

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



CONFIRMED Minutes

1 pm Wednesday February 16, 2021

Meeting 3/22

Location: Zoom

Meeting opened at 1:01 pm

1. Procedural Matters

1.1. Election of Chair

Motion 1: To appoint Eleanor Cooney Hunt as chair.

Mover: Eleanor Cooney Hunt Second: Kimberley Ng

Carried without Dissent

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

C&S OB: Eleanor Cooney Hunt

Staff: Fiona Sanders (Clubs Coordinator)

Committee: Rachel Kirby, Ethan Yuen, Imke Pansegrouw, Edward Biggs, Kimberley Ng

Other: Jesse Gardner Russell, Ella Jenkins (Pirates)

Absent: Jack Finlay, Bella Henry, Benito Di Battista

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

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

Mover: Chair

Carried without Dissent

1.5. Apologies

Bella Henry

1.6. Proxies

Bella Henry to Jesse Gardner Russell

1.7. Membership

No changes

1.8. Adoption of Agenda

Motion 3: To adopt the Agenda

Mover: Chair

Carried without Dissent

Ella Jenkins arrived at 1:03 pm

2. Ratify Previous Minutes

2.1. January 27, 2022 (including ratify decisions made under Standing Order 7.5)

Motion 4: To ratify the minutes from the January 27th Clubs Committee Meeting.

Mover: Chair

Carried Without Dissent

Motion 5: to ratify decisions made under Standing Order 7.5 on January 27th.

Mover: Chair

Carried without Dissent

2.2. Ratify decisions made under Standing Order 7.5 on December 8, 2021

Motion 6: to ratify decisions made under Standing Order 7.5 on December 8th.

Mover: Chair

Carried without Dissent

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,
Jesse Gardner Russell	Transit Riders Alliance for Melbourne Students, Society for Electronic Entertainment and Melbourne University CAKE Club
Kimberley Ng	Eurovision Social Club, Engineering Music Society

Imke Pansegrouw left at 1:07 pm and came back

4. Matters carried forward

4.1. Events not COVID-Approved:

4.1.1.AA had conditional approval, no Cert Currency, no advance PRT submission.

4.1.2.KSS - Venue COVID Plan & Cert currency submitted after event – no PRT registration or checklist.

Petition to put Korean Students Society on probation for two months for failing to provide COVID planning in advance of event on December 17 (Reg 6.1.h).

Petitioned by Jesse Gardner Russell and Edward Biggs

4.2. Habitat for Humanity - No Food Plan Provided

Petition to put Habitat for Humanity on probation for three months for failing to provide a food plan for an event at which they provided food (Reg 6.1.a (7.3.4.d))

Petitioned by Jesse Gardner Russell and Rachel Kirby.

Petition to discipline Korean Students Society amended to 3 months to be consistent, amendable to Jesse Gardner Russell and Edward Biggs.

5. Matters Arising from the Minutes

5.1. Discipline

5.1.1. New Club Bank Accounts

5.1.1.1. Chariot Journal

5.1.1.2. German Club

5.1.1.3. New Zealand Students Society

5.1.1.4. OmniSci Magazine

5.1.1.5. StartUp Link Unimelb

5.1.1.6. Quantitative Trading Society

All have submitted except German Club.

Motion 7: To uphold the petition to suspend grants of the German Club until bank account details are submitted, or for 6 months, 6.1.a (4.4.3)

Mover: Chair

Carried without Dissent

Motion 8: To reject the petition to suspend grants of Chariot Journal, New Zealand Students Society, OmniSci Magazine, StartUp Link Unimelb, Quantitative Trading Society as account details have been submitted.

Mover: Chair

Carried without Dissent

5.1.2. Activity Reporting

Procedural Motion 1: to move to Agenda Item 5.1.2.9: Pirates

Mover: Chair

Carried without Dissent

A petition to put the club on probation for 6 months.

Held one event online

Cruise pushed back. Club thought AGM counted as a second event. Held a joint event with Cider at the end of the year.

Ruby Field arrived at 1:40 pm

Motion 9: To uphold the petition to put Pirates on probation for 6 months due to not reporting two events in Semester 2 2021 (Regulation 6.1.a (5.4)) or until the cruise is held and reported to C&S.

Mover: Chair

CARRIED WITHOUT DISSENT

Procedural Motion 2: To move to 5.1.2.4

Chair

CARRIED WITHOUT DISSENT

Ruby has submitted evidence to the C&S Committee.

Benito arrived at 1:52 pm

Club held two under-attended events and a joint event in addition to the acceptable one.

Motion 10: To uphold the petition to disaffiliate Cider Appreciation Society due to not reporting two events in Semester 2 2021 (Regulation 6.1.a (5.4))

Mover: Chair

Against: 6

LOST

Motion 11: To uphold the petition to put Cider Appreciation Society on probation for 6 months due to not reporting two events in Semester 2 2021 (Regulation 6.1.a (5.4))

Mover: Chair

Against: 6

LOST

Meeting returned to remainder of petitions to discipline.

Ruby & Ella left

5.1.2.1.Australian Wall Street (disaffiliation; probation)

Club asserted they held 2 additional events and provided attendance

Motion 12: To ratify the petition to disaffiliate Australian Wall Street due to not reporting two events in Semester 2 2021 (Regulation 6.1.a (5.4))

Mover: Chair

Against: 6

LOST

Motion 13: To ratify the petition to put Australian Wall Street on probation for 6 months due to not reporting two events in Semester 2 2021 (Regulation 6.1.a (5.4))

Mover: Chair

Carried without Dissent

5.1.2.2.International Youth and Students for Social Equality (disaffiliation; probation)

Reporting submitted was compliant!

Motion 14: To uphold petition to disaffiliate International Youth and Students for Social Equality due to not reporting two events in Semester 2 2021 (Regulation 6.1.a (5.4))

Mover: Chair

Against: 6

LOST

Motion 15: To uphold petition to put International Youth and Students for Social Equality on probation for 6 months due to not reporting two events in Semester 2 2021 (Regulation 6.1.a (5.4))

Mover: Chair

Against: 6

LOST

5.1.2.3.Macedonian Student Society (disaffiliation; probation)

Reporting submitted was compliant!

Motion 16: To uphold the petition to disaffiliate Macedonian Student Society due to not reporting two events in Semester 2 2021 (Regulation 6.1.a (5.4))

Mover: Chair

Against: 6

LOST

Motion 17: To uphold the petition to put Macedonian Student Society on probation for 6 months due to not reporting two events in Semester 2 2021 (Regulation 6.1.a (5.4))

Mover: Chair

Against: 6

LOST

5.1.2.4.Entrepreneurship and Growth Investment Society (disaffiliation; probation)

No response from the society, no reporting found.

Motion 18: To uphold the petition to disaffiliate Entrepreneurship and Growth Investment Society due to not reporting two events in Semester 2 2021 (Regulation 6.1.a (5.4))

Mover: Chair

For: 3 Against: 1 Abstain: 2

Carried

Petition to put Entrepreneurship and Growth Investment Society on probation lapses

5.1.2.5.Equity Research Association (disaffiliation; probation)

No response from the society, no reporting found.

Motion 19: To uphold the petition to disaffiliate Equity Research Association due to not reporting two events in Semester 2 2021 (Regulation 6.1.a (5.4))

Mover: Chair

For: 3 Against: 1 Abstain: 2

Carried

Petition to put Equity Research Association on probation lapses

5.1.2.6.Students Arise – Learning To Serve (disaffiliation; probation)

Compliant reporting submitted!

Motion 20: To uphold the petition to disaffiliate Students Arise – Learning To Serve due to not reporting two events in Semester 2 2021 (Regulation 6.1.a (5.4))

Mover: Chair

Against: 6

LOST

Motion 21: Petition to put Students Arise – Learning To Serve on probation for 6 months due to not reporting two events in Semester 2 2021 (Regulation 6.1.a (5.4))

Mover: Chair

Against: 6

LOST

5.1.2.7.Vegan Club (disaffiliation; probation)

Compliant reporting submitted!

Motion 22: To uphold the petition to disaffiliate Vegan Club due to not reporting two events in Semester 2 2021 (Regulation 6.1.a (5.4))

Mover: Chair

Against: 6

LOST

Motion 23: To uphold the 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))

Chair

Against: 6

LOST

5.1.2.8.Publishing Students Society (probation)

Attendance of second event (4 attendees) submitted, more discussion

Motion 24: To uphold 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))

Chair

Against: 6

LOST

5.1.2.9.Biochemistry Club (probation)

Club held 3 General Meetings in semester 2 2021, no member activities. Long discussion of length of probation.

Motion 25: To amend the petition to put the Biochemistry Club on probation for twelve months to 6 months and to uphold the petition to put Biochemistry Club on probation for 6 months due to not reporting two events in Semester 2 2021 (Regulation 6.1.a (5.4))

JGR Eddie Biggs

For: 5 Abstain: 1

Carried

Benito left at 2:24 pm

Imke Pansegrouw left at 2:25 pm

5.1.2.10. International Students Travel Group (probation)

Proper evidence not provided.

Motion 26: To uphold the petition to put International Students Travel Group on probation for 6 months due to not providing proper evidence of two events in Semester 2 2021 (Regulation 6.1.a (5.4))

Chair

For: 3 Abstain: 2

Carried

5.2. Directed General Meetings

5.2.1.1. Pakistani Society (financial reporting AGM20-SGM21)

5.2.1.2. CAINZ (ratify correct version of constitution)

5.2.1.3. Mandarin Language Club (elect Treasurer)

5.2.1.4. Australian Students Society of Haematology (ratify AGM)

5.2.1.5. Animal Protection Society (ratify AGM)

Defer to next meeting

5.3. Clubs directed to write Code of Conduct:

Imke Pansegrouw returned at 2:27 pm

5.3.1. Indian Club

Petition to place Indian Club on probation for 6 months for the failure to complete and circulate the Code as directed (6.1.h) or until the Code of Conduct is distributed to members.

Petitioned by Eddie Biggs and Kimberley Ng

5.3.2. Debating Society

Petition to place Debating Society on probation for 6 months for the failure to complete and circulate the Code as directed (6.1.h) or until the Code of Conduct is distributed to members.

Petitioned by Eddie Biggs and Kimberley Ng

5.4. Regulation review

Defer to next meeting

5.5. Wellbeing Training & Camp Training Development/Review

- RDSA online unit to be developed with CASA House

- Safer communities have abandoned their training program in collaboration with clubs, supporting faculty clubs with a briefing.
- Camp Welfare Working Group has been suspended but will formalise wellbeing plans to provide camp support.
- Investigating a high-risk events advisor, may develop training that way.

5.6. Training:

5.6.1. Canvas subject

OBs now have access to Canvas subjects

5.6.2. RSA & SFH

Rebate has been communicated to clubs. No one has claimed it yet.

5.7. Bank Signatory Handover

Defer

5.8. New Clubs (bank accounts)

Remove from agenda (double up)

5.9. Summerfest

Remind clubs to like the events and promote it on Facebook, Instagram, etc.

5.9.1. Promo Requirements

Website is not live yet. Will encourage clubs to post what they can.

5.9.2. Food gifts at Expo

No food or drinks giveaways, except packaged goods in showbags.

5.10. General Meeting Procedures

Discussion of taking attendance in two ways, checking membership and collecting email addresses. Administratively difficult, but clubs will have to work it out.

10-minute break at 2:58 pm

Resume at 3:14 pm

Motion 27: To endorse the General meeting procedures

Mover: Chair

For: 5 Abstain: 1

Carried

6. Correspondence

6.1. Lorna Stirling Fund

Motion 28: To approve sending out the Lorna Stirling flyer

Mover: Chair

For: 5 Abstain: 1

Carried

6.2. MESS Sponsor

Discussion of sponsorship of Engineering clubs by defence engineering companies.

Sponsorships important to clubs. But even if C&S Committee does not discipline the club, Students' Council can discipline the club.

Based on the information available to us this will go against the ethics guidelines of UMSU, if they do choose the go against the guidelines they can be disciplined by Students Council.

ACTION: ECH & FS will formulate a response

ACTION: ECH to follow up through ethical sponsorship, with a view to formulating a departmental position

7. Grants

Motion 29: To approve all standard grants en bloc.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 30: To conditionally approve all grants with insufficient purchasing information, given the clubs provide sufficient information.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 31: To conditionally approve all grants without a design submitted given the clubs submit an acceptable design.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 32: To conditionally approve grants without an UMSU logo conditional on resubmission of design including use of the UMSU logo.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 33: To conditionally approve all grants without a venue booking, given they can provide proof of a provisional venue

Mover: Chair

For: 5 Abstain: 1

MOTION CARRIED

Motion 34: To conditionally approve socialist alternative's grants given they submit acceptable purchase details and provide evidence of venue bookings, and to amend excess C&S promo category grants to Functions.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 35: To accept clubs using uni square as 'on campus' venue and waive the requirement for an off-campus exemption.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 36: To allow Fiona to reject all duplicate grant applications in 2022.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 37: To conditionally approve all off campus exemptions given all relevant venue documents are submitted.

Mover: Chair

For: 5 Abstain: 1

MOTION CARRIED

Motion 38: To approve the bottle opener grant CSF15949

Mover: Chair

For: 5 Abstain: 1

CARRIED

Motion 39: To reject grant CSF15884

Mover: Jesse Garner Russell Seconder: Kimberley Ng

CARRIED WITHOUT DISSENT

Motion 40: To conditionally approve grant CSF15924 given logo size is amended

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 41: To conditionally approve grant 15804 given camp forms are completed adequately.

Mover: Jesse Garner Russell Seconder: Kimberley Ng

For: 5 Abstain: 1

CARRIED

Motion 42: To contionally approve grant CSF15978 given current cert currency is submitted and food plan is completed by an exec with SFH cert.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 43: To approve all elements of CSF15861 except the darts.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 44: To approve all elements of CSF15947 except the membership cards and the club can reapply in correct category

Mover: Chair

For: 5 Abstain: 1

CARRIED

Kimmy Ng left at 4:06 pm

Motion 45: To approve the grant CSF15975 for H4H conditional on provision of a SFH plan and proper and satisfactory completion of the alcohol documents, and clarification of any charge for the event.

Mover: Eddie Biggs

Secunder: Jesse Garner Russell

CARRIED WITHOUT DISSENT

Motion 46: To approve CSF15800 conditional on correction to logo

Mover: Chair

CARRIED WITHOUT DISSENT

Kimmy Ng returned 4:09pm

Motion 47: To approve CSF15927 conditional on submission of venue covid plan and cert currency

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 48: To approve CSF15917 joint grant

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 49: To approve CSF15883 joint grant

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 50: To approve CSF15885 joint grant

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 51: To conditionally approve CSF15876 if purchase and event details are submitted and acceptable

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 52: To conditionally approve CSF15872 given provisional venue booking is provided and SFH is fixed

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 53: To conditionally approve CSF15954 given acceptable purchase details are provided

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 54: To conditionally approve CSF15929 given acceptable purchase details are provided

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 55: To conditionally approve CSF15997 given SFH cert is provided

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 56: To conditionally approve CSF15902 if SFH certificate and revised plan, and venue booking are submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 57: To rescind approval of 15997

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 58: To approve packaged sweets of 15997

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 59: To conditionally approve CSF15882 given provisional venue booking is provided and SFH certificate is provided

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 60: To conditionally approve CSF16003 given SFH cert from exec is provided and same exec does food plan

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 61: To conditionally approve CSF15925 given SFH cert is provided and plan is complete

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 62: To conditionally approve CSF15944 and CSF15946 given sfh plan is complete and shf cert is provided - all by same exec

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 63: To conditionally approve CSF15921 given translation is provided

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 64: To conditionally approve CSF15879 and CSF15905 given provisional venue booking is provided and SFH plan is sufficiently complete

Mover: Chair

For: 4 Against: 1

MOTION CARRIED

Motion 65: To conditionally approve CSF15909 given provisional venue and acceptable purchase details are provided

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 66: To conditionally approve CSF15880 given provisional venue is provided and SFH certificate is submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 67: To conditionally approve CSF15908 given provisional venue is provided and SFH certificate is submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 68: To conditionally approve CSF15910 given provisional venue is provided and SFH certificate is submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 69: To conditionally approve CSF15988 given provisional venue is provided and SFH certificate is submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 70: To conditionally approve CSF15952 given provisional venue is provided and SFH plan is sufficiently complete by exec, and they provide SFH Certificate

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 71: To conditionally approve CSF15998 given provisional venue is provided and SFH plan is sufficiently complete by exec, and they provide SFH Certificate

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 72: To conditionally approve CSF15999 given provisional venue is provided and SFH plan is sufficiently complete by exec and they provide SFH Certificate

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 73: To conditionally approve CSF15863 given provisional venue is provided and SFH plan is sufficiently complete by exec and they provide SFH Certificate

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 74: To conditionally approve CSF15914 given provisional venue is provided and SFH plan is sufficiently complete by exec and they provide SFH Certificate

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 75: To conditionally approve CSF15891 given provisional venue is provided and SFH plan is sufficiently complete by exec and they provide SFH Certificate

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 76: To conditionally approve CSF15920 given provisional venue is provided and SFH plan is sufficiently complete by exec and they provide SFH Certificate

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 77: To conditionally approve CSF15827 given provisional venue is provided and SFH plan is sufficiently complete by exec and they provide SFH Certificate

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 78: To conditionally approve CSF15904, CSF15933 and CSF15934 given provisional venue booking is provided

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 79: To conditionally approve CSF15877 given provisional venue is provided and Safe Food Handling plan is sufficiently complete by executives and they provide Safe Food Handling Certificate.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 80: To approve CSF15890 conditional on submission of Certificate of Currency

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 81: To approve CSF15878 conditional on sufficient SFH plan

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 82: To conditionally approve CSF15990, CSF15956 and CSF15918 given venue cert currency and covid plan is provided

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 85: To approve CSF15968 conditional on sufficient SFH plan

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 86: To conditionally approve grant CSF15900 given UMSU logo is displayed at the event

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 87: To approve CSF 15901 conditional on submission of certificate of currency

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 88: To conditionally approve grant CSF15980 given SFH plan and certificates completed by exec are submitted.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 89: To conditionally approve grant CSF15932 given food is provided with alcohol

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 90: To conditionally approve grant CSF15830 given a valid/sufficient certificate of currency is submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 91: Conditionally approve grant CSF15982 given venue certificate of currency and COVID plan are submitted, in addition to purchase details provided and a SFH plan

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 92: To conditionally approve CSF15982, CSF15864, CSF15822, CSF15823, CSF15824 and CSF15825 given submission of a SFH certificate adhering to C&S Regulations and a sufficient SFH plan

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 93: To conditionally approve grant CSF15977 given acceptable purchase details, food plan and printing design is submitted, and licensing issue is cleared up.

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 94: To conditionally approve grant CSF15916 given alcohol forms are completed and SFH plan is completed in addition to a SFH cert submitted

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 95: To approve CSF15870 as Purchases (other)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 96: To approve CSF15889 as P&H (events)

Mover: Chair

CARRIED WITHOUT DISSENT

8. Other Business

8.1. Invoices

8.1.1.RDSA Training

Motion 97: To approve \$600 for the RDSA workshop from Training budget line

Mover: Chair

CARRIED WITHOUT DISSENT

8.1.2.Clubs Guide brochure

Motion 98: To approve the invoice for \$3,465 from Advertising budget line

Mover: Chair

CARRIED WITHOUT DISSENT

8.2. Missing locks & locker repairs

Invoice Data Science and Filipino Students Association, write off Genetics Society as cannot account for the correct lock.

Motion 99: To approve up to \$500 for repairs cleaning in locker rooms from special projects.

Mover: Chair

CARRIED WITHOUT DISSENT

8.3. Compulsory Training

Motion 100: To make the training compulsory as follows:

- **AGM training must be attended before the AGM is held the Secretary and another exec member, preferably the Returning Officer, must be attended in 2022.**
- **Treasurers training must be attended by Treasurers and does not have to be repeated if previously attended**
- **Financial Management and Governance training must be attended by the Treasurer and one other exec and does not have to be repeated if previously attended**

- **Grants training must be attended by two exec who are responsible for applying for grants and does not have to be repeated if previously attended.**
- **COVID Safe Info Session must be attended by two exec and must be attended in 2022.**

Mover: Eddie Biggs

Secunder: Kimberly Ng

CARRIED WITHOUT DISSENT

9. Next Meeting

When2Meet has been distributed for next meetings.

10. Close

Closed by Eleanor Cooney Hunt at 4:52 pm.