

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



**Minutes**

**10am, Wednesday February 20th, 2019**

**Meeting 03(19)**

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

**Meeting opened at 10:03am by**

**1. Procedural Matters**

1.1. Election of Chair

Motion 1: To elect Jordan Tochner as chair

Mover: Jordan Tochner

Seconder: Christopher Melenhorst

Carried Without Dissent

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Nancy Ciara Griffiths, Catriona Smith, Michael Hester, Ezra Bangun, Harry Black.

Office Bearers: Christopher Melenhorst, Jordan Tochner

Staff: Fiona Sanders

1.4. Apologies

Simran Monga, Emma Johnson

1.5. Proxies

1.6. Membership

1.7. Adoption of Agenda

Add item 8.5. extend AWS bank account deadline

Add item 8.6 Juggling Club outstanding payments

Add item 8.7 Tshirt payments

Add item 8.8 Additional Summerfest costs

Ezra Bangun entered 10:06am

Catriona Smith was not an apology

Motion 2: To adopt the amended agenda

Mover: Chair

Carried Without Dissent

## 2. Confirmation of previous minutes

2.1. January 31, 2019

Motion 3: To confirm the previous minutes as a true and accurate record

Mover: Chair

Carried Without Dissent

## 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, Indonesian Students Association
Nancy Ciara Griffiths	Fantasy and Science Fiction Appreciation Society, Tabletop Gaming Society
Catriona Smith	M-ASS, Survivor, EMS
Simran Monga	Language Exchange Club, Australian South Asian Healthcare Society
Harry Black	Labor Club, Financial Management Association of Australia

## 4. Matters Arising from the Minutes

4.1. Petitions to Discipline

4.1.1. Melbourne United Nations Society

Motion 4: To uphold the petition to place Melbourne United Nations Society on probation for failing to provide members activities

Mover: Christopher Melenhorst

Seconder: Catriona Smith

Carried Without Dissent

4.1.2. Australian Red Cross Club

Discussion of newly submitted list

Motion 5: To uphold the petition to place Australian Red Cross Club on probation for 6 months

Mover: Christopher Melenhorst

Seconder: Chair

For: 0      Against: 5

LOST

Petition 1: To disaffiliate Australian Red Cross Club on the grounds of 6.1.c

Petitioners: Nancy Ciara Griffiths, Catriona Smith

Petition 2: To suspend Australian Red Cross Club's grants for 12 months on the grounds of 6.1.c

Petitioners: Nancy Ciara Griffiths, Catriona Smith

Petition 3: To suspend Australian Red Cross Club's grants for 6 months on the grounds of 6.1.c

Petitioners: Nancy Ciara Griffiths, Catriona Smith

Petition 4: To put Australian Red Cross Club on probation on the grounds of 6.1.c

Petitioners: Catriona Smith, Harry Black

4.2. CHGS Audit

Deferred

4.3. Wiki Hosting

Deferred

4.4. Wellbeing Training/Officers

Need to improve the depth of the training

Scenarios have been taken out

Actions: Office Bearer's attend, ask for feedback sheets

4.5. STCC Attendance List Training

Actions: Office Bearer's to email them

4.6. New Club Procedure Review

Deferred

4.7. VCA Carnival

Went well yesterday, all clubs turned up

Actions: Office Bearer's to thank/feedback

4.8. Clubs Online Passwords

To discuss with HiddenSpark

App development progressing

**5. Reports**

5.1. Officers

Motion 6: To accept Office Bearer report

Mover: Nancy Ciara Griffiths

Seconder: Catriona Smith

Carried Without Dissent

5.2. SAG

Nil

## 6. Correspondence

### 6.1. Lorna Stirling Fund

Actions: Send out in a bulletin

Jordan Tochner cedes chair

Procedural Motion 1: To elect Christopher Melenhorst as chair

Mover: Jordan Tochner

Seconded: Catriona Smith

Carried Without Dissent

## 7. Grants

### 7.1. Standard

Motion 7: To approve all standard grants en bloc (CSF9785-9773)

Mover: Chair

Carried Without Dissent

### 7.2. Grants For Discussion

Motion 8: To reject Korean Students Society's grant (CSF9793) as it is a duplicate application

Mover: Chair

Carried Without Dissent

Motion 9: To approve Korean Students Society's grant (CSF9808) conditional on submission of acceptable design

Mover: Chair

Carried Without Dissent

Motion 10; To approve Bollywood Club (CSF9807), Chinese Literati Society (CSF9839), Folding our Futures (CSF9782) grants pending submission of acceptable purchase details

Mover: Chair

Carried Without Dissent

Motion 11: To approve Physiotherapy Students' Society's grant (CSF9768)

Mover: Chair

Carried Without Dissent

Motion 12: To approve Marketing Intelligence's grants (CSF9800, CSF9801, CSF9804) and Speech Pathology Students' Society's grant (CSF9792) conditional on submission of acceptable designs

Mover: Chair

Carried Without Dissent

Motion 13: To reject Speech Pathologist Students' Society's grant (CSF9794) as no off campus exemption applied for

Mover: Chair

Carried Without Dissent

Motion 14: To approve Students Association of Management and Marketing's grant (CSF9774) conditional on proof of acceptable display of logo

Mover: Chair

Carried Without Dissent

Motion 15: To approve Civil and Structural Society (CSF9786) and Finance Student Association (CSF9814) grants

Mover: Chair

Carried Without Dissent

Motion 16: To approve Nursing Students' Society's grant (CSF9790)

Mover: Chair

Carried Without Dissent

Motion 17: To approve Labor Club's grant (CSF9806)

Mover: Chair

For: 4          Against: 0          Abstentions: 1

Carried

Motion 18: To defer Kpop Club's grant (CSF9847) pending submission of purchase details

Mover: Chair

Carried Without Dissent

Motion 19: To defer AISEC in Melbourne's grant (CSF9788) pending submission of purchase details

Mover: Chair

Carried Without Dissent

Motion 20: To approve Students Association of Management and Marketing's grant (CSF9775) for lollies and plastic showbags, the tablecloth and card reader would be assets

Mover: Chair

Carried Without Dissent

Motion 21: To reject Marketing Intelligence's grant (CSF9803) as it is a duplicate application

Mover: Chair

Carried Without Dissent

Motion 22: To approve Women in Science and Engineering's grant (CSF9813) for one appliance conditional on approval from UMSU Events

Mover: Chair

Carried Without Dissent

Motion 23: To approve Youth Charity Society's grant (CSF9834) conditional on submission of food details/plan

Mover: Chair

Carried Without Dissent

Motion 24: To approve Melbourne Energy Students' Association's grant (CSF9849) conditional on venue confirmation and SFH

Mover: Chair

Carried Without Dissent

Motion 25: To approve Design and Environments Student Society's grant (CSF9840) conditional on submission of venue confirmation and promotional compliance

Mover: Chair

Carried Without Dissent

Motion 26: To approve Cast On Charity's Group's grant (CSF9809) conditional on promotional compliance

Mover: Chair

Carried Without Dissent

Motion 27: To approve Design and Environments Student Society's grants (CSF9841, CSF9842) and Production Society's grant (CSF9823) conditional on venue confirmation

Mover: Chair

Carried Without Dissent

Christopher Melenhorst cedes chair

Procedural Motion 2: To re-elect Jordan Tochner as chair

Mover: Christopher Melenhorst

Carried Without Dissent

## **8. Other Business**

### 8.1. Governance training

Motion 28: To make governance training compulsory for 2 executive members

Mover: Chair

Carried Without Dissent

### 8.2. SummerFest

#### 8.2.1. Rostering

Need committee to help out, will send out roster signup on Facebook group

#### 8.2.2. Amended performance costs

Motion 29: To approve \$3210 for AVM for performance equipment from Orientation

Mover: Chair

Carried Without Dissent

#### 8.2.3. Powered site refunds

Motion 30: To pay International Youth and Students for Social Equality, Potterheads and Effective Altruism \$30 each from (1901)

Mover: Chair

Carried Without Dissent

#### 8.2.4. Host Day Activity

Sleepover day, Host Program need either a pitstop or 150 words

Actions: Will do 150 words

### 8.3. SSS Camp T-shirts

Discussion of tshirts as a breach of the Code of Conduct

Action request; Science Students' Society Welfare Report

Petition 1: To place Science Students' Society on probation for 12 months for breach of regulations 6.1.a (Code of Conduct)

Petitioners: Catriona Smith, Michael Hester, Nancy Ciara Griffiths

Petition 2: To suspend Science Students' Society's grants for 6 months for breach of regulations 6.1.a (Code of Conduct)

Petitioners: Harry Black, Nancy Ciara Griffiths, Catriona Smith

8.4. Affirmative Action action

Action: Post survey in Facebook group

8.5. AWS Bank Account

Extension given until 15<sup>th</sup> of March

8.6. Juggling Club

Motion 31: To pay Tuna \$29 from the Special Projects budget line

Mover: Chair

Carried Without Dissent

8.7. T-Shirt Payment

Motion 32: To pay Bluegum \$591.14 for t-shirts from the Special Projects budget line

Mover: Chair

Carried Without Dissent

8.8. Orientation Costs

Motion 33: To pass up to \$500 for incidentals for Orientation from the Orientation budget line

Mover: Chair

Carried Without Dissent

8.9. BSS Pub Crawl

CSS event- just guessing at action of the event

Action: right to the club sternly, discuss pub crawls with Advocacy and Legal

**9. Next Meeting (tba)**

Christopher Melenhorst to make a timetable/schedule

**10. Closed at 12:11pm**