

**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**Confirmed Minutes**

**10 am, Thursday July 28, 2022**

**Meeting 13/22**

**Location: C&S Office and Zoom**

**Opened at 10:05 am by ECH**

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

**Motion 1: To elect Eleanor Cooney Hunt as chair**

Mover: Eleanor Cooney Hunt Seconder: Kimmy Ng

Carried without dissent (‘CWD’)

* 1. Acknowledgement of Indigenous Owners

*So acknowledged*

* 1. Attendance

Committee: Jack Finlay, Kimmy Ng, Ethan Yuen, Ethan Pansegrouw, Rachel Kirby

Officers: Eleanor Cooney Hunt

Staff: Fiona Sanders

Other: Betty Yu (Chinese Debating Group), Jason Zhang (Chinese Debating Group), Justin Sternfield (Liberal Club), Clement Lam (Singapore Students Society), Theodore Yeo (Singapore Students Society), Anabel Pang (Singapore Students Society), Charyssa Lim (Singapore Students Society), Sara Durgude (Singapore Students Society), Ji Yi Lam (Singapore Students Society).

Absent: Bella Henry, Eddie Biggs

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

**Motion 2: To grant Clubs Coordinator, Fiona, speaking rights under Standing Order 21.2.**

Mover: Chair

CWD

**Rachel Kirby arrived at 10:10 am**

* 1. Apologies

*None*

* 1. Proxies

*None*

* 1. Membership

Benito Di Battista has resigned from C&S Officer due to study commitments.

Eleanor will be continuing as sole office bearer until the end of the current term.

* 1. Adoption of Agenda

**Motion 3: To adopt the proposed agenda.**

Mover: Chair

CWD

1. **Ratify Previous Minutes**
	1. Thursday July 14

**Motion 4: To ratify the minutes from the Clubs Committee meeting on Thursday July 14th**.

Mover: Chair

CWD

* 1. Wednesday July 20

**Motion 5: To ratify the minutes from the Clubs Committee Special meeting on Wednesday July 20th.**

Mover: Chair

CWD

* 1. Confirm decisions made under Standing Order 7.5 on July 20 and June 16

**Motion 6: To Confirm decisions made under Standing Order 7.5 on July 20 and June 16.**

Mover: Chair

CWD

1. **Conflict of interests**

|  |  |
| --- | --- |
| **Name**  | **Conflicts of Interest declared** |
| Eleanor Cooney Hunt | Student Exchange Society, Women in Commerce and Politics, Cider Appreciation Society |
| Rachel Kirby | Ring of Choir, Fantasy and Science Fiction Appreciation Society |
| Ethan Yuen | Apollo Music Society, Civil and Structural Society, Engineers Australia, Embrace Education |
| Imke Pansegrouw | Student Exchange Society |
| Jack Finlay | Science Students Society, Australian Music Appreciation Society |
| Kimberley Ng | Eurovision Social Club, French Club |

1. **Matters Arising from the Minutes**
	1. Discipline
		1. International Students Travel Group

**Motion 7: To uphold the petition to suspend the grants of the ISTG for 6 months or until they have held an election and have three signatories on the account (6.1.a (5.5.c.)).**

Mover: Chair

CWD

* + 1. Soccer Appreciation Society

Asset was written off in 2021

**Motion 8: To uphold the petition to suspend asset grants of Soccer Appreciation Society for 6 months for breaking an asset (Regulation 6.1.q).**

Mover: Chair

For: 0 Against: 5

LOST

* + 1. Solidarity Student Club

Currently have 38 members.

**Motion 9: To uphold the Petition to disaffiliate Solidarity Student Club for not having sufficient members (Regulation 6.1.g).**

Mover: Chair

For: 0 Against: 5

LOST

* + 1. Sri Lankan Students Association

Currently have 68 members.

**Motion 10: To uphold the petition to disaffiliate Sri Lankan Students Association for failure to submit complaint membership (Regulation 6.1.a (5.3.a&b) and 6.1.g).**

Mover: Chair

Against: 5

LOST

* + 1. Chinese Debating Group

Executives went to the bank on July 21, defer to next meeting.

**Procedural Motion 1: To defer that to the next meeting.**

Mover: Chair

CWD

* + 1. Liberal Club

It was a mistake of judgement; club acknowledges that it should have been done.

**Motion 11: To uphold the petition to put the Liberal Club on probation for 6 months for not complying with AGM obligations (6.1.h).**

Mover: Chair

CWD

**Justin Sternfield left the meeting at 10:29 am.**

**Chinese Debating Group representatives left the meeting at 10:30 am.**

**Tess from Singapore Students Society joined at 10:30am.**

* + 1. Youth Charity Society

Statutory declaration that the club has provided has not resolved anything.

**Motion 12: To uphold the petition to put the Youth Charity Society on probation for 12 months or until the constitution is compliant (6.1.a (5.1.1)).**

Mover: Chair

CWD

ACTION: Fiona & Maria to work with club resolve the constitution issue.

* + 1. Singapore Students Society

Club argues that:

* Club wanted to remove the previous President, and hold SGM. 29 April met with Eleanor. As a result the President resigned.
* Next day spoke to Maria about SGM procedure. Discussed several things that needed for meeting procedure. Deny receiving advice regarding website notice.
* Members were not notified of the SGM.

Long discussion regarding functioning of the website and the club’s misunderstanding of how to use the website.

**Motion 13: To uphold the petition put Singapore Students Society on probation for 12 months not notifying members of the SGM (6.1.a (5.2.1)).**

Mover: Chair

For: 3 Abstain: 2

Carried

* 1. Regulation review

*Deferred*

* 1. Wellbeing Training & Camp Training Development/Review

**Ethan Yuen left at 11:20 am**

**Singapore Students Society representatives left at 11:23 am**

Have started work on the new units

* 1. Training:
		1. Canvas subject

*No movement*

* + 1. Rebate Scheme

**Jack left to get a laptop charger at 11:29 pm, meeting continued under Standing Order 7.5.**

ACTION: Apply for the Rebate reminder to be sent in the Clubs Bulletin

* 1. Bank Signatory Handover 2021-22
		1. Chinese Culture Society (new account)
		2. Liberal Club

*Deferred matters*

* 1. Membership Reporting

*Deferred matters*

* 1. Camp COVID planning framework

Remove from Agenda, no longer a separate item, will be rolled into camp planning review.

* 1. Late COVID approvals

*Deferred matters*

* 1. Awards Night

Budget discussed.

**Motion 14: To approve $4000 for Venue for Awards Night from the budget line, Special Projects.**

Mover: Kimmy Ng Seconder: Rachel Kirby

CWD

**Motion 15: To approve $6,000 for catering for Awards night from budget line, Special Projects.**

Mover: Kimmy Ng Seconder: Jack Finlay

CWD

**ACTION: Ellie to look at a tab for soft drinks on Clubs Awards Night.**

**Jack came back at 11:35 am, meeting has quorum**

* + 1. Gunter Cupcakes

*Deferred*

* + 1. Performances by Clubs

*Deferred*

* + 1. Allocation of committee to roles for the event (performances/speeches/food handling)

Performances: Rachel & Ethan

MC: Eddie & Kimmy

Photography: Imke & Jack

* + 1. Club Nominations for Awards & Committee Suggestions for Awards

List discussed; Ellie will circulate in Messenger for feedback

* + 1. Ticket pricing and early bird registration

Early bird set at $10, regular price set at $15

* 1. CSSA duplicated club

Club has decided to disaffiliate from the GSA. Will update Committee on progress.

* 1. Gunter Dry cleaning

**Motion 16: To reimburse Ellie a total of $68.20 from the budget line Special Projects for Gunter’s dry cleaning.**

Mover: Rachel Kirby Seconder: Kimmy Ng

For: 3 Against: 1 (Jack Finlay)

Carried

1. **OB Report**

**Motion 17: To accept Ellie’s Office Bearer Report for this Clubs Committee.**

Mover: Chair

CWD

1. **Correspondence**
	1. Vex Robotics Name Change

Name change from Vex Robotics Club to Robotics, Engineering & Competition Society.

**Motion 18: To approve the proposed change in the name of the Vex Robotics Club.**

Mover: Jack Finlay Seconder: Kimmy Ng

CWD

1. **Grants**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **GRANT ID** | **CLUB NAME** | **GRANT TYPE** | **DATE FROM** | **Office Bearer Recommendation** |
| CSF17443 | Science Students Society | Function | 04/08/2022 | Approve grant on the condition that sufficient SFH certificate is provided |
| CSF17430 | Anime and Manga Club | Purchases & Hiring (Events) | 05/08/2022 | Approve grant on the condition that promo is put on calendar before the event |
| CSF17456 | Chemical Engineering Students Society | Function | 02/08/2022 | Approve 50% of grant as promotion has not been placed on calendar within one week's notice |
| CSF17354 | Clinical Audiology Students' Association | Function | 02/08/2022 | Approve 50% of grant as promotion has not been placed on calendar within one week's notice |
| CSF17482 | Data Science Student Society | Function | 01/08/2022 | Approve 50% of grant as promotion has not been placed on calendar within one week's notice |
| CSF17396 | Oxfam Group | C&S Promotional Events | 02/08/2022 | Approve 50% of grant as promotion has not been placed on calendar within one week's notice |
| CSF17385 | Physiotherapy Students’ Society | Purchases & Hiring (Events) | 05/08/2022 | Approve grant on the condition that promo is put on calendar before the event |
| CSF17413 | Robogals Melbourne | Function | 02/08/2022 | Approve 50% of grant as promotion has not been placed on calendar within one week's notice |
| CSF17499 | Iranian Society | Function | 06/08/2022 | Approve on the condition that a SFH plan is provided and a booking for August 6, as indicated, is submitted |
| CSF17530 | Habitat for Humanity | Function | 02/08/2022 | Approve as Purchases & Hiring (Events) |
| CSF17532 | Islamic Society | C&S Promotional Events | 05/08/2022 | Approve grant on the condition that the SFH plan is resubmitted and updated to make it compliant |
| CSF17504 | Turkish Society | Function | 10/08/2022 | Approve grant on the condition that the SFH plan is resubmitted and updated to make it compliant |
| CSF17419 | Electrical Engineering Club | Function | 12/08/2022 | Approve grant on the condition that the SFH plan is resubmitted and updated to make it compliant |
| CSF17531 | Vietnamese Students' Association | Function | 09/08/2022 | Approve grant on the condition that the SFH plan is resubmitted and updated to make it compliant |
| CSF17483 | Let’s Talk Conversation Group | Function | 01/08/2022 | Approve grant on the condition that the SFH plan is resubmitted and updated to make it compliant |
| CSF17503 | Psychology Association | Function | 08/08/2022 | Approve grant on the condition that the SFH plan is resubmitted and updated to make it compliant and UMSU CSEP is adopted |
| CSF17421 | Language Exchange Club | Function | 05/08/2022 | Approve grant on the condition that the SFH plan is resubmitted and updated to make it compliant |
| CSF17497 | Chinese Calligraphy Club | Function | 05/08/2022 | Approve grant on the condition that CSEP is adopted and promo is placed on calendar |
| CSF17326 | Friends of Unnatural Llamas | C&S Promotional Events | 25/07/2022 | Reject grant on the basis that it was not COVID approved |
| CSF17322 | Indonesian Students Association | Function | 30/07/2022 | Reject on the basis that events must be added individually |
| CSF17379 | Alternative Protein Initiative | Function | 02/08/2022 | Fund 50% if event is compliant in advance |
| CSF17367 | Graphic Design Club | Function | 04/08/2022 | Fund 50% if event is compliant in advance |
| CSF17420 | Electrical Engineering Club | Function | 02/08/2022 | Approve 50% of grant as promotion has not been placed on calendar within one week's notice, conditional on resubmission of SFH plan |
| CSF17381 | Engineering Students’ Club | Purchases & Hiring (Events) | 05/08/2022 | Approve grant on the condition that promo is put on calendar before the event, and COVID plan and certificate of currency is submitted |
| CSF17309 | Creative Literature and Writing Society | C&S Promotional Events | 25/07/2022 | Approve grant  |
| CSF17434 | Finance Student Association | Purchases & Hiring (Events) | 11/08/2022 | Approve grant on the condition that COVID safe venue plan is submitted and sufficient |
| CSF17500 | Catholics of One Spirit Down Under | C&S Promotional Events | 05/08/2022 | Approve OCE and grant on the condition that promo is put on calendar a week in advance of the event |
| CSF17433 | Finance Student Association | Function | 11/08/2022 | Approve grant on the condition that COVIDSafe plan is submitted |
| CSF17210 | Hong Kong Students Association | Purchases & Hiring (Events) | 06/08/2022 | Approve grant on the condition that OCA form is submitted and promo is put on calendar |
| CSF17540 | Statistics and Mathematics Postgraduate Society | Function | 12/08/2022 | Approve grant on the condition that certificate of currency is resubmitted and current |
| CSF17539 | Statistics and Mathematics Postgraduate Society | Function | 05/08/2022 | Approve grant on the condition that certificate of currency is resubmitted and current |
| CSF17319 | Mathematics & Statistics Society | Function | 27/07/2022 | Approve grant with 50% of funding as promo was non-compliant, on the condition certificate of currency is submitted |
| CSF17303 | Enactus | Function | 19/07/2022 | Reject grant on the basis that the event was not COVID approved |
| CSF17418 | Construction Students Association | Function | 05/08/2022 | Approve grant on the condition that promo is put on calendar before the event |
| CSF17535 | Cambodian Student Society | Function | 12/08/2022 | Approve grant on the condition that venue confirmation is provided and SFH is revised |
| CSF17495 | Catholic Society | Function | 01/08/2022 | Approve grant on the condition that certificate of currency, covidsafe plan and SFH are compliant |
| CSF17422 | Australian South Asian Healthcare Society | C&S Promotional Events | 04/08/2022 | Approve grant on condition that venue booking is provided and SFH is compliant |
| CSF17410 | Engineering Music Society | Function | 01/08/2022 | Approve 50% of grant as promotion has not been placed on calendar with one week's notice, conditional on venue booking being submitted |
| CSF17505 | Australia-China Youth Association | Function | 04/08/2022 | Approve grant on condition that instant noodles are not consumed at event and venue booking is provided |
| CSF17302 | Clinical Audiology Students' Association | Function | 26/07/2022 | Approve 50% of grant as promotion has not been placed on calendar with one week's notice, conditional on venue booking being submitted |
| CSF17317 | Bangladeshi Student Society | Function | 29/07/2022 | Approve 50% of grant as promotion has not been placed on calendar with one week's notice, conditional on venue booking being submitted |
| CSF17324 | Wildlife Conservation Society | C&S Promotional Events | 05/08/2022 | Approve grant on the condition that CSEP is adopted and venue booking evidence is provided |
| CSF17376 | Graphic Design Club | Function | 13/10/2022 | Reject grant and request resubmission with evidence of venue booking and sufficient SFH plan |
| CSF17375 | Graphic Design Club | Function | 06/10/2022 | Reject grant and request resubmission with evidence of venue booking and sufficient SFH plan |
| CSF17374 | Graphic Design Club | Function | 29/09/2022 | Reject grant and request resubmission with evidence of venue booking and sufficient SFH plan |
| CSF17373 | Graphic Design Club | Function | 15/09/2022 | Reject grant and request resubmission with evidence of venue booking and sufficient SFH plan |
| CSF17372 | Graphic Design Club | Function | 08/09/2022 | Reject grant and request resubmission with evidence of venue booking and sufficient SFH plan |
| CSF17371 | Graphic Design Club | Function | 01/09/2022 | Reject grant and request resubmission with evidence of venue booking and sufficient SFH plan |
| CSF17370 | Graphic Design Club | Function | 25/08/2022 | Reject grant and request resubmission with evidence of venue booking and sufficient SFH plan |
| CSF17369 | Graphic Design Club | Function | 18/08/2022 | Reject grant and request resubmission with evidence of venue booking and sufficient SFH plan |
| CSF17368 | Graphic Design Club | Function | 11/08/2022 | Approve grant on the condition that a venue booking and SFH plan which is sufficient is submitted |
| CSF17445 | Cast On Charity Group | Purchases & Hiring (Events) | 01/08/2022 | Approve grant once date is confirmed and promo requirement fulfilled and venue booking is made  |
| CSF17359 | Cast On Charity Group | Function | 26/07/2022 | Reject grant as SFH is not compliant |
| CSF17536 | Egyptian Club | C&S Promotional Events | 03/08/2022 | Approve 50% of grant as promotion has not been placed on calendar with one week's notice |
| CSF17457 | Chemical Engineering Students Society | Function | 02/08/2022 | Approve 50% of grant as promotion has not been placed on calendar with one week's notice |
| CSF17328 | Labor Club | Purchase (Other) |  | Reject grant and request resubmission with event details |
| CSF17327 | Labor Club | Purchase (Other) |  | Reject grant and request resubmission with event details |
| CSF17315 | Cantonese Students Association | C&S Promotional Events | 22/07/2022 | Approve 50% of grant if designs are submitted |
| CSF17382 | Oxfam Group | C&S Promotional Events | 21/07/2022 | Approve 50% of grant if purchase details are provided and sufficient |
| CSF17305 | Internet of Things Club | Purchase (Other) |  | Approve 50% of grant as incorrect UMSU logo is in use |
| CSF17365 | Engineering Students’ Club | Purchases & Hiring (Events) |  | Reject grant and request resubmission with event details |
| CSF17538 | Statistics and Mathematics Postgraduate Society | Function | 29/07/2022 | Approve grant at 50% due to late submission conditional on submission of Certificate of Currency |
| CSF17398 | Myanmar Student Association | Purchases & Hiring (Events) | 29/07/2022 | Approve on the condition that grant 17239 is approved and event has pre-approval |
| CSF17423 | Australian Wall Street | Purchases & Hiring (Events) | 20/08/2022 | Approve on the condition that club provides evidence that 'specialists' are external parties and not club members |
| CSF17320 | Mathematics & Statistics Society | Purchases & Hiring (Events) | 27/07/2022 | Approve 50% of grant as it was submitted without promo, conditional on submission of Certificate of Currency |
| CSF17321 | Mauritian Students Society | Function | 22/07/2022 | Reject (no SFH plan or certificate) |
| CSF17393 | Cider Appreciation Society | Function | 12/08/2022 | Approve on the condition that alcohol service is approved in advance |
| CSF17394 | Wine Society | Function | 05/08/2022 | Approve grant on the condition that promo is put on calendar before the event |
| CSF17301 | Australia-China Youth Association | C&S Promotional Events | 21/07/2022 | Approve C&S Promo up to the category's maximum funding ($200) |
| CSF17414 | Engineers Without Borders | Function | 11/08/2022 | Approve grant and OCE |
| CSF17428 | Mechanical Engineering Student Society | Function | 15/08/2022 | Approve grant and OCE |
| CSF17427 | Mechanical Engineering Student Society | Function | 08/08/2022 | Approve grant and OCE |
| CSF17426 | Mechanical Engineering Student Society | Function | 01/08/2022 | Approve grant and OCE |
| CSF17440 | Japanese Club | C&S Promotional Events | 05/08/2022 | Approve grant and OCE |
| CSF17502 | Catholics of One Spirit Down Under | Function | 12/08/2022 | Approve grant and OCE |
| CSF17307 | Anime and Manga Club | Function | 29/07/2022 | Approve grant on the condition that evidence of a venue booking is provided |
| CSF17454 | Cast On Charity Group | Purchases & Hiring (Events) | 31/08/2022 | Approve grant on the condition that a venue booking is made for the event and submitted |
| CSF17453 | Cast On Charity Group | Purchases & Hiring (Events) | 29/08/2022 | Approve grant on the condition that a venue booking is made for the event and submitted |
| CSF17451 | Cast On Charity Group | Purchases & Hiring (Events) | 22/08/2022 | Approve grant on the condition that a venue booking is made for the event and submitted |
| CSF17452 | Cast On Charity Group | Purchases & Hiring (Events) | 24/08/2022 | Approve grant on the condition that a venue booking is made for the event and submitted |
| CSF17450 | Cast On Charity Group | Purchases & Hiring (Events) | 17/08/2022 | Approve grant on the condition that a venue booking is made for the event and submitted |
| CSF17449 | Cast On Charity Group | Purchases & Hiring (Events) | 15/08/2022 | Approve grant on the condition that a venue booking is made for the event and submitted |
| CSF17448 | Cast On Charity Group | Purchases & Hiring (Events) | 10/08/2022 | Approve grant on the condition that a venue booking is made for the event and submitted |
| CSF17447 | Cast On Charity Group | Purchases & Hiring (Events) | 08/08/2022 | Approve grant on the condition that a venue booking is made for the event and submitted |
| CSF17446 | Cast On Charity Group | Purchases & Hiring (Events) | 03/08/2022 | Approve grant on the condition that a venue booking is made for the event and submitted |
| CSF17432 | Lebanese Students Society | Function | 01/08/2022 | Approve grant on the condition that a venue booking is made for the event and submitted |
| CSF17533 | Let’s Talk Conversation Group | Function | 08/08/2022 | Approve grant on the condition that a venue booking is made for the event and submitted |
| CSF17496 | Mechanical Engineering Student Society | Function | 08/08/2022 | Approve grant on the condition that a venue booking is made for the event and submitted |
| CSF17442 | Mechanical Engineering Student Society | Function | 15/08/2022 | Approve grant on the condition that a venue booking is made for the event and submitted |
| CSF17441 | Mechanical Engineering Student Society | Function | 08/08/2022 | Approve grant on the condition that a venue booking is made for the event and submitted |
| CSF17498 | Optometry Students Society | Purchases & Hiring (Events) | 08/08/2022 | Approve grant on the condition that a venue booking is made for the event and submitted |
| CSF17416 | Engineers Without Borders | Purchases & Hiring (Events) | 11/08/2022 | Approve grant on the condition that a design is submitted and it meets C&S requirements |
| CSF17383 | Graphic Design Club | C&S Promotional Events | 21/07/2022 | Approve grant on the condition that a design is submitted and it meets C&S requirements |
| CSF17325 | OmniSci Magazine | Purchase (Other) |  | Approve grant on the condition that a design is submitted and it meets C&S requirements |
| CSF17308 | Social Impact Investment Fund | Purchase (Other) |  | Approve grant on the condition that a design is submitted and it meets C&S requirements |
| CSF17304 | Technology Consulting Club (Mtech) | C&S Promotional Events | 22/07/2022 | Approve grant on the condition that a design is submitted and it meets C&S requirements |
| CSF17411 | Language Exchange Club | C&S Promotional Events | 22/07/2022 | Approve 50% of grant as it was submitted late |
| CSF17384 | Physiotherapy Students’ Society | Purchases & Hiring (Events) | 13/07/2022 | Approve 50% of grant as it was submitted late |
| CSF17316 | Cantonese Students Association | C&S Promotional Events | 22/07/2022 | Approve 50% of grant as it was submitted late |
| CSF17358 | Cast On Charity Group | C&S Promotional Events | 21/07/2022 | Approve 50% of grant as it was submitted late |
| CSF17389 | Chinese Music Group | C&S Promotional Events | 21/07/2022 | Approve 50% of grant as it was submitted late |
| CSF17380 | Indian Graduate Students Society | Purchases & Hiring (Events) |  | Approve 50% of grant as it was submitted late |
| CSF17297 | International Vietnamese Students at the University of Melbourne | C&S Promotional Events | 21/07/2022 | Approve 50% of grant as it was submitted late |
| CSF17400 | Japanese Club | Function | 25/07/2022 | Approve 50% of grant as it was submitted late |
| CSF17310 | Japanese Club | C&S Promotional Events | 21/07/2022 | Approve 50% of grant as it was submitted late |
| CSF17185 | Soccer Appreciation Society | Purchases & Hiring (Events) | 25/07/2022 | Approve 50% of grant as it was submitted late |
| CSF17392 | Youth Charity Society | Purchase (Assets) |  | Approve grant on the condition that design is successfully submitted and meets C&S requirements |
| To approve all Standard Grants *en bloc* |

**Motion 19: To approve grant CSF17443 on the condition that sufficient SFH certificate is provided.**

Mover: Chair

For: 3

Carried with 1 abstention

**Motion 20: To accept all other OB recommendations for grant applications.**

Mover: Chair

**CWD**

1. **General Meetings**

*Deferred*

1. **Other Business**
	1. Write off assets not presented

*Deferred*

* 1. Disaffiliation appeal

IYSSE have appealed on the basis of Track Record

* 1. WinterFest Wrap Up
		1. Feedback

Thank you to all the Committee for the contributions.

Really good to have committee for a whole day.

Digital list for info stalls at next year’s expo would have improved the experience

Outdoors preferred and consider accessibility requirements.

**ACTION: Tablecloths – Ellie to discuss with CME**

* + 1. Payment for Performances

**Motion 21: To approve $1,940 for WinterFest performances from the Orientation budget line.**

Mover: Kimmy Ng Seconder: Jack Finlay

CWD

* 1. Meeting Schedule

August 11 – 11 am

August 25 – 10 am

September 8 – 1:30 pm

September 22 – 9:30 am

October 6 - 1:30 pm

October 20 – 10 am

November TBC

**Motion 22: To accept the meeting schedule as above.**

Mover: Jack Finlay Seconder: Kimmy Ng

CWD

* 1. Budget Reallocation ($25,000 from orientation to special projects)

**Motion 23: To move $20,000 from Orientation from Special Projects budget line.**

Mover: Jack Finlay Seconder: Kimmy Ng

CWD

1. **Next Meeting**

The next clubs committee meeting is to be set for the 11th of August at 11am

1. **Close**

**Meeting closed at 12:38 am**