

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



Unconfirmed Minutes 5

9:30 am Wednesday March 24, 2022

Meeting 5/22

Location: Zoom

Meeting Opened at 9:38 am by Eleanor Cooney Hunt

1. Procedural Matters

1.1. Election of Chair

**Motion 1: To elect myself (Eleanor Cooney Hunt) as meeting chair**

**Mover:** Eleanor Cooney Hunt

**Seconder:** Kimberley Ng

**Carried without Dissent**

1.2. Acknowledgement of Indigenous Owners

*So acknowledged*

1.3. Attendance

Office Bearers	Eleanor Cooney Hunt, Benito di Battista
C&S Committee	Kimberley Ng, Eddie Biggs, Jack Finlay, Imke Pansegrouw, Ethan Yuen
Clubs Coordinator	Fiona Sanders
Other	Grace McGarry (Arts Students Society)
Absent	Rachel Kirby

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

*Rachel Kirby*

1.6. Proxies

1.7. Membership

*No changes*

1.8. Adoption of Agenda

Add 9.4 Clubs Mixer

**Motion 3: To adopt the Agenda with the amendment**

**Mover:** Chair

**Carried without Dissent**

## 2. Ratify Previous Minutes

### 2.1. February 16, 2022

**Motion 4: To accept the minutes from February 16, 2022**

**Mover:** Chair

**Carried without Dissent**

### 2.2. March 10, 2022

**Motion 5: To accept the minutes from March 10, 2022**

**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
Rachel Kirby	Ring of Choir, Fantasy and Science Fiction Appreciation Society
Ethan Yuen	Apollo Music Society, Civil and Structural Society, Engineers Australia, Embrace Education
Imke Pansegrouw	Student Exchange Society
Edward Biggs	Arts Students Society,
Jack Finlay	Science Students Society, Australian Music Appreciation Society
Kimberley Ng	Eurovision Social Club, Engineering Music Society
Bella Henry	Transit Riders Alliance for Melbourne Students, Women in Commerce and Politics, Genetics Society

## 4. Matters Arising from the Minutes

### 4.1. Discipline

#### 4.1.1. Indian Club (defer to after March 31)

*Deferred*

#### 4.1.2. Arts Students Society

**Petition to place the Arts Students Society on probation for 6 months for failing to comply with COVID safe requirements (Regulation 6.1.s.).**

**Petitioner: Rachel Kirby    Seconder: Bella Henry**

Grace spoke to the meeting and acknowledged it was a slip up on the part of the club. Did notify via Facebook event page. Camp that weekend made it difficult. Email diagnostics showed that only 22% read it.

Precedent has been set with Commerce Students Society (CSS)

Jack stated that the precedent for CSS was more about the intention and ignorance.  
Ellie stated that is why it is only 6 months' probation, not 12 months and a grants suspension.

Should have made it a priority, having the camp made it more important to send the email.

Carry over into next Committee considered, but that sets a precedent for not disciplining clubs for AGM/SGM matters.

There was no appetite for an amendment to the motion.

**Imke left at 10:00 am**

**Motion 6: To place the Arts Students Society on probation for 6 months for failing to comply with COVID safe requirements (Regulation 6.1.s.).**

**Chair**

**For: 2**

**Abstentions: 3**

**Carried**

4.1.3.Science Students Society

**Motion 7: To place the Science Students Society on probation for 6 months for failing to comply with COVID safe requirements (Regulation 6.1.s.).**

**Mover: Chair**

**For: 2**

**Abstentions: 3**

**Motion Carried**

**Grace McGarry left at 10:04 am**

4.1.4.Debating Society (Probation at meeting 4, was already on probation to 24/11/2022)

**Motion 8: To rescind the Motion 7, Meeting 4., 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.**

**Mover: Chair**

**Carried without Dissent**

**Petition to Debating Society suspend grants 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.**

**Mover: Eddie Biggs**

**Secunder: Jack Finlay**

#### **4.2. Directed General Meetings**

4.2.1.1.Pakistani Society (financial reporting AGM20-SGM21)

4.2.1.2.CAINZ (ratify correct version of constitution)

4.2.1.3.Mandarin Language Club (elect Treasurer)

4.2.1.4.Australian Students Society of Haematology (ratify AGM)

4.2.1.5.Animal Protection Society (ratify AGM)

*Deferred*

#### 4.3. Regulation review

*Deferred*

4.4. Wellbeing Training & Camp Training Development/Review

*Deferred*

**ACTION: Fiona Sanders to follow up the High-Risk Contact Tracing Training**

**ACTION: Eleanor Cooney Hunt to follow up CASA House Training**

4.5. Training:

4.5.1. Canvas subject

*Deferred*

4.5.2. RSA & SFH

**ACTION: Fiona Sanders to set up a form to apply**

4.6. Bank Signatory Handover

ISTG: Recommend immediate SGM

Australian Wall Street

**Petition to suspend grants of AWS until 3<sup>rd</sup> signatory is added, or for 6 months for failure to add 3<sup>rd</sup> signatory (R 6.1.a 5.5.b)**

**Mover: Eddie Biggs**

**Seconder: Kimberly Ng**

Chinese Debating Group: Letter from ANZ

*Defer to next meeting*

Folding our Futures:

*Defer to next meeting*

Hong Kong Students Association

**Petition to put HKSA on probation until 3<sup>rd</sup> signatory is added, or for 6 months for failure to add 3<sup>rd</sup> signatory (R 6.1.a 5.5.b)**

Mover: Jack Finlay

Seconder: Kimberly Ng

TEDxUnimelb have completed their signatory handover.

4.7. New Club Account (German Club) – incomplete details

*Completed*

4.8. Welcome Back Expo non-attenders

*Waive the fee for non-attendance based on COVID Cases.*

**5. OB Reports**

Office Bearers will attach reports (as found in Students' Council) in papers

## 6. Correspondence

### 6.1. NZSS grant appeal

**Motion 9: Rescind the rejection of CSF 16083**

**Mover:** Chair

**Carried without Dissent**

**Motion 10: To approve CSF16083 conditional on club producing evidence that they have amended the UMSU logo.**

**Mover:** Chair

**Carried without Dissent**

## 7. Grants

**Motion 11: To approve all standard grants *en bloc***

**Mover:** Chair

**Carried without Dissent**

### Officer recommendation on Grants for Discussion:

CSF16548	Aerospace and Rocket Engineering Society	Purchase (Other)	Approve on the condition that purchasing details are provided and acceptable
CSF16495	Eurovision Social Club	Function	Approve the joint grant application
CSF16464	Arts Students Society	Camps	Reject - its in the past
CSF16546	Aerospace and Rocket Engineering Society	Purchase (Other)	Approve on the condition that the umsu logo is appropriately displayed
CSF16516	Bubble Tea Society	Purchase (Other)	
CSF16468	Indonesian Students Association	Purchases & Hiring (Events)	
CSF16523	Internet of Things Club	Function	Approve on the condition that a venue booking is made and submitted
CSF16532	Mathematics & Statistics Society	Function	
CSF16487	Music Students Society	Function	
CSF16538	Overseas Christian Fellowship	Purchases & Hiring (Events)	

CSF16515	Chocolate Lovers Society	Function	Approve all Off Campus Exemptions en bloc
CSF16484	Interprofessional Education and Practice Health Students Network	Function	
CSF16528	Mechanical Engineering Student Society	Function	
CSF16527	Mechanical Engineering Student Society	Function	
CSF16526	Mechanical Engineering Student Society	Function	
CSF16503	Engineers Without Borders	Function	
CSF16520	Vietnamese Students' Association	Function	
CSF16504	Chemical Engineering Students Society	Function	
CSF16492	Chinese Culture Society	Function	
CSF16521	Tzu Chi Collegiate Association	Function	
CSF16466	Chinese Food Hunter Club	C&S Promotional Events	Reject (no COVID pre-approval)
CSF16469	Chemical Engineering Students Society	Purchase (Other)	Approve as P&H (events)
CSF16471	Computing and Information Systems Students Association	Function	Approve as P&H (events)
CSF16480	Language Exchange Club	Purchase (Assets)	Approve as Purchases (other)

CSF16476	Korean Students Society	Purchase (Assets)	Approve as Purchases (other)
CSF16506	Korean Students Society	Function	Approve as P&H (events)
CSF16489	Bullet Journal and Stationery Club (BJSC)	Purchase (Assets)	Approve the Picnic Blankets and reject the Crayolas
CSF16457	Korean Students Society	Purchases & Hiring (Events)	Approve on the condition that they submit the correct COVID Plan & Cert Currency, and evidence that the venue hire is a separate expense
CSF16453	Korean Students Society	Function	Approve on the condition that they submit the correct COVID Plan & Cert Currency
CSF16449	ALP Club	Function	Reject - its in the past
CSF16507	Language Exchange Club	Function	Reject
CSF16542	Malaysians of Melbourne University	Purchases & Hiring (Events)	Approve
CSF16094	ALP Club	Function	Approve 50% of the total grant on the condition that all documents required are sufficiently completed and submitted and event is approved in advance.
CSF16465	Competitive Programming Club	Function	Approve 50% of the total grant on the condition that all documents required are sufficiently completed and submitted
CSF16482	Design Student Society (DES)	Function	Reject - its in the past
CSF16454	Korean Students Society	Function	Approve on the condition that the the required documents are submitted and covid planning is approved in advance of the event
CSF16166	Korean Students Society	Function	Reject - its in the past

CSF16085	Archicle	Function	Approve on the condition that an executive SFH certificate is submitted (valid before event)
CSF16470	Book Club	Function	Approve on the condition that they provide a venue booking and SFH certificate is submitted
CSF16486	Let's Talk Conversation Group	Function	Reject - its in the past
CSF16268	Data Science Student Society	Function	Approve on the condition that the the required documents are submitted and covid planning is approved in advance of the event
CSF16513	Overseas Christian Fellowship	Function	Approve on the condition that SFH certificate and venue booking are submitted
CSF16456	Korean Students Society	Function	Approve on the condition that SFH plan and venue booking are submitted
CSF16455	Korean Students Society	Function	Approve on the condition that SFH plan and venue booking are submitted
CSF16490	Computing and Information Systems Students Association	Function	Approve on the condition that SFH certificate & plan and venue booking are submitted
CSF16500	Competitive Programming Club	Function	Approve conditional on event receiving COVID approval in advance
CSF16522	Gleam Up Beauty, Business and Science	Function	Approve on the condition that the required documents are sufficiently completed and submitted
CSF16524	French Club	Function	Conditionally approve Fench Club 16524 on the condition that valid Cert Currency, and approve in in correct category for expenditure type.
CSF16460	Singapore Students Society	Function	Approve on the condition that the required documents are sufficiently completed and submitted



CSF16547	Aerospace and Rocket Engineering Society	Purchase (Assets)	Approve on the condition that Risk assessment is completed
CSF16494	New Zealand Students Society	Function	Approve on the condition that the required documents are sufficiently completed and submitted
CSF16511	Folding our Futures	Function	Approve on the condition that the required documents are sufficiently completed and submitted
CSF16509	Wildlife Conservation Society	Purchase (Assets)	Approve asset items and reject consumables (sunscreen)
CSF16312	Overseas Christian Fellowship	Purchase (Other)	Approve on the condition that the umsu logo is appropriately displayed
CSF16508	Language Exchange Club	Function	Approve on the condition that sufficient SFH information is provided, including a SFH plan if drinks are consumed at event
CSF16499	Chinese Calligraphy Club	Function	Approve on the condition that venue booking is submitted
CSF16498	Chinese Calligraphy Club	Function	

**Motion 12: to approve the joint grant app for Eurovision Social Club & Film Society.**

**Mover:** Chair

**For:** 4

**Abstain:** 1

**Motion Carried**

**Motion 13: To reject the Arts Students Society camp grant submitted after event.**

**Mover:** Chair

**For:** 4

**Abstain:** 1

**Carried**

**Motion 14: To accept the remainder of the recommendations from the C&S officers**

**Mover:** Chair

**Carried without Dissent**

## **8. New Clubs**

8.1. No signed Expressions of Interest (Eoi)

8.1.1. ASEAN Finance & Networking Club

**Bathroom break 10:50 am**

**Resumed at 10:54 am without Benito di Battista.**

8.1.2. Swifties' Society (Taylor's Version)

*Defer both applications*

**ACTION: Fiona Sanders to request evidence of collection of Eol in 2022**

8.2. Electronic Expressions of Interest

8.2.1. Mauritian Students Society

**ACTION: Request a new set of Expressions of Interest (Eol)**

8.2.2. Sri Lankan Graduates' Society

Are 2022 Eol, not signed, but agree with aims and objectives of club.

**Motion 15: To grant initial approval to the Sri Lankan Graduates' Society**

**Mover:** Chair

**Carried without Dissent**

8.3. Complete Applications

8.3.1. Alternative Protein Initiative

**Motion 16: To grant initial approval to the Alternative Protein Initiative**

**Mover:** Chair

**Carried without Dissent**

8.3.2. Astro Bender Community

**Motion 17: To reject the application from Astro Bender Club on the grounds that the aims are vague (1&2,6) (R4.1.2.e).**

**Mover:** Chair

**Carried without Dissent**

8.3.3. Australia Chinese Student Psychological Association

**Motion 18: To grant initial approval to Australia Chinese Student Psychological Association.**

**Mover:** Chair

For: 4

Abstain: 1

**Motion Carried**

8.3.4. Biotechnology Club

**ACTION: Defer and request rewritten 1<sup>st</sup> aim of the club.**

8.3.5. Buddhist Society

**Motion 19: To grant initial approval to the Melbourne University Buddhist Society.**

**Mover:** Chair

**Carried without Dissent**

8.3.6. Chinese Variety Show Club

**Motion 20: To grant initial approval to Chinese Variety Show Club.**

**Mover:** Chair

**Carried without Dissent**

8.3.7. Collective Neuroscience Society

**ACTION: Defer and check against SIGN application**

8.3.8. Graphic Design Club

**Motion 21: To grant initial approval to the Graphic Design Club**

**Mover:** Chair

**Carried without Dissent**

8.3.9. Jacaranda Stock Market Society

**Motion 22: To reject the Jacaranda Stock Market Society on the grounds of 4.1.2.f. (AWS Aim 1 / Aim 5 & 2/4).**

**Mover:** Chair

**Carried without Dissent**

8.3.10. Media and Communications Students Society

**Motion 23: To grant initial approval to the Media & Communications Society**

**Mover:** Chair

**Carried without Dissent**

8.3.11. Melbourne Mixed Martial Arts Association

**Cede the chair to Benito**

**Ellie left at 11:34 am**

**Benito cedes to Ellie**

Clause in constitution prohibiting sports

"Melbourne" will be omitted from this and all clubs in naming protocols

**Motion 24: To grant initial approve MMA, on condition clause in const not playing sport.**

**Mover:** Chair

**Carried without Dissent**

8.3.12. Melbourne Technology Consulting Club

**Motion 25: To grant initial approval to the Technology Consulting Club.**

**Mover:** Chair

**Carried without Dissent**

8.3.13. Pre-Law Society

**Motion 26: To grant initial approval to the Pre-Law Society**

**Mover:** Chair

**Carried without Dissent**

8.3.14. Rap & Electronic Club

**Motion 27: To grant initial approval to the Rap & Electronic Club**

**Mover:** Chair

**Carried without Dissent**

8.3.15.Star Wars Club of The University of Melbourne

**Motion 28: To grant initial approval to the Star Wars Club**

**Mover:** Chair

**Carried without Dissent**

8.3.16.Statistics and Mathematics Postgraduate Society

**Motion 29: To grant initial approval to the Statistics and Mathematics Postgraduate Society**

**Mover:** Chair

**Carried without Dissent**

**Procedural Motion 1: To move to agenda item 12.4**

**Mover:** Chair

**Carried without Dissent**

12.4 Clubs Mixer

**Motion 30: To approve \$1500 for catering for Clubs Mixer, from Special Projects (03 60 605 3839)**

**Mover:** Kimmy Ng

**Seconded:** Ethan Yuen

Carried without Dissent

**Bella Henry left at 11:45 am and meeting continues under SO 7.8.**

**ACTION: Eleanor Cooney Hunt investigate drinks cards**

**Motion 31: To approve \$1000 for drinks cards at the Ida Bar**

**Mover:** Kimmy Ng

**Seconded:** Ethan Yuen

**Carried without Dissent**

**9. Other Business**

9.1. Membership Reporting

Difficulties for reporting currently due to the combination of registrations on website and alternative platforms.

We are working hard on getting the money released to the clubs ASAP.

*Defer remainder to next week.*

9.2. Asset Reporting

*Defer remainder to next week.*

9.3. 2022 Signatory Handover

*Defer remainder to next week.*

**10. Next Meeting (March 31)**

**11. Close**

**Closed by Eleanor Cooney Hunt at 11:54 am**