

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



CONFIRMED Minutes

10:30 am, Monday March 18, 2024

Meeting 5/24

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

Opened by Hanny Angelita Teja at 10:33 am

1. Procedural Matters

1.1. Election of Chair

Motion 1: To appoint myself, Hanny Angelita Teja, as chair.

Mover: Hanny Teja Second: Esther Luk

For: 2 Against: 3 Abstentions: 2

Lost

Motion 2: To elect Leon Paratz as chair.

Mover: Leon Paratz Second: Patrick Irwin

For: 5 Against: 1 Abstention: 1

Carried

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

Committee: Ezra Liu, Zhuo Zhao, Esther Luk, Clarita Youkanna, Alessandra Negline, Patrick Irwin, Leon Paratz

Office Bearers: Hanny Angelita Teja, Azalea Rohaizam

Staff: Fiona Sanders

1.4. Grant speaking rights to Coordinator (Standing Order 21.2)

Motion 3: To grant speaking rights to Fiona Sanders under Standing Order 21.2.

Mover: Leon Paratz Second: Ezra Liu

For: 6 Abstentions: 1

Carried

1.5. Proxies

1.6. Membership

1.7. Adoption of Agenda

Motion 4: To adopt the agenda as circulated in the notice.

Mover: Chair

For: 6 Abstention: 1

Carried

2. Confirmation of Previous Minutes

Under 1.3. Attendance in the previous minutes, Clarita's name has been misspelt and should be corrected.

Motion 5: To accept the minutes of the previous meeting on March 4th 2024, with the previous amendment as a True and Accurate record.

Mover: Chair

For: 6 Abstention: 1

Carried

3. Conflicts of interest

Leon Paratz declared Liberal Club as a Conflict of Interest.

Patrick Irwin also declared that he is no longer an executive of Liberal Club.

Name	Conflicts of Interest declared
Alessandra Negline	Catholic Society, Very Special Kids Society
Zhuo Zhao	Embrace Education
Patrick Irwin	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, Liberal Club
Clarita Youkanna	Pre-Law Society
Esther Luk	Ring of Choir, Design Students Society, Choral Society
Azalea Rohaizam	Swifties Society
Hanny Teja	nil

4. Matters carried over from previous Meeting

4.1. Training Compliance

Defer

4.2. General Meetings

4.2.1. Directed SGMs

StartUp Link have not called SGM want to hold it at the end of week 5.

Motion 6: To extend the time that StartUp link can hold their SGM to the end of Week 5, Semester 1 (Thursday March 28th).

Mover: Clarita Youkanna

Second: Alessandra Negline

For: 6 Abstentions: 1

Carried

Petition to place StartUp link on probation for 6 months for not complying with a direction of the Committee to hold an SGM by end of Week 4. (Regulation 6.3.j)

Petitioned by Clarita Youkanna & Zhuo Zhao

4.3. New Club bank account submissions

Macau Students' Association & Melbourne Venture Club – have not opened bank accounts.

Petition to suspend grants for Macau Students' Association and Melbourne Venture Club for 12 months or until they submit bank account details to C&S. (Regulation 6.4.a (4.5.c)).

Petitioned by Esther Luk, Alessandra Negline & Leon Paratz

4.4. Science Students Society SRHC follow-up

Defer

4.5. SHRC training review actions

Discussed with Naomi from SHRC.

Response received before and following training are above industry standards.

5. Matters arising from the Minutes

5.1. Discipline

Nil

5.2. Regulations

5.2.1. Committee conflict of interest

Nil

5.3. Policies

Nil

5.4. SummerFest Invoicing

It was noted that during the Summerfest Clubs Expo, Element Theatre Group had an undeclared sponsorship stall in which the promoter took up 2/3 of stall and was staffed by a person.

Motion 7: To return the money to UNIT, Socialist Alternative and Competitive Programming Club, provided that they come pick it up.

Mover: Patrick Irwin

Seconder: Alessandra Negline

CWD

ACTION: Fiona Sanders to email clubs to pick up their deposit.

Motion 8: To endorse the remainder of penalties.

Mover: Clarita Youkanna

Seconder: Ezra Liu

CWD

5.5. Income Tax

Defer.

6. OB Reports

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Exec Mixer was a great turn out although OB's thought that there was not enough food for the money spent.

Inductions ran last week and will have another session this Wednesday.

Motion 9: To accept the OB reports.

Mover: Chair

CWD

Azalea Rohaizam left at 11:14 am

7. Correspondence

7.1. Australia China Student Psychological Association.

Club corresponded to let us know that the club has completed the club bank account signing.

8. Grants

8.1. Standard Grants

Motion 10: To approve the standard grants *en bloc*.

Mover: Patrick Irwin

Secunder: Esther Luk

CWD

Azalea Rohaizam returned at 11:19am

8.2. Grants for Discussion

With regard to Catholic Society holding an AGM at St Mary's, is this on or off campus?

Motion 11: To approve grant CSF21118.

Mover: Patrick Irwin

Secunder: Leon Paratz

For: 6 Abstention: 1

Carried

Motion 12: To accept St Mary's College West Hall & Frewin Room, and Melbourne Connect's rooms as on campus for AGM and Grant purposes.

Mover: Esther Luk

Secunder: Patrick Irwin

For: 6 Abstention: 1

Carried

Motion 13: To reject the CSF21119 and invite the Catholic Society to resubmit as a Purchases & Hiring (Events) grant.

Mover: Patrick Irwin

Secunder: Ezra Liu

For: 6 Abstention: 1

Carried

ACTION: Note that committee will consider the grant late (after the event).

Motion 14: To approve CSF21243 conditional on reservation being provided.

Mover: Patrick Irwin

Secunder: Ezra Liu

For: 6 Abstention: 1
Carried

Motion 15: To approve grant CSF20786.

Mover: Chair

For: 6 Abstention: 1
Carried

Motion 16: To approve CSF20747 and CSF21068.

Mover: Chair

For: 6 Abstention: 1
Carried

Motion 17: To accept the OB recommendations for CSF21052 & CSF21051.

Mover: Chair

For: 6 Abstention: 1
Carried

Motion 18: To accept the OB recommendation for CSF21156.

Mover: Chair

For: 6 Abstention: 1
Carried

Motion 19: To accept the OB recommendation for CSF121078.

Mover: Chair

For: 6 Abstention: 1
Carried

Motion 20: To accept the OB recommendation for CSF20822.

Mover: Chair

For: 6 Abstention: 1
Carried

Motion 21: To accept the OB recommendation for CSF21094.

Mover: Patrick Irwin Seconder: Esther Luk

For: 6 Abstention: 1

Carried

Motion 22: To accept the OB recommendation for CSF20995.

Mover: Chair

For: 6 Abstention: 1

Carried

Motion 23: To accept OB recommendation for CSF21053.

Mover: Clarita Youkanna Seconder: Esther Luk

For: 6 Abstention: 1

Carried

Motion 24: To accept OB recommendation for CSF1120.

Mover: Patrick Irwin Seconder: Alessandra Negline

For: 6 Abstention: 1

Carried

CSF21123 – amend to say submit SFH cert rather than certificate of currency.

Motion 25: To accept all other OB recommendations for non-standard grants.

Mover: Chair

CWD

8.3. Appeals

8.3.1. Apollo Music Society CSF20970.

Food plan has been provided, in advance of event.

Motion 26: To rescind the rejection and approve CSF20970.

Mover: Chair

CWD

8.3.2. Business One Consulting 20880

Promo was compliant in advance of event.

Motion 27: To rescind rejection of and approve CSF20880.

Mover: Chair

CWD

Clarita Youkanna left at 11:56 am

9. Other Business

9.1. Membership Payouts

Motion: I move to direct the C&S Office Bearers to investigate possible methods to increase the speed at which memberships are paid, including but not limited to:

Paying membership fees directly to clubs rather than via UMSU, the feasibility of the C&S coordinator performing payments as opposed to the Finance dept., the practicality of removing the step of CEO approval.

To be reported on at the following C&S meeting.

Mover: Leon Paratz

Discussion of whether Stripe can pay out to different accounts.

ACTION: Fiona Sanders will investigate a direct process, recognising the fee direction

Motion rescinded

9.2. UMSU Competition

Club membership encouragement, with Cinema Nova prizes. Suggested by CME to incentivise membership during WinterFest and lull periods.

C&S Committee to fund prizes. Not certain of real benefits to clubs, worth the spending on the prizes. Committee suggests we find a way to get CME to fund prizes.

Esther Luk left at 12:15 pm

Other Business: Patrick asked about Applications for Payment priority. It is priority for staff but have staff on leave next 3 weeks.

10. Next Meeting

10:30 am next Monday (25th of March) to consider new club applications.

11. Close

Meeting Closed at 12:21 pm.