOUT DISSENT

**Motion 34: That the C&S Department appoints a Returning Officer for the Labor Club AGM.**

Mover: Nancy Ciara Griffiths

Seconded: Daniel Sango

CARRIED WITHOUT DISSENT

Fiona Sanders volunteered to act as RO on behalf of the department.

**9. Next Meeting (Tuesday October 2, 10 am)**

**10. Close**

**Meeting Closed at 3:42pm**

**Petition 1: 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.**

Petitioners: 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: Christopher Melenhorst, Dorothy Coco Kirkcaldie Bowell, Daniel Sango