

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



Agenda

10:30 am, Monday April 8th, 2019

Meeting 06/19

**Location:
C&S Office, 1st floor Union House**

1. Procedural Matters

- 1.1. Election of Chair
- 1.2. Acknowledgement of Indigenous Owners
- 1.3. Attendance
- 1.4. Apologies (Harry Black, Simran Monga)
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of previous minutes

- 2.1. 27 March 2019

3. Conflict of interests

Name	Conflicts of interests declared
Christopher Melenhorst	Transit Riders Alliance for Melbourne Students
Michael Hester	Arts Students Society
Emma Johnson	Science Students Society
Jordan Tochner	None
Ezra Bangun	YouTube Association Society
Nancy Ciara Griffiths	Fantasy and Science Fiction Appreciation Society, Tabletop Gaming Society
Catriona Smith	Arts Students Society, Survivor Club
Simran Monga	Language Exchange Club, Australian South Asian Healthcare Society
Harry Black	Labor Club, Financial Management Association of Australia

4. Motion on Notice

In understanding that the regulations do not provide for the invalidation of an AGM on code of conduct grounds, I move to:

Motion: To rescind Motion 5 of the previous meeting invalidating the Liberal Club AGM on grounds of invalid membership and breaches of the code of conduct.

Mover: Christopher Melenhorst

Motion: To rescind Motion 6 of the previous meeting requiring the Liberal club to submit an executive confirmed membership list before holding another AGM.

Mover: Christopher Melenhorst

5. Matters Arising from the Minutes

5.1. Petitions to Discipline

5.1.1. No membership lists

5.1.2. Insufficient members

5.1.3. Freedom Society

5.2. Wiki Hosting

5.3. Wellbeing Training/Officers

5.4. STCC Attendance List Training

5.5. New Club Procedure Review

5.6. Attendance App

5.7. Affirmative Action

5.8. Australian Red Cross Club Appeal

5.9. Historical Tours

5.10. Audits

5.10.1. Chinese History & Garment Society

5.10.2. Liberal Club

5.10.3. Chinese Food Hunter Club

5.11. Awards Night

5.12. New Clubs

5.12.1. IPADS name change

5.12.2. Entrepreneurship and Growth Investment Society

6. Reports

6.1. Officers

6.2. SAG

7. Correspondence

7.1. Archicle Aims Change

8. Grants

8.1. Standard

8.2. Grants For Discussion

8.2.1. 10414 Tea Appreciation Society

9. General Meetings

9.1. Compliant meetings

9.2. Meetings for review

9.2.1. Chinese Music Group

9.2.2. German Club

9.2.3. 2018 Directed SGMs

10. Other Business

10.1. IGMs

10.2. Membership Reporting (new issues)

10.3. Joint affiliation policy

11. Next Meeting (Wednesday May 1, 11 am)

12. Close

Petition 1: To disaffiliate Astronomical Society, Australian Red Cross Club, Bollywood Club, Chess Club, Design and Environments Student Society, divTech, Drones and Robotics Society, Economics Student Society of Australia, Effective Altruism, French Club, Mechanical Engineering Student Society, Melbourne Biotechnology Club, Melbourne Energy Students Association, Middle Eastern Students Society, Myanmar Students Association, Population Health Student Association, Reason Uni Melb, Science Students' Society, Shakuhachi Ensemble, Solidarity Student Club, Spirit, Liqueur and Cocktail Appreciation Society, Students for Sensible Drug Policy, Survivor Club, Thai Student Association, Wu Cultural Society, Yunnan Student Society for not submitting a membership list (Regulation 5.3.a)

Petitioners: Harry Black, Nancy Ciara Griffiths

Petition 2: To disaffiliate Pakistani Society and Mandarin Christian Fellowship for having less than 30 members (Regulation 5.3.a)

Petitioners: Nancy Ciara Griffiths, Harry Black

Petition 3: To place Freedom Society on probation for 6 months for failure to comply with the Clubs and Societies committee direction

Petitioners: Catriona Smith, Nancy Ciara Griffiths

Petition 4: To suspend Freedom Society's grants until a compliant SGM as held and reported on the grounds of not complying with the Clubs and Societies committee directions

Petitioners: Catriona Smith, Emma Johnson