

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



Confirmed Minutes

10 am, Tuesday October 16th 2018

Meeting 19/18

Location: Clubs and Societies Office

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. October 2, 2018

3. Conflicts of Interests

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, 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
Samuel Gard	Monarchist Society of Victoria, Melbourne University Freedom Society, Vexillologists of Melbourne University
Raphael Canty	Engineering Music Society

4. Matters Arising from the Minutes

- 4.1. Petitions to Discipline
 - 4.1.1. Chinese Debating Group
 - 4.1.2. Disaffiliations (no AGM)

- 4.1.2.1. Active Youth Aged Care Support
- 4.1.2.2. Cube Society
- 4.1.2.3. Global Leadership Interlink
- 4.1.2.4. Martial Arts Academy
- 4.1.2.5. Monarchists Society of Victoria
- 4.1.2.6. Universities Allied for Essential Medicines
- 4.1.3. AGM Paperwork
 - 4.1.3.1. Nursing Students Society
 - 4.1.3.2. Solidarity Student Society
 - 4.1.3.3. Jewish Students Society
- 4.2. CHGS Audit
- 4.3. Regulation Amendments recommend to Council
- 4.4. Wellbeing training amendments/SCP meeting
- 4.5. Moving the wiki
- 4.6. Purchase of 2019 Promotional Materials
- 5. Reports**
 - 5.1. Officers
 - 5.2. SAG
- 6. Correspondence**
 - 6.1. SSDP Grant Appeal 9357
 - 6.2. FIG Grant Appeal 9454/9345
- 7. Grants**
 - 7.1. Standard
 - 7.2. Grants For Discussion
 - 7.2.1. Pool Club 9601
- 8. Other Business**
 - 8.1. General meeting Issues
 - 8.1.1. Actuarial Students Society election
 - 8.1.2. Biomedicine Students Society record keeping
 - 8.1.3. AMGs not submitted
 - 8.2. New Club Progress
- 9. Next Meeting (TBA)**
- 10. Close**

Meeting opened at 10:17am by Eleanor Seale

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Eleanor Seale as chair.

Mover: Eleanor Seale

Second: Joshua Bruni

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Christopher Melenhorst, Dorothy Coco Kirkcaldie Bowell, Samuel Gard, Joshua Bruni, Raphael Canty

Office Bearers: Eleanor Seale, Matthew Simkiss

Staff: Fiona Sanders

1.4. Apologies

Daniel Sango, Nancy Ciara Griffiths

1.5. Proxies

Nancy Ciara Griffiths to Christopher Melenhorst

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

Raphael Canty called in at 10:20 am

2.1. October 2, 2018

Motion 3: To confirm the minutes of Meeting 18 on Tuesday October 2nd 2018 as a true and accurate record of the proceedings.

Mover: Chair

CARRIED WITHOUT DISSENT

3. Conflicts of Interests

No changes

4. Matters Arising from the Minutes

4.1. Petitions to Discipline

4.1.1. Chinese Debating Group

Motion 4: To uphold the petition 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.c, and for offering sponsors use of resources exclusive to clubs under regulation 6.1.a (7.3.2.).

Mover: Chair

CARRIED WITHOUT DISSENT

ACTION: Tell Venue Management about the upheld petition

4.1.2. Disaffiliations (no AGM)

Motion 5: To uphold the petition to disaffiliate 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).

Mover: Chair

For: 4

Against: 0

Abstentions: 1

CARRIED

4.1.3. AGM Paperwork

Submissions made by all clubs.

No action, petitions lapse

4.2. CHGS Audit

Deferred

4.3. Regulation Amendments recommend to Council

Some changes passed by Council – not the changes to Affiliation grounds (rejected) or Wellbeing (deferred)

4.4. Wellbeing training amendments/SCP meeting

Amendment was deferred

Nellie will create a working group for after exams to discuss SCP – haven't heard from them

ACTION: Set dates for wellbeing training

4.5. Moving the wiki

Deferred

4.6. Purchase of 2019 Promotional Materials

Deferred

5. Reports

5.1. Officers

Discussion of C&S Council attendance

Motion 6: To accept the Office Bearer's report.

Mover: Christopher Melenhorst

Seconder: Joshua Bruni

CARRIED WITHOUT DISSENT

5.2. SAG

Arts and Entertainment – Jordan Tochner will be going

6. Correspondence

6.1. SSDP Grant Appeal 9357

Motion 7: To not fund the event due to not displaying the UMSU logo, and applied for grant after the event.

Mover: Samuel Gard

Second: Christopher Melenhorst

CARRIED WITHOUT DISSENT

ACTION: Advise to recover the money from club.

6.2. FIG Grant Appeal 9454/9345

Motion 8: To fund grants CSF9454 and CSF9345 and direct the club to book a venue in future.

Mover: Christopher Melenhorst

Second: Raphael Canty

CARRIED WITHOUT DISSENT

7. Grants

7.1. Standard

Motion 9: To approve all standard grants en bloc.

Mover: Chair

CARRIED WITHOUT DISSENT

7.2. Grants For Discussion

Motion 10: To approve Chemical Engineering Students Society's grant CSF9522 as a non-joint grant.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 11: To approve Spirit, Liqueur and Cocktail Appreciation Society's grant CSF9616 as a joint grant with CAFE.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 12: To approve Anime and Manga Club (CSF9513), Card Crew (CSF9653), Card Crew (CSF9521), Cast On Charity Club (CSF9621), Catholic Society (CSF9517), Choral Society (CSF9527), Clinical Audiology Students' Association (CSF9651), Cosmic Hitchhikers Appreciation Society (CSF9646), Geomatics Society (CSF9644), Go Club (CSF9576), Juggling Club (CSF9663), Mathematics and Statistics Society (CSF9558), Mathematics and Statistics Society (CSF9557), Music Students Society (CSF9530), Music Students Society (CSF9531), Music Students Society (CSF9532), Music Students Society (CSF9528), Music Students Society (CSF9529), Pirates (CSF9344), Pirates (CSF9342), Reformed Evangelical Fellowship (CSF9655), Society for Electronic

Entertainment (CSF9553), Vegan Club (CSF9584), Veterinary Students Society of Victoria (Parkville) (CSF9596) at 50% due to lateness.

Mover: Chair

For: 4

Against: 0

Abstentions: 1

CARRIED WITHOUT DISSENT

Motion 13: To approve Indian Graduate Students Society CSF9641, conditional on submission of a certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 14: To approve Friends of Unnatural Llamas (CSF9486), Population Health Students Association (CSF9564), conditional on submission of venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 15: To approve Liberal Club (CSF9508), Anime and Manga Club (CSF9636), Political Interest Society (CSF9626), Political Interest Society (CSF9536) grants with off campus exemptions.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 16: To approve Kpop Club's grant CSF9534 and CSF9640 as assets.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 17: To approve Nursing Students Society's grant CSF9660 as a Purchases and Hiring grant for photography.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 18: To approve Animal Protection Society's grant CSF9615 as Purchases (other) conditional on designs submitted.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 19: To approve Psychology Association (CSF9658) and Vietnamese Students Association (CSF9545), conditional on submission of venue confirmation for event date.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 20: To reject Catholic Society's grant CSF9520.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 21: To approve Archicle's grant CSF9662 at 50%, conditional on hand-hygiene planning.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 22: To approve Food Interest Group (CSF9502), Media and Communication Student Society (CSF9643), at 50%, conditional on submission of venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 23: To approve Physics Students Society CSF9566 at 50%, conditional on submission of certificate of currency, with an off campus exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 24: To approve Mandarin Language Club's CSF9665 for future dates, conditional on submission of appropriate design.

Mover: Matthew Simkiss

Secunder: Joshua Bruni

CARRIED WITHOUT DISSENT

Motion 25: To reject Philosophy Society's grant CSF9649 for a lack of UMSU logo.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 26: To approve Melbourne Energy Students Association's grant CSF9627, conditional on submission of a certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 27: To approve Marketing Intelligence's grant CSF9654, conditional on submission of a certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 28: To approve Indian Graduate Students Society's grant CSF9642, conditional on submission of a certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 29: To approve German Club's grant CSF9569, conditional on a certificate of currency.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 30: To approve Pool Club's grant CSF9601 at 50% due to lateness.

Mover: Christopher Melenhorst

Secunder: Samuel Gard

CARRIED WITHOUT DISSENT

Samuel Gard left at 10:59pm

Motion 31: To approve Biomedicine Student Society's grant CSF9501, conditional on the UMSU logo being displayed at the event.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 32: To approve Optometry Student Society's grant CSF9579 grant, conditional on alcohol approval and submission of venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 33: To approve Biomedical Engineering Society's grant CSF9597, conditional on venue confirmation and safe food handling compliance.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 34: To approve Coffee Appreciation for Enthusiasts (CSF9637), Arts Students Society (CSF9565), Bhakti Yoga Club (CSF9585), Bollywood Club (CSF9648), Robogals Melbourne (CSF9605), Robogals Melbourne (CSF9606), conditional on safe food handling compliance.

Mover: Chair

For: 3

Against: 0

Abstentions: 1

CARRIED WITHOUT DISSENT

Motion 35: To approve Cantonese Christian Fellowship (CSF9582), Engineering Students' Club (CSF9547), French Club (CSF9572), Language Exchange Club (CSF9647), Malaysians of Melbourne University (CSF9593), Mechanical Engineering Student Society (CSF9577), Physiotherapy Student's Society (CSF9598), TEDxUniMelb (CSF9510), conditional on submission of venue confirmation.

Mover: Chair

CARRIED WITHOUT DISSENT

8. Other Business

8.1. General Meeting Issues

8.1.1. Actuarial Students Society election

Club to be advised that an individual cannot hold 2 positions

Direct the club to hold an SGM by end of week 3 2019 to fill the vacancy

ACTION: Regulations and standard constitution to be amended

8.1.2. Biomedicine Students Society record keeping

Everyone is reluctantly fine with it

Motion 36: To accept the reporting from Biomedicine Students Society.

Mover: Chair

CARRIED WITHOUT DISSENT

8.1.3. AMGs not submitted

Petition 1: To disaffiliate Financial Management Association of Australia, Mechatronics Society (MechX), History Society, Chinese Music Group, Juice Society, New Zealand Students Society, Korean Christian Club under Regulation 6.1.a for failing to submit AGM documents.

Petitioners: Dorothy Coco Kirkcaldie Bowell, Christopher Melenhorst, Joshua Bruni, Raphael Canty

8.2. New Club Progress

Chinese Literati

Nellie had asked them to void contracts and get advice.

No deadline was given

IGM is being held at 1pm today

Dorothy Coco Kirkcaldie Bowell left at 11:27pm

Dorothy Coco Kirkcaldie Bowell returned at 11:29pm

Were instructed to keep records of committee meetings and notes of meetings
Provide evidence that the club complied with the directive of previous C&S
committee meeting – to advise sponsors that contract void based on status of group.

Blockchain and Social Initiators

No notice given

Motion 37: To affiliate Folding Our Futures.

Mover: Chair

CARRIED WITHOUT DISSENT

9. Next Meeting (TBA)

Friday next week at 11am

Final meeting after exams

10. Close

Meeting closed at 11:41am

Petition 1: To disaffiliate Financial Management Association of Australia, Mechatronics Society (MechX), History Society, Chinese Music Group, Juice Society, New Zealand Students Society, Korean Christian Society under regulation 6.1.a for failing to report an AGM.

Petitioners: Dorothy Coco Kirkcaldie Bowell, Christopher Melenhorst, Joshua Bruni, Raphael Canty