

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



CONFIRMED MINUTES

10 am Monday June 26, 2023

Meeting 11(23)

**Location:
Room 201, Building 168
and Zoom**

<https://unimelb.zoom.us/j/88306224926?pwd=OTUyYVJESWt2RDgwa1dKM0tVS2Fydz09&from=addon>

Meeting opened at 10:06am by Renee Thierry

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect myself, Renee Thierry, as chair.

Mover: Renee Thierry

Seconder: Marcie Di Bartolomeo

CWD

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

Committee: Marcie Di Bartolomeo, Mahsa Nabizada, Azalea Rohaizam, Leon Paratz, Michael Belbruno, Patrick Irwin

OB: Kimberley Ng, Renee Thierry

Staff: Fiona Sanders

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

Motion 2: To grant speaking rights to the C&S Coordinator, Fiona Sanders, under Standing Order 21.2

Mover: Chair

CWD

Patrick Irwin arrived 10:10 am

1.5. Apologies

Sreekar Reddy Chitivolu

1.6. Proxies

Nil

1.7. Membership

Nil

1.8. Adoption of Agenda

Motion 3: To adopt the Agenda 11(23) as disseminated with the papers

Mover: Chair

CWD

2. Confirmation of Previous Minutes

2.1. May 31, 2023

Fix the typo before 4.9 (“returned”)

Motion 4: To accept the minutes of May 31 as a true and accurate record with the amendment

Mover: Chair

CWD

3. Conflicts of interest

| Name | Conflicts of Interest declared |
|-------------------------|---|
| Azalea Rohaizam | Swifties Society |
| Kimberley Ng | Eurovision Club, Engineering Music Society, Civil & Structural Society |
| Marcie Di Bartolomeo | Media and Communications Students Society, Creative Literature and Writing Society, Publishing Students Society |
| Michael Belbruno | French Club, Very Special Kids Society, Student Exchange Society |
| Patrick Irwin | Pre-Law Society, Finance Students Association, Commerce Students Society, Debating Society, Liberal Club, Media and Communications Students Society |
| Renee Thierry | Student Exchange Society |
| Leon Paratz | Physics Students Society, Jewish Students Society, Media and Communications Students Society |
| Mahsa Nabizada | Women in Technology, Embrace Education |
| Sreekar Reddy Chitivolu | Indian Graduate Students Society |

4. Matters Arising from the Minutes

4.1. Discipline

Nil

4.2. Regulation Review

4.2.1. Camps

ACTION: Review Camp policy for d (Participant Information Form at start of camp)

ACTION: Review for leader/facilitator

ACTION: Add guardian Participant Information Forms to underage section

ACTION: Review RSA consistency and wording

4.2.2. Referred back to Committee

5.6.g.ii. long discussion about use of “may constitute unlawful discrimination.”

ACTION: Ask Pheobe Churches about “may constitute” / “constitutes”

ACTION: Constitution amendment to be actioned

Motion 5: To approve the amendment to 6.3.n

Mover: Chair

CWD

ACTION: review R2 regarding term of office for interim elections.

Motion 6: To approve the amendment to 6.6.b.ii

Mover: Chair

CWD

11 discussed and amended to define electronic list

Motion 7: To approve the amended Attendance List definition

Mover: Chair

CWD

Procedural Motion: To take a 5-minute break

Mover: Chair

CWD

Break started at 11:12am, returned at 11:21am

4.3. Policy

Policy to be discussed this meeting and adopted next meeting.

Procedural Motion: To discuss 4.3.1 and 4.3.4. together.

Mover: Marcie Di Bartolomeo

Second: Michael Belbruno

CWD

4.3.1. Camp Policy (correct errors)

4.3.4. Camp Policy (Alcohol quantity, Camp advertising, Nudity)

ACTION: update camp master spreadsheet for Roster, Checklist

ACTION: change standard drinks/hour to an equation

Discussion of including a Common Sense clause. Leon invited to make a submission.

4.3.2. Locker Use

Changes Amenable

4.3.3. Expo Policy

Changes Amenable

4.3.5. Anti-Hazing Policy

Discussion of Consequences for Hazing

ACTION: Amend Standing down – to “discipline members of the executive committee in accordance with R XX”

ACTION: Remove “UMSU – however,”

4.4. Directed SGMs

4.4.5. Chinese Debating Group (W3 Correct Constitution)

4.4.6. Chinese Food Hunters Club (W4 elect VP properly)

4.4.7. MIRS (W11 Ratify 2022 AGM)

Defer

4.5. FMAA Financial Reporting

Noted that there is a budget as requested. Seem to be complying with C&S requests.

5. New Clubs

5.3. Affiliation Applications

5.3.1. Chinese Movie Association

Motion 8: To grant initial approval to Chinese Movie Association.

Mover: Leon Paratz

Secunder: Patrick Irwin

CWD

5.3.2. Jacaranda Stock Market Society

Discussion of AI clubs (Jacaranda and Next Gen)

Concern with Jacaranda aims, and the reference to "Australia" in what makes them different.

Ask the club:

- Which market (benefits or differences) are you focused on
- Aim 1 & Aim 4 contradict each other, clarify, consider why Australia and US are included

5.3.3. Next Generation Trading Club

Motion 9: To grant initial approval to Next Generation Trading Club.

Mover: Leon Paratz

Secunder: Michael Belbruno

CWD

Take a 10 minute break at 12.18 pm

5.3.4. Melbourne Brewers Club

Motion 10: To grant initial approval to Melbourne Brewers Club.

Mover: Marcie Di Bartolomeo

Secunder: Leon Paratz

CWD

5.3.5. Melbourne Hanfu Society

Motion 11: To grant initial approval of Melbourne Hanfu Society.

Mover: Michael Belbruno

Secunder: Azalea Rohaizam

CWD

5.3.6. Barbell Society

5.3.6.1. Insurance information

Membership T&C assert gym sessions, cannot be covered by UMSU insurance.

Motion 12: To reject the application for the Barbell Society on ground that activities cannot be converted (R4.1.2.I).

Mover: Michael Belbruno

Second: Azalea Rohaizam

CWD

ACTION: Invite Barbell Society to rewrite and resubmit

5.3.7. Slavic Languages Club

Motion 13: To grant initial approval to Slavic Languages Club.

Mover: Azalea Rohaizam

Second: Marcie Di Bartolomeo

For: 5

Abstention: 1

Carried

5.3.8. Society for Astronomy

Leon Paratz declared interest.

Leon Paratz stepped out of the meeting.

Motion 14: To grant initial approval to Society for Astronomy.

Mover: Marcie Di Bartolomeo

Second: Patrick Irwin

CWD

Leon Paratz came back into the meeting.

5.3.9. Soil and Plant Society

Motion 15: To grant initial approval to Soil and Plant Society.

Mover: Azalea Rohaizam

Second: Marcie Di Bartolomeo

CWD

5.3.10. Vegan Club

Motion 16: To grant initial approval to Vegan Club.

Mover: Michael Belbruno

Second: Marcie Di Bartolomeo

CWD

5.4. Memberships and Attendance

Committee is amenable to the proposal

5.5. IGM Training (Friday July 14, 10:30 am on Zoom)

Committee members should come to understand IGM obligations

5.6. WinterFest Attendance

Invite New Clubs that have completed their Constitution drafting and attended IGM Info Session – put on one day, in one signed space

6. OB Reports

Mental Health App – Kimmy Ng went to the Zoom and gave feedback.

Motion 17: To accept the very lovely and detailed OB reports

Mover: Marcie Di Bartolomeo

Second: Michael Belbruno

CWD

7. Correspondence

7.3. LING Activities

Azalea Rohaizam left at 1:00 pm

President has been Missing in Action, has missed all committee meetings.

Discussion of how to proceed, the club has not done any Activities

Motion 18: To direct LING to hold either an SGM or AGM by the end of week 3 Semester 2 to elect a President.

Mover: Michael Belbruno

Seconder: Leon Paratz

CWD

ACTION: Remind LING about vacancy proof

Motion 19: To require LING to report 4 members events in Sem 2 and to waive activity reporting in Sem 1

Mover: Michael Belbruno

Seconder: Marcie Di Bartolomeo

CWD

ACTION: Advise LING that joint events and General Meetings do not count

8. Grants

8.3. Officer Recommendations

| GRANT ID | CLUB NAME | STATUS | OB RECOMMENDATION |
|---|-----------------------------|---|--|
| Approval all Standard Grants <i>en bloc</i> . | | | |
| CSF19529 | Cambodian Student Society | Grant for Discussion: Waiting for venue management confirmation | approve conditional on venue confirmation |
| CSF19552 | Soccer Appreciation Society | Grant for Discussion: Sports Insurance not confirmed | approve conditional on insurance confirmed |
| CSF19551 | Soccer Appreciation Society | Grant for Discussion: Sports Insurance not confirmed | approve conditional on insurance confirmed |
| CSF19550 | Soccer Appreciation Society | Grant for Discussion: Sports Insurance not confirmed | approve conditional on insurance confirmed |
| CSF19549 | Soccer Appreciation Society | Grant for Discussion: Sports Insurance not confirmed | approve conditional on insurance confirmed |
| CSF19548 | Soccer Appreciation Society | Grant for Discussion: Sports Insurance not confirmed | approve conditional on insurance confirmed |

| | | | |
|----------|------------------------------------|--|---|
| CSF19547 | Soccer Appreciation Society | Grant for Discussion: Sports Insurance not confirmed | approve conditional on insurance confirmed |
| CSF19546 | Soccer Appreciation Society | Grant for Discussion: Sports Insurance not confirmed | approve conditional on insurance confirmed |
| CSF19545 | Soccer Appreciation Society | Grant for Discussion: Sports Insurance not confirmed | approve conditional on insurance confirmed |
| CSF19544 | Soccer Appreciation Society | Grant for Discussion: Sports Insurance not confirmed | approve conditional on insurance confirmed |
| CSF19543 | Soccer Appreciation Society | Grant for Discussion: Sports Insurance not confirmed | approve conditional on insurance confirmed |
| CSF19534 | Biomedical Engineering Society | Grant for Discussion: Promo Not Compliant (not on Calendar) | approve conditional on promo compliance |
| CSF19533 | Biomedical Engineering Society | Grant for Discussion: Promo Not Compliant (not on Calendar) | approve conditional on promo compliance |
| CSF19532 | Biomedical Engineering Society | Grant for Discussion: Promo Not Compliant (not on Calendar) | approve conditional on promo compliance |
| CSF19542 | Soccer Appreciation Society | Grant for Discussion: Other: Sports Insurance not confirmed / Promo not yet compliant | approve conditional on promo compliance & confirmation of insurance cover |
| CSF19541 | Soccer Appreciation Society | Grant for Discussion: Other: Sports Insurance not confirmed / Promo not yet compliant | approve conditional on promo compliance & confirmation of insurance cover |
| CSF19536 | Speech Pathology Students' Society | Grant for Discussion: Other: OCE (We are holding an end of semester drinks event so we must be at a licensed venue.) / Club will not be displaying UMSU logo | reject |

| | | | |
|----------|--|---|--|
| CSF19539 | Electrical Engineering Club | Grant for Discussion: Other: OCE (There are no appropriate venues for a cocktail night on campus that fits with our theme and vision for the event.) / Advertised price exceeds \$30, and exceeds what is advised in the Grant Application (correspondence clarified - OK) | approve |
| CSF19505 | Computing and Information Systems Students Association | Grant for Discussion: Other: OCE (The venue booked is experienced with hosting functions of this type.) / Joint Grant | approve |
| CSF19538 | Geomatics Society | Grant for Discussion: Other: OCE (No pubs are accessible on campus) / Cert Currency expired | approve conditional on providing valid coc |
| CSF19556 | Women* in Science and Engineering (W.I.S.E.) | Grant for Discussion: Other: OCE (As it is a pub event with alcohol we thought it would be better to do in a licensed venue.) / Joint Grant | approve |
| CSF19554 | Chemical Engineering Students Society | Grant for Discussion: Other: Late / OCE (Event is held at a licensed venue where drinks can be served by staff with RSA certifications.) / Joint grant | reject |
| CSF19530 | Cast On Charity Group | Grant for Discussion: Other: Late / No venue booking | reject |
| CSF19513 | Overseas Christian Fellowship | Grant for Discussion: Other: Late / Multi-day Function for discussion | reject |
| CSF19540 | Wildlife Conservation Society | Grant for Discussion: Off Campus Exemption: We are having a pub trivia night, there is no suitable location on campus | approve |

| | | | |
|----------|-----------------------------|---|---------|
| CSF19537 | Macedonian Students Society | Grant for Discussion: Off Campus Exemption: To celebrate the conclusion of the semester we want to provide our members with a traditional Macedonian experience of authentic Macedonian food and music. This is the most suitable venue for that goal and is one of the closest to campus | approve |
| CSF19557 | Anime and Manga Club | Grant for Discussion: Off Campus Exemption: The venue facilitates dining/drinking for a large group of attendees which is what we are expecting. | approve |
| CSF19056 | Student Exchange Society | Grant for Discussion: Off Campus Exemption: No suitable bars on campus (rip ida). | approve |
| CSF19553 | Habitat for Humanity | Grant for Discussion: Off Campus Exemption: Food available at restaurant | approve |

8.3.1. Chemical Engineering Students Society 19554

No appetite to change the recommendation

Motion 20: To approve CSF19056.

Mover: Mahsa Nabizada

Second: Marcie Di Bartolomeo

For: 4

Abstention: 1

Carried

Electrical Eng 19539 changed to Approve (late correspondence that tix were under \$30)

Motion 21: To accept the Office Bearer recommendations en bloc

Mover: Michael Belbruno

Second: Leon Paratz

CWD

8.4. Appeals

8.4.1. French Club 19515

Motion 22: Rescind the rejection of CSF19515

Mover: Leon Paratz

Second: Marcie Di Bartolomeo

For: 4

Abstention: 1

Carried

Motion 23: To approve grant CSF19515

Mover: Leon Paratz

Second: Mahsa Nabizada

For: 4

Abstention: 1

Carried

8.4.2. Vietnamese Students Association 19471

Motion 24: To rescind the rejection of CSF19471

Mover: Michael Belbruno

Second: Mahsa Nabizada

CWD

Motion 25: To approve CSF19471

Mover: Michael Belbruno

Second: Marcie Di Bartolomeo

CWD

8.4.3 Women in Tech 19523

No appetite for change

8.5. Referred Applications for Payment

Separate on date of event, those before the instruction to have timestamps can be accepted, those after rejected.

Motion 26: To reject applications for payment in which the attendance list did not include student numbers.

Mover: Michael Belbruno

Second: Mahsa Nabizada

For: 4

Abstention: 1

Carried

Motion 27: To approve all Applications for payment for which the event date preceded the advice from C&S that attendance lists must include time stamps

Mover: Michael Belbruno

Second: Mahsa Nabizada

For: 4

Abstention: 1

Carried

Motion 28: Payment applications for events held after the advice to include timestamps approved 50%.

Mover: Marcie Di Bartolomeo

Second: Michael Belbruno

CWD

9. General Meetings

9.3. Not submitted

Oxfam Group – next meeting

9.4. Correspondence

9.4.1. Electrical Engineering SGM 11 May

Motion 29: Reject the inquorate Electrical Engineering SGM

Mover: Michael Belbruno

Secunder: Mahsa Nabizada

CWD

9.4.2. Filmmakers Collaborative AGM 12 May

RO seconded several nominations

Motion 30: To approve the Filmmakers Collaborative AGM of 12 May

Mover: Michael Belbruno

Secunder: Marcie Di Bartolomeo

CWD

Petition to put Filmmakers Collaborative on probation until the next AGM or 12 months for RO interference in the AGM

Petitioned by Michael Belbruno & Marcie Di Bartolomeo

9.4.3. Italian Social Club SGM Notice

Michael declared interest.

Consensus to accept the Notice.

10. Other Business

10.3. WinterFest Roster

Will need C&S committee assistance for WinterFest

ACTION: OBs will communicate a when2meet

10.4. Testing and Tagging Guide

FYI

ACTION: Get Testing & Tagging quote by next meeting

10.3 Exec Mixer

Motion 31: To approve \$2,000 from Events budget line (3840) for Sem 2 Exec Mixer

Mover: Marcie Di Bartolomeo

Secunder: Patrick Irwin

CWD

11. Next Meeting

July 6, 10 am

12. Close

Renee Thierry closed the meeting at 1:42 pm.