

**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**CONFIRMED Minutes**

**10:30 am Thursday January 11th, 2024**

**Meeting 2/24**

**Location:**

**Room 201, Building 168 and Zoom (details available on request)**

**Opened by Azalea Rohaizam at 10.42 pm**

1. **Procedural Matters**
   1. Election of Chair

**Motion 1**: To elect myself as chair.

**Mover:** Patrick Irwin No seconder

Azalea Rohaizam notes that every second meeting must be chaired by a woman, under Standing Orders 9.7.

**Motion 2: To elect myself as chair.**

**Mover:** Azalea Rohaizam

**Foreshadowed: To elect myself as chair**

**Mover:** Alessandra Negline

More discussion

Alessandra Negline withdrew foreshadowed motion and seconded Azalea’s motion.

**Motion 3:** **To elect myself as chair.**

Mover: Azalea Rohaizam Seconder: Alessandra Negline

**CWD**

* 1. Acknowledgement of Indigenous Owners

So acknowledged

* 1. Attendance

C&S Committee: Ezra Liu, Patrick Irwin, Alessandra Negline, Clarita Youkanna, Kai Bowie, Esther Luk, Zhuo Zhao

Office Bearers: Azalea Rohaizam, Hanny Angelita Teja

Staff: Fiona Sanders

Others: Bhavya Sharma (Indian Graduate Students Society), Udit Jain, Divyanshi Sati, Krish Jain (Bullet Journal and Stationery Club), Shinta Kemala, Shindy Senjaya, Mao Li, Hogi Kwak, Selena Nguyen, Kevin Fernadez, Bhubet Phunthasu (Technology Consulting Club), Lucy Rachman Vascotto, Mikaela Rynne (ALP Club), Asher Balmforth, Kat Herc, Caitlin Caselli (Students for Sensible Drug Policy), Shihan Zhou, Xiangrui Zhang (Next Generation Trading Club), Andrew Wang, Sam Bizzell (BusinessOne Unimelb), Jingjing Li (Chinese Debating Group)

* 1. Grant speaking rights to Coordinator (Standing Order 21.2)

**Motion 4:** **To grant speaking rights to the C&S Coordinator, Fiona Sanders, under Standing Orders 21.2.**

Mover: Chair

**CWD**

* 1. Apologies (Leon Paratz)
  2. Proxies

Leon Paratz to Kai Bowie

* 1. Membership

No changes

* 1. Adoption of Agenda

SummerFest: add Logistics and Promotional period advertising.

Budget: add Grants caps.

**Motion 5: To adopt the agenda with those additions discussed.**

Mover: Chair

**CWD**

1. **Confirmation of Previous Minutes**
   1. December 12, 2023

Check Clarita and Ezra surnames and correct.

**Motion 6:** **To adopt the minutes from the previous meeting on December 12, 2023 with the changes discussed as a true and accurate record.**

Mover: Chair

**For: 6** **Abstentions: 1**

**Carried**

1. **Conflicts of interest**

|  |  |
| --- | --- |
| **Name** | **Conflicts of Interest declared** |
| Alessandra Negline | Catholic Society, Very Special Kids Society |
| Zhuo Zhao | Embrace Education |
| Patrick Irwin | Liberal Club, Pre-Law Society |
| Ezra Liu | Accounting Students Association, Financial Management Association of Australia |
| Leon Paratz | Society for Astronomy, Physics Students Society, Media and Communications Students Society, Jewish Students Society |
| Clarita Youkanna | Pre-Law Society |
| Esther Luk | Ring of Choir, Design Students Society, Choral Society |
| Azalea Rohaizam | Swifties Society |
| Hanny Teja | Nil |

**Kai declares the Liberal Club**

1. **Matters Arising from the Minutes**

**Procedural Motion 1:** **To discuss 4.1.5 first. ALP Club.**

Mover: Chair

**CWD**

**4.1.5 ALP Club**

Has provided a Statutory Declaration and is now compliant with Activity Reporting.

**Motion 7: To uphold the petition to disaffiliate the ALP Club on the grounds of no providing adequate Activity Reporting (R6.3.a (5.4.b)).**

Mover: Patrick Irwin Seconder: Kai Bowei

**For: 0 Against: 7**

**LOST**

**Procedural Motion 2: To discuss 4.1.7. BusinessOne Consulting.**

Mover: Chair

**CWD**

**4.1.7 BusinessOne Consulting**

Has provided adequate Activity Reporting.

**Motion 8: To uphold the petition to disaffiliate BusinessOne** **Consulting** **on the grounds of not providing complete Activity Reporting (R6.3.a (5.4.c)).**

Mover: Patrick Irwin Seconder: Alessandra Negline

**For: 0 Against: 7**

**LOST**

**Procedural Motion 3: To discuss 4.1.8. Chinese Debating Group.**

Mover: Chair

**CWD**

**4.1.8 Chinese Debating Group**

Has provided a Statutory Declaration and is now compliant with Activity Reporting.

**Motion 9: To uphold the petition to disaffiliate Chinese Debating Group on the grounds of not providing complete Activity Reporting (R6.3.a (5.4.b)).**

Mover: Clarita Youkanna Seconder: Alessandra Negline

**For: 0 Against: 7**

**LOST**

**Procedural Motion 3: To discuss 4.1.13. Technology Consulting Club (MTech).**

Mover: Chair

**CWD**

**4.1.13 Technology Consulting Club (MTech)**

Representative spoke to committee and had advised that since being notified that there was only one eligible event, the found that the second event was run by the club alone.

**Motion 10: To uphold the petition to disaffiliate Technology Consulting Club (MTech) on the grounds of no providing adequate Activity Reporting (R6.3.q).**

Mover: Alessandra Negline Seconder: Kai Bowie

**For: 0 Against: 7**

**LOST**

**Procedural Motion 4: To discuss 4.1.13. Indian Graduate Students Society.**

Mover: Chair

**CWD**

**4.1.13 Indian Graduates Student Society**

Representative spoke to the committee and advised committee on the events that they held in Semester 2 of 2023.

**Motion 11: To uphold the petition to disaffiliate the Indian Graduate Students Society** **on the grounds of no providing adequate Activity Reporting (R6.3.a (5.4.b)).**

Mover: Patrick Irwin Seconder: Kai Bowie

**For: 0 Against: 7**

LOST

**Procedural Motion 5: To discuss 4.1.6. Bullet Journal and Stationary Club.**

Mover: Chair

**CWD**

**IGSS rep left at 11:20 am**

**4.1.6 Bullet Journal and Stationary Club.**

The club has only two events submitted, only one compliant, whilst the other only had 5 attendees.

A club representative spoke to the Committee. New committee reps relied on previous committee and asked for a second chance. Club has plans for this year, for events and promotions.Patrick Irwin suggested that they be directed to hold 3 events in Semester 1.

**Motion 12: To uphold the petition to disaffiliate Bullet Journal and Stationary Club due to not holding 2 events that meet Activity reporting requirements (R6.3.a (5.4.c))**

Mover: Patrick Irwin Seconder: Kai Bowie

**Against: 7**

**LOST**

**Motion 13: To direct the Bullet Journal and Stationary Club to hold 3 events in Semester 1 2024 and to provide Activity Reporting to that effect.**

Mover: Patrick Irwin Seconder: Kai Bowie

**CWD**

**Udit Jain left at 11:34 am**

**Procedural Motion 6: To discuss 4.1.13. Next Generation Trading Club.**

Mover: Chair

**CWD**

4.1.13. Next Generation Trading Club

New club affiliated August 2023 only held one compliant event.

Representative addressed the committee and assured that they will hold 3 events next semester.

**Motion 14: To uphold the petition to disaffiliate Next Generation Trading Club due to not holding 2 events that meet Activity reporting requirements (R6.3.q).**

Mover: Alessandra Negline Seconder: Clarita Youkanna

**Against: 7**

**LOST**

**Motion 15: To direct the Next Generation Trading Club to hold 3 events in Semester 1 2024 and to provide Activity Reporting to that effect.**

Mover: Patrick Irwin Seconder: Kai Bowie

**For: 6 Against: 1**

**Carried**

**Procedural Motion 7: To discuss 4.1.13. Students for Sensible Drug Policy.**

Mover: Chair

**CWD**

Has provided adequate Activity Reporting.

**Motion 16: To uphold the petition to disaffiliate Students for Sensible Drug Policy for failing** **due to not holding 2 events that meet Activity reporting requirements (R6.3.q).**

Mover: Alessandra Negline Seconder: Patrick Irwin

**Against: 7**

**LOST**

**MTech reps left at 11:52 am**

**SSDP left at 11:53 am**

**Procedural Motion 8: To have a 10-minute break.**

Mover: Chair

**CWD**

**Meeting Adjourned at 11:54 am**

**Meeting Resumed at 12:16 pm**

* 1. Discipline
     1. Chinese Food Hunters Club

No activity reporting and inquorate AGM.

**Motion 17: To uphold the petition to disaffiliate the Chinese Food Hunter Club for not providing complete activity reporting (R6.3.a (5.4.b)).**

Mover: Patrick Irwin Seconder: Kai Bowie

**CWD**

* + 1. LING – Melbourne University Linguistics Society

No activity reporting and inquorate AGM.

**Motion 18: To uphold the petition to disaffiliate LING – Melbourne University Linguistics Society for failing to hold a quorate AGM in 2023 (Regulation 6.3.i (5.2.a)).**

Mover: Alessandra Negline Seconder: Clarity Youkanna

**CWD**

* + 1. Solidarity Students Club (AGM)

No activity reporting and inquorate AGM.

**Motion 19: To uphold the petition to disaffiliate Solidarity Students Club for failing to provide documents for their 2023 AGM (Regulation 6.3.i (5.2.g)).**

Mover: Clarita Youkanna Seconder: Alesssandra Negline

**CWD**

**Procedural Motion 9: To consider Women in Science and Engineering (WISE)’s Activity Reporting (4.1.12) before 4.1.4.**

Mover: Patrick Irwin

**CWD**

4.1.12. Women in Science and Engineering (WISE)

**Motion 20: To uphold the petition to disaffiliate WISE for failing to meet direction of the C&S Committee for evidence of 3 events (R6.3.j)**

Mover: Patrick Irwin Seconder: Alessandra Negline

Against: 7

**LOST**

**Petition to place WISE on probation for 6 months for failing to meet the direction of the C&S Committee for evidence of 3 events in Semester 2 2023 as required (R6.3.j)**

**Petitioned by Patrick Irwin & Alessandra Negline**

* + 1. Women in Science and Engineering (AGM)

**Motion 21: To uphold the petition to disaffiliate Women in Science and Engineering for failing to hold a quorate AGM in 2023 (Regulation 6.3.i (5.2.g.iii)).**

Mover: Patrick Irwin Seconder: Kai Bowie

Against: 6 Abstention: 1

**LOST**

**Motion 22: To direct the WISE to hold an SGM by Fri of Week 4, Semester 1 to ratify the 2023 AGM.**

Mover: Kai Bower Seconder: Clarita Youkanna

For: 6 Abstention: 1

**Carried**

* + 1. Chinese Students and Scholars Association

Compliant

**Motion 23: To uphold the Petition to disaffiliate Chinese Students and Scholars Association for not providing adequate evidence for activity reporting (R6.3.a (5.4.b)).**

Mover: Kai Bowie Seconder: Patrick Irwin

**For: 0 Against: 6 Abstention:1**

**LOST**

* + 1. Classics and Archaeology Society

Compliant

**Motion 24: To uphold the petition to disaffiliate Classics and Archaeology Society for not providing evidence for 2 events in Semester 2, 2023 (R6.3.a (5.4.b)).**

Mover: Kai Bowie Seconder: Clarita Youkanna

Against: 7

**LOST**

* + 1. Students Association of Management and Marketing

Compliant

**Motion 25: To uphold the petition to disaffiliate Students Association of Management and Marketing for not providing adequate evidence for activity reporting (R6.3.a (5.4.b)).**

Mover: Kai Bowie Seconder: Alessandra Negline

Against: 7

**LOST**

* + 1. Activity Reporting not Submitted

**Motion 26: To uphold the petitions to disaffiliate Australian South Asian Healthcare Society, Australian Wall Street, Choral Society, Economics Student Society of Australia, Financial Management Association of Australia, MUR Motorsport, Nursing Students’ Society, Social Impact Investment Fund, Student Exchange Society, Turkish Society en bloc.**

Mover: Clarita Youkanna Seconder: Alessandra Negline

**Against: 5 Abstention: 2**

**LOST**

**Construction Students Association**

**Motion 27: To defer the consideration of the petition to disaffiliate Construction Students Association for failing to report activities in Semester 2, 2023 (R6.3.q) to the next meeting.**

Mover: Patrick Irwin Seconder: Kai Bowie

**CWD**

**Design Student Society (DES):** There are ticket lists attached, not compliant attendance lists.

**ACTION: Send a Stern Message, advising committee refrained from discipline, but must take care to comply with obligations (Fiona)**

**Patrick Irwin left at 1:06 pm**

**Motion 28: To uphold the petition that DES be disaffiliated** **for failing to hold 2 events that meet Activity reporting requirements (R6.3.q).**

Motion: Alessandra Negline Seconder: Kai Bowie

**For: 0 Against: 5 Abstentions:1**

**LOST**

**Patrick Irwin returned at 1:11 pm**

**Islamic Society**

**Motion 29: To uphold petition to disaffiliate Islamic Society** **for failing to hold 2 events that meet Activity reporting requirements (R6.3.q).**

Mover: Patrick Irwin Seconder: Clarita Youkanna

**CWD**

**Melbourne Alternative Protein Project**

**Motion 30: To uphold petition to disaffiliate Melbourne Alternative Protein Project** **for failing to hold 2 events that meet Activity reporting requirements (R6.3.q).**

Mover: Patrick Irwin Seconder: Kai Bowie

**CWD**

**Melbourne Brewers Club**

It is noted that Melbourne Brewers Club was newly affiliated in August.

**Motion 31: To uphold the petition to disaffiliate Melbourne Brewers Club** **for failing to hold 2 events that meet Activity reporting requirements (R6.3.q).**

Mover: Alessandra Negline Seconder: Kai Bowie

Against: 7

**LOST**

**Petition to put Melbourne Brewers Clyde on probation for 6 months on the grounds of no activity reporting in Sem 2, 2024 (R6.3.q).**

**Petitioned by Clarita Youkanna & Kai Bower**

* + 1. Bangladeshi Students Association

**Motion 32: To uphold** **Petition to put Bangladeshi Students Association on probation for 6 months for failing to give adequate notice of AGM venue (R6.3.a(5.2.b))**

Mover: Kai Bowie Seconder: Clarita Youkanna

**CWD**

* + 1. Engineering Students’ Club

**Procedural Motion 10: To defer the consideration of the Engineering Students’ Club to the next meeting.**

Mover: Patrick Irwin Seconder: Alessandra Negline

**CWD**

* + 1. Indian Club

Submitted a stat declaration to confirm minute amendment at their AGM.

**Motion 33: To uphold the** **petition to put the probation for 3 months for failing to comply with request of staff (stat dec to confirm Minute amendment) (R6.3.j).**

Mover: Kai Bowie Seconder: Clarita Youkanna

**Against: 7**

**LOST**

* + 1. Socialist Alternative

Have submitted papers for their SGM.

**Motion 34: To uphold the** **petition to put Socialist Alternative on probation for 6 months for failing to submit the SGM (R6.3.i(5.2.g)).**

Mover: Clarita Youkanna Seconder: Alessandra Negline

**Against: 7**

**LOST**

* 1. Spot Light Affiliation

Patrick Irwin request Azalea Rohaizam to cede the chair. Azalea Rohaizam refused Patrick Irwin’s request.

**Motion 35: That the Chair does not possess the confidence of this meeting (Standing Order 16.1).**

Mover: Patrick Irwin Seconder: Kai Bowie

**Motion 36:** **For Patrick Irwin to be the chair of the debate of no confidence under Standing order 16.2)**

Mover: Patrick Irwin Seconder: Kai Bowie

**For: 5 Abstentions: 2**

**Carried**

Azalea Rohaizam asked why they were moving of no confidence.

Patrick Irwin expressed that he wants the variety in the Chair, and that Chair shouldn’t exclusively be one of the Office Bearers.

Moved to a vote.

**For: 5 Against: 1 Abst: 1**

**Carried**

**Election of Chair:**

Patrick Irwin nominated himself.

Azalea Rohaizam nominated Hanny Angelita Teja.

**Those in favour of Patrick Irwin: 6**

**Those in favour of Hanny Angelita Teja: 1**

Patrick Irwin appointed as chair.

* 1. Spot Light Affiliation

Have submitted satisfactory paperwork for affiliation.

**Motion 37:** To affiliate the SpotLight club.

Mover: ?? Seconder: ???

**CWD**

* 1. Budget

**Motion 38:** To allocate the budget as discussed and recommended by the Officers.

Mover: Alessandra Negline Seconder: Ezra Liu

**CWD**

**Clarita left at 2:01 pm**

**Grants Caps:**

* Per Club Cap: No change, $2,250 per club.
* Functions: $10 per UoM Students / $1000 per grant
* P&H (Events): 80% / $1000 per grant

**Motion 39: To set the Functions grants at 10 per UoM student, capped at $1000 and set the Purchases & Hiring grants cap at $1000.**

Mover: Alessandra Negline Seconder: Kai Bowie

**CWD**

**Motion 40: To open grants on Monday January 15th, 2024.**

Mover: Ezra Liu Seconder: Kai Bowie

**CWD**

* 1. Bystander Intervention Training

Naomi Smith and Lauren Kingsley attended the meeting at 2:14 pm.

Looked at surveys, and meta-analysis of research on effective programs.

Key recommendations: To develop an online shared knowledge and in-person Bystander or Responding sessions.

**10-minute break at 2:36 pm**

**Returned at 2:25 pm**

* 1. Science Students Society SRHC follow-up

The club has a workshop scheduled with the SHRC.

* 1. Regulations

Hanny Angelita Teja explains her proposed regulation amendments to add a camps (medic) grants subcategory.

**Kai Bowie left at 3:00 pm**

**Motion 41: To recommend the regulation amendments to Students Council.**

Mover: Alessandra Negline Seconder: Clarita Youkanna

**CWD**

* 1. Policies

Defer

* 1. Directed SGMs
     1. Australia China Student Psychological Association

**ADVISE: The SGM is still required, but for Bank Signatories (Fiona)**

* 1. SummerFest
     1. Sustainability

Document, Session, Committee decisions

Publish document and send to clubs.

**ACTION: Publish docs & invite to session**

**Motion 42: To not fund single-use plastic bags for Orientation Week.**

Mover: Alessandra Negline Seconder: Clarita Youkanna

**CWD**

* + 1. Promo advertising

**Motion 43: To make the advertising requirement for promo grants listing on the UMSU C&S events calendar on website a week in advance of the event, set as Week 0, 1, 2, from Monday February 19 to Sunday 10 March.**

Mover: Alessandra Negline Seconder: Clarita Youkanna

**CWD**

**ACTION: To fix Promo regulations**

**Procedural Motion 11: To move to discuss 7, Media and Communication Students Society MaCSS).**

Mover: Chair

**CWD**

**Motion 44:** To direct MaCSS to circulate the Constitutional amendments and updated constitutions to members, by Friday Week 1 of Semester 1.

Mover: Alessandra Negline Seconder: Clarita Youkanna

**CWD**

**Motion 45: To accept the Socialist Alternative SGM, Students for Sensible Drugs Policy AGM, and the WISE AGM en bloc.**

Mover: Alessandra Negline Seconder: Ezra Liu

**CWD**

* + 1. Logistics

Due to the Tram works, we will be using Activity Rooms in Market Hall during SummerFest.

* 1. Income Tax

Defer

1. **OB Reports**
2. **Correspondence**
   1. Global Consulting Group

**Motion: To direct the Global Consulting Group to appoint bank account signatories by Friday Week 1 of Semester 1 2024.**

Mover: Alessandra Negline Seconder: Clarita Youkanna

**CWD**

1. **General Meetings**
2. **Other Business**
3. **Next Meeting**

**ACTION: Office Bearers to do a when2meet for next meeting.**

1. **Close**

**Meeting Closed at 3:25 pm**