

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



**CONFIRMED Minutes**

**10:30am, Wednesday May 20th, 2019**

**Meeting 08/19**

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

**Meeting opened at 10:33am**

**1. Procedural Matters**

1.1. Election of Chair

<p><b>Motion 1:</b> To elect Christopher Melenhorst as the chair Mover: Christopher Melenhorst Seconder: Emma Johnson Carried Without Dissent</p>
---

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

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

Office Bearers: Christopher Melenhorst

Staff: Fiona Sanders, Patrick Clearwater

Others: Simren Seychell, Natasha Sharma (Students of Royal Melbourne), Le Dang (Observer), Alex Lieu, Musa Saeed, Georgia Fitzpatrick (Society for Electronic Entertainment), Peter Chronas (Drones and Robotics Club)

1.4. Apologies

Jordan Tochner

1.5. Proxies

Nil

1.6. Membership

No Change

1.7. Adoption of Agenda

Additions to other business:

9.4 KPOP purchase grants

9.5 Liberal Club Update

**Motion 2:** To adopt the agenda as presented

Mover: Chair

Carried Without Dissent

## 2. Confirmation of previous minutes

2.1. Not attached in papers, defer

## 3. Conflict of interests

No Change

Name	Conflicts of interests declared
Christopher Melenhorst	Transit Riders Alliance for Melbourne Students
Michael Hester	Arts Students Society, Australia-China Youth Association
Emma Johnson	Science Students Society
Jordan Tochner	None
Ezra Bangun	YouTube Association Society, Indonesian Students Association, Biological Students University of Melbourne
Nancy Ciara Griffiths	Fantasy and Science Fiction Appreciation Society, Tabletop Gaming Society
Catriona Smith	Arts Students Society, Survivor Club, Engineering Music Society
Simran Monga	Australian South Asian Healthcare Society, CastOn Charity Group
Harry Black	Labor Club, Financial Management Association of Australia, Design and Environments Student Society

## 4. Matters Arising from the Minutes

**Procedural 1:** To move to item 4.9

Mover: Chair

Carried

### 4.9. Asset Checking

- STORM, poor handover

**Catriona Smith phoned in at 10:42am  
STORM representatives left at 10:42am**

- MUMS, presented lost rug, petition lapses
- HKSA

**Motion 3:** To uphold Petition 2: To suspend Hong Kong Student's Association's asset purchases for 12 months under 6.1.q

Mover: Harry Black

Seconder: Nancy Ciara Griffiths

FOR: 5

Carried

- HKSA statutory declaration found

**Motion 4:** To rescind the previous motion

Mover: Harry Black                      Second: Nancy Ciara Griffiths

Carried Without Dissent

Petition 1: To suspend Vietnamese Students Association's asset purchases for 12 months under 6.1.q

Petitioners: Nancy Ciara Griffiths, Ezra Bangun, Harry Black

**Motion 5:** To uphold Petition 3: To suspend Islamic Society's asset purchases for 12 months under 6.1.q

Mover: Chair

Carried Without Dissent

- FOUL complied, petition lapses

**Motion 6:** To uphold Petition 4: To suspend Turkish Society's asset purchases for 12 months under 6.1.q

Mover: Chair

Carried Without Dissent

**Le Dang arrived at 10:58am**

**Motion 7:** To extend good faith to Drones & Robotics Club and defer petition to the end of the meeting

Mover: Chair

Carried Without Dissent

**Motion 8:** To uphold Petition 7: suspend the asset purchases of Actuarial Students Society, Effective Altruism, International Commerce Students Society, Kpop Club, Middle Eastern Students Society, Myanmar Student Association, Pakistani Society, Scandinavian Club, Society for Electronic Entertainment, Taiwanese Students Association, Vegan Club, Women in Technology and Wu Cultural Society for 12 months under 6.1.q.

Mover: Chair

Carried Without Dissent

- The petitions of Australasian Association, Australian South Asian Healthcare Society, Finance Student Association, Language Exchange Club, Malaysians of Melbourne University, Mandarin Christian Fellowship, MUR Motorsports, Reformed Evangelical Fellowship, Solidarity Student and Students of Royal Melbourne Lapse due to compliance.

**Society for Electronic Entertainment representatives leave at 11:02am**

**Peter Chronas arrived at 11:05am**

- Drone assemblies found in locker, Peter to return with assemblies

#### 4.1. Wiki Hosting

Defer

4.2. Wellbeing Training / Officers

Defer

4.3. New Club Procedure review

Defer

4.4. Attendance App

Defer

4.5. Affirmative Action

- 184 responses

**Simran Monga arrived at 11:09am**

- 65% of committees over 40% women non/binary
- Good women and non-binary membership
- Written responses show good awareness and actions
- Generally, really positive results
- Still ~25% clubs less than 40%, some of those are known problematic
- Imposing quotas can cause issues in getting an exec
- Defer to next meeting for proper discussion

4.6. Disaffiliation appeals

Finally has quorate council, Mandarin Christian Fellowship and Australian Red Cross were disaffiliated.

4.7. Historical Tours

defer

4.8. Audits

Have a talk with Justin, defer.

4.9. Asset checking

Peter Chronas returned and presented a bunch of tech components

**Motion 9:** To withdraw the petition (6) against the Drones and Robotics club

Mover: Chair

FOR: 5      AGAINST: 1

Carried

**5. Reports**

5.1. Officers

Presented, Awards night venue being problematic

**Motion 10:** To accept the Office Bearer report

Mover: Harry Black

Seconder: Nancy Ciara Griffiths

Carried Without Dissent

5.2. SAG

Nil

## 6. Correspondence

Nil

## 7. Grants

### 7.1. Standard

**Motion 11:** To approve all standard grants en bloc

Mover: Chair

Carried Without Dissent

### 7.2. Grants For Discussion

**Motion 12:** To reject Computing and Information Systems Students Association (11144) for late (after event)

Mover: Chair

Carried Without Dissent

**Motion 13:** To approve Middle Eastern Students Society (11090) as join grant

Mover: Chair

Carried Without Dissent

**Motion 14:** To reject Genetics Society (11080) for non-complaint food plan

Mover: Chair

Carried Without Dissent

**Motion 15:** To approve Australian South Asian Healthcare society (11084) as join grant

Mover: Chair

Carried Without Dissent

**Motion 16:** To approve Friends of Unnatural llamas (11006) as conditional on Safe food handling certificate submission

Mover: Chair

Carried Without Dissent

**Motion 17:** To approve Actuarial Students' Society (11081) with off campus exemption for venue hire and prizes

Mover: Chair

Carried Without Dissent

**Motion 18:** To approve Society for Electronic Entertainment (11070) at 50% for late submission

Mover: Chair  
Carried Without Dissent

**Motion 19:** To approve Transit Riders for Melbourne Students (11004) for tickets  
Mover: Chair  
Carried Without Dissent

**Motion 20:** To reject Language Exchange club (11075) for submission after event  
Mover: Chair  
Carried Without Dissent

**Motion 21:** To reject Toastmasters (11073) for no activity form  
Mover: Chair  
Carried Without Dissent

**Motion 22:** To reject Vegan Club (11071) for duplication  
Mover: Chair  
Carried Without Dissent

**Motion 23:** To approve Youth Charity Society (11068) conditional on acceptable purchase timing details  
Mover: Chair  
Carried Without Dissent

**Motion 24:** To approve Melbourne Biotechnology club (11067) at 50% for late submission  
Mover: Chair  
Carried Without Dissent

**Motion 25:** To approve mathematics & Statistics Society (11063) conditional on venue confirmation  
Mover: Chair  
Carried Without Dissent

**Motion 26:** To reject Reformed Evangelical Fellowship (11060) for submission after event  
Mover: Chair

Carried Without Dissent

**Motion 27:** To reject Consulting Club (11058) for Safe food handling non-compliance

Mover: Chair

Carried Without Dissent

**Motion 28:** To approve Anime and Manga Club (11056)

Mover: Chair

Carried Without Dissent

**Motion 29:** To approve International Commerce Students Society (11054) conditional on sufficient and acceptable purchase details

Mover: Chair

Carried Without Dissent

**Motion 30:** To approve Oaktree Club (11051) with off campus exemption

Mover: Chair

Carried Without Dissent

**Motion 31:** To Actuarial Students' Society (11407) at 50% (late) conditional on confirmation

Mover: Chair

Carried Without Dissent

**Motion 32:** To approve Society for Electronic Entertainment (11044) and Catholic Society (11040) at 50% for late submission

Mover: Chair

Carried Without Dissent

**Motion 33:** To approve Animal Protection Society (11037) conditional on Safe food handling certificate submission.

Mover: Chair

Carried Without Dissent

**Motion 34:** To approve Cider appreciation society (11908) at 50% for late submission

Mover: Chair

Carried Without Dissent

**Motion 35:** To approve Political Interest Society (11035) with off-campus exemption

Mover: Chair

Carried Without Dissent

**Motion 36:** To approve Consistently amazing kitchen endeavours (11016) conditional on Safe food handling certificate submission

Mover: Chair

Carried Without Dissent

**Motion 37:** To approve Film Society (11028) as a joint grant

Mover: Chair

Carried Without Dissent

**Motion 38:** To approve Embrace Education (11026), Overseas Christian Fellowship (11010) at 50% for late submission.

Mover: Chair

Carried Without Dissent

**Motion 39:** To approve Jazz at Melbourne (11020), Interprofessional Education and Practice Health Students Association (11001) conditional on venue confirmation.

Mover: Chair

Carried Without Dissent

**Motion 40:** To reject Cast on Charity Group (11015) for late submission (after event)

Mover: Chair

Carried Without Dissent

**Motion 41:** To approve Macedonian Students Society (11009) conditional on Safe food handling certificate submission.

Mover: Chair

Carried Without Dissent

**Motion 42:** To approve Physiotherapy Students' Society (10685) as a joint grant for venue hire

Mover: Chair



Carried Without Dissent

**Motion 43:** To reject Oxfam Group (10952, 10953) as requested by club.

Mover: Chair

Carried Without Dissent

**Harry Black left at 11:55am**

## **8. General meetings**

### 8.1. Compliant AGMs

- 8.1.1. Chess Club: 19-Mar
- 8.1.2. Cosmic Hitchhikers Appreciation Society: 28-Mar
- 8.1.3. Friends of Unnatural Llamas (F.O.U.L.): 15-Apr
- 8.1.4. Cast On Charity Group: 16-Apr
- 8.1.5. International Youth and Students for Social Equality: 18-Apr
- 8.1.6. Postgraduate Physics Students' Society: 18-Apr
- 8.1.7. Youth Charity Society: 18-Apr
- 8.1.8. French Club: 30-Apr
- 8.1.9. Science Students Society: 2-May
- 8.1.10. Biomedical Students' Orchestra: 14-May

### 8.2. Compliant SGMs

- 8.2.1. Amnesty International: 16-Apr
- 8.2.2. Singapore Students' Society: 18-Apr
- 8.2.3. Information Security Club: 8-May

**Motion 44:** To accept all compliant General Meetings en bloc.

Mover: Chair

Carried Without Dissent

### 8.3. For discussion

Nil

## **9. Other Business**

### 9.1. Council Agenda items

- Attendance App
- Grant Submission: Categories
- Diversity Survey outcomes
- Code of Conduct
- Executive Vacancies & General Meetings

### 9.2. New Club Progress:

- 9.2.1. Lawyers without borders
  - Constitution ok.

### 9.2.2. IGM training

Committee are asked to be up to date with IGM protocol and ready to run the IGMs as dates are updated

### 9.3. Camp Participant Information Form non-compliance

#### 9.3.1. Catholics of One Spirit Down Under (COSDU)

**Motion 45:** To fund COSDU's camp at 50%

Mover: Nancy Ciara Griffiths      Seconder: Simran Monga

Carried Without Dissent

**Iolande Diamantis arrived at 12:06pm**

#### 9.3.2. Liberal Club

**Motion 46:** To fund the Liberal Club camp at 50%

Mover: Simran Monga      Seconder: Michael Hester

Carried Without Dissent

#### 9.3.3. Student Exchange Society

**Motion 47:** To fund Student Exchange Society's camp at 75%

Mover: Simran Monga      Seconder: Emma Johnson

Carried Without Dissent

#### 9.3.4. Physiotherapy Students' Society

**Motion 48:** To reject Physiotherapy Students' Society's camp grant

Mover: Nancy Ciara Griffiths      Seconder: Simran Monga

Carried Without Dissent

#### 9.3.5. Thai Student Association

ACTION: Club to be asked about under 18 participants

**Motion 49:** To reject Thai Student Society's camp grant

Mover: Nancy Ciara Griffiths      Seconder: Simran Monga

Carried Without Dissent

### 9.4. KPOP grant

- Correspondence and explanations were received.

**Motion 50:** To approve 10896 & 9845 and Purchases Other grants.

Mover: Nancy Ciara Griffiths      Seconder: Simran Monga

Carried Without Dissent

### 9.5. Liberal Club Mediation & Tribunal

- Mediation last week did not resolve, tribunal will occur later today

## 10. Next Meeting (Monday June 5th, 11 am) (mainly grants meeting)

- International youth and students for social equality issue in papers not agenda
- Only action is to write to club and ask that they be careful about discussing sensitive social issues

**Motion 51:** To direct Jordan to write to International youth and students for social equity about the issue

Mover: Michael Hester

Secunder: Catriona Smith

Carried Without Dissent

- **IGM PowerPoints requested by Catriona Smith.**

**11. Closed at 12:32pm by Chris Melenhorst**