

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



Agenda

12 pm Thursday January 7, 2020

Meeting 2/21

Location: Zoom

1. Procedural Matters

- 1.1. Election of Chair
- 1.2. Acknowledgement of Indigenous Owners
- 1.3. Attendance
- 1.4. Grant speaking rights to Coordinator (Standing Order 21.2)
- 1.5. Apologies (Jordan Di Natale)
- 1.6. Proxies (Jordan to Swetha)
- 1.7. Membership
- 1.8. Adoption of Agenda

2. Confirmation of previous minutes

- 2.1. December 18, 2020

3. Conflict of interests

Name	Conflicts of Interest declared
Muskaan Hakhu	Bollywood Club
Swetha Jinson	Australian South Asian Healthcare Society
Surabhi Mishra	Fantasy and Science Fiction Appreciation Society
Aaron Lee	Science Students Society
Rachel Kirby	Ring of Choir
Joshua Seddon	Biomedicine Students Society

4. Matters Arising from the Minutes

- 4.1. Petitions to Discipline
 - 4.1.1. Healthy Eating & Nutrition Society
 - 4.1.2. Chinese Food Hunters Club
 - 4.1.3. Chinese Debating Group
 - 4.1.4. Cider Appreciation Society
 - 4.1.5. Chinese History and Garment Society
- 4.2. Australasian Association event

- 4.3. Wu Cultural Society constitution amendment (due Jan 19)
- 4.4. Regulation review
- 4.5. Electoral Guidance
- 4.6. Wellbeing Training
- 4.7. Respect Taskforce
- 4.8. Bank Signatories
- 4.9. SummerFest
- 4.10. COVID Safe Events

5. Officers Report

6. General Meetings

- 6.1. To finalise:
 - 6.1.1. Wu Cultural Society 28 October (complete)
 - 6.1.2. Chinese Debating Group 22 October
 - 6.1.3. Chinese Food Hunters Club 22 October
 - 6.1.4. Healthy Eating and Nutrition Society 28 October
 - 6.1.5. Chinese History and Garment Society 20 October

7. Other Business

- 7.1. Membership Data
- 7.2. Grant Regulation Changes
- 7.3. Clubs Collective
- 7.4. Aims and goals for OBs in 2021

8. Next Meeting (TBA)

9. Close

Petition 1: To disaffiliate Chinese History and Garment Society on basis of Regulation 6.1.a. (5.2.5.c.&f and 5.2.3.a) and 6.1.d (Financial reporting AGM to AGM) and 6.1.h.

Petitioners: Jordan Di Natale and Rachel Kirby

Petition 2: To place Chinese Food Hunter on probation until July 31 2021 under 6.1.h for failure to submit documents by deadline sent by C&S staff

Petitioner: Rachel Kirby and Jordan Di Natale

Petition 3: To place HENS on probation until July 31, 2021 under 6.1.h for failure to submit documents by deadline sent by C&S staff.

Petitioners: Jordan Di Natale, Swetha Jinson, Aaron Lee

Petition 4: To place CDG on probation until July 31 under 6.1.a (5.2.3a (Ro participates in election), 6.1.h for failure to submit documents by deadline sent by C&S staff.

Petitioners: Rachel Kirby, Jordan Di Natale, Sura Mishra

Petition 5: To put Cider Appreciation Society on probation until July 31 for failure to comply C&S request (attendance confirmation). 6.1.h

Petitioners: Jordan Di Natale and Rachel Kirby