

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



CONFIRMED Minutes

9:30am, Wednesday July 30, 2019

Meeting 12/19

**Location:
C&S Office, Ground floor Union House**

Meeting opened at 9:48am by Chris Melenhorst

1. Procedural Matters

1.1 Election of chair

<p>Motion 1: To elect Chris Melenhorst as chair. Mover: Chris Melenhorst Second: Catriona Smith Carried Without Dissent</p>

1.2 Acknowledgement of Indigenous Owners
So acknowledged

1.3 Attendance

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

Office Bearers: Jordan Tochner, Chris Melenhorst

Staff: Fiona Sanders

Other: Matthew Simkiss,

Students of Royal Melbourne: Emily O'Shea

Russian Society: Justin Riazaty

Lebanese Student Society: Ali Eideh

Women in Tech: Danielle Zhang

Sri Lankan Students Society: Sanduni Malimbada, Joshua Kulasingham, Dhanushi Ranatunga

Chinese Debating Group: Yunhong Lin, Yuwei Wu, Hanling Bu, Kaishu Zeng, Jan Yi Zhang, Yilin Liu, Xiaomeng Liu, Jiabin Ji, Lishan Chen, Chenhui Zhang, Haoran Yan, Ziqi Yang, Zhiliu Chen

1.4 Apologies
None

1.5 Proxies
No proxies

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

2.1 June 26, 2019

Motion 3: To confirm the minutes from June 26 2019 as a true and accurate record

Mover: Chair

Carried Without Dissent

3. Conflicts of interest

No changes

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
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 4.3.2 Chinese Debating Group.

Mover: Chair

FOR: 3 AGAINST: 1

Carried

Procedural 2: To limit speaking time to 45 seconds and to have a speaking list.

Mover: Catriona Smith

Carried Without Dissent

4.3.2. Chinese Debating Group

Coco introduced herself and the club

Catriona summarised why the club was up for discipline (disaffiliation), specifically the lack of trust the committee had after the lack of disclosure of the XP contract.

Harry Black arrived at 9:57am

Long discussion around confusion of communication between the club and C&S. Club offered proof that XP contract was terminated, which was the reason given that they failed to disclose it to C&S. Club offered to submit finances every 2 months as sign of good will.

Procedural 3: To cede the chair to Jordan Tochner.

Mover: Chair

Carried Without Dissent

Chris left for a few minutes.

Procedural 4: To move in camera including Fiona Sanders.

Mover: Michael Hester

Carried Without Dissent

Procedural 5: To cede the chair to Chris Melenhorst.

Mover: Chair

Carried Without Dissent

Procedural 6: To include strangers.

Mover: Michael Hester

Carried Without Dissent

Discussion around club telling C&S that XP and MoUni were separate, but had the same marketing director, and contracts were made with the same person.

Motion 4: To uphold petition 2 of meeting 11 that Chinese Debating Group be disaffiliated on the grounds of 6.1.c

FOR: 4 AGAINST: 1

Carried

Procedural 7: To move to 4.3.6 Students of Royal Melbourne.

Mover: Chair

Carried Without Dissent

One petition, consider 4.3.5 – 4.3.9

4.3.6 Students of Royal Melbourne

4.3.5 Students Arise Learning to Serve

4.3.7 Women in Tech

4.3.8 Electrical Engineering Club

4.3.9 Archicle

Emily (STORM) apologised for the oversight

Danielle (Women in Tech) also spoke to the matter.

Motion 5: To uphold petition 12 of meeting 11 to place 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).

Mover: Chair

Carried Without Dissent

Procedural 8: To move to 4.1 Activity Reporting Updates

Mover: Chair

Carried Without Dissent

4.1 Activity Reporting Updates

4.1.1 Wine Society

Now compliant, no action

4.1.2 Mechanical Engineering Student Society

Now compliant, no action

4.1.3 CIS Postgraduate Group

Ezra Bangun left at 10:30am and returned at 10:31am

Defer and request an authorized statutory declaration

4.2 Activity Reporting Petitions to Discipline

4.2.1 Fiesta Club

4.2.2 Rural Students Society

Motion 6: To uphold petition 5 of meeting 11 to place Fiesta Club and Rural Students Society on probation for 6 months under 6.1.a (5.4).

Mover: Chair

Carried Without Dissent

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

Consider 4.2.3 – 4.2.9 together

Motion 7: To accept the activity reporting of Sri Lankan Students Association.

Mover: Chair

Carried Without Dissent

Motion 8: To accept the activity reporting of Overseas Christian Fellowship.

Mover: Chair

Carried Without Dissent

Motion 9: To uphold petition 6 of meeting 11 to disaffiliate Astronomical Society, Scandinavian Club, Melbourne Biotechnology Club and Zimele Society for no activity reporting (6.1.a(5.4)).

Mover: Chair

Carried Without Dissent

4.2.10 TRAMS

Motion 10: To uphold petition 7 of meeting 11 that places Transit Riders Alliance for Melbourne Students on probation for 6 months under 6.1.a(5.4.)

Mover: Nancy Ciara Griffiths

Seconded: Catriona Smith

Carried Without Dissent

4.2.11 Russian Society

Justin spoke to the committee

Procedural 9: To move in camera.

Mover: Catriona Smith

Seconded: Nancy Ciara Griffiths

Carried Without Dissent

Procedural 10: To include strangers.

Mover: Chair

Carried Without Dissent

Motion 11: To uphold petition 8 to disaffiliate Russian Society under 6.1.a (5.4.).

Mover: Chair

FOR: 1 AGAINST: 4

Lost

Petition 1: To place Russian Society on Probation for 6 months under 6.1.a (5.4.)

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

Motion 12: To direct the Russian Society to hold a compliant AGM by the end of week 3.

Mover: Chair

Carried Without Dissent

It is recommended by committee that a C&S representative attend the meeting

4.2.12 Mexican Club

Compliant reporting, no action

4.2.13 Lebanese Students Society

Long discussion, presentation of mitigating factors.

Motion 13: To uphold petition 10 to disaffiliate Lebanese Students Society under 6.1.a (5.4.)

Mover: Chair

FOR: 1 AGAINST: 3 ABSTENTIONS: 1

Lost

Motion 14: To uphold petition 11 to place Lebanese Students Society on probation for 12 months under 6.1.a (5.4.).

Mover: Chair

Carried Without Dissent

4.3. Petitions to Discipline

4.3.1 Optometry Students Society

Motion 15: To uphold petition 1 to suspend the grants of Optometry Students Society for 3 months under 6.1.a (7.3.4.d).

Mover: Chair

Carried Without Dissent

4.3.3. Chinese Food Hunter Club

Motion 16: To uphold petition 3 to place Chinese Food Hunters on probation for 12 months under 6.1.a (5.3.1.e)

Mover: Chair

Carried Without Dissent

4.3.4. Football Appreciation Club

Motion 17: To uphold 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.

Mover: Chair

Carried Without Dissent

4.4. Wellbeing Training

Deferred

4.5. New club procedure

Chris: Small discussion now but will re-tool the idea

Clubs can request a table in their initial form/submission

- Might be a liability issue
- Problem with pre-approval before real approval or tacit endorsement
- Increasing C&S workload?

ACTION: Chris to check public liability issues and look into issues surrounding membership collection

4.6. Attendance App

Deferred

4.7. Affirmative Action

Deferred

4.8. Audits

Deferred to next meeting (Patrick Clearwater is doing audits)

4.9. Awards Night

Planning well underway, Union Hall is booked and being organised

Theme is Hollywood

4.10. Winterfest

Later on agenda

4.11. Music Student Society

Report submitted and acceptable. No Further Action

4.12. German Club AGM submission

Incomplete submission made

Petition 2: To disaffiliate the German Club for not submitting complete AGM documents in a timely manner and as requested by the C&S committee (6.1.h)
Catriona Smith, Nancy Ciara Griffiths

4.13. Saints in Melbourne IGM

Motion 18: To affiliate the Saints in Melbourne
Mover: Harry Black Seconder: Catriona Smith
Carried Without Dissent

Motion 19: To direct Saints in Melbourne to hold an SGM to elect the general committee by the end of Week 5.
Mover: Harry Black Seconder: Catriona Smith
FOR: 4 Abstention: 1
Carried

5.1 Office Bearers' Reports

Motion 20: To accept the OB report.
Mover: Nancy Ciara Griffiths Seconder: Harry Black
Carried Without Dissent

5.2. SAGs Nil

6. Correspondance Nil

Procedural 11: To cede chair to Nancy Ciara Griffiths.
Mover: Chair
Carried Without Dissent

7. Grants 7.1. Standard Grants

Motion 21: To accept all standard grants en bloc
Mover: Chair
Carried Without Dissent

7.2. For discussion

Motion 22: To defer Australia China Youth Association (11425).
Mover: Chair
Carried Without Dissent

Motion 23: To approve Malaysians of Melbourne University (11412), Overseas Christian Fellowship (11346), Toastmasters (11400) conditional on sufficient and suitable purchase details
Mover: Chair
Carried Without Dissent

Motion 24: To approve Tabletop Gaming Society (11384) as Joint Grant.
Mover: Chair

Carried Without Dissent

Motion 25: To approve Friends of Unnatural Llamas (11481), Kpop Club (11442) at 50% for late submission.

Mover: Chair

Carried Without Dissent

Motion 26: To reject Australia-China Youth Association (11535), Chinese Literati Society (11534) for submission after the event.

Mover: Chair

Carried Without Dissent

Motion 27: To approve Entrepreneurship and Growth Investment Society (11332), Indian Graduate Students Society (11373), Japanese Club (11367) conditional on submission of acceptable designs

Mover: Chair

Carried Without Dissent

Motion 28: To defer Vietnamese Students Association (11364) for design submissions.

Mover: Chair

Carried Without Dissent

Procedural 12: To cede chair to Christopher Melenhorst

Mover: Chair

Carried Without Dissent

Nancy Ciara Griffiths left at 11:45am

Motion 29: To Classics and Archaeology Society (11498), Adventist Students on Campus (11362), Indian Graduate Students Society (11407), Australia-China Youth Association (11414) approve with off campus exemptions

Mover: Chair

Carried Without Dissent

Motion 30: To approve Women in Commerce and Politics (11511)

Mover: Chair

Carried Without Dissent

Motion 31: To approve Catholics of One Spirit Down Under (11440) for food and gifts and reject (11443)

Mover: Chair

Carried Without Dissent

Motion 33: To approve Friends of Unnatural Llamas (11550) as a function grant

Mover: Chair

Carried Without Dissent

Motion 34: To approve Tzu Chi Collegiate Association (11486) as purchases other

Mover: Chair

Carried Without Dissent

Motion 35: To reject Adventist Students on Campus (11356), Japanese Club (11334), Indonesian Studies and Language Association (11389), Students for Sensible Drug Policy (11458), Mahjong Club (11529), Amnesty International (11449), Youth Charity Society (11527) for duplication

Mover: Chair

Carried Without Dissent

Nancy Ciara Griffiths came back and Harry Black left at 11:50am

Motion 36: To approve Chinese Culture Society (10330) as function for food at 50% for late

Mover: Chair

Carried Without Dissent

Motion 37: To approve Catholic Society (11482) and Australia-China Youth Association (11446) at 50% for late conditional on acceptable purchase details

Mover: Chair

Carried Without Dissent

Motion 38: To reject AIESEC in Melbourne (11438) for no UMSU logo

Mover: Chair

Carried Without Dissent

Motion 39: To reject Drawing and Painting Club (11540) for duplication

Mover: Chair

Carried Without Dissent

Motion 40: To reject Cast On Charity Group (11536), Oaktree Club (Melbourne University) (11479), Accounting Students Association (11451), Youth Charity Society (11526), Debating Society (11476) for promo non-compliance

Mover: Chair

Carried Without Dissent

Motion 41: To approve Healthy Eating and Nutrition Society (11490) at 50% (late) conditional on venue confirmation

Mover: Chair

Carried Without Dissent

Motion 42: To reject Chinese Culture Society (11328) for promo non-compliance

Mover: Chair

Carried Without Dissent

Motion 43: To approve Mauritian Student Society (11496) at 50% (late) conditional on venue booking

Mover: Chair

Carried Without Dissent

Motion 44: To reject Australasian Association (11417) for promo non-compliance

Mover: Chair

Carried Without Dissent

Motion 45: To approve Japanese Club (11524) at 50% (late promo) conditional on safe food handling certificate submission

Mover: Chair
Carried Without Dissent

Motion 46: To reject Japanese Club (11370) for duplication
Mover: Chair
Carried Without Dissent

Motion 47: To reject Students of Royal Melbourne (11351), Language Exchange Club (11351), Engineering Students' Club (11404), Filipino Students Association (11465), Chinese Culture Society (11538), Wine Society (11460) for promo non-compliance
Mover: Chair
Carried Without Dissent

Motion 48: To approve Australia-China Youth Association (11551) conditional on compliant calendar entry and food plan with details
Mover: Chair
Carried Without Dissent

Motion 49: To approve Fiesta Club (11386) conditional on compliant calendar entry and food plan with details
Mover: Chair
Carried Without Dissent

Motion 50: To defer Overseas Christian Fellowship (11347)
Mover: Chair
Carried Without Dissent

Motion 51: To approve Islamic Society (11427) conditional on safe food handling compliance
Mover: Chair
Carried Without Dissent

Motion 52: To approve Anime and Manga Club (11371), Catholic Society (11448), Card Crew (11450), Greek Association (11464), Toastmasters (11452), Drawing and Painting Club (11500, 11493), Greek Association (11497) at 50% for late promo compliance
Mover: Chair
Carried Without Dissent

Motion 53: To reject Pokemon Observation, Knowledge & Evolution Nation (11418, 11377, 11447), Cast On Charity Group (11461), Students For Christ (11473), Biomedicine Student Society (11372), Book Club (11444), Business Association for Veterinary Students (11472), E-Sports Association (11532), Internet of Things Club (11484), Vegan Club (11517), Women in Technology (11491), Kpop Club (11494), Mahjong Club (11528), Debating Societ (11537) for promo non-compliance.
Mover: Chair
Carried Without Dissent

Motion 54: To approve Linguists Interpreting Nuanced Garbling (11471), Macedonian Students Society (11531), Power to Change (Disciplemakers) (11331), Toastmasters (11556), Brewing and Fermenting Club (11489), Indonesian Students Association (11462), Information Security Club (11469) conditional on promo-compliance
Mover: Chair
Carried Without Dissent

Motion 55: To approve Actuarial Students' Society (11457, 11456) conditional on RSA certificate submission
Mover: Chair
Carried Without Dissent

Motion 56: To approve Engineering Music Society (11530) conditional on provision of sufficient on site hand hygiene.
Mover: Chair
Carried Without Dissent

Motion 57: To approve Japanese Club (11345, 11344, 11343) and Amnesty International (11475) conditional on submission of venue confirmation
Mover: Chair
Carried Without Dissent

8. General meetings

8.1. Compliant

AGMs: Archicle 17-May, Arts Students Society 21-May, Bollywood Club 31-May, Catholics of One Spirit Down Under (COSDU) 24-May, Enactus 23-May, Hong Kong Students Association 20-May, International Commerce Students Society 17-May, Melbourne Energy Students Association 27-May, Philosophy Society 29-May

SGMs: Catholic Society 13-May, Classics and Archaeology 13-May, Commerce Students Society 16-May, Debating Society 14-May, International Vietnamese Students at the UoM 17-May, Jewish Students Society 28-May, Music Students Society 30-May, Chinese Culture Society 3-May

Motion 58: To accept all compliant AGMs and SGMs
Mover: Chair
Carried Without Dissent

8.2. For Discussion

8.2.1. University Network for Investment and Trading SGM

Petition 3: To place University Network for Investment and Trading on probation for 6 months for not appointing a Returning Officer (6.1.a (5.2.3))
Michael Hester, Catriona Smith

Motion 59: To accept University Network for Investment and Trading's SGM
Mover: Chair
Carried Without Dissent

8.2.2. Postgraduate Environment Network AGM

Motion 60: To not accept Postgraduate Environment Network AGM as it was not quorate
Mover: Chair
Carried Without Dissent

9. Other business

9.1. New club bank accounts

- Mostly compliant
- Extensions are to be granted until the end of week 1 unless correspondence is received with a clear commitment to when account will be opened (failure to do so will result in discipline)
- \$100 to all clubs that have submitted by the end of week 1 (or upon further extension by correspondence)

Motion 61: To grant Extensions until the end of week 1 unless correspondence is received with a clear commitment to when account will be opened (failure to do so will result in discipline). \$100 is to be given to all clubs that have submitted by the end of week 1 (or upon further extension by correspondence).

Mover: Chair

Carried Without Dissent

9.2 Updates to Joint Affiliation guidelines

Deferred

9.3 Policy Review

Deferred

9.4. Application for Payment Issues

9.4.1. To Pay or Not to Pay SFH

Motion 62: To Not Pay applications for payment where safe food handling has been breached.

Mover: Chair

Carried Without Dissent

9.4.2. Referred Apps for Payment

Deferred

9.5 Winterfest Expo Breaches

Motion 63: To exclude Chinese Debating Group, Chinese Cultural Society and China Rural Health Initiative from Summerfest 2020 consistent with C&S expo policy.

Mover: Jordan Tochner

Secunder: Catriona Smith

Carried Without Dissent

9.6. Payments (ITFe)

Motion 64: To approve payments to ITFe up to \$7460 from training budget line.

Mover: Chair

Carried Without Dissent

10. Next meeting

Tuesday the 6th at 10am

11. Close

Meeting closed at 12:34pm