

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



Confirmed MINUTES 4

9:30 am, Wednesday March 8, 2023

Meeting 4/23

Location:
Room 201, Building 168
and Zoom ([Click here to join the meeting](#))

Meeting opened at 9:38 am by Renee Thierry

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect myself as Chair of the meeting

Mover: Renee Thierry

Seconder: Marcie Di Bartolomeo

CWD

1.2. Acknowledgement of Indigenous Owners

So acknowledged.

Patrick Irwin arrived at 9:39 am

1.3. Attendance

Committee: Michael Belbruno, Marcie Di Bartolomeo, Azalea Rohaizam, Patrick Irwin

C&S Officers: Kimmy Ng, Renee Thierry

Staff: Fiona Sanders

Others: Chinese Students and Scholars Association (Kaiqi Hao, Di wu, Xinyuan Yang, Hongxi He, Qirui Li), Omar Abdelhalim (Egyptian Club), Teo Haines (History Society) Clara Luu, Safwan Khan, Dennis Kamenev (Interprofessional Education and Practice Health Students Network), Veronica Saad (Lebanese Students Society)

Absent: Ruby Zhang, Olivia Whyte, Bayden Hill

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

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

Mover: Chair

CWD

Ruby Zhang left at 9:43 am

1.5. Apologies (Bayden Hill)

1.6. Proxies

Motion 3: To accept Bayden Hill's proxy to Max Tribe.

Mover: Chair

CWD

1.7. Membership

No changes

1.8. Adoption of Agenda

Motion 4: To adopt the agenda circulated in the email.

Mover: Chair

CWD

2. Confirmation of Previous Minutes

Minutes of meeting 3 (13/2/2023) circulated in advance. No amendments.

Motion 5: To accept the previous Minutes circulated with the papers.

Mover: Chair

CWD

3. Conflict of interests

Name	Conflicts of Interest declared
Azalea Rohaizam	Swifties Society
Bayden Hill	Science Students Society, Arts Students 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
Olivia Whyte	Debating Society, LING- Linguistics Society
Patrick Irwin	Pre-Law Society, Finance Students Association, Commerce Students Society, Debating Society, Liberal Club
Renee Thierry	Student Exchange Society
Ruby Zheng	Save the Children Club

4. Matters Carried Forward

4.1. Asset Presentation

Motion 6: To set a deadline for asset presentation as Thursday April 6.

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

CWD

4.2. Chinese Students and Scholars Association account transfer

Club provided evidence of a complete transfer. No further action

5. Matters Arising from the Minutes

5.1. DES President issue

Defer until the President arrives

5.2. Discipline

Renee set some expectations around how we will deal with the clubs - three minutes to speak, we know you are sorry and it was the previous committee, probation is just a warning on the club, please don't be repetitive.

Procedural Motion: To consider 5.2.7 Chinese Students and Scholars Association.

Mover: Chair

CWD

5.2.7 Chinese Students and Scholars Association

Club has emailed members about first event of the year. Also have memberships that were not via website this year, due to not having an account when they arrive. Have a WeChat, unsure if all their members are on WeChat.

Motion 7: To uphold the petition to put Chinese Students and Scholars Association on 12 months' probation for failure to provide notice to all members (no email notice) (Regulation 6.1.a (5.2.1)).

Mover: Michael Belbruno

Secunder: Azalea Rohaizam

For: 3

Carried

Procedural Motion: To consider 5.2.18 Egyptian Club

Mover: Chair

CWD

Chinese Students and Scholars Association representatives left at 10:02 am

5.2.18 Egyptian Club

Omar spoke to the Committee. They had stopped using QPay in April, only 6 people not uploaded. Believed they were acting on advice from C&S.

Max Tribe arrived at 10:02 am

Motion 8: To uphold the petition to put the Egyptian club on 12 months' probation for failure to provide notice to all members (no email notice) (Regulation 6.1.a (5.2.1)).

Mover: Michael Belbruno

Secunder: Azalea Rohaizam

For: 0

Against: 3

Abstentions: 2

LOST

Max Tribe listed Conflicts of Interest: Science Students Society, Arts Students Society and Engineering Students Club

Tom Wang arrived at 10:05 am

5.1 DES President issue

Procedural Motion: To go *in camera* with Fiona Sanders and Tom Wang.

Mover: Chair

CWD

- Treasurer raised concerns about spending of funds, and particularly approval by President rather than Committee.
- Before Christmas last year, working all day, President decided to buy lunches for the committee members. "I want to use my power to get something for the committee members." Asked the Treasurer to reply; she did not.
- Club constitution says that committee has control over Finances and Activities of the club. No delegated authority.
- Discussion of retrospective approval, putting the committee in a position they have to pay.
- Intention and the consequence seems non-substantial.
- Minutes of an Executive meeting, showing a catering delegation was discussed, no voting

Motion 9: To direct the Executive of DES (unless they have a compulsory class) to attend Governance Training on March 28.

Mover: Michael Belbruno

Secunder: Patrick Irwin

CWD

Motion 10: To direct the Executive of DES to call a Committee Meeting to consider confirming the Executive Meeting Minutes of meetings held since the AGM.

Mover: Patrick Irwin

Secunder: Michael Belbruno

CWD

Tom also addressed that he had not shut down discussion in the Committee.

Procedural Motion: To include strangers.

Mover: Chair

CWD

Tom Wang left at 10:39 am

Procedural Motion: To discuss 5.2.6 History Society

Mover: Chair

CWD

5.2.6 History Society

Veronica Saad had left the meeting prior to 10:44 am

Before the AGM the Executive had checked that crossover had been minimised to only 2 members.

Club had certainly tried to move everyone over to the Website.

Motion 11: To uphold the petition to put History Society on 12 months' probation for failure to provide notice to all members (no email notice) (Regulation 6.1.a (5.2.1)).

Mover: Marcie Di Bartolomeo

Secunder: Azalea Rohaizam

For: 1

Against: 2

Abstentions: 2

LOST

Procedural Motion: to consider 5.2.4 Interprofessional Education and Practice Health Students Network

Mover: Chair

CWD

5.2.4 Interprofessional Education and Practice Health Students Network

Procedural Motion: To take a 5 min break

Mover: Chair

CWD

Safwan Khan & Dennis Kamanev arrived at 11:00 am

Max Tribe left at 11:00 am

Previous committee said not to worry about the website Notice.

Motion 12: To put Interprofessional Education and Practice Health Students Network on 12 months' probation for failure to provide notice to all members (website members) (Regulation 6.1.a (5.2.1)).

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

For: 0

Against: 2

Abstentions: 2

LOST

5.2.1. Archicle

Club only provided FaceBook correspondence that showed they thought people were members. No stat dec or further substantiating evidence.

Motion 13: To disaffiliate Archicle for not holding a valid AGM in 2022 (failed to reach quorum), Regulation 6.1.a (5.2).

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

For: 2

Abstention: 2

Carried

5.2.2. BusinessOne Consulting University of Melbourne

Motion 14: To uphold the petition to put BusinessOne Consulting University of Melbourne on 12 months' probation for not complying with their own constitution in giving notice of constitution changes (Regulation 6.1.d).

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

For: 3

Against: 1

Carried

5.2.3. E-sport Association

Motion 15: To uphold the petition to put E-sport Association on probation for 12 months for failing to provide documentation (opavote voting) as directed by committee (Regulation 6.1.h).

Mover: Azalea Rohaizam

Seconder: Michael Belbruno

For: 3

Abstention: 1

Carried

5.2.5. Solidarity Student Club

Motion 16: To uphold petition to put Solidarity Student Club on 12 months' probation for failure to provide notice to all members (no email notice) (Regulation 6.1.a (5.2.1)).

Mover: Michael Belbruno

Second: Azalea Rohaizam

For: 2

Against: 1

Abstention: 1

Carried

5.2.8. Students' Real Estate Association

Motion 17: To uphold the petition to put Students' Real Estate Association on 12 months' probation for failure to provide notice to all members (no email notice) (Regulation 6.1.a (5.2.1)).

Mover: Marcie Di Bartolomeo

Second: Michael Belbruno

For: 3

Abstention: 1

Carried

5.2.9. Veterinary Students Society of Victoria (Parkville)

Motion 18: To uphold the petition to put Veterinary Students Society of Victoria (Parkville) on 12 months' probation for failure to provide notice to all members (website members) (Regulation 6.1.a (5.2.1)).

Mover: Azalea Rohaizam

Second: Michael Belbruno

For: 3

Abstention: 1

Carried

5.2.10. Lawyers Without Borders

Motion 19: To uphold the petition to put Lawyers Without Borders on 12 months' probation for failure to provide notice to all members (website members) (Regulation 6.1.a (5.2.1)).

Mover: Michael Belbruno

Second: Azalea Rohaizam

For: 3

Abstention: 1

Carried

5.2.11. Greens Club

Motion 20: To uphold the petition to disaffiliate the Greens club for failing to hold a quorate AGM in 2022 (Regulation 6.1.a (5.2)).

Mover: Michael Belbruno

Second: Azalea Rohaizam

For: 3

Abstention: 1

Carried

Petition to put Greens club on probation 12 months for failure to submit required documents directed by the C&S department (Regulation 6.1.h).

Petition lapses as club is disaffiliated.

5.2.12. Apollo Music Society

Motion 21: To uphold the petition to put Apollo Music Society on probation for 12 months for breaching the Regulations (RO interference in the election) (Regulation 6.1.a (5.2.3.a))

Mover: Michael Belbruno

Second: Azalea Rohaizam

For: 2

Abstention: 2

Carried

5.2.13. Wine Society

Motion 22: To put Wine Society on probation for 12 months for failure to submit valid documentation (Regulation 6.1.h).

Mover: Michael Belbruno

Second: Azalea Rohaizam

For: 0

Against: 2

Abstention: 2

LOST

5.2.14. Melbourne International Relations Society

Motion 23: To uphold petition to disaffiliate the Melbourne International Relations Society for failing to hold a quorate AGM in 2022 (failing to reach quorum, Regulation 6.1.a (5.2)).

Mover: Michael Belbruno

Second: Azalea Rohaizam

For: 3

Abstention: 1

Carried

Petition to place Melbourne International Relations Society on probation 12 months for failure to submit required documents (Regulation 6.1.d).

Petition lapsed as club is disaffiliated.

5.2.15. Korean Students Society

Motion 24: To uphold petition to put Korean Students Society on probation for 12 months for not complying with their own constitution in not ratifying constitution at AGM (Regulation 6.1.d).

Mover: Michael Belbruno

Second: Azalea Rohaizam

For: 3

Abstention: 1

Carried

5.2.16. Filmmakers Collaborative

Motion 25: To uphold the petition to put Filmmakers Collaborative on 12 months' probation for not complying with their constitution to give sufficient Notice (Regulation 6.1.d).

Mover: Michael Belbruno

Second: Azalea Rohaizam

For: 1

Against: 2

Abst: 1

Lost

5.2.17. Earth Sciences Students Society

Motion 26: To uphold the petition to put Earth Sciences Students Society on probation for 12 months for breaching Regulations (RO interference in the election) (Regulation 6.1.a (5.2.3.a))

Mover: Michael Belbruno

Second: Azalea Rohaizam

For: 3

Abstention: 1

Carried

5.2.19. Mandarin Christian Fellowship

Motion 27: To uphold the petition to disaffiliate the Mandarin Christian Fellowship for failing to hold a valid AGM in 2022 (failing to reach quorum), Regulation 6.1.a (5.2).

Mover: Michael Belbruno

Second: Azalea Rohaizam

CWD

Solidarity did provide evidence of email notice

Motion 28: To rescind the motion to put Solidarity on probation.

Mover: Marcie Di Bartolomeo

Second: Michael Belbruno

CWD

Motion 29: To put Solidarity on probation for 12 months for failing to give email notice of AGM

Mover: Michael Belbruno

Second: Azalea Rohaizam

Against: 3

Abstention: 1

LOST

5.3. Regulation Review

Defer

5.4. Policy Review

5.4.1. Lockers

Not done

Lockers have not progressed at all. Did have correspondence in early February. Discussion of C&S Committee writing to the project managers.

ACTION: OBs to draft a letter

Procedural Motion: To move to item 8 Grants.

Mover: Marcie Di Bartolomeo

Second: Michael Belbruno

CWD

Procedural Motion: To accept Marcie's proxy to Mary Chan.

Mover: Michael Belbruno

Second: Patrick Irwin

CWD

Marcie Di Bartolomeo left at 11:57 am

8.1 University Square

Motion 30: To waive obligation to make off-campus exemption for Uni Square.

Mover: Patrick Irwin

Second: Michael Belbruno

CWD

8.2 SFH Compliance – use of Kitchen not evidenced

Defer and investigate

- Cost of adding to Clubs Online
- Club processes

8.3 Duplicated grants

Motion 31: To give the C&S Coordinator, Fiona Sanders, authority to reject duplicated grant applications.

Mover: Michael Belbruno

Seconded: Mary Chan

CWD

8.4 FOUL Risk Assessment

The document submitted for Risk Assessment was disrespectful and disregarded necessity for Risk Assessments at club events.

Petition to put Friends of Unnatural Llamas on probation for 12 months for failing to comply with requests of documents and persistently breaking their Occupational Health and Safety Obligations, Regulation 6.1.h & s

Petitioned by Michael Belbruno & Mary Chan

8.5 Recommendations

CSF18568	Chocolate Lovers Society	C&S Promotional Events	22/02/2023	Approve 50% (insufficient purchase details)
CSF18559	Clinical Audiology Students' Association	C&S Promotional Events	23/02/2023	Approve 50% (insufficient purchase details)
CSF18548	Greek Association	C&S Promotional Events	23/02/2023	Approve 50% (insufficient purchase details)
CSF18508	Korean Students Society	Purchase (Other)		Approve 50% (insufficient purchase details)
CSF18666	Turkish Society	C&S Promotional Events	22/02/2023	Approve 50% (insufficient purchase details)
CSF18772	Banking on Women	Function	08/03/2023	Approve 100%

CSF18552	Computing and Information Systems Students Association	Function	02/03/2023	Approve 100%
CSF18792	Film Society	Function	17/03/2023	Approve 100%
CSF18776	Film Society	Function	10/03/2023	Approve 100%
CSF18756	Mechanical Engineering Student Society	Function	16/03/2023	Approve 100%
CSF18524	Australian South Asian Healthcare Society	C&S Promotional Events	22/02/2023	Approve 50% (late grant submission)
CSF18730	Australian Wall Street	C&S Promotional Events	03/03/2023	Approve 50% (late grant submission)
CSF18781	Engineering Music Society	Function	08/03/2023	Approve 50% (late grant submission)
CSF18717	French Club	Function	28/02/2023	Approve 50% (late grant submission)
CSF18682	Indonesian Students Association	C&S Promotional Events	23/02/2023	Approve 50% (late grant submission)
CSF18684	Language Exchange Club	C&S Promotional Events	22/02/2023	Approve 50% (late grant submission)
CSF18602	Quantitative Trading Society	Function	27/02/2023	Approve 50% (late grant submission)
CSF18732	Robogals Melbourne	Function	28/02/2023	Approve 50% (late grant submission)
CSF18526	Korean Students Society	Function	03/03/2023	Reject (no certificate of currency, past event)
CSF18679	Adventist Students on Campus	Purchase (Other)		Reject (no design)
CSF18614	Australian Wall Street	C&S Promotional Events	24/02/2023	Reject (no design)
CSF18530	Card Crew	C&S Promotional Events	22/02/2023	Reject (no design)

CSF18544	Cast On Charity Group	C&S Promotional Events	24/02/2023	Reject (no design)
CSF18488	Enactus	C&S Promotional Events	20/02/2023	Reject (no design)
CSF18669	Psychology Association	Purchases & Hiring (Events)	24/02/2023	Reject (no design)
CSF18577	China Rural Education Initiative	C&S Promotional Events	24/02/2023	Reject (inadequate UMSU logo)
CSF18562	China Rural Education Initiative	Purchase (Other)		Reject (inadequate UMSU logo)
CSF18695	E-Sports Association	Purchase (Other)		Reject (inadequate UMSU logo)
CSF18722	Finance Student Association	Purchase (Other)		Reject (inadequate UMSU logo)
CSF18556	Lebanese Students Society	Purchase (Other)		Reject
CSF18600	Liberal Club	Purchase (Other)		Reject (inadequate UMSU logo)
CSF18633	Biomedical Engineering Society	Purchase (Other)		Approve for keychains, reject stickers
CSF18785	Enactus	Purchase (Other)		Reject
CSF18723	Finance Student Association	Purchase (Other)		Reject
CSF18721	Finance Student Association	Purchase (Other)		Approve
CSF18610	Habitat for Humanity	Purchase (Other)		Approve
CSF18644	Kpop Club	Purchase (Other)		Reject

CSF18595	Marketing Intelligence	Purchase (Other)		Reject (invalid design)
CSF18631	Melbourne Microfinance Initiative	Purchase (Other)		Rejected
CSF18810	Swifties' Society (Taylor's Version)	Purchase (Other)		Reject (no design)
CSF18763	Mauritian Students Society	Function	14/03/2023	Approve conditionally given that venue booking is provided
CSF18716	Statistics and Mathematics Postgraduate Society	C&S Promotional Events	03/03/2023	Approve 100%
CSF18753	Postgraduate Environment Network	Function	14/03/2023	Approve 100%
CSF18572	French Club	C&S Promotional Events	23/02/2023	Approve 100%
CSF18751	Eurovision Social Club	C&S Promotional Events	09/03/2023	Approve 100%
CSF18611	Biomedical Engineering Society	C&S Promotional Events	01/03/2023	Reject (pub crawl)
CSF18591	Classics and Archaeology Society	C&S Promotional Events	02/03/2023	Approve 100%
CSF18643	Physics Students Society	C&S Promotional Events	01/03/2023	Approve 100%
CSF18487	Enactus	C&S Promotional Events	23/02/2023	Approve 100%

CSF18696	E-Sports Association	C&S Promotional Events	10/03/2023	Approve 100%
CSF18688	Wine Society	Function	09/03/2023	Approve 100%
CSF18618	Card Crew	C&S Promotional Events	08/03/2023	Approve 100%
CSF18640	Mathematics & Statistics Society	Function	15/02/2023	Approve 100%
CSF18693	Optometry Students Society	C&S Promotional Events	10/03/2023	Approve 100%
CSF18691	German Club	Function	14/03/2023	Approve 100%
CSF18674	Marketing Intelligence	Function	02/03/2023	Approve 100%
CSF18662	Marketing Intelligence	Purchases & Hiring (Events)	02/03/2023	Approve 100%
CSF18789	Engineers Without Borders	Function	23/03/2023	Approve 100%
CSF18749	Computing and Information Systems Students Association	Function	15/03/2023	Approve 100%
CSF18752	Friends of Unnatural Llamas	Function	06/03/2023	Reject (inadequate SFH, past event)
CSF18740	Mathematics & Statistics Society	Function	31/08/2022	Reject (when is the event? In the past?)
CSF18739	Mathematics & Statistics Society	Function	17/08/2022	Reject (when is the event? In the past?)
CSF18738	Mathematics & Statistics Society	Function	03/08/2022	Reject (when is the event? In the past?)
CSF18700	Construction Students Association	Function	14/03/2023	Reject (no liquor licence)
CSF18678	Electrical Engineering Club	Function	03/03/2023	Approve on condition that event venue confirmation is provided

CSF18760	Lebanese Students Society	Function	17/03/2023	Approve grant (not including printing) - they can submit a separate grant for printing
CSF18698	Technology Consulting Club (Mtech)	Purchase (Assets)		Reject and invite club to resubmit (change category and logo use)
CSF18676	Design Student Society (DES)	Purchases & Hiring (Events)	01/03/2023	Approve conditional on valid submission of certificate of currency
CSF18687	Australasian Association	Camps	03/03/2023	Approve 50% (Medic was not booked and expected number of attendees was 100+)
CSF18783	Accounting Students Association	Function	09/03/2023	Reject (duplicate)
CSF18755	Coffee Appreciation For Enthusiasts	C&S Promotional Events	06/03/2023	Reject (duplicate)
CSF18707	Indonesian Students Association	Purchases & Hiring (Events)	25/02/2023	Reject (duplicate)
CSF18796	Let's Talk Conversation Group	Function	06/03/2023	Reject (duplicate)
CSF18694	Optometry Students Society	Function	10/03/2023	Reject (duplicate)
CSF18720	Finance Student Association	Purchase (Other)		Reject (duplicate)
CSF18596	History Society	C&S Promotional Events	28/02/2023	Reject (duplicate)
CSF18663	Hong Kong Students Association	Function	04/03/2023	Reject (duplicate)
CSF18745	Civil and Structural Society	Function	09/03/2023	Reject (duplicate)

CSF18746	Civil and Structural Society	Purchases & Hiring (Events)	09/03/2023	Reject (duplicate)
CSF18692	Bullet Journal and Stationery Club (BJSC)	Purchase (Other)		Reject
CSF18601	History Society	C&S Promotional Events	28/02/2023	Reject
CSF18598	History Society	Function	07/03/2023	Reject
CSF18800	Egyptian Club	Function	15/03/2023	Approve grant (not including printing, prizes) - they can submit a separate grant for printing and prizes
CSF18725	Computing and Information Systems Students Association	Function	08/03/2023	Approve 100%
CSF18794	Australia-China Youth Association	Function	16/03/2023	Approve conditionally given that venue booking is provided
CSF18706	Geomatics Society	Purchases & Hiring (Events)	09/03/2023	Approve conditionally given that venue booking is provided
CSF18705	Geomatics Society	Function	09/03/2023	Approve conditionally given that venue booking is provided
CSF18603	Quantitative Trading Society	Function	02/03/2023	Approve 50% (promo not compliant) given that venue booking is provided
CSF18779	University Network for Investing and Trading (UNIT)	C&S Promotional Events	24/02/2023	Reject (past event)
CSF18505	Physiotherapy Students' Society	Camps	10/02/2023	Approve 100%

CSF18681	Mauritian Students Society	Function	23/02/2023	Approve 50% (late) and in C&S Promo Category
CSF18704	Mandarin Language Club	C&S Promotional Events	22/02/2023	Approve 50% (late and insufficient purchase details)
CSF18533	Embrace Education	C&S Promotional Events	24/02/2023	Approve 100% for snacks
CSF18769	Film Society	Function	03/02/2023	Reject (no Risk Assessment)
CSF18708	Indonesian Students Association	Purchases & Hiring (Events)	25/02/2023	Reject (no Risk Assessment)
CSF18664	Catholic Society	Function	27/02/2023	Reject (no Risk Assessment)
CSF18689	Melbourne Microfinance Initiative	Function	28/02/2023	Approve 50% (late and promo not compliant)
CSF18719	New Zealand Students Society	Function	03/03/2023	Approve 50% (late and promo not compliant)
CSF18671	Thai Student Association	Function	25/02/2023	Reject
CSF18699	Biomedicine Students' Orchestra	Camps	03/03/2023	Approve 50% (late and promo not compliant)
CSF18731	Commerce Students Society	Camps	03/03/2023	Approve 50% (late and promo not compliant)
CSF18762	Women* in Science and Engineering (W.I.S.E.)	Function	06/03/2023	Approve 50% (late and promo not compliant)
CSF18797	Let's Talk Conversation Group	Function	06/03/2023	Approve 50% (late and promo not compliant)
CSF18733	Competitive Programming Club	Function	28/02/2023	Reject (no SFH and event has passed)
CSF18659	Friends of Unnatural Llamas	Function	27/02/2023	Reject (SFH non-compliant and past event)

CSF18587	Coffee Appreciation For Enthusiasts	C&S Promotional Events	22/02/2023	Approve 50% (late and insufficient purchase details)
CSF18635	Pre-Law Society	C&S Promotional Events	24/02/2023	Approve 50% (late and insufficient purchase details)
CSF18657	Tabletop Gaming Society	C&S Promotional Events	24/02/2023	Reject (SFH from non-exec and event has passed)
CSF18802	Environmental Engineers Society	Purchase (Other)		Reject (no Risk Assessment)
CSF18680	Hong Kong Students Association	Function	04/03/2023	Reject (no event specifics)
CSF18638	Pakistani Society	Function	10/03/2023	Reject (no Risk Assessment)
CSF18784	Accounting Students Association	Function	09/03/2023	Approve 50% (promo not compliant) on condition that venue certificate of currency is provided
CSF18713	Statistics and Mathematics Postgraduate Society	C&S Promotional Events	10/03/2023	Approve as a Function grant
CSF18701	Postgraduate Environment Network	Function	10/03/2023	Approve 100%
CSF18549	Adventist Students on Campus	C&S Promotional Events	05/03/2023	Reject (SFH non-compliant and event has passed)
CSF18801	Catholics of One Spirit Down Under	C&S Promotional Events	10/03/2023	Approve food as Function. Reject gifts - invite club to reapply.
CSF18702	Catholics of One Spirit Down Under	C&S Promotional Events	03/03/2023	Approve 50% (SFH insufficient)
CSF18712	Chocolate Lovers Society	Function	10/03/2023	Approve 50% (promo not compliant)

CSF18754	Catholic Society	Function	06/03/2023	Reject (insufficient SFH, event passed)
CSF18581	BusinessOne Consulting University of Melbourne	Function	27/02/2023	Approve 50% (promo not compliant)
CSF18569	Construction Students Association	Function	02/03/2023	Approve 50% (promo not compliant)
CSF18563	Friends of Unnatural Llamas	Purchase (Other)		Reject - invite club to resubmit
CSF18661	Chemical Engineering Students Society	C&S Promotional Events	01/03/2023	Approve 50% (promo not compliant)
CSF18742	Mathematics & Statistics Society	Function	08/03/2023	Approve 50% (promo not compliant) - only for March 8. Invite club to resubmit for the remainder of dates
CSF18553	Adventist Students on Campus	Function	03/03/2023	Reject (SFH non-compliant, past event)
CSF18766	Italian Social Club	Function	07/03/2023	Approve conditionally 50% given that SFH is fixed before the event
CSF18780	Turkish Society	Function	10/03/2023	Approve 50% (promo not compliant)
CSF18805	Habitat for Humanity	Function	11/03/2023	Approve conditionally 50% given that adequate Risk Assessment, Off Campus Activity Form, SFH, SFH Cert are provided
CSF18808	Islamic Society	Purchases & Hiring (Events)	10/03/2023	Approve conditionally 50% (promo not compliant) given adequate SFH is provided
CSF18807	Islamic Society	Function	10/03/2023	Approve conditionally 50% (promo not compliant) given adequate SFH is provided

CSF18798	ASEAN Students of Melbourne University	Function	10/03/2023	Approve 50% on condition that event venue confirmation is provided
CSF18597	History Society	Purchases & Hiring (Events)	07/03/2023	Reject (incomplete Risk Assessment)
CSF18632	Liberal Club	Purchase (Assets)		Defer (supply more details of age and condition of BBQ)
CSF18558	Computing and Information Systems Students Association	Function	07/03/2023	Approve 50% on condition that SFH cert & plan is provided
CSF18673	planetUNI	Function	02/03/2023	Reject (no Risk Assessment)
CSF18690	Bullet Journal and Stationery Club (BJSC)	Function	02/03/2023	Reject (no Risk Assessment)
CSF18579	Australia Chinese Student Psychological Association	C&S Promotional Events	24/02/2023	Approve conditional on if food was un-perishable
CSF18586	Melbourne Microfinance Initiative	Purchase (Assets)		Approve as Purchase (Other)
CSF18545	Cast On Charity Group	Function	28/02/2023	Approve 50% (promo not compliant)
CSF18492	Soccer Appreciation Society	Purchases & Hiring (Events)	27/02/2023	Approve 50% (promo not compliant)
CSF18639	Vietnamese Students' Association	Function	28/02/2023	Approve 50% (promo not compliant)
CSF18589	Wildlife Conservation Society	C&S Promotional Events	08/03/2023	Approve 50% (promo not compliant)
CSF18734	Cast On Charity Group	Function	07/03/2023	Approve 50% (promo not compliant)

CSF18714	Arts Students Society	Camps	03/03/2023	Approve 50% (promo not compliant)
CSF18677	BusinessOne Consulting University of Melbourne	Function	01/03/2023	Approve 50% (promo not compliant)
CSF18761	Coffee Appreciation For Enthusiasts	Function	06/03/2023	Approve 50% (promo not compliant)
CSF18788	Engineers Without Borders	Function	09/03/2023	Approve 50% (promo not compliant)
CSF18578	Environmental Engineers Society	Function	01/03/2023	Approve 50% (promo not compliant)
CSF18574	German Club	C&S Promotional Events	09/03/2023	Approve 50% (promo not compliant)
CSF18741	Mathematics & Statistics Society	Function	08/03/2023	Approve 50% (promo not compliant)
CSF18736	Physiotherapy Students' Society	Purchases & Hiring (Events)	03/02/2023	Approve 50% (promo not compliant)
CSF18532	Physiotherapy Students' Society	Purchases & Hiring (Events)	03/03/2023	Approve 50% (promo not compliant)
CSF18637	Japanese Club	C&S Promotional Events	03/03/2023	Reject (SFH non-compliant, past event)
CSF18615	Tabletop Gaming Society	C&S Promotional Events	03/03/2023	Reject (SFH non-compliant, past event)
CSF18729	Women in Technology	Function	08/03/2023	Approve 50% on condition that SFH cert is provided
CSF18656	ASEAN Students of Melbourne University	C&S Promotional Events	01/03/2023	Approve conditionally given that venue booking is provided
CSF18809	International Vietnamese Students at the University of Melbourne	Purchases & Hiring (Events)	10/03/2023	Approve conditionally given that venue booking is provided

CSF18485	International Vietnamese Students at the University of Melbourne	Function	28/02/2023	Approve conditionally given that venue booking is provided
Approve all Standard Grants <i>en bloc</i> .				

Motion 32: To only approve CSF18633 for the amount of the keychains, and reject the stickers and invite to resubmit with UMSU logo.

Mover: Patrick Irwin

Secunder: Michael Belbruno

CWD

Patrick Irwin nominated Carlos Lagos as his proxy.

Carlos Lagos arrived at 12:27 pm

Procedural Motion: To accept Patrick Irwin's proxy

Mover: Chair

CWD

Patrick Irwin left at 12:28 pm

Thai Students Association grant 18671 included no Risk Assessment and a heavily non-compliant SFH; there was no certificate and the SFH Plan was not sufficiently completed/detailed.

Petition to put the Thai Student Association on probation for seriously breaching their OHS obligations (Reg 6.1.s)

Petitioned by Michael Belbruno, Mary Chan, Azalea Rohaizam & Carlos Lagos

Motion 33: To approve French Club's CSF18717 grant 50% for late grant submission

Mover: Carlos Lagos

Secunder: Azalea Rohaizam

For: 3

Abstention: 1

CWD

Motion 34: To approve CSF18572 grant with Off Campus Exemption

Mover: Carlos Lagos

Secunder: Mary Chan

For: 3

Abstention: 1

CWD

Motion 35: To reject CSF18810 grant due to no UMSU logo.

Mover: Michael Belbruno

Secunder: Mary Chan

For: 3

Abstention: 1

CWD

Motion 36: To accept all the remaining OB recommendations *en bloc*

Mover: Michael Belbruno

Seconder: Azalea Rohaizam

CWD

5.4.2 Camps

Policy amendments not prepared.

Defer all of 5.4.2 to next meeting.

6. OB Reports

Motion 37: To accept both OB reports

Mover: Michael Belbruno

Seconder: Mary Chan

CWD

7. Correspondence

7.1. Science Students Society camp

Parental report of nudity, and of consent forms to nudity. Club admitted to a nude run with optional participation.

This is the very definition of hazing, peer pressure exposing students to humiliation.

Need to take action. University pressure to take action.

Discussion of All-Clubs action:

Camps Training / Briefing

Hazing Policy

Institution Risk in Governance Training

Petition to put the Science Students Society on probation for 12 months, due to seriously breaching the OHS obligations (Reg 6.1.s) and breaching the Code of Conduct (Respect clause) Reg 6.1.(Reg 10)

Petitioned by Michael Belbruno & Azalea Rohaizam

Motion 38: To direct the Science Students Society executive committee to meet with Sexual Harm Response Coordinators to workshop the issues with their camp behaviour and to develop a written undertaking detailing future commitments to student wellbeing and acceptable conduct in the club, and update handover procedures accordingly.

Motion: Carlos Lagos

Seconder: Mary Chan

CWD

7.2. Lorna Stirling

Acceptable to send in next Bulletin

7.3. VBB Name Change

Motion 39: To approve the name change for Vets Beyond Borders to Friends of Vets Beyond Borders

Motion: Carlos Lagos

Seconder: Azalea Rohaizam

For: 3

Abstain: 1

CWD

7.4. HR23

Do not advertise to clubs as this does not directly relate to Clubs and adds to information spam

Also, we have received a request from A Day at Melbourne – 50 words next Bulletin

Mary Chan left at 1:25 pm, continue for 30 minutes under the Standing Orders

Procedural Motion: To do 10. Other Business next

Mover: Chair

CWD

10. Other Business

10.1. Recording Attendance

10.1.1. General Meetings

Discussion of non-student members, TBC

Motion 40: To conditionally adopt the General Meeting Attendance procedure.

Mover: Chair

CWD

10.1.2. Online/electronic

Could adopt same procedure. For both General Meetings and Events we need evidence of “On-Sale” time. If not, google form for online, Attendance List in-person.

10.2. SummerFest Wrap Up

Thanks to everyone who helped out!! We appreciate it so much!

We do not consider it desirable for any person in the clubs community to act in opposition to the aims of a C&S Department or to breach Event conditions. Above and beyond this, with C&S Committee members, the expectation is that committee members actively support the aims of the department and do not contravene event conditions or otherwise act against the interests of the C & S Department or UMSU.

It is not OK for any member of the clubs community, let alone a member of the C&S Committee to behave in a hostile, threatening or aggressive manner. UMSU is an organisation that has zero tolerance of aggressive conduct and an obligation to maintain a safe workplace for all. Any incidents which cause staff or student reps to feel threatened will be acted on in accordance with UMSU’s complaints procedures.

10.2.1. Mixed Marial Arts Appreciation hosting Mood Psych / 80% sponsor & non-club materials

First offence: Club forfeits \$50 deposit, and warned that future breaches will result in not being able to attend future Expos.

Procedural Motion: To talk about 10.5 Workshop Catering

Mover: Chair

CWD

10.5. Workshops catering

Motion 41: To approve \$300 from Special Projects for Workshop catering

Mover: Michael Belbruno

Mover: Carlos Lagos

CWD

Procedural Motion: To go 10.7 Meeting Schedule

Mover: Chair

CWD

10.7. Meeting Schedule

- Wednesday March 8, 9:30 am
- Monday March 20, 2:30 pm
- Wednesday April 5, 9:30 am
- Monday April 17, 2:30 pm
- Wednesday May 3, 9:30 am
- Monday May 15, 2:30 pm
- Wednesday May 31, 9:30 pm (SWOT VAC)
- Monday June 26, 2:30 pm (post-exams)

Motion 42: To accept meeting schedule

Mover: Chair

CWD

Procedural Motion: To do 10.6 Payments

Mover: Chair

CWD

10.6. Payments

10.6.1. Colmed

10.6.2. Testing & Tagging

Motion 43: To approve \$15,466.66 to Colmed for camp medics from Operational Costs Projects (medics).

Mover: Michael Belbruno

Secunder: Azalea Rohaizam

CWD

Motion 44: To pay AV Melbourne \$130 for testing & Tagging from Orientation budget line

Mover: Azalea Rohaizam

Secunder: Michael Belbruno

CWD

11. Next Meeting (Monday March 20, 2:30 pm)

12. Close

Closed at 1:50 pm