

University of Melbourne Student Union



Meeting of the Clubs and Societies Committee

UNCONFIRMED Minutes

Meeting 04/20

Location: C&S office, Ground floor Union House

Meeting opened by Jordan Di Natale at 2:02pm

1. Procedural Matters

1.1. Election of chair

Motion 1: To elect Olivia White as chair

Mover: Jordan Di Natale

Seconder: Olivia White

Carried Without Dissent (CWD)

1.2. Acknowledgement of Indigenous Custodians

So acknowledged

1.3. Attendance

Committee: Chris Melenhorst, Ciara Griffiths, Beatrice Valencia, Olivia White and Ezekiel McPherson

Office Bearer: Jordan Di Natale

Staff: Fiona Sanders

1.4. Grant Speaking Rights to Coordinator (Standing Orders 21.2)

Motion 2: To grant Fiona Sanders speaking rights at this meeting

Mover: Chair

CWD

1.5. Apologies

Niamh Hollick

1.6. Proxies

Justin Riazaty proxied his voted to Ezekiel McPherson

1.7. Membership

No change

1.8. Adoption of Agenda

9.5 ITFE

4.1.2.2 A frames for SummerFest

Motion 3: To adopt the agenda as amended

Mover: Chair

CWD

2. Confirmation of previous minutes

2.1. "8.3.2" fix up "a weekly BBQ"

Motion 4: To confirm the previous minutes with amendments

Mover: Chair

CWD

Procedural Motion 1: To move to 4.1.2.2.

Mover: Chris Melenhorst

CWD

Motion 5: To approve \$900 from special projects line for A frames

Mover: Chris Melenhorst

Seconder: Jordan Di Natale

CWD

Procedural Motion 1: To move back to 3, conflicts of interest

Mover: Chris Melenhorst

CWD

3. Conflicts of interest

Name	Conflicts of Interest declared
Chris Melenhorst	Transit Riders Alliance for Melbourne Students
Justin Riazaty	Russian Society
Ezekiel McPherson	ASEAN Students of Melbourne University
Ciara Griffiths	Fantasy and Science Fiction Appreciation Society
Beatrice Valencia	planetUni
Niamh Hollick	Science Students Society
Olivia White	Friends Of Unnatural Llamas
Jordan Di Natale	Nil

4. Matters arising from the minutes

4.1. Summerfest

4.1.1. Lanyard printing

Printing has been paid for.

4.1.2. General Interest

Maria Tandoc (our new superstar staff member) entered the meeting at 2:15pm

Facebook boosts and clubs boosts were discussed. Clubs push for clubs expo being shared on the event for SummerFest.

No extended hours, time is 11am-3pm.

4.1.2.1. Roster

Google form made and sent out to committee and volunteers.

3 info stalls needed, 2 people per stall

4.1.3. REB

4.1.3.1. Logistics

60 cm bar table were given, we made out to get tables.

For science 15 tables however, 18 clubs and unfortunately 6 clubs may have to share. Uni problem to allocate.

Motion 5: To approve \$500 from orientation line REB

Mover: Chris Melenhorst

Secunder: Jordan Di Natale

CWD

4.1.3.2. Contingencies

Jordan (office bearer) will be at REB for 2 days. Budget will be used to treat club.

Motion 6: To approve \$100 from orientation line for contingency budget.

Mover: Chris Melenhorst

Secunder: Jordan Di Natale

CWD

4.1.4. Welcome Back

4.1.4.1. Logistics

Facebook will have its own event for welcome back.

Info stall, we may ask for volunteers.

Motion 7: To approve \$1232 from orientation line for Week 1 expo

Mover: Jordan Di Natale

Secunder: Chris Melenhorst

CWD

4.2. MUR Motorsports

MUR motorsports – disaffiliation process appeal
Secretary did not notify MUR about the council
MUR still affiliated currently

4.3. Regulations

4.3.1. Grant Caps

C&S promo no change

Camps \$20 per individual up to \$800 we increased to \$25 per individual up to \$1000

Excursion \$10 per individual up to \$400 we increased to \$25 per individual up to \$500

Motion 8: To increase excursion cap to \$500

Mover: Jordan Di Natale

Secunder: Chris Melenhorst

CWD

	Per individual	Up to
Functions	\$5	\$500
Promo	80%	\$500
Asset	70%	\$500
Other	50%	\$500

4.3.2. Bad faith ground for discipline

This was discussed with the CEO of UMSU Justin Bare. It was emphasised that we needed to keep this in. It was highlighted that good and bad faith were easy terms to understand.

4.3.3. 7.3.c.i clarification

Clarified regarding biased advice to student, as to protect students

4.3.4. Further discussion as commented

Defer to next meeting

4.4. Ticketing Policy

Defer to next meeting.

4.5. Twilight Festival

Wednesday the 3rd of March (Week 1 of semester 1) is the date. Clubs have registered and Activities are on top of it!

4.6. Electoral Guidance

Defer to next meeting

4.7. Wellbeing Training

Jordan Has researched wellbeing training issues and have highlighted a few organisations that may be of assistance. Will send out a meeting time to Dr Patrick Tidmarsh by end of the SummerFest

5. Officers Report

As sent through with papers! With the addition of Insta Takeover!

With the Stop 1 task, ask them for “statistics with the click through rate” and maybe ask for an extension of the time period.

Motion 9: To accept the OB report

Mover: Chris Melenhorst

Seconder: Ciara Griffiths

CWD

6. Correspondence

6.1. Lorna Stirling Scholarship

This will be put on the bottom of the next C&S bulletin

Motion 10: To approve sending to clubs

Mover: Jordan Di Natale

Seconder: Beatrice Valencia

CWD

6.2. Australian Students of Haematology AGM date

During the discussion

- There needs to be 2 discrete attendance lists
- They are not coming to expo
- They must email new members as they sign up
- Promote through advertising event on AGM
- They must attend AGM training or reschedule
- 1st notice Monday next week
- OB happy with constitutional changes

7. Grants

7.1. Standard

Motion 11: Olivia White to cede chair to Ciara Griffiths

Mover: Chair

CWD

Motion 12: To approve all standar grants ‘en bloc’

Mover: Chair

CWD

7.2. Grants for Discussion

Motion 13: Grant 12914 + 12944 To approve conditional on submission of acceptable designs

Mover: Chair

CWD

Motion 14: Grant 12952, 12867 + 12947 To approve conditional on sufficient purchase details

Mover: Chair

FOR: 4 ABSTENTIONS: 2

CARRIED

Grant 12934 was deferred

Motion 15: Grant 12920 to 12693 + 12825 To approve conditional on compliant designs

Mover: Chair

FOR: 4 ABSTENTIONS: 2

CARRIED

Motion 16: Grant 12886 To approve conditional on compliant use of UMSU logo on shirts

Mover: Chair

CWD

Motion 17: Grant 12946 – 12864 To approve grant as they are

Mover: Chair

CWD

Motion 18: Grant 128839, approve as C&S promo chair

Mover: Chair

CWD

Motion 19: Grant 12830 – 12964, to reject duplicate grants

Mover: Chair

CWD

Motion 20: To allow the C&S coordinator to reject all duplicate grants in 2020

Mover: Chair

CWD

Motion 21: Grant 12835 defer + fix up

Mover: Chair

CWD

Motion 22: Grant 12831. To approve conditional on SFH compliance

Mover: Chair

FOR: 4 ABSTENTIONS: 2

CARRIED

Motion 23: Grant 12844: To approve

Mover: Chair

CWD

Motion 24: Grant 12919 to defer for more info

Mover: Chair

CWD

Motion 25: Grant 12870, to defer

Mover: Chair

CWD

Motion 26: Grant 12845 to approve conditional on submission of SFH certificate with on-site exemption

Mover: Chair

FOR: 4 ABSTENTIONS: 2
CARRIED

Motion 27: Grant 12913 to approve conditional on submission of SFH certificate with on-site exemption

Mover: Chair

FOR: 4 ABSTENTIONS: 2

CARRIED

Motion 28: Grant 12928, to approve conditional with evidence of SFH in attendance.

Recommended do online SFH

Mover: chair

For: 4 Abestention: 2

Carried

Motion 29: Grant 12928, to approve conditional with evidence of SFH timely submission to calendar

Mover: chair

CWD

Motion 30: Grant 12945, to approve conditional with with submission of transaction and it being compliant

Mover: chair

CWD

Motion 31: Grant 12928, to approve conditional with evidence of SFH in attendance.

Recommended do online SFH

Mover: chair

CWD

Motion 32 : Grant 12887, to approve conditional on comliant display of logo on website

Mover: chair

CWD

Motion 33: Grant 12951- 12826 to approve conditional on acceptable use of UMSU logo

Mover: chair

CWD

Motion 34: Grant 12953- 12925 to approve conditional on timely submission on calendar

Mover: chair

For: 4 Abstentions: 2

Motion 35: Grant 12872 to approve 50% conditional on acceptable to calendar before event

Mover: Chair

CWD

Motion 36: Grant 12940 to approve conditional on submission of SFH certificate

Mover: Chair

CWD

Motion 37: Grant 12834 to approve conditional on submission of acceptable SFH plan

Mover: Chair

CWD

Motion 36: Grant 12940 to approve conditional on submission of SFH certificate

Mover: Chair

CWD

Discussion of efficient ways to handle grants

- 3 days in advanced
- Jordan to produce recommendations

Motion 37: Ciara Griffiths cedes chair to Olivia White

Mover: Chair

CWD

8. General Meetings

8.1. SGM required

Listed table as presented to the committee, with ISTG new to AGM

9. Other Business

9.1. Lockers

Lockers have been allocated and in the process of being collected

9.1.1. Policy Revision

Confirmation/occupation – keep week 1

Motion 38: To endorse the amended locker policy

Mover: Chris Melenhorst

Secunder: Jordan Di Natale

CWD

9.1.2. Invoice for missing locks

Clubs that did not return locks will be invoiced \$20

9.2. Late-returning Chinese Students (additional promotions)

There will be facebook advertising in regards to

- Clubs listing
- Clubs Events Calendar
- Portal link extend

Motion 39: To extend promo period and mandatory calendar listing to end of week 3 (Sunday)

Mover: Chris Melenhorst

Secunder: Beatrice Valencia

CWD

9.3. Asset Compliance

The deadline will be by end of week 5

9.4. Meeting Schedule

Alternate Mondays 10 am and Tuesdays 11 am

9.5. Suspend standing orders

Procedural Motion 3: To suspend standing orders to continue with the meeting

Mover: Chair

CWD

Motion 40: Allow \$3730 for February training from training budget

Mover: Chris Melenhorst

Seconder: Ciara Griffiths

CWD

9.6. Guide

Hope it is delivered to the C&S by next week.

9.7. App

Weird photo appearing on android and still a few problems showing up on certain phones. Action is for H.S to fix.

10. Next Meeting (Monday March 9, 10am)

11. Close

The meeting was closed at 4.07pm

Keep Being Superstars!!!