

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



**CONFIRMED Minutes**

**11am, Monday May 27th, 2019**

**Meeting 09/19**

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

**Opened at 11:03am by Jordan Tochner**

**1. Procedural Matters**

1.1. Election of Chair

**Motion 1:** To elect Jordan Tochner as chair

Mover: Jordan Tochner      Second: Ezra Bangun

Carried Without Dissent

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Simran Monga, Ezra Bangun, Michael Hester, Harry Black

Office Bearers: Christopher Melenhorst, Jordan Tochner

Chris Kounelis

1.4. Apologies

Emma Johnson, Nancy Ciara Griffiths

1.5. Proxies

Nil

1.6. Membership

Nil

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. April 17, 2019

2.2. May 1, 2019

2.3. May 20, 2019

**Motion 3:** To accept the minutes from April 17<sup>th</sup>, May 1<sup>st</sup> and May 20<sup>th</sup> 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, 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

**Motion 4:** To discuss 8.1 now

Mover: Chair

Carried Without Dissent

#### 8.1 Grievance Tribunal outcome

Rejecting the AGM is not a discipline we can take

Returning Officer is responsible for the membership conduct of the meeting

We are considering regulation changes, but for now they are deficient and do not permit the action taken by the C&S Committee to not accept the AGM.

At this time, recommended to rescind the decisions

AGM papers have been submitted, working towards proper completion

Meeting 6 (April 8), motion 6 and 7 read out.

**Motion 5:** To rescind motions 6 and 7 from April 8<sup>th</sup> meeting 6 of the C&S Committee.

Christopher Melenhorst: Cannot invalidate except 5.2.3 (RO). The dispute was not about the AGM broadly.

Chris Kounelis spoke to the Returning Officer validity, and called into question the election of the Returning Officer himself, as memberships were unresolved.

Brent Crockford (RO) and Gideon Rozner (Deputy) - no agreement from Gideon Rozner, in fact objection.

Regulations are problematic about role/validity of Returning Officer before election in the meeting.

Memberships – there was a statutory declaration provided to the Grievance Tribunal by Returning Officer that they were valid.

Chris Kounelis is asking for a fresh decision.

Motion put.

**Motion 5:** To rescind motions 6 and 7 from April 8<sup>th</sup> meeting 6 of the C&S Committee.

**Mover:** Chair

**Carried Without Dissent**

There was some discussion of the consequences, and other actions taken by the Committee.

ACTION: Review other decisions made this year

C&S Committee still has power to interpret the Regulations

The Returning Officer appointed in meeting has to be valid themselves, for the election to be valid.

#### **Christopher Melenhorst left at 11:37am and came back again**

There has been a lack of good faith in actions of parts of the club toward the C&S Committee.

**Motion 6:** To request following information from relevant parties:

- statutory declaration to memberships
- Chris Kounelis' submission regarding the Returning Officer
- AGM papers (including minutes and Returning Officer report)
- redacted reports to C&S concerning the AGM

Mover: Harry Black      Seconder: Michael Hester

Carried Without Dissent

**Motion 7:** To consider the German Club AGM at the end of the meeting.

Mover: Harry Black

Carried Without Dissent

**Motion 8:** To move to Grants.

Mover: Chair

Carried Without Dissent

## **7. Grants**

### 7.1 Standard

**Motion 9:** To approve all standard grants en bloc

Mover: Chair  
Carried Without Dissent

## 7.2 Grants For Discussion

**Motion 10:** To approve Film Society (CSF11115), Folding Our Futures (CSF11169), Physics Students Society (CSF11216), Vietnamese Students Association (CSF11100) grants at 100%  
Mover: Chair  
Carried Without Dissent

**Motion 11:** To approve ASEAN Students of Melbourne University (CSF11218), Biomedical Engineering Society (CSF11249, CSF11208). Cheese Club (CSF11170), Chinese Food Hunter Club (CSF11239), Competitive Programming Club (CSF11211), Consulting Club (CSF11214), Engineering Music Society (CSF11205), Friends of Unnatural Llamas (CSF11237), Greek Association (CSF11103), Turkish Society (CSF11233), Wine Society (CSF11263), Youtube Association Society (CSF11164) grants at 50% due to lateness  
Mover: Chair  
Carried Without Dissent

**Motion 12:** To reject Archicle (CSF11210), Computing and Information Systems Students Association (CSF11143), Society for Electronic Entertainment (CSF11136) due to late after event  
Mover: Chair  
Carried Without Dissent

**Motion 13:** To approve Apollo Music Society (CSF11091) and Sri Lankan Students Association (CSF11093)  
Mover: Chair  
Carried Without Dissent

**Motion 14:** To reject Chinese Literati Society (CSF11201) and History Society (CSF11117) due to no Off Campus Exemption  
Mover: Chair  
Carried Without Dissent

**Motion 15:** To approve Engineers Without Borders (CSF11155), Chocolate Lovers Society (CSF11231), Anime and Manga Club (CSF11259), Spirit, Liqueur and Cocktail Appreciation Society (CSF11111), Potter Heads (CSF11120), Political Interest Society (CSF11138) grants with Off Campus Exemption  
Mover: Chair  
Carried Without Dissent

**Motion 16:** To approve Political Interest Society (CSF11182) conditional on submission of Certificate of Currency

Mover: Chair

Carried Without Dissent

**Motion 17:** To reject Catholics of One Spirit Down Under (CSF11213) grant due to benefit from club

Mover: Chair

Carried Without Dissent

**Motion 18:** To reject Overseas Christian Fellowship (CSF11166) grant due to no designs

Against: 4

LOST

**Motion 19:** To approve Overseas Christian Fellowship (CSF11166) grant at 100%

Mover: Chair

Carried Without Dissent

**Motion 20:** To approve Singapore Students Society (CSF11162) grant at 100%

Mover: Chair

Carried Without Dissent

**Motion 21:** To reject Amnesty International (CSF11207) grant as duplicate

Mover: Chair

Carried Without Dissent

**Motion 22:** To approve Amnesty International (CSF11156) grant conditional on venue confirmation

Mover: Chair

Carried Without Dissent

**Motion 23:** To approve Mahjong Club (CSF11101) grant at 100%

Mover: Chair

Carried Without Dissent

**Motion 24:** To partially approve Mandarin Language Club (CSF10841) grant for food and drinks

Mover: Chair

Carried Without Dissent

**Motion 25:** To partially approve Animal Protection Society (CSF11203) grant for non-food items

Mover: Chair

Carried Without Dissent

**Motion 26:** To approve Tea Appreciation Society (CSF11143) grant conditional on acceptable purchase details

Mover: Chair

Carried Without Dissent

**Motion 27:** To approve Islamic Society (CSF11256) grant at 100% except for picnic blankets

Mover: Chair

Carried Without Dissent

**Motion 28:** To partially approve Jewish Student Society (CSF11172) grant for food only

Mover: Chair

Carried Without Dissent

**Motion 29:** To approve Debating Society (CSF11195, CSF11194) grants conditional on venue confirmation and display of acceptable UMSU logo at the event

Mover: Chair

Carried Without Dissent

**Motion 30:** To reject Debating Society (CSF11193) grant due to not displaying UMSU logo at event

Mover: Chair

Carried Without Dissent

**Motion 31:** To approve Students for Sensible Drug Policy (CSF11110) grant conditional on inclusion of acceptable UMSU logo on large stickers

Mover: Chair

Carried Without Dissent

**Motion 32:** To reject Potter Heads (CSF11150), Vietnamese Students Association (CSF11154) and Middle Eastern Students Society (CSF11202) grants as duplicates

Mover: Chair

Carried Without Dissent

**Motion 33:** To reject Physiotherapy Students' Society (CSF10948) grant as tickets are over \$30

Mover: Chair

Carried Without Dissent

**Motion 34:** To approve Amnesty International (CSF11238) grant conditional on sufficient event and purchase details

Mover: Chair

Carried Without Dissent

**Motion 35:** To reject Wine Society (CSF11130) grant as no food was served with alcohol

Mover: Chair

Carried Without Dissent

**Petition 1:** To withdraw permission for Wine Society to serve alcohol for 6 months under 6.1.a (7.3.3.i)

Petitioners: Harry Black, Ezra Bangun, Michael Hester

Petition: To place Wine Society on probation for 12 months under 6.1.a (7.3.3.i)

No support

**Petition 2:** To place Wine Society on probation for 6 months under 6.1.a (7.3.3.i)

Petitioners: Simran Monga, Michael Hester

**Motion 36:** To reject Myanmar Student Association (CSF11119) grant as SFH not compliant

Mover: Chair

Carried Without Dissent

**Petition 3:** To place Myanmar Student Association on probation for 6 months under 6.1.a (7.3.4.d)

Petitioners: Michael Hester, Harry Black

**Motion 37:** To reject Bollywood Club (CSF11132) grant as no SFH before event

Mover: Chair

Carried Without Dissent

**Petition 4:** To place Bollywood Club on probation for 6 months under 6.1.a (7.3.4.d)

Petitioners: Michael Hester, Simran Monga

**Simran Monga left the room at 12:27pm**

**Meeting continues under Standing Order 7.8**

**Motion 38:** To fund Cosmic Hitchhikers Appreciation Society (CSF11255) grant at 50% conditional on venue hire

Mover: Chair

Carried Without Dissent

**Motion 39:** To reject Society for Electronic Entertainment (CSF11217) grant as non-compliant

Mover: Chair

Carried Without Dissent

**Motion 40:** To reject Computing and Information Systems Students Association (CSF11146) grant as non-compliant

Mover: Chair

Carried Without Dissent

**Motion 41:** To approve Australasian Association (CSF11183) and Mexican Club (CSF11188) grants at 50% conditional on SFH certificate

Mover: Chair

Carried Without Dissent

**Motion 42:** To approve Debating Society (CSF11104) and Cheese Club (CSF11247) grants at 50% conditional on venue confirmation

Mover: Chair

Carried Without Dissent

**Catriona Smith phoned in at 12:29pm**

**Motion 43:** To approve Competitive Programming Club (CSF11158) grant at 50% conditional on venue confirmation

Mover: Chair



Carried Without Dissent

**Motion 44:** To approve Folding Our Futures (CSF11171) grant conditional on acceptable design submission with UMSU logo

Mover: Chair

Carried Without Dissent

**Motion 45:** To approve Biological Society of the University of Melbourne (CSF11118) grant conditional on venue confirmation for AGM location

Mover: Chair

Carried Without Dissent

**Motion 46:** To reject TedxUnimelb (CSF11167) grant as insufficient information

Mover: Chair

Carried Without Dissent

**Motion 47:** To approve Freedom Society (CSF11243), Political Interest Society (CSF11251), Coffee Appreciation for Enthusiasts (CSF11191) and Mechanical Engineering Student Society (CSF11198) grants conditional on submission of Certificate of Currency

Mover: Chair

Carried Without Dissent

**Motion 48:** To partially approve Malaysians of Melbourne University (CSF10979) grant for stall and equipment, reject printing

Mover: Chair

Carried Without Dissent

**Motion 49:** To reject Catholics of One Spirit Down Under (CSF11212) and Vets Beyond Borders Student Chapter (CSF11135) grants as SFH not submitted by executive member

Mover: Chair

Carried Without Dissent

**Motion 50:** To approve Internet of Things Club (CSF11220) grant conditional on venue confirmation

Mover: Chair

Carried Without Dissent

**Motion 51:** To approve Spirit, Liqueur and Cocktail Appreciation Society (CSF11260) grant for cocktails conditional on venue confirmation and food receipts

Mover: Chair

Carried Without Dissent

**Motion 52:** To approve Marketing Intelligence (CSF11177) grant conditional on correct logo usage

Mover: Chair

Carried Without Dissent

**Motion 53:** To approve Biomedical Engineering Society (CSF11092) grant conditional on submission of acceptable RSA certificate

Mover: Chair

Carried Without Dissent

**Motion 54:** To approve Healthy Eating and Nutrition Society (CSF11126) grant

Mover: Chair

Carried Without Dissent

**Motion 55:** To approve Geomatics Society (CSF11236) grant conditional on acceptable SFH plan

Mover: Chair

Carried Without Dissent

**Motion 56:** To approve Kpop Club (CSF11127) grant conditional on venue management confirmation

Mover: Chair

Carried Without Dissent

Defer section 4

Affirmative Action to be discussed in Clubs' Council

Defer section 5

## **8. Other Business**

### 8.2 Winterfest

**Motion 57:** To mandate all club events to be put on website 1 week in advance by 9am for weeks 0,1,2, Semester 2.

Mover: Michael Hester

Seconder: Harry Black

Carried Without Dissent

All arrangements acceptable

-fund staffing & sandbags

-make a map/better directional signage

### 8.3 Open Day

So subjective, let the uni do it

Bulletin: invite uni or UMSU events to submit for Bulletin

### 8.4 ITFe Payment

**Motion 58:** To pass \$3730 from the training budget line to pay ITFe.

Mover: Chair

Carried Without Dissent

### 8.1 Grievance Tribunal Result

German Club- discussion of validity of AGM

**Motion 59:** To rescind motion 6 from meeting Special 1 on the 17<sup>th</sup> of April.

Mover: Chair

For: 1

Abstentions: 3

CARRIED

Discuss further action regarding reports next meeting

Invite to submit AGM papers

## 9. Next Meeting (Wednesday June 5, 11 am)

## 10. Closed at 12:54pm