

**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**Confirmed MINUTES**

**11 am, Thursday August 11, 2022**

**Meeting 14/22**

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

**Opened at 11:11 am by Ellie Cooney Hunt**

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

**Motion 1: To elect myself, 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

C&S Committee: Eddie Biggs, Kimmy Ng, Bella Henry, Imke Pansegrouw

C&S Officer: Eleanor (Ellie) Cooney Hunt

Staff: Fiona Sanders

Other: Betty Yu, Shuyu Zhang (Chinese Debating Group)

Absent: Rachel Kirby, Ethan Yuen, Jack Finlay

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

**Motion 2: To grant speaking rights to Fiona, the Clubs Coordinator.**

Mover: Chair

CWD

* 1. Apologies (Ethan Yuen, Rachel Kirby)
	2. Proxies

*No changes*

* 1. Membership

*No changes*

* 1. Adoption of Agenda

**Motion 3: To adopt the agenda as presented**

Mover: Chair

CWD

1. **Ratify Previous Minutes**
	1. Thursday July 28

**Motion 4: To ratify the minutes of Thursday July 28.**

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 |
| Edward Biggs | Arts Students Society  |
| Jack Finlay | Science Students Society, Australian Music Appreciation Society |
| Kimberley Ng | Eurovision Social Club, French Club |
| Bella Henry | Transit Riders Alliance for Melbourne Students, Women in Commerce and Politics, Genetics Society |

Kimmy Ng has resigned from French Club

1. **Matters Arising from the Minutes**
	1. Discipline
		1. Chinese Debating Group

Fiona updated the Committee. The club now has authorised bank statements to submit. Bank has confirmed verbally that they have 3 signatories now but cannot give formal confirmation.

**Motion 5: To uphold the petition to suspend Chinese Debating Group’s grant 12 months or until bank account (signatories and number of accounts) is compliant with Regulations and satisfactory (6.1.a (5.5) and 6.1.h).**

Mover: Chair

CWD

**CDG representatives left at 11:25 am**

* 1. Regulation review

*Defer*

* 1. Wellbeing Training & Camp Training Development/Review

Fiona met with Event Care. They are now up to meeting with Club Leaders and Committee members to get feedback on camps.

* Need to say this is not a space to complain about cancellation of camps.
* If want to reach out to past execs, this is also a possibility for discussion
	1. Training:
		1. Canvas subject

*Defer*

* + 1. Rebate Scheme

ACTION: Put it in Next Bulletin

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

SGM to open new account, and appoint TWO signatories

*Defer to next meeting*

**Motion 6: To direct the Chinese Culture Society to update C&S on the status of their handover by 9 am August 23.**

Mover: Eddie Biggs Seconder: Kimmy Ng

CWD

* + 1. Liberal Club

Completed handover!

* 1. Membership Reporting

*Defer*

* 1. Late COVID approvals

*Defer*

* 1. Awards Night

Not many nominations at this stage, Ellie to send another reminder.

Prizes discussed; only recognition required as there is difficulty dividing prizes between executives as individuals (including posting on socials)

* + 1. Photobooth $450

**Motion 7: To fund $450 for the Photobooth for Clubs Awards night on 22nd September from Special Projects budget line**

Mover: Eddie Biggs Seconder: Kimmy Ng

CWD

* 1. CSSA duplicated club

Have confirmed GSA has disaffiliated CSSA

Have requested evidence of account consolidation.

* 1. Gunter Dry cleaning

*Completed last meeting*

* 1. Youth Charity Society Constitution

AGM was held on Monday, waiting for papers.

1. **OB Report**

*No report submitted*

1. **Correspondence**
	1. Eng & Science Camps Complaint

**Jack Finlay arrived at 12 pm**

Committee has seen the complaint made about Eng & Science. This is the reason camps are under review, and the content, if true, is alarming.

There is a need to get to the truth, cannot assume that it is not an issue.

Fiona reminded the committee that they either have to deal with the matter without presupposing an outcome, and must remain unbiased. If they cannot, they should declare interest and refer the matter to Students Council.

Discussion of appropriate discipline.

**Petition to disaffiliate Science Students Society on the grounds of 6.1.s.**

**Mover: Bella Henry Seconder: Imke Pansegrouw**

**Petition to disaffiliate Engineering Students Club on the grounds of 6.1.s.**

**Mover: Bella Henry Seconder: Imke Pansegrouw**

**ACTION: Send Petitions and Notice of Meeting today**

* 1. RUOK Day?

ACTION: Include event info at the bottom of a Bulletin

* 1. Grant Appeal 17304

MTech used wrong logo

**Motion 8: To approve grant 17304 at 50% funding due to incorrect UMSU logo use.**

Mover: Chair

CWD

* 1. Grant Appeal 17536

Promo was compliant

**Motion 9: Approve grant 17536 at 100% of total funding.**

Mover: Eddie Seconder: Kimmy

CWD

* 1. Alternative Protein Initiative – Name Change

**Ishita Ganeriwala arrived at 12:27 pm**

ACTION: Ask the club what the relationship is; what power they have over the club.

**Procedural Motion 1: To consider 8.2.1 next, Bollywood Club AGM.**

Mover: Chair

CWD

8.2.1 Bollywood Club AGM

Nominations were invited in advance and fairly received, at least one nominee who did not attend was excluded as the other meeting attendees were hostile. Another nomination was permitted in the meeting, only for the position where the valid nominee was not present.

Nominations opened again and another Treasurer elected.

**Motion 10: To accept the AGM, excluding the election procedure.**

Mover: Chair

CWD

**Motion 11: To direct Bollywood Club to have an SGM with a full election.**

Mover: Chair

CWD

**Ishita left at 12:57 am**

**Meeting on 10 minute break**

**Meeting resumed at 1:08 pm**

1. **Grants**

**Motion 12: To approve grant 17639.**

**Mover: Chair**

**Carried with 1 abstention**

**Motion 13: To accept all remaining OB recommendations, as presented below.**

**Chair**

**CWD**

|  |
| --- |
| **Approve all standard grants** |
| CSF17722 | Egyptian Club | Function | 24/08/2022 | Approve grant on the condition that venue is confirmed before the event |
| CSF17740 | Quantitative Trading Society | Function | 18/08/2022 | Approve grant on the condition that venue is confirmed before the event |
| CSF17735 | Quantitative Trading Society | Function | 19/08/2022 | Approve grant on the condition that venue is confirmed before the event |
| CSF17738 | Statistics and Mathematics Postgraduate Society | Function | 07/09/2022 | Approve grant on the condition that venue is confirmed before the event |
| CSF17737 | Statistics and Mathematics Postgraduate Society | Function | 31/08/2022 | Approve grant on the condition that venue is confirmed before the event |
| CSF17676 | Statistics and Mathematics Postgraduate Society | Function | 17/08/2022 | Approve grant on the condition that venue is confirmed before the event |
| CSF17581 | International Justice Mission Society | Function | 04/08/2022 | Approve grant on the condition that adequate venue evidence is provided |
| CSF17659 | Speech Pathology Students' Society | Function | 24/08/2022 | Approve grant on the condition that a sufficient SFH plan is provided |
| CSF17560 | Youth Charity Society | C&S Promotional Events | 03/08/2022 | Approve grant on the condition that a sufficient SFH plan is provided |
| CSF17714 | Habitat for Humanity | Function | 30/08/2022 | Approve grant on the condition that a sufficient SFH plan is provided |
| CSF17758 | Physics Students Society | Function | 17/08/2022 | Approve grant on the condition that a sufficient SFH plan is provided |
| CSF17606 | Soccer Appreciation Society | Function | 15/08/2022 | Approve grant on the condition that a sufficient SFH plan is provided |
| CSF17745 | Korean Students Society | Function | 15/08/2022 | Approve grant on the condition that a sufficient SFH plan is provided |
| CSF17702 | Statistics and Mathematics Postgraduate Society | Function | 31/08/2022 | Approve grant on the condition that a sufficient SFH plan & venue confirmation are provided |
| CSF17619 | Book Club | Function | 08/08/2022 | Approve grant on the condition that a sufficient SFH plan is provided |
| CSF17610 | Competitive Programming Club | Function | 10/08/2022 | Approve grant on the condition that a sufficient SFH plan is provided |
| CSF17677 | ASEAN Students of Melbourne University | Function | 15/08/2022 | Approve grant on the condition that a sufficient and complete SFH plan and certificate are provided and that booking confirmation is provided which matches place advertised for event |
| CSF17629 | Graphic Design Club | Function | 18/08/2022 | Approve grant on the condition that a sufficient SFH plan is provided |
| CSF17749 | Korean Students Society | Function | 26/08/2022 | Approve grant on the condition that a sufficient SFH plan is provided |
| CSF17630 | Graphic Design Club | Function | 25/08/2022 | Approve grant on the condition that a sufficient SFH plan is provided |
| CSF17601 | Iranian Society | Purchases & Hiring (Events) | 28/08/2022 | Approve grant on the condition that a sufficient SFH plan is provided |
| CSF17602 | Iranian Society | Function | 28/08/2022 | Approve grant on the condition that a sufficient SFH plan is provided |
| CSF17603 | Iranian Society | Purchases & Hiring (Events) | 28/08/2022 | Approve grant on the condition that a sufficient SFH plan is provided |
| CSF17654 | Media and Communications Students Society | Function | 12/08/2022 | Approve grant on the condition that SFH certificate is provided |
| CSF17723 | Egyptian Club | Function | 17/08/2022 | Approve grant on the condition that a sufficient SFH plan is provided |
| CSF17600 | Chinese Literati Society | C&S Promotional Events | 06/08/2022 | Approve grant 50% as promo was not compliant, conditional on submission of venue booking |
| CSF17699 | Hong Kong Students Association | Purchase (Other) |  | Approve grant as P&H |
| CSF17719 | Habitat for Humanity | Function | 03/09/2022 | Approve OCE; approve grant on the condition that SFH is complaint and off campus activity form is sufficient and submitted |
| CSF17720 | Habitat for Humanity | Purchases & Hiring (Events) | 03/09/2022 | Approve OCE; approve grant on the condition that SFH is complaint and off campus activity form is sufficient and submitted |
| CSF17721 | Japanese Club | Function | 20/08/2022 | Approve conditional on confirmation of insurance, completion of the Off Campus Activity form (need certified first aider), resubmission of satisfactory SFH |
| CSF17713 | Myanmar Student Association | Function | 25/08/2022 | Approve grant upon submission of valid certificate of currency and COVIDSafe event plan |
| CSF17709 | Philosophy Society | Function | 16/08/2022 | Approve grant upon submission of valid certificate of currency and COVIDSafe event plan |
| CSF17412 | Sexpression | Function | 18/08/2022 | Approve grant upon submission of valid certificate of currency and COVIDSafe event plan |
| CSF17705 | Chinese Music Group | Purchases & Hiring (Events) | 18/08/2022 | Approve grant upon submission of valid certificate of currency and COVIDSafe event plan |
| CSF17642 | New Zealand Students Society |  Excursions | 22/08/2022 | Approve conditional on confirmation of insurance, completion of the Off Campus Activity form (need certified first aider), submission of Certificate of Currency and venue COVID Safe Plan |
| CSF17684 | Wildlife Conservation Society |  Excursions | 26/08/2022 | Approve grant on condition that certificate of currency and covid safe plan and Off Campus Activity Form are complete before the event |
| CSF17710 | Vietnamese Students' Association | Purchases & Hiring (Events) | 16/08/2022 | Approve grant upon submission of valid certificate of currency |
| CSF17558 | Youth Charity Society | Purchases & Hiring (Events) | 04/08/2022 | Reject grant - COVID pre-approval essential |
| CSF17670 | Environmental Engineers Society | Function | 17/08/2022 | Approve on the condition that COVID plan is completed |
| CSF17750 | Mechanical Engineering Student Society | Function | 16/08/2022 | Approve on the condition that venue confirmation is provided |
| CSF17747 | Islamic Society | Function | 26/08/2022 | Approve on the condition that venue confirmation is provided |
| CSF17562 | International Commerce Students Society | Purchases & Hiring (Events) | 03/08/2022 | Reject grant |
| CSF17592 | Filmmakers Collaborative | Function | 09/08/2022 | Approve 50% of funding, as P&H (Events), conditional on the provision of venue booking evidence and category change |
| CSF17652 | Language Exchange Club | Purchase (Other) |  | Approve on the condition that event details are provided |
| CSF17760 | Design Student Society (DES) | Function | 11/08/2022 | Approve grant up to 50% on submission of SFH plan - reject if none submitted |
| CSF17762 | Design Student Society (DES) | Function | 13/10/2022 | Approve grant on the condition that SFH plan is provided and venue confirmation provided for correct date |
| CSF17761 | Design Student Society (DES) | Function | 22/09/2022 | Approve grant on the condition that SFH plan is provided and venue confirmation provided for correct date |
| CSF17734 | Oxfam Group | Purchases & Hiring (Events) | 17/08/2022 | Approve grant on the condition that a sufficient and complete SFH is provided and venue confirmation provided |
| CSF17739 | Oxfam Group | Function | 17/08/2022 | Approve grant on the condition that a sufficient and complete SFH is provided and venue confirmation provided |
| CSF17390 | Speech Pathology Students' Society | Function | 11/08/2022 | Approve conditional on club showing that food is catered and COVID approval/registration was completed by the department |
| CSF17561 | Indonesian Students Association | Function | 02/08/2022 | Reject grant - COVID pre-approval essential |
| CSF17637 | Labor Club | Purchases & Hiring (Events) | 11/08/2022 | Reject grant - COVID pre-approval essential |
| CSF17546 | International Vietnamese Students at the University of Melbourne | Function | 02/08/2022 | Reject grant - COVID pre-approval essential |
| CSF17655 | Tzu Chi Collegiate Association | Function | 11/08/2022 | Reject grant - COVID pre-approval essential |
| CSF17627 | Tzu Chi Collegiate Association | Function | 09/08/2022 | Reject grant - COVID pre-approval essential |
| CSF17594 | Australia-China Youth Association | Function | 10/08/2022 | Reject grant - COVID pre-approval essential |
| CSF17589 | Indonesian Students Association | Function | 04/08/2022 | Reject grant - COVID pre-approval essential |
| CSF17583 | Indonesian Students Association | Purchases & Hiring (Events) | 04/08/2022 | Reject grant - COVID pre-approval essential |
| CSF17582 | Indonesian Students Association | Function | 04/08/2022 | Reject grant - COVID pre-approval essential |
| CSF17607 | Alternative Protein Initiative | Function | 10/08/2022 | Reject grant - COVID pre-approval essential |
| CSF17591 | Indonesian Students Association | Purchases & Hiring (Events) | 04/08/2022 | Reject grant - COVID pre-approval essential |
| CSF17751 | Mechanical Engineering Student Society | Function | 23/08/2022 | Approve grant on condition that venue booking provided |
| CSF17689 | Biomedicine Students' Orchestra | Purchases & Hiring (Events) |  | Approve on condition the club adopts the UMSU COVID Plan |
| CSF17681 | Postgraduate Physics Students’ Society | Function | 12/08/2022 | Approve 50% of funding as late submission |
| CSF17614 | Indonesian Students Association | Function | 06/08/2022 | Reject grant - COVID pre-approval essential |
| CSF17678 | Robogals Melbourne | Function | 18/08/2022 | Approve grant and OCE |
| CSF17544 | Marketing Intelligence | Function | 15/08/2022 | Approve grant and OCE |
| CSF17516 | Media and Communications Students Society | C&S Promotional Events | 05/08/2022 | Reject as new grant has been submitted |
| CSF17557 | Iranian Society | Purchases & Hiring (Events) | 06/08/2022 | Reject grant - COVID pre-approval essential |
| CSF17653 | Australian South Asian Healthcare Society | C&S Promotional Events | 04/08/2022 | Reject grant - COVID pre-approval essential |
| CSF17671 | Language Exchange Club | Function | 19/08/2022 | Approve on condition the club adopts the UMSU COVID Plan |
| CSF17698 | Clinical Audiology Students' Association | Purchases & Hiring (Events) | 19/08/2022 | Approve photobooth and reject DJ |
| CSF17707 | Chinese Music Group | Purchase (Other) |  | Resubmit design file before upload |
| CSF17667 | Let’s Talk Conversation Group | Purchase (Other) |  | Approve in the Purchases & Hiring (Events)) category |
| CSF17691 | Thai Student Association | Purchases & Hiring (Events) | 25/08/2022 | Approve grant in the Function category on the condition that venue booking and SFH are compliant  |
| CSF17706 | Music Students Society | Function | 24/08/2022 | Approve grant on the condition that venue booking and SFH plan are compliant |
| CSF17657 | Bollywood Club | Purchase (Other) |  | Reject and submit in pool of RSA funding  |
| CSF17711 | Vietnamese Students' Association | Purchase (Other) |  | Discuss |
| CSF17593 | Cantonese Students Association | Function | 20/08/2022 | Approve grant and off campus exemption for event |
| CSF17682 | Postgraduate Physics Students’ Society | Function | 26/08/2022 | Approve grant and off campus exemption for event |
| CSF17656 | Pre-Law Society | Function | 18/08/2022 | Approve grant and off campus exemption for event |
| CSF17753 | Mechanical Engineering Student Society | Function | 25/08/2022 | Approve grant and off campus exemption for event |
| CSF17752 | Mechanical Engineering Student Society | Function | 18/08/2022 | Approve grant and off campus exemption for event |
| CSF17625 | Chocolate Lovers Society | Function | 17/08/2022 | Approve grant and off campus exemption for event |
| CSF17609 | Students Association of Management and Marketing | Function | 18/08/2022 | Approve grant and off campus exemption for event |
| CSF17675 | Statistics and Mathematics Postgraduate Society | Function | 02/09/2022 | Approve grant and off campus exemption for event |
| CSF17674 | Statistics and Mathematics Postgraduate Society | Function | 26/08/2022 | Approve grant and off campus exemption for event |
| CSF17673 | Statistics and Mathematics Postgraduate Society | Function | 19/08/2022 | Approve grant and off campus exemption for event |
| CSF17697 | Bubble Tea Society | Function | 19/08/2022 | Approve grant if evidence of venue is provided |
| CSF17683 | Wildlife Conservation Society | Purchase (Other) |  | Approve grant |
| CSF17559 | Friends of Unnatural Llamas | Function | 01/08/2022 | Approve 50% of funding |
| CSF17639 | Eurovision Social Club | Purchases & Hiring (Events) | 24/08/2022 | Approve grant |
| CSF17694 | Film Society | Function | 19/08/2022 | Approve grant |
| CSF17660 | Speech Pathology Students' Society | Purchases & Hiring (Events) | 19/08/2022 | Approve grant |

1. **General Meetings**
	1. Complete:
		1. AGM
			1. Australia-China Youth Association 26-May
			2. Chess Club 19-May
			3. Engineering Music Society 25-May
			4. Finance Student Association 12-May
			5. Science Students Society 12-May
		2. SGM
			1. Gleam Up Beauty, Business and Science 18-May
			2. Unimelb Love Letters 26-May
			3. Islamic Society 18-May

**Motion 14: To accept all complete AGMs and SGMs under 8.1 (listed above)**

Mover: Chair

CWD

* 1. For Discussion
		1. Bollywood Club AGM 17-May

Already done

* + 1. Labor Club AGM 15-Mar

**Motion 15: To accept the Labor Club AGM**

Mover: Chair

CWD

* + 1. History Society SGM 6-May

**Petition to put History Soc on probation for 12 months not notifying members of the SGM (6.1.a (5.2.1))**

**Petitioned by Bella Henry, Kimmy Ng**

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

Tzu Chi Collegiate Association – presented late. No action.

Internet of Things

**Motion 16: To write off the two Internet of Things ambient temperature sensors.**

Mover: Eddie Biggs Seconder: Kimmy Ng

CWD

**Motion 17: To write off all the other missing assets *en bloc.***

Mover: Eddie Biggs Seconder: Kimmy Ng

CWD

* 1. Disaffiliation appeal

IYSSE did not come to Council. The appeal was not upheld and the disaffiliation stands.

August 25 & October 20 moved to 11 am

**Motion 18: To amend the schedule to the times listed in the above minutes (11am instead of 10am).**

Mover: Chair

CWD

1. **Next Meeting**

August 25 at 11 am

1. **Close**

**Meeting closed at 1:36 pm**