

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



CONFIRMED Minutes 15

9:30 am Wednesday August 30, 2023

Meeting 15/23

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

[\(Click here to join the meeting\)](#)

If prompted for a password, please enter: 169084)

Opened at 9:41 am by Renee Thierry.

1. Procedural Matters

1.1. Election of Chair

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

Mover: Renee Thierry

Seconder: Michael Belbruno

Carried

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

1.3. Attendance

C&S Committee: Michael Belbruno, Lucy Beltrami (proxy for Mahsa Nabizada), Azalea Rohaizam, Marcie Di Bartolomeo, Leon Paratz, Hanny Angelita Teja (proxy for Sreekar Reddy Chitivolu)

Officer Bearers: Renee Thierry, Kimmy Ng

Staff: Fiona Sanders

Other: Morgan Peach, Evrim Yazgin, Miranda Spiller

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

Motion 2: To grant speaking rights to the coordinator, Fiona Sanders, under Standing Order 21.2.

Mover: Chair

CWD

1.5. Apologies (Sreekar Reddy Chitivolu, Mahsa Nabizada)

1.6. Proxies

Sreekar Reddy Chitivolu to Hanny Angelita Teja

Mahsa Nabizada to Lucy Beltrami

1.7. Membership

No changes

1.8. Adoption of Agenda

Add 9.7 Affiliation application appeals

Motion 3: To adopt the agenda with amendments

Mover: Chair

CWD

2. Confirmation of Previous Minutes

2.1. Meeting 13 (August 2, include Grant Recommendations)

Motion 4: To rescind the confirmation of Meeting 13 minutes.

Mover: Michael Belbruno

Second: Azalea Rohaizam

CWD

Motion 5: To confirm to amended Meeting 13 minutes as a true and accurate record.

Mover: Michael Belbruno

Second: Renee Thierry

CWD

2.2. Meeting 14 (August 16)

Motion 6: To confirm Meeting 14 minutes as a true and accurate record.

Mover: Chair

CWD

2.3. Special Meeting 1 (August 23)

Motion 7: To confirm the Special Meeting 1 Minutes as a true and accurate record.

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
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Lucy Beltrami declares Film Society, Eurovision Club

Procedural motion: To discuss 9.1.2.2 IYSSE.

Mover: Chair

CWD

Leon Paratz arrived at 9:47 am

9.1.2.2 IYSSE

Hanny Angelita Teja arrived at 9:49 am

No conflicts to declare.

Michael Belbruno addressed the request to revise aims. The C&S Committee's position is that they should be action oriented. Aim C is particularly problematic.

Morgan Peach stated that they were not advised that C was the issue, and that in the past the aims were approved.

C&S Committee changes year-to-year and addresses this at face value, not in the context of historical approval. The number of clubs is growing, and we need critically assess clubs.

Leon Paratz clarified what the issue was. Suggested to allow them to keep only the first sentence.

IYSSE representatives left to discuss their aims.

4. Matters Arising from the Minutes

4.1. Discipline

Nil

4.2. Regulation Review

Nil

4.3. Policy Review

Discussion about grievances with CEO this week

4.4. Science Students Society SRHC meeting & undertaking

OBs met with SSS this week and went through the document, as a check in. Focussed on cultural aspects. Have asked them to check in every month on actions and provide Committee details.

First year leader language was discussed. Their submission for Club Awards indicates otherwise.

ACTION: Kimmy will follow up on SSS first year leader language

4.5. Directed GMs

4.5.1. LING

No papers for August 11 SGM have been submitted.

ACTION: Fiona Sanders to follow up

5. OB Reports

Motion 8: To accept the fabulous OB reports.

Mover: Marcie Di Bartolomeo

Seconder: Michael Belbruno

6. Correspondence

6.1. Australian Students Society of Haematology AGM Location

Have requested to hold an online AGM due to dispersed students.

Motion 9: To waive the requirement for Australian Students Society for Haematology to hold an in-person AGM in 2023

Mover: Michael Belbruno

Seconded: Marcie Di Bartolomeo

CWD

6.2. CISSA Late SFH Plans

Club has been persistently submitting Food Plans late.

ACTION: Let committee know if it happens again

6.3. Naarm Law Students on Voice

A forum to discuss both sides of the issue.

Discussion of how C&S should handle this invitation, in the context of UMSU taking positions on issues.

ACTION: OBs to check with Disha/Hiba

Motion 10: To allow the C&S office to send this out to clubs conditional on consultation with Gen Sec/Pres.

Mover: Michael Belbruno

Seconded: Azalea Rohaizam

CWD

6.4. E-Sports Association constitutional amendments Name & Aims

Motion 11: To approve the Name and Aim amendments proposed by Esports.

Mover: Marcie Di Bartolomeo

Seconded: Michael Belbruno

CWD

6.5. Open Day Feedback

Correspondence. Leon and Marcie were also there. It was terrible.

Leon thinks the organisation of Open Day was awful and disorganised.

Committee encouraged to write to the Uni.

7. Grants

7.1. OB Recommendations

GRANT ID	CLUB NAME	GRANT TYPE	DATE FROM	OB Recommendations
Approve all standard grants <i>en bloc</i>				
CSF20124	Coffee Appreciation For Enthusiasts	Function	31/08/2023	Reject

CSF20032	Aerospace and Rocket Engineering Society	Function	21/08/2023	Approve
CSF20028	Coffee Appreciation For Enthusiasts	Function	23/08/2023	Approve
CSF20055	Film Society	Function	25/08/2023	Approve
CSF20057	Chinese Calligraphy Club	Purchases & Hiring (Events)	18/08/2023	Reject
CSF20128	Chocolate Lovers Society	Function	28/08/2023	Reject
CSF20139	New Zealand Students Society	Function	31/08/2023	Reject
CSF20136	Society for Astronomy at Melbourne University	Function	19/10/2023	Approve OCE
CSF20135	Society for Astronomy at Melbourne University	Function	12/10/2023	Approve OCE
CSF20134	Society for Astronomy at Melbourne University	Function	05/10/2023	Approve OCE
CSF20133	Society for Astronomy at Melbourne University	Function	21/09/2023	Approve OCE
CSF20132	Society for Astronomy at Melbourne University	Function	14/09/2023	Approve OCE
CSF20131	Society for Astronomy at	Function	07/09/2023	Approve OCE

	Melbourne University			
CSF20130	Society for Astronomy at Melbourne University	Function	31/08/2023	Approve OCE
CSF20077	Environmental Engineers Society	Function	31/08/2023	Approve conditional on adequate CoC is provided
CSF20127	Sexpression	Function	07/09/2023	Approve OCE
CSF20080	Chemical Engineering Students Society	Function	28/08/2023	Approve conditional on adequate CoC is provided
CSF20087	Earth Sciences Students Society	Function	30/08/2023	Approve OCE
CSF20105	Mauritian Students Society	Function	05/09/2023	Approve OCE
CSF20096	Oxfam Group	Purchases & Hiring (Events)	06/09/2023	Approve in category Purchases (assets)
CSF20071	Veterinary Students Society of Victoria (Parkville)	Function	05/09/2023	Approve in category Purchases & Hiring (Events)
CSF20043	Cantonese Students Association	C&S Promotional Events	23/08/2023	Approve in category Function conditional on adequate venue confirmation is provided
CSF20040	Collective Neuroscience Society	Purchases & Hiring (Events)	25/08/2023	Approve in category Function conditional on adequate venue confirmation is provided
CSF20097	Wildlife Conservation Society	Excursions	04/09/2023	Approve

CSF20091	Melbourne Microfinance Initiative	Purchases & Hiring (Events)	05/09/2023	Reject
CSF20115	Catholics of One Spirit Down Under	Function	01/09/2023	Reject
CSF20060	Healthy Eating and Nutrition Society	Function	21/08/2023	Reject
CSF19941	Tabletop Gaming Society	Function	18/08/2023	Reject
CSF20044	Italian Social Club	Function	22/08/2023	Reject
CSF20089	Melbourne Microfinance Initiative	Function	29/08/2023	Reject
CSF20098	Wildlife Conservation Society	Function	04/09/2023	Reject
CSF20090	Myanmar Student Association	Purchases & Hiring (Events)	02/09/2023	Approve conditional on adequate CoC is provided and insurance allows
CSF20122	Pre-Law Society	Purchases & Hiring (Events)	07/09/2023	Reject
CSF20062	Finance Student Association	Function	07/09/2023	Approve OCE
CSF20042	Engineers Without Borders	Function	17/08/2023	Reject
CSF20099	Wildlife Conservation Society	Function	11/09/2023	Reject
CSF20093	ASEAN Students of Melbourne University	Function	30/08/2023	Reject

CSF20011	Let's Talk Conversation Group	Function	28/08/2023	Reject
CSF20114	Youth Charity Society	Function	31/08/2023	Reject
CSF20035	Chariot Journal	Function	31/08/2023	Reject
CSF20088	Let's Talk Conversation Group	Function	04/09/2023	Reject
CSF20065	Psychology Association	Function	25/08/2023	Reject
CSF20081	Malaysians of Melbourne University	Purchases & Hiring (Events)	20/08/2023	Reject
CSF20056	Overseas Christian Fellowship	Function	25/08/2023	Approve conditional on adequate venue confirmation is provided
CSF20066	Overseas Christian Fellowship	Purchases & Hiring (Events)	25/08/2023	Approve conditional on adequate venue confirmation is provided
CSF20075	Bangladeshi Student Society	Function	01/09/2023	Approve conditional on adequate venue confirmation is provided
CSF20082	Banking on Women	Function	29/08/2023	Approve conditional on adequate venue confirmation is provided
CSF19960	Banking on Women	Function	23/08/2023	Approve conditional on adequate venue confirmation is provided
CSF20063	Bubble Tea Society	Function	25/08/2023	Approve conditional on adequate venue confirmation is provided
CSF20052	Civil and Structural Society	Function	22/08/2023	Approve conditional on adequate venue confirmation is provided
CSF20086	Earth Sciences Students Society	Function	30/08/2023	Approve conditional on adequate venue confirmation is provided

CSF20102	Enactus	Function	29/08/2023	Approve conditional on adequate venue confirmation is provided
CSF20113	Environmental Engineers Society	Function	06/09/2023	Approve conditional on adequate venue confirmation is provided
CSF20083	French Club	Function	29/08/2023	Approve conditional on adequate venue confirmation is provided
CSF20037	Friends of Unnatural Llamas	Function	21/08/2023	Approve conditional on adequate venue confirmation is provided
CSF20129	Global Health Society	Function	31/08/2023	Approve conditional on adequate venue confirmation is provided
CSF20109	History Society	Function	30/08/2023	Approve conditional on adequate venue confirmation is provided
CSF20094	International Vietnamese Students at the University of Melbourne	Function	31/08/2023	Approve conditional on adequate venue confirmation is provided
CSF20092	International Vietnamese Students at the University of Melbourne	Purchases & Hiring (Events)	31/08/2023	Approve conditional on adequate venue confirmation is provided
CSF20112	Pre-Law Society	Function	07/09/2023	Approve conditional on adequate venue confirmation is provided
CSF19856	Science Students Society	Function	01/09/2023	Approve conditional on adequate venue confirmation is provided
CSF19991	Students for Sensible Drug Policy	Function	01/09/2023	Approve conditional on adequate venue confirmation is provided
CSF20123	Students for Sensible Drug Policy	Purchases & Hiring (Events)	01/09/2023	Approve conditional on adequate venue confirmation is provided

20083

Motion 12: To approve CSF20083 conditional on venue confirmation.

Mover: Marcie Di Bartolomeo

Seconder: Azalea Rohaizam

Carried with 1 abstention

20130 to 20136

Motin 13: To accept OB recommendations for CSF20130 to CSF20136.

Mover: Michael Belbruno

Seconder: Marcie Di Bartolomeo

Carried with 1 abstention

20055

Motion 14: To approve OB recommendation for CSF20055

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

Carried with 1 abstention

Motion 15: To accept all remaining OB recommendations *en bloc*

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

CWD

IYSSE representatives returned at 10:35am.

Procedural Motion: To discuss 9.2.2.2 IYSSE

Mover: Chair

CWD

IYSSE have agreed to only keep the first sentence of Aim 3.

Motion 16: To grant initial approval to International Youth and Students for Social Equality on the condition of the amended aims.

Mover: Marcie Di Bartolomeo

Seconder: Michael Belbruno

CWD

7.2. Appeals

7.2.1. 19952 / 20028 CAFÉ

No action

7.2.2. 19990 Film Soc & SSDP

No appetite to change

7.2.3. 19976 Physics Students Soc

Grant application late, all docs completed timely

Motion 17: To approve the grant CSF19976 at 50% funding

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

Carried with 1 abstention

ACTION: Fiona Sanders to update the Excel

7.2.4. 19696 STAMPS

Motion 18: To change the date on CSF19696 from Aug 4 to July 28.

Mover: Michael Belbruno

Seconded: Hanny Angelita Teja

CWD

Procedural Motion: To take a 5-minute break.

Mover: Chair

CWD

Break at 10:50 am.

Michael Belbruno, Hanny Angelita Teja, Azalea Rohaizam, Lucy Belbrami & Marcie Di Bartolomeo returned at 10:55am

8. General Meetings

None to report

9. Other Business

9.1. New Clubs

9.1.1. Affiliations (Mid-Year batch)

Leon Paratz returned at 10:58 pm.

Slavic Languages Club & Vegan Club are complete

Motion 19: To affiliate the Slavic Languages Club & Vegan Club

Mover: Leon Paratz

Seconded: Michael Belbruno

CWD

9.1.2. Applications

9.1.2.1. Global Consulting Club

(Insurance) liability arises if the group purports to be providing professional services. They must declare up front that they are not professionals and advice given is not professional. Furthermore, they must be advised that UMSU will accept no liability and any consulting activities they undertake is their own risk.

Motion 20: To grant initial approval to Global Consulting Club conditional on disclaimers in their constitution.

Mover: Marcie Di Bartolomeo

Seconded: Azalea Rohaizam

CWD

ACTION: Fiona Sanders to consider coverage of all clubs consulting

9.1.2.3. Property Students Association

The general opinion is that the correspondence did not show distinction. The way the club is defining "property" means "real estate."

Discussion of the group of students interested in Real Estate.

Motion 21: To reject the application of the Property Students Association on the ground of not being able to demonstrate that they are serving a distinct demographic from the Students Real Estate Association (Regs 4.1.2.m)

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

CWD

9.1.2.4. SQ Dance Club

Insurer has accepted both SQ & X-crew, approve together.

9.1.2.5. X-crew City Walking Association

Motion 22: To grant initial approval to SQ Dance Club and X-crew City Walking Association.

Mover: Michael Belbruno

Seconder: Marcie Di Bartolomeo

CWD

9.2. Activity Reporting

No Reporting / Sem 2 events

Petition to disaffiliate the following clubs for not reporting two Members' Activities held in Semester 1 (Reg 6.1.a (5.4)):

- **Information Security Club (MISC)**
- **Women* in Science and Engineering (W.I.S.E.)**
- **Australia Chinese Student Psychological Association**
- **Chinese Food Hunter Club**
- **Chinese Literati Society**
- **Consulting Club**
- **Mixed Martial Arts Association**
- **Publishing Students Society**
- **Solidarity Student Club**
- **Students of Royal Melbourne**
- **Students' Real Estate Association**
- **Toastmasters**

Petitioned by Azalea Rohaizam & Michael Belbruno

Motion 23: To accept the Effective Altruism and Social Impact Investment Fund activity reporting.

Mover: Michael Belbruno

Seconder: Leon Paratz

CWD

Sri Lankan Graduates' Society – no Reporting form

Petition to put Sri Lankan Graduates' Society on probation for 12 months for incomplete activity reporting, that is for not providing information about the relevance to the club Aims (6.1.a (5.4)).

Petitioned by Michael Belbruno & Hanny Angelita Teja

ACTION: Fix 5.4 for issues with other evidence

History Society

Only one only-club event, one joint event. Correspondence says 70 were History Soc members at the events.

Petition to put the History Society on probation 12 months failing to provide 2 compliant members events in Semester 1 (Regulation 6.1.a (5.4)).

Petitioned by Michael Belbruno & Marcie Di Bartolomeo

Motion 24: To direct the History Society to hold 3 events compliant with Activity Reporting requirements in semester 2.

Mover: Michael Belbruno

Secunder: Hanny Angelita Teja

CWD

Chinese Students and Scholars Association

ACTION: Faking Documents - Public Service Announcement

Petition to suspend grants of the CSSA for 12 months for falsifying an Attendance List to C&S (Regulation 6.1.c)

Petitioned by Michael Belbruno and Azalea Rohaizam

Petition to disaffiliate CSSA for failing to authentically report 2 events in compliance with Reg 5.4 (Reg 6.1.a)

Petitioned by Michael Belbruno and Azalea Rohaizam

ACTION: Also advise Committee will accept a Statutory Declaration declaring the attendance of 10 UoM students at the event in place of a compliant attendance list.

Petition to suspend grants of the following clubs for 6 months for not providing compliant evidence of 2 events for Activity Reporting (Regulation 6.1.a (5.4)):

- **Bollywood Club**
- **Construction Students Association**
- **Bangladeshi Student Society**
- **Indian Graduate Students Society**
- **Agricultural and Food Sciences Society**
- **StartUp Link Unimelb**
- **Chinese Debating Group**
- **Friends of Vet Beyond Borders Student Chapter**

Petitioned by Leon Paratz & Marcie Di Bartolomeo

ACTION: Also advise Committee will accept a Statutory Declaration declaring the attendance of 10 UoM students at the event in place of a compliant attendance list.

10-minute break come back at 12:03 pm

Everyone back except Leon Paratz at 12:03 pm

9.3. Mixer additional expense

Need to pass extra to cover the income.

Motion 25: To approve \$3500 for Mixers from Event (3840).

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

CWD

9.4. Grants Cap

Leon Paratz came back at 12:06 pm

Motion 26: To increase the grant cap to \$3,500.

Mover: Leon Paratz

Seconder: Michael Belbruno

CWD

9.5. Winterfest late cancellations

LING, Music Students Society, Technology Consulting Club (MTech), Publishing Students Society

Motion 27: Invoice the clubs that did not cancel/did not show up the security deposit.

Mover: Azalea Rohaizam

Seconder: Michael Belbruno

Carried

9.6. Awards

Kimmy has been slay at organising the Awards. OB recommendations are amendable to the Committee.

9.7. Affiliation application appeals

Power To Change (Expressions of Interest)

Motion 28: To rescind the rejection of Power To Change.

Mover: Leon Paratz

Seconder: Marcie Di Bartolomeo

For: 1

Against: 3

Abstention: 2

LOST

Case Club

No appetite to rescind the rejection

10. Next Meeting (12 pm Wednesday September 13)

11. Close

Meeting closed by Renee Thierry at 12:36 pm