

University of Melbourne Student Union

Meeting of the Clubs & Societies Committee

CONFIRMED Minutes

10am, Monday March 9, 2020

Meeting 05/20

**Location:
C&S Office, Ground floor Union House**

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect Jordan Di Natale as chair

Mover: Jordan Di Natale **Seconded:** Chris Melenhorst

Carried Without Dissent (CWD)

1.2. Acknowledgement of indigenous Owners

So acknowledged.

1.3. Attendance

Committee: Niamh Hollick, Olivia White, Ciara Griffiths, Justin Riazaty, Ezekiel McPherson and Chris Melenhorst

Office Bearer: Jordan Di Natale

Staff: Fiona Sander and Maria Tandoc

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

Motion 2: To suspend Standing orders 21.2 to grant speaking rights to Fiona Sanders

Mover: Chair

Carried Without Dissent (CWD)

1.5. Apologies

Beatrice Valencia

1.6. Proxies

No change

1.7. Membership

No change

1.8. Adoption of Agenda

Addition to correspondence, 6.2. Peer Collaboration Society

Motion 3: To accept the agenda with the addition of 6.2. Peer Collaboration Society
Mover: Chair
Carried Without Dissent (CWD)

2. Confirmation of previous minutes

2.1. February 20, 2020

Motion 4: To accept the previous minutes as a true and accurate representation
Mover: Chair
Carried Without Dissent (CWD)

3. Conflicts of interest

Name	Conflicts of Interest declared
Chris Melenhorst	Transit Riders Alliance for Melbourne Students
Justin Riazaty	Russian Society
Ezekiel McPherson	ASEAN Students of Melbourne University
Ciara Griffiths	Fantasy and Science Fiction Appreciation Society
Beatrice Valencia	planetUni
Niamh Hollick	Science Students Society
Olivia White	Friends Of Unnatural Llamas
Jordan Di Natale	Nil

Justin Riazaty has been discovered to have been elected to the Orthodox Society committee, which was not declared as a conflict.

Justin says he resigned a week after the election, also no matters came up that pertained to the club, so no actual conflict had occurred.

No changes to conflicts of interest.

4. Matters Arising from the Minutes

4.1. MUR Motorsports

Student Council considered the appeal, and there was a tied vote to uphold the disaffiliation, which means the vote was lost and MUR Motorsports is still affiliated with UMSU.

In addition, it was noted that Justin Riazaty was at the Students Council sitting with the MUR Motorsports representatives, where he should be supporting the decisions of the C&S Committee.

4.2. Regulation review

Fiona is following up with the Phoebe Churches and Justin Bare in regards to the regulation review.

4.3. Ticketing Policy

The ticketing policy is in the initial draft stages.

In addition to, the office bearer is working on a disability and sustainability policies.

4.4. Electoral Guidance

Fiona is following up with Justin Bare and Stephen Luntz regarding the production of electoral guidelines.

4.5. Wellbeing Training

The office bearer went to a seminar called Sexual Harassment: From Science to Solutions, which highlighted a few key aspects that should be included in the wellbeing training regime.

In addition, the office bearer is having a meeting (sometime between the 17th – 20th of March) with the Womyn's department and Lynn Walker, who is conducting an external review into the University's progress on Respect Taskforce issues.

4.6. Stop 1 Advertising: Extension of Portal Link

The office bearer will send an email to Stop 1 as soon as possible.

5. Officers Report

The office bearer's report was a very thorough review of SummerFest (2200 words), highlighting the positives and possible improvements of the commencement ceremonies and the clubs expo.

In addition, clubs who didn't collect their locks will have the lockers reallocated.

Motion 5: To accept the office bearer's report

Mover: Chris Melenhorst Seconder: Justin Riazaty
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Carried Without Dissent (CWD)

6. Correspondence

6.1. Obstetrics and Gynaecology Society

The group have emailed and asked about affiliating an extant group. They already have:

- Constitution (with the GSA Grad Group template, but we are able to adjust the format to suit the UMSU affiliation process)
- Bank account
- Logo
- MUOGS email address
- MUOGS committee list (currently 8 committee members)

- MUOGS membership list (112 members as of 23/02/2020, collected via google form with members' emails, student numbers, courses of study and expected completion date)
- Inaugural General Meeting agenda and minutes (held on 05/01/2020)
- The committee decided that the group must make an Application to affiliate, and they will review the application.
- If successful in gaining initial approval they will need to redraft the constitution to bring it in line with C&S requirements by the deadline; and
- have an SGM to adopt the constitution and ratify the election of IGM.
- They will also be asked to collect the required information needed for UMSU club members.

6.2. Peer Collab Society

The Committee noted issues with on-campus quorum/group size, and advised the group to consider GSA affiliation. The committee is happy to take electronic signature for EOI, but advised that the group must consider the IGM quorum requirements.

7. Grants

7.1. Standard

Motion 6: To approve all standard grants *en bloc*
Mover: Chair
Carried Without Dissent (CWD)

7.2. Grants For Discussion

Chris Melenhorst left at 10:58am & returned at 11:02am

Ezekiel McPherson left at 11:17am & returned at 11:23am

At 12:01pm: Procedural motion 1: To Suspend Standing orders for 15 minutes
Mover: Chair
CWD

Justin Riazaty named.

Justin Riazaty and Chris Melenhorst were named. This naming was withdrawn.

GRANT ID	CLUB NAME	Mtn #	Motion	Mover/ Seconder	Carried?
CSF13151	Toastmasters	7	To approve conditional on sufficient purchase details	Chair	Carried Without Dissent
CSF13149	Healthy Eating and Nutrition Society	8	To approve at 50% for late submission	Chair	Carried Without Dissent

CSF13173	Power to change (disciplinemaker)	8	To approve at 50% for late submission	Chair	Carried Without Dissent
CSF13250	Information security club	8	To approve at 50% for late submission	Chair	Carried Without Dissent
CSF12995	Chinese Bangladeshi student society	8	To approve at 50% for late submission	Chair	Carried Without Dissent
CSF12927	Bollywood Club	8	To approve at 50% for late submission	Chair	Carried Without Dissent
CSF13148	Healthy Eating and Nutrition Society	8	To approve at 50% for late submission	Chair	Carried Without Dissent
CSF13055	Interfaith exchanges	8	To approve at 50% for late submission	Chair	Carried Without Dissent
CSF13081	Jewish Students Society	8	To approve at 50% for late submission	Chair	Carried Without Dissent
CSF13014	Turkish Society	8	To approve at 50% for late submission	Chair	Carried Without Dissent
CSF13043	Vietnamese Students' Association	8	To approve at 50% for late submission	Chair	Carried Without Dissent
CSF13227	Environmental Engineers Society	9	To approve conditional on submission of acceptable designs	Chair	Carried Without Dissent
CSF13000	Sri Lankan Students Association	9	To approve conditional on submission of acceptable designs	Chair	Carried Without Dissent
CSF13058	Australia-China Youth Association	10	To reject due to no UMSU logo	Chair	For: 5 Abstention: 1 Carried
CSF12897	Archicle	11	To approve grant	Chair	Carried Without Dissent

CSF13134	Community for digital Entertainment Creation	11	To approve grant	Chair	Carried Without Dissent
CSF13117	Data Science Post-Graduate Society	11	To approve grant	Chair	Carried Without Dissent
CSF12972	Data Science Post-Graduate Society	11	To approve grant	Chair	Carried Without Dissent
CSF13120	Competitive Programming Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF12868	Debating Society	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13265	Chess Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13128	Competitive Programming Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13147	Animal Protection Society	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13262	Chess Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13125	Competitive Programming Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13121	Competitive Programming Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent

CSF13266	Chess Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13129	Competitive Programming Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13245	Catholics of One Spirit Down Under	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13122	Competitive Programming Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13267	Chess Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13130	Competitive Programming Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13263	Chess Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13126	Competitive Programming Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13260	Chess Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13123	Competitive Programming Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent

CSF13268	Chess Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF12878	Students Association of Management and Marketing	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13264	Chess Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13127	Competitive Programming Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13261	Chess Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13124	Competitive Programming Club	12	To approve grant conditional on venue confirmation	Chair	Carried Without Dissent
CSF13143	Melbourne United Nations Society	13	To approve grant with off campus exemption (OCE)	Chair	Carried Without Dissent
CSF12870	CAINZ	13	To approve grant with off campus exemption	Chair	Carried Without Dissent
CSF13098	Chocolate Lovers Society	13	To approve grant with off campus exemption	Chair	Carried Without Dissent
CSF13272	Banking on Women	13	To approve grant with off campus exemption	Chair	Carried Without Dissent

CSF13198	History Society	13	To approve grant with off campus exemption	Chair	Carried Without Dissent
CSF13142	Jewish Students Society	13	To approve grant with off campus exemption	Chair	Carried Without Dissent
CSF13251	ASEAN Students of Melbourne University	14	To approve with category change to assets	Chair	For: 5 Abstention: 1 Carried
CSF13021	Mathematics & Statistics Society	15	To approve as C&S promo	Chair	Carried Without Dissent
CSF12971	Pakistani Society	15	To approve as C&S promo	Chair	Carried Without Dissent
CSF13233	Anime and Manga Club	16	To approve as C&S promo	Chair	Carried Without Dissent
CSF13026	Arts Students Society	17	To approve as a camp at 50%, (non-compliant promo)	Chair	For: 4 Abstention: 2 Carried
CSF13137	Tea Appreciation Society	Defer to find out if Activities will fund it			
CSF13219	Language Exchange Club	18	To approve the first date of this grant with off campus exemption	Chair	Carried Without Dissent
CSF13218	Language Exchange Club	18	To approve the first date of this grant with off campus exemption	Chair	Carried Without Dissent
CSF13220	Language Exchange Club	18	To approve the first date of this grant with off campus exemption	Chair	Carried Without Dissent
CSF13217	Language Exchange Club	19	To approve for the 19 th of March conditional on timely Submission to UMSU calendar	Chair	Carried Without Dissent
CSF13080	Enactus	20	To approve grant	Chair	Carried Without Dissent

CSF13079	Enactus	21	To reject grant due to duplication	Chair	For: 4 Abstentions: 1 Carried
CSF13074	Enactus	21	To reject grant due to duplication	Chair	
CSF13009	Engineers Without Borders	22	To reject grant due to not being on the calendar and for non-compliance	Chair	For: 5 Abstentions: 1 Carried
CSF13099	Political Interest Society	23	To approve conditional on venue confirmation (Joe Nap room)	Chair	Carried Without Dissent
CSF13195	Hong Kong Students Association	24	To reject grant due to not being on the calendar	Chair	For: 5 Abstentions: 1 Carried
CSF13195	Hong Kong Students Association	24	To reject grant due to not being on the calendar	Chair	
CSF12980	Philosophy Society	25	To approve conditional on acceptable advice on how they are administering give-away	Chair	Carried Without Dissent
CSF12917	Effective Altruism	26	To approve joint grant as Purchases and Hiring	Mover: Ciara Griffiths Seconder Chair	Carried Without Dissent
CSF12988	Cheese Club	27	To reject grant due to safe food handling(SFH) not being compliant	Chair	Carried Without Dissent
CSF13050	Film Society	28	To reject grant due to submission after event	Chair	For: 4 Abstentions: 1 Carried
CSF13077	Film Society	28	To reject grant due to submission after event	Chair	

CSF13078	Film Society	28	To reject grant due to submission after event	Chair	
CSF13196	Competitive Programming Club	29	To reject due to late submission and not on calendar	Chair	For: 4 Abstentions: 1 Carried
CSF13170	Melbourne Microfinance Initiative	30	To approve at 50% conditional on SFH compliance.	Chair	For: 5 Abstentions: 1 Carried
CSF13175	Malaysians of Melbourne University	31	To accept Ciara Griffith's recommendation (approve at 50% conditional of sufficient purchase details)	Chair	Carried Without Dissent
CSF13005	Middle Eastern Students Society	31	To accept Ciara Griffith's recommendation (approve at 50% conditional of sufficient purchase details)	Chair	Carried Without Dissent
CSF13016	Slavic Students Society	31	To accept Ciara Griffith's recommendation (approve at 50% conditional of sufficient purchase details)	Chair	Carried Without Dissent
CSF13296	Aerospace and Rocket Engineering Society	31	To accept Ciara Griffith's recommendation (approve at 50% conditional on venue confirmation)	Chair	Carried Without Dissent
CSF13086	Drawing and Painting Club	31	To accept Ciara Griffith's recommendation (Approve at 50% conditional on submission of appropriate)	Chair	Carried Without Dissent

CSF13212	Finance Student Association	32	To reject grant for non-compliance	Chair	For: 5 Abstention: 1 Carried
CSF13054	Let's Talk Conversation Group	33	To approve conditional on venue confirmation	Chair	Carried Without Dissent
CSF13135	Amnesty International	34	To approve at 50%, promo non-compliant	Chair	Carried Without Dissent
CSF13136	French Club	35	To approve at 50% for late calendar submission	Chair	Carried Without Dissent
CSF13139	Pokemon Observation, Knowledge & Evolution Nation	35	To approve at 50% for late calendar submission	Chair	Carried Without Dissent
CSF13182	Computing and Information Systems Students Association	35	To approve at 50% for late calendar submission	Chair	Carried Without Dissent
CSF13024	Mathematics and Statistics Society	35	To approve at 50% for late calendar submission	Chair	Carried Without Dissent
CSF13190	Biological Society of the University of Melbourne (BSUM)	35	To approve at 50% for late calendar submission	Chair	Carried Without Dissent
CSF12941	Overseas Christian Fellowship	35	To approve at 50% for late calendar submission	Chair	Carried Without Dissent
CSF12901	Archicle	36	To approve grant	Chair	Carried Without Dissent
CSF13057	Melbourne Energy Students Association	37	To reject, as Promo is not compliant (not on calendar)r	Chair	Carried Without Dissent

CSF13119	Agricultural and Food Sciences Students Society	37	To reject, as Promo is not compliant (not on calendar)r	Chair	Carried Without Dissent
CSF13082	Italian Social Club	37	To reject, as Promo is not compliant (not on calendar)r	Chair	Carried Without Dissent
CSF12998	Robogals Melbourne	38	To reject due to no calendar submission	Chair	For: 4 Abstention: 2 Carried
CSF13169	Genetics Society	38	To reject due to no calendar submission	Chair	For: 4 Abstention: 2 Carried
CSF13160	Psychology Association	38	To reject due to no calendar submission	Chair	For: 4 Abstention: 2 Carried
CSF13243	Italian Club	39	To accept Ciara Griffiths recommendations: To approve at 50% conditional on submission to calendar before event	Chair	Carried Without Dissent
CSF13258	Chess Club	39	To accept Ciara Griffiths recommendations: To approve at 50% conditional on submission to calendar before event	Chair	Carried Without Dissent
CSF13223	Card Crew	39	To accept Ciara Griffiths recommendations: To approve at 50% conditional on submission to calendar before event	Chair	Carried Without Dissent

CSF13221	Filmmakers Collaborative	39	To accept Ciara Griffiths recommendations: To approve at 50% conditional on submission to calendar before event	Chair	Carried Without Dissent
CSF13278	French Club	39	To accept Ciara Griffiths recommendations: To approve at 50% conditional on submission to calendar before event	Chair	Carried Without Dissent
CSF13183	Macedonian Students Society	39	To accept Ciara Griffiths recommendations: To approve at 50% conditional on submission to calendar before event	Chair	Carried Without Dissent
CSF13181	Oaktree club (Melbourne University)	39	To accept Ciara Griffiths recommendations: To approve at 50% conditional on submission to calendar before event	Chair	Carried Without Dissent
CSF13279	Coffee Appreciation For Enthusiasts	39	To accept Ciara Griffiths recommendations: To approve at 50% conditional on submission to calendar before event	Chair	Carried Without Dissent

CSF13275	Let's Talk Conversation Group	39	To accept Ciara Griffiths recommendations: To approve conditional on timely submission on UMSU calendar	Chair	Carried Without Dissent
CSF13282	Oaktree Club (Melbourne University)	39	To accept Ciara Griffiths recommendations: To approve conditional on timely submission on UMSU calendar	Chair	Carried Without Dissent
CSF13244	Iranian Club	39	To accept Ciara Griffiths recommendations: To approve conditional on timely submission on UMSU calendar	Chair	Carried Without Dissent
CSF13242	Computing and information Systems Association	39	To accept Ciara Griffiths recommendations: To Approve conditional on submission of acceptable SFH plan	Chair	Carried Without Dissent
CSF12968	Consistently Amazing Cooking Endeavours	40	To reject grant due to SFH non compliance	Chair	For: 5 Abstention: 1
CSF13178	Youth Charity Society	40	To reject grant due to SFH non compliance	Chair	Carried
CSF13159	Pokemon Observation, Knowledge & Evolution Nation	41	To approve prizes	Chair	Carried Without Dissent
CSF13184	Healthy Eating and Nutrition Society	42	To approve conditional on submission of SFH certificate	Chair	Carried Without Dissent

CSF13172	Women in Science and Engineering (W.I.S.E.)	42	To approve conditional on submission of SFH certificate	Chair	Carried Without Dissent
CSF13234	Catholic Society	42	To approve conditional on submission of SFH certificate	Chair	Carried Without Dissent
CSF13186	Healthy Eating and Nutrition Society	42	To approve conditional on submission of SFH certificate	Chair	Carried Without Dissent
CSF13158	LING — Melbourne University Linguistics Society	42	To approve conditional on submission of SFH certificate	Chair	Carried Without Dissent
CSF13194	Filipino Students Association	42	To approve conditional on submission of SFH certificate	Chair	Carried Without Dissent
CSF12982	Women in Science and Engineering (W.I.S.E.)	42	To approve conditional on submission of SFH certificate	Chair	Carried Without Dissent
CSF13155	Vegan Club	43	To reject due to non-compliant SFH	Chair	Carried Without Dissent
CSF13224	Embrace Education	44	To approve conditional on submission of SFH certificate before event	Chair	Carried Without Dissent
CSF13006	Kpop Club	45	To reject due to non-compliant SFH	Chair	Carried Without Dissent
CSF13066	International Commerce Students society	46	To approve conditional on submission of certificate of currency	Chair	Carried Without Dissent
CSF1322	Turkish Society	Defer pending response from insurance or club advice there was no wrestling.			
CSF13193	Go Club	47	To approve conditional on submission of venue confirmation	Chair	For: 5 Abstention: 1 Carried

CSF13230	Australia-China Youth Association	47	To approve conditional on submission of venue confirmation	Chair	For: 5 Abstention: 1 Carried
CSF13131	FAS2 Fantasy & Science Fiction Appreciation Society	47	To approve conditional on submission of venue confirmation	Chair	For: 5 Abstention: 1 Carried
CSF12961	Geomatics Society	47	To approve conditional on submission of venue confirmation	Chair	For: 5 Abstention: 1 Carried
CSF13132	FAS2 Fantasy & Science Fiction Appreciation Society	47	To approve conditional on submission of venue confirmation	Chair	For: 5 Abstention: 1 Carried
CSF13257	Biological Society of the University of Melbourne (BSUM)	47	To approve conditional on submission of venue confirmation	Chair	For: 5 Abstention: 1 Carried
CSF13133	FAS2 Fantasy & Science Fiction Appreciation Society	47	To approve conditional on submission of venue confirmation	Chair	For: 5 Abstention: 1 Carried
CSF13154	Let's Talk Conversation Group	48	To reject grant due to non-compliance	Chair	For: 4 Abstention: 2 Carried
CSF13053	Film Society	49	To approve conditional on timely submission on calendar listing and acceptable off campus exemption	Chair	Carried Without Dissent
CSF13072	Vietnamese Students' Association	50	To approve the grant	Chair	Carried Without Dissent

CSF13176	Malaysians of Melbourne University	51	To approve with off campus exemption, conditional on submission of SFH plan before event	Chair	Carried Without Dissent
CSF13048	Nursing Students' Society	52	To approve 50% due to lateness in calendar, with off campus exemption	Chair	Carried Without Dissent
CSF13214	Islamic Society	53	To approve 50% conditional on submission of venue confirmation	Chair	Carried Without Dissent
CSF13019	Mathematics & Statistics Society	To defer for more information regarding Twilight festival			
CSF13259	Chess Club	54	To approve conditional on venue confirmation and timely submission to calendar	Chair	Carried Without Dissent
CSF12957	Speech Pathology Students' Societ	55	To reject due to not being listed in calendar	Mover: Ciara Griffiths Seconders: Chair	For: 5 Abstention: 1 Carried
CSF13256	Community Based Health Project	56	To approve conditional on venue confirmation and timely submission to calendar	Mover: Chris Melenhorst Seconders: Chair	For: 5 Abstention: 1 Carried
CSF13211	Film Society	57	To approve conditional on venue confirmation and timely submission to calendar	Chair	For: 5 Abstention: 1 Carried

CSF13252	Chocolate Lovers Society	58	To approve 50% conditional on submission to calendar before event and submission of certificate of currency	Mover: Ciara Griffiths Seconders: Niamh Hollick	For: 5 Abstention: 1 Carried
CSF12871	Students for Sensible Drug Policy	59	To approve with off campus exemption, conditional on timely submission to calendar	Chair	For: 5 Abstention: 1 Carried
CSF13167	Engineering Music Society	60	To approve 50% due to non-compliant advertising	Chair	For: 5 Abstention: 1 Carried
CSF13253	Music Students Society	61	To approve 50% conditional on calendar submission, SFH certificate and venue confirmation	Mover: Ciara Griffiths Seconders: Niamh Hollick	Carried Without Dissent
CSF13046	Christian Union	62	To approve for March 2	Chair	For: 5 Abstention: 1 Carried
CSF13071	Vietnamese Students' Association	63	To reject grant	Chair	For: 5 Abstention: 1 Carried
CSF13237	Friends of Unnatural Llamas	64	To approve conditional on venue confirmation and submission of SFH certificate	Chair	For: 5 Abstention: 1 Carried
CSF13284	TEDxUniMelb	65	To approve conditional on submission of sufficient SFH plan before event and venue confirmation	Chair	For: 5 Abstention: 1 Carried

CSF13069	Vietnamese Students' Association	66	To approve grant	Mover: Chris Melenhorst Seconders: Niamh Hollick	For: 5 Abstention: 1 Carried
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A lunch break was taken from 12:20pm till 12:33pm

7.2.1. 13190 Biological Society

At 12:34pm committee reconvened and considered the grant, the committee maintained the original decision.

7.3. Macedonian Student Society Membership Card (Grant 12929)

Motion 67: To approve grant 12929

Mover: Ciara Griffiths **Seconders:** Justin Riazaty

For: 4 Against: 1 Abstention: 1

Carried

8. General Meetings

8.1. AHSS

AGM was successfully held, papers to be reviewed.

8.2. divTech

No SGM called as directed by 2019 C&S Committee. Club wishes to disaffiliate.

Petition to disaffiliate divTech on grounds of failing to hold a compliant AGM in 2019 (6.1.a(5.2.3)).

Petitioned by Ciara Griffiths and Niamh Hollick.

9. Other Business

9.1. Meeting Schedule

This was discussed and the meeting schedule for this semester has been distributed.

- Week 2: Monday the 9th March, 10 am
- Week 4: Tuesday the 24th of March at 12 pm
- Week 5: Monday the 30th of March at 10 am
- Week 7: Tuesday the 21st of April at 12 pm
- Week 9: Monday the 4th of May at 10 am
- Week 11: Tuesday the 19th of May at 12 pm
- SWOTVAC: Monday the 1st of June at 10 am

Committee requested to change the SWOTVAC meeting changed from 10 am to 9 am

ACTION: Fiona to book rooms for Tuesday lunchtime meetings

Motion 68: To accept the meeting schedule with the amendment.

Mover: Chair

CWD

9.2. SummerFest Review

9.2.1. Commencement

9.2.2. Expo

9.2.1+9.2.2

Office Bearer's report thoroughly reviewed the pros and cons of the event. The next Clubs Council, will be used to gather more feedback. It is important to note that if Students' Council complains about the underground carpark, it should be highlighted that the OBs are on council and benefited and were given priority.

Ezekiel McPherson and Justin Riazaty left at 12:55pm

The department has created a survey and will send it out by the end of the week. The department will present the results to the clubs at the next Clubs Council.

ACTION: Fiona and Jordan will send the survey to the committee before it is sent out to all the clubs.

Suggested Questions:

- Number of Sign ups
- How they felt in their space
- Possible improvements
- Choice between 0 week vs Week 1 expos
 - Would clubs choose differently or do the same thing again
- If clubs would prefer another expo sometime this semester
- Lanyard system

9.2.3. Twilight Festival

The structure of twilight festival was good. However, there was no check-in for clubs. Activities had lack of communication in regards to the whole event. There were no advertising of what clubs were on and what they were doing on the night. The event didn't take into consideration rain.

9.3. Clubs Guide Payment (\$7106 to Camten from Advertising line)

Motion 69: To approve \$7106 to Camten from Advertising line for Clubs Guides

Mover: Chair

CWD

9.4. Clubs and Hand Hygiene.

In the next bulletin, there will be a recommendation about hand sanitiser/hygiene at all events, due to the COVID-19 (Coronavirus) outbreak.

9.5. Ciara Griffiths resignation from the committee.

Ciara has been given a job at the 'Ask Me Info desk' at Union House UMSU. She is working (0.7) of full time. Her resignation will begin immediately.

Jordan Di Natale thanked Ciara for her tremendous contributions to the C&S department for the past 4 years. Her presence has been deeply appreciated and we wish her all the very best with her future endeavours. Keep being a superstar Ciara!

10. Next Meeting

Tuesday the 24th of March, 12pm

Venue: to be confirmed

11. Close

The meeting closed at 1:13pm