

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



10 am Thursday January 27, 2022

Meeting 2/22

Location: Zoom

Opened at 10:07 am by Benito Di Battista

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect myself as chair.

Mover: Benito Di Battista

Seconder: Eleanor Cooney Hunt

Carried without dissent

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Officers: Benito Di Battista, Ellie Cooney Hunt

Staff: Fiona Sanders

C&S Committee: Kimmy Ng, Imke Pansegrouw, Rachel Kirby, Jack Finlay, Bella Henry, Ethan Yuen

Club Representatives: Biomedicine Students Society (Stone Ke, Edward Wu), Australian Students of Haematology (Ye Zhu, Adam Lapidus)

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

Motion 2: To grant Fiona Speaking rights

Mover: Chair

Carried

1.5. Apologies (Eddie Biggs)

1.6. Proxies

Nil

1.7. Membership

No changes

1.8. Adoption of Agenda

Motion 3: To adopt the agenda

Mover: Chair

Carried without dissent

2. Confirmation of Previous Minutes

2.1. December 8, 2021

2.2. December 23, 2021

No corrections were made

Motion 4: To accept the Minutes presented *en bloc*.

Mover: Chair

Carried

3. Conflict of interests

Name	Conflicts of Interest declared
Benito Di Battista	Pirates, Mechanical Engineering Students Society, Cider Appreciation Society
Eleanor Cooney Hunt	Student Exchange Society, Women in Commerce and Politics, Cider Appreciation Society, Genetics 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
Kimmy Ng	Eurovision Social Club, Engineering Music Society
Bella Henry	Transit Riders Alliance for Melbourne Students, Women in Commerce and Politics, Genetics Society

No changes

4. Matters Arising from the Minutes

4.1. Discipline

4.1.1. Sexpression

Motion 5: To uphold the petition to place Sexpression probation for 1 month due to the late circulation of the General Meeting attendance confirmation as directed by the C&S Committee (6.1.h)

Mover: Chair

Carried

4.1.2. Australian Students Society of Haematology

Ye addressed the committee, it was a mistake of the previous committee, club is planning to hold another AGM in February to correct the error and asked the committee to show mercy.

Club advised that they cannot hold the SGM until the proper semester.

Explained that the discipline of probation was a reflection of the breaches of regulation, to hold the club accountable to the Regulations.

Motion 6: To uphold the petition to place Australian Students Society of Haematology on probation for 12 months due to RO interference in election (Reg 6.1.a. (5.2.3), and also not having 15 2021 members present (Reg 6.1.d (Regulation 6.1.a (11.a), 6.1.d, minimum modified by C&S Committee in 2021 to 15 members).

Mover: Chair

Carried

Procedural Motion 1: Move to item 4.1.8

Mover: Chair

Carried without dissent

Adam left the meeting at 10:30 am

4.1.8 Biomedicine Students Society

Did not do the PIFis for leaders. Long discussion of the purpose, timing and impact of probation.

Motion 7: To uphold the petition to put Biomedicine Students Society on probation for 6 months (Reg 6.1.a (7.6.b))

Mover: Chair

For: 3 Against: 1 Abstention: 2

Carried

Procedural motion 2: to move back to 4.1.3

Mover: Chair

Carried

Stone and Edward left at 10:53 am

Ye left at 10:55 am

4.1.3. Classical Music

Motion 8: To uphold the petition to place Classical Music Society probation for 1 month due to the late circulation of the General Meeting attendance confirmation as directed by the C&S Committee (6.1.h)

Mover: Chair

Carried

4.1.4. Archicle

Motion 9: To uphold the petition to place Archicle probation for 3 months due to not circulating the General Meeting attendance confirmation as directed by the C&S Committee (6.1.h).

Mover: Chair

Carried

4.1.5. HackMelbourne (AGM (papers complete, late Attendance Confirmation))

4.1.5.1. Disaffiliate

Motion 10: Petition to disaffiliate HackMelbourne for not meeting the minimum attendance of members at the AGM (Regulation 6.1.a (11.a), 6.1.d, minimum modified by C&S Committee in 2021 to 15 members) and not complying with the direction to submit documents by the deadline set by staff (Reg 6.1.h.)

Mover: Chair

Against: 5

LOST

4.1.5.2.probation

Motion 11: To uphold the petition to place HackMelbourne probation for 1 month due to the late circulation of the General Meeting attendance confirmation as directed by the C&S Committee (6.1.h)

Mover: Chair

Carried

4.1.6.Korean Students Society

Motion 12: To uphold the petition to place Korean Students Society probation for 1 month due to the late circulation of the General Meeting attendance confirmation as directed by the C&S Committee (6.1.h)

Mover: Chair

Carried

4.1.7.Physio Students

Motion 13: To uphold the petition to place the Physio Students Society on probation for 12 months for a breach of Regulation 6.1.s, in not having a food plan that covered all of the food for the camp.

Mover: Chair

Against: 5

LOST

9. Commerce Students Society

9.1. Probation

Motion 14: To uphold the petition to place the Commerce Students Society on probation 12 months under Regulation 6.1.s.

Mover: Chair

Carried

9.2. Suspend grants

Motion 15: To uphold the petition to suspend Commerce Students Society grants for 6 months under Regulation 6.1.s

Mover: Chair

Carried

Procedural motion 3: to move to item 4.2.2

Mover: Chair

Carried

2. Directed General Meetings

1. Pakistani Society (financial reporting AGM20-SGM21)
2. Sexpression (ratify constitution) – *not required*

Motion 16: To rescind the direction for Sexpression to hold an SGM

Mover: Chair

Carried

Procedural motion 4: move back to 4.2.1

Mover: Chair

Carried

3. CAINZ (ratify correct version of constitution)
4. Mandarin Language Club (elect Treasurer)
5. Australian Students Society of Haematology (ratify AGM)
6. Animal Protection Society (ratify AGM & add grievance clause)

General Meetings are on agenda as FYI until held

2. Clubs directed to write Code of Conduct:

- 2.1. Indian Club

Ellie Pansegrouw left at 11:09 am and returned at 11:10 am

ACTION: Fiona tell them to encode contacts for breaches, including C&S department, and send it out to members.

- 2.2. Debating Society

Corrections have been advised but not submitted. They also need to include C&S Department as contact, send to members when complete

Motion 17: To direct the Debating Society to amend their Code of Conduct and submit to C&S by February 11.

Mover: Chair

Carried

3. Regulation review

Will be moving forward with PC as interim CEO

4. Wellbeing Training & Camp Training Development/Review

Working group has met. Looking at ensuring it is more focused on productivity.

Wellbeing Plan – include in this year's camps if we can.

5. Training:

- 5.1. Canvas subject

ACTION: Fiona Sanders to investigate for OBs

- 5.2. RSA & SFH

Long discussion

Eclipse Education for SFH

RSA Melbourne for RSA

Motion 18: To allocate \$2000 of the Training budget to the February RSA & SFH reimbursements, of \$10 per certificate.

Mover: Chair

Carried

10 minute break under SO 3.10 at 12:07 pm

Resumed at 12:21 pm

6. Bank Signatory Handover

Some clubs did not meet December deadline, January deadline is on Monday. Defer discussion of all to next meeting, with advice to clubs that must be compliant by that meeting.

3 deadlines revised on advice from clubs (Liberal Club, ISTG, Animal Expression Society)

7. New Clubs (bank accounts & email addresses)

7.1. Sem 1 2021 Quantitative Trading Society (incomplete details)

Motion 19: To set a deadline of February 11 to submit the missing bank account detail.

Mover: Chair

Carried

7.2. Semester 2 affiliates (see report)

Petition to suspend grants of the following clubs until bank account details are submitted, or for 6 months, 6.1.a (4.4.3):

- **Chariot Journal**
- **German Club**
- **New Zealand Students Society**
- **OmniSci Magazine**
- **StartUp Link Unimelb**
- **Quantitative Trading Society**

Petitioned by Rachel Kirby & Jack Finlay

Motion 20: To rescind the directive for Quantitative Trading Society

Mover: Chair

Carried

9. SummerFest

9.1. Amended plans

- WB Expo Feb 28 to Thur March 3, 2-5 pm
- Online Expo & Stop 2
- Committee will be asked for availability to help with check in and out

9.2. MCC participation

It looks like participation will be invited by Faculty Clubs. Science has too many interested club; there is no way we can accommodate them all. Some others have shown no link to the cohort at all.

General Interest clubs were considered and the following were included for participation:

- Arts Managers Society
- French Club
- Melbourne International Relations Society
- Political Interest Society

- Women in Commerce and Politics
- Banking on Women
- CAINZ
- Enactus Melbourne
- International Commerce Students' Society
- Marketing Intelligence
- Melbourne Microfinance Initiative
- University Network for Investing and Trading
- Drawing and Painting Club
- Aerospace & Rocket Engineering Society
- Robogals Melbourne
- Vex Robotics Club
- Competitive Programming Club
- Women in Science and Engineering (W.I.S.E) – first preference for inclusion in Science
- Social Impact Investment Fund – FBE only

The following will not be offered a place at the MCCs as they did not evidence sufficiently the connection to the cohort or the number of inclusions is already very high (Science) and this was the deemed the least broadly applicable:

- Labor Club
- Singapore Student Society
- Biomedicine Students' Orchestra
- Pokemon Observation, Knowledge & Evolution Nation (POKEN)
- Transit Riders Alliance for Melbourne Students (TRAMS)
- Tzu Chi Collegiate Association
- Information Security Club

Inclusions will be revisited (with preference going to actual Faculty clubs) if the participation is capped.

10. General Meeting: Chinese Students and Scholars Association (accepted last meeting, but did NOT distribute amendments to members before AGM)

Motion 21: To reject the Constitutional Amendment.

Mover: Chair

Carried

ACTION: Fiona Sanders advise that an SGM will be required to make change with proper notice to the members.

5. Correspondence

Nil

6. Other Business

6.2. Activity Reporting (Sem 2 2021)

The following non-standard reporting for two events was accepted:

- Book Club
- Chocolate Lovers Society
- Drawing and Painting Club
- Embrace Education
- HackMelbourne
- Korean Students Society
- Liberal Club
- Piano and Music Society
- Women in Science and Engineering (W.I.S.E.)

No report, or only one event:

Australian Wall Street - Club has not submitted. One event from a grant, timestamps show different dates to the event date and excel file appears to be a registration list

Petition to disaffiliate Australian Wall Street due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Bella Henry, Jack Finlay

Petition to put Australian Wall Street on probation for 6 months due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Kimmy Ng, Bella Henry

International Youth and Students for Social Equality – No report

Petition to disaffiliate International Youth and Students for Social Equality due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Bella Henry, Jack Finlay

Petition to put International Youth and Students for Social Equality on probation for 6 months due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Bella Henry, Jack Finlay

Macedonian Student Society – No report

Petition to disaffiliate Macedonian Student Society due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Kimmy Ng, Bella Henry

Petition to put Macedonian Student Society on probation for 6 months due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Kimmy Ng, Bella Henry

Cider Appreciation Society – One event cancelled due to lockdown

Petition to disaffiliate Cider Appreciation Society due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Rachel Kirby, Bella Henry

Petition to put Cider Appreciation Society on probation for 6 months due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Rachel Kirby, Bella Henry

Entrepreneurship and Growth Investment Society - Claims they held 1 compliant event but no details sent yet

Petition to disaffiliate Entrepreneurship and Growth Investment Society due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Rachel Kirby, Bella Henry

Petition to put Entrepreneurship and Growth Investment Society on probation for 6 months due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Jack Finlay, Bella Henry

Equity Research Association – unclear, cannot find correspondence, but no events reported

Petition to disaffiliate Equity Research Association due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Rachel Kirby, Bella Henry

Petition to put Equity Research Association on probation for 6 months due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Jack Finlay, Bella Henry

Students Arise – Learning To Serve – No report

Petition to disaffiliate Students Arise – Learning To Serve due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Rachel Kirby, Bella Henry

Petition to put Students Arise – Learning To Serve on probation for 6 months due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Rachel Kirby, Bella Henry

Vegan Club – No report

Petition to disaffiliate Vegan Club due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Rachel Kirby, Bella Henry

Petition to put Vegan Club on probation for 6 months due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Rachel Kirby, Bella Henry

Pirates - Only 1 event was held. According to the club, one event was scheduled for January.

Petition to put Pirates on probation for 6 months due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Kimmy Ng, Jack Finlay

Note that the rescheduled cruise does not count in Semester 1 2022 events

Publishing Students Society - According to the club, a second event was held but there were only 4 attendees.

Petition to put Publishing Students Society on probation for 6 months due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Kimmy Ng, Rachel Kirby

Biochemistry Club - Club struggled to hold events as the transition to a new committee in two Sem 2 SGMs made it difficult to plan or host events.

Petition to put Biochemistry Club on probation for 12 months due to not reporting two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Kimmy Ng, Ethan Yuen

International Students Travel Group - Attendance lists were lost by previous committee but recreated by current committee after the events. They were able to provide photos of the Christmas Party but could not provide screengrabs for the online event on August 18.

Petition to put International Students Travel Group on probation for 6 months due to not providing proper evidence of two events in Semester 2 2022 (Regulation 6.1.a (5.4))

Petitioners: Kimmy Ng, Bella Henry

6.3. Budget

6.3.1. Approval of Budget

Recommendation of the OBs has been provided to committee

Income	
Students Council Allocation	\$325,352.00
Other income	\$5,000.00
Total income	\$330,352.00
Operational expenses	
Clubs and Societies Grants	\$257,000.00
Orientation Costs	\$30,000.00
Training and Development	\$7,900.00
Special Projects & Events	\$31,650.00
Advertising	\$3,000.00
Consumable and Supplies	\$750.00
Telephone	\$52.00
TOTAL OPERATING EXPENSES	\$330,352.00
SURPLUS/(DEFICIT)	(\$330,350.00)

Motion 22: To accept the budget

Mover: Jack Finlay Seconder: Kimmy Ng

Carried

6.3.2. Grant Caps

Committee decided by consensus:

- Overall \$2,150 increase to \$2,300
- Functions \$7 / \$600
- Camps \$25 / \$1000

- P&H (events) 100% / \$500
- Open grants February 7
- Spending in Dec/January for C&S Promo & Purchases (other)

Jack Finlay left at 2:18 pm

6.3.3.Appointment Booking system on Squarespace Scheduling
\$8 per month, noting to advise new OBs in December

Motion 23: To authorise up to \$100 from Special Projects (03 60 605 3839) for the appointment booking widget for the year.

Mover: Rachel Kirby Seconder: Bella Henry

Carried

6.3.4.Stop Two Marquee

Recommendation for 2* 3x3 marquees

Weights included

Motion 24: To authorise up to \$4,500 from Special Projects (03 60 605 3839) for the Stop 2 marquees.

Mover: Kimmy Ng Seconder: Bella Henry

Carried

ACTION: Eleanor Cooney Hunt to confirm footprint and storage in NSP

6.3.5.First Aid Stock

Motion 25: To approve up to \$600 to restock the First Aid kits from Special Projects (03 60 605 3839)

Mover: Kimmy Ng Seconder: Bella Henry

Carried

4-minute break at 2:36 pm

6.4. Camps

6.4.1.Close Contact Guaranteed – discuss

- Every camp is guaranteed to end up with everyone sick/exposed
- Require negative RATs to attend, strict on masks on bus ride
- Provide protocol for someone presenting symptoms on camp
- Recommend minimising interaction between groups
- Approval of camp is conditional on 100% refund policy for those who need to cancel if unwell or isolating

6.4.2.Camp Medics

Will be assigning medics to camps. Big faculty camps, consider Aa

Bella & Ethan left at 2:57 pm

Continue under Standing Order

6.5. Lockers (ineligibility 2022)

At the locker-clearing deadline these lockers were not cleared, and policy is that they will not receive an allocation in 2022:

- E-Sports Association

- Data Science Post-Graduate Society
- Filipino Students Association
- planetUNI
- Tzu Chi Collegiate Association
- Australian South Asian Healthcare Society
- Vietnamese Students Association
- Toastmasters
- Community of Digital Entertainment Creation (CODEC)

6.6. Events not COVID-Approved:

Defer

6.6.1.Aa

6.6.2.KSS

6.7. H4H no food plan 15776

Defer

6.8. General Meeting provisions – online?

Concern for those isolating, not in state or country, immunocompromised will be disenfranchised

Club must hold General Meetings either entirely online or have a genuine dual delivery (zoom link in Notice)

Clubs must find and provide the Zoom attendance along with in-person attendance

The RO must control the zoom meeting and include participants in the election

Clubs must use OpaVote, C&S will fund it 100% from club grants

ACTION: Fiona Sanders to write into a 2022 policy

7. Next Meeting (February 2022)

Wednesday 16 or Thursday 17

8. Close

Meeting closed at 3:27 pm