

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



Agenda

9:30 am, Tuesday July 30, 2019

Meeting 12/19

**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
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of previous minutes

- 2.1. June 26, 2019

3. Conflict of interests

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
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

- 4.1. Activity Reporting Updates
 - 4.1.1. Wine Society

- 4.1.2. Mechanical Engineering Student Society
- 4.1.3. CIS Postgraduate Group
- 4.2. Activity Reporting Petitions to Discipline
 - 4.2.1. Fiesta Club
 - 4.2.2. Rural Students Society
 - 4.2.3. Scandinavian Club
 - 4.2.4. Astronomical Society
 - 4.2.5. Language Exchange Club
 - 4.2.6. Melbourne Biotechnology Club
 - 4.2.7. Overseas Christian Fellowship
 - 4.2.8. Zimele Society
 - 4.2.9. Sri Lankan Students Association
 - 4.2.10. TRAMS
 - 4.2.11. Russian Society
 - 4.2.12. Mexican Club
 - 4.2.13. Lebanese Students Society
- 4.3. Petitions to discipline (other)
 - 4.3.1. Optometry Students Society
 - 4.3.2. Chinese Debating Group
 - 4.3.3. Chinese Food Hunters Club
 - 4.3.4. Football Appreciation Club
 - 4.3.5. Students Arise Learning to Serve
 - 4.3.6. Students of Royal Melbourne
 - 4.3.7. Women in Tech
 - 4.3.8. Electrical Engineering Club
 - 4.3.9. Archicle
- 4.4. Wellbeing Training / Officers
- 4.5. New Club Procedure review
- 4.6. Attendance App
- 4.7. Affirmative Action
- 4.8. Audits
 - 4.8.1. Liberal Club
 - 4.8.2. CFHC
- 4.9. Awards Night
- 4.10. WinterFest
- 4.11. Music Students Society Cash Flow Report
- 4.12. German Club AGM submission

4.13. Saints in Melbourne IGM

5. Reports

5.1. Officers

5.2. SAG

6. Correspondence

7. Grants

7.1. Standard

7.2. Grants For Discussion

8. General Meetings

8.1. Compliant

8.1.1. AGMs

8.1.1.1. Archicle 17-May

8.1.1.2. Arts Students Society 21-May

8.1.1.3. Bollywood Club 31-May

8.1.1.4. Catholics of One Spirit Down Under (COSDU) 24-May

8.1.1.5. Enactus 23-May

8.1.1.6. Hong Kong Students Association 20-May

8.1.1.7. International Commerce Students Society 17-May

8.1.1.8. Melbourne Energy Students Association 27-May

8.1.1.9. Philosophy Society 29-May

8.1.2. SGMs

8.1.2.1. Catholic Society 13-May

8.1.2.2. Classics and Archaeology 13-May

8.1.2.3. Commerce Students Society 16-May

8.1.2.4. Debating Society 14-May

8.1.2.5. International Vietnamese Students at the UoM 17-May

8.1.2.6. Jewish Students Society 28-May

8.1.2.7. Music Students Society 30-May

8.1.2.8. Chinese Culture Society 3-May

8.2. For Discussion

8.2.1. University Network for Investment and Trading SGM

8.2.2. Postgraduate Environment Network AGM

9. Other Business

9.1. New Club Bank Accounts/Email Addresses

9.1.1. Extensions

9.1.2. No Submission

9.1.3. Start Up Grants

9.2. Updates to Joint Affiliation guidelines

9.3. Policy Review

9.3.1. Activity Reporting

9.3.2. Appointment of Acting Executive Members

9.3.3. Asset Disposal

9.3.4. Audits

9.3.5. Clubs Online Submissions

9.3.6. Rescind:

9.3.6.1. Code of Conduct (in Regs)

9.3.6.2. Overseas Purchases (moved to Clubs Online Submissions)

9.4. Application for Payment Issues

9.4.1. To Pay or Not to Pay SFH

9.4.2. Referred Apps for Payment

9.5. Winterfest Expo Breaches

9.6. Payments (ITFe)

10. Next Meeting (tba)

11. Close

Petition 1: To suspend Optometry Students Society's grants for 3 months under 6.1.a (7.3.4.d) for not providing a food plan.

Petitioners: Harry Black, Catriona Smith, Michael Hester

Petition 2: To disaffiliate Chinese Debating Group on the grounds of 6.1.c

Petitioners: Catriona Smith, Emma Johnson

Petition 3: To place Chinese Food Hunters Club on probation for 12 months under 6.1.a (5.3.1.e)

Petitioners: Michael Hester, Harry Black

Petition 4: To withdraw the Football Appreciation Club's permission to serve alcohol for 6 months under 6.1.s and to place them on probation for 12 months

Petitioners: Catriona Smith, Ezra Bangun

Petition 5: To place the following clubs on probation for 6 months under 6.1.a(5.4):

- Fiesta Club
- Rural Students Society

Petitioners: Michael Hester, Ezra Bangun

Petition 6: To disaffiliate Scandinavian Club, Astronomical Society, Language Exchange Club, Melbourne Biotechnology Club, Overseas Christian Fellowship, Zimele Society and Sri Lankan Students Association under 6.1.a(5.4)

Petitioners: Emma Johnson, Catriona Smith

Petition 7: To place TRAMS on probation for 6 months under 6.1.a(5.4)

Petitioners: Nancy Ciara Griffiths, Michael Hester

Petition 8: To disaffiliate the Russian Society under 6.1.a (5.4)

Petitioners: Catriona Smith, Nancy Ciara Griffiths

Petition 9: To place the Mexican Club on probation for 6 months under 6.1.a (5.4)

Petitioners: Nancy Ciara Griffiths, Emma Johnson

Petition 10: To disaffiliate the Lebanese Students Society under 6.1.a(5.4)

Petitioners: Michael Hester, Nancy Ciara Griffiths, Emma Johnson

Petition 11: To place the Lebanese Students Society on probation for 12 months under 6.1.a(5.4)

Petitioners: Michael Hester, Emma Johnson

Petition 12: To put Students Arise Learning to Serve, Students of Royal Melbourne, Women in Tech. Electrical Engineering Club and Archicle on probation for 6 months under 6.1.a (7.3.4.d)

Petitioners: Michael Hester & Catriona Smith