

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



Confirmed Minutes

2:30 pm Wednesday March 31, 2021

Meeting 6/21

Location: Zoom

Opened at 2:35 pm by Kalyana Vania

1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect myself as chair.

Mover: Kalyana Vania

Seconder: Muskaan Hakhu

Carried

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

C&S Committee: Jordan Di Natale, Swetha Jinson, Rachel Kirby, Surabhi Mishra, Aaron Lee, Emily Kusay

Officers: Kalyana Vania, Muskaan Hakhu

Staff: Fiona Sanders

Club Representatives: Adam Barresi & Sushweta Pal (Optometry Students Society), Nicholas Ng (Overseas Christian Fellowship), Ezra Bangun (Quiz Society)

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

Motion 2: To grant speaking rights to our coordinator under Standing Order 21.2

Mover: Chair

Carried

1.5. Apologies (Josh Seddon)

1.6. Proxies (Josh to Aaron)

1.7. Membership

1.8. Adoption of Agenda

Motion 3: To adopt the Agenda as presented

Mover: Chair

Carried

2. Confirmation of previous minutes

2.1. March 10, 2021

2.2. March 22, 2021

Motion 4: To approve the minutes from March 10 & March 22 as a true record.

Mover: Chair

Carried

3. Conflict of interests

Name	Conflicts of Interest declared
Muskaan Hakhu	Bollywood Club
Swetha Jinson	Australian South Asian Healthcare Society
Surabhi Mishra	Fantasy and Science Fiction Appreciation Society
Aaron Lee	Science Students Society
Rachel Kirby	Ring of Choir
Joshua Seddon	Biomedicine Students Society
Kalyana Vania	Nil
Emily Kusay	Liberal Club
Jordan Di Natale	Unimelb Love Letters, Pokémon Observation, Knowledge & Evolution Nation, Consistently Amazing Kitchen Endeavours, French Club

4. Matters Arising from the Minutes

4.1. Petitions to Discipline

Discuss 4.1.1 to 4.1.3 together

4.1.1. Financial Management Association of Australia

4.1.2. Overseas Christian Fellowship

4.1.3. Wu Cultural Society

OCF representative addressed the C&S Committee meeting. Understood that the club was required to hold an SGM with Constitutional amendment. Misunderstood that they had to receive approval to hold the SGM. Apologised for the misunderstanding.

Motion 5: To uphold Petition 1, To put Financial Management Association of Australia, Overseas Christian Fellowship and Wu Cultural Society on probation for 6 months, for failing to comply with a direction of the C&S Committee (6.1.h) or anytime that the meeting is held.

Mover: Chair

Carried

Nicholas Ng left at 2:48 pm

4.1.4. Optometry Students Society

Optometry Students Society sent through correspondence and apologised for the oversight. Club has reviewed internal processes to ensure it does not happen again.

Discussion about handover and involving earlier year students to ensure knowledge transfer.

Motion 6: To uphold Petition 2 to place the Optometry Students Society on probation for 3 months for failing to submit a Covid plan before the event on March 5, under Regulations 6.1.h

Mover: Chair

Carried with 2 abstentions

Adam Barresi and Sushweta Pal left at 2:57 pm

4.1.5. Environmental Research Association

4.1.6. Student Interest Group Neurology

4.1.7. Students Real Estate Association

SIGN have submitted. Other two are not compliant. Split up into 3 motions.

Motion 7: To uphold Petition 3 to suspend the grants for Student Interest Group Neurology (SIGN) due to not having submitted their bank account details for 1 month (Reg 6.1.a (4.4.3.b))

Mover: Chair

Against 5 For 1

Lost

Motion 8: To uphold Petition 3 to suspend the grants for Environmental Research Association and Students Real Estate Association due to not having submitted their bank account details for 1 month (Reg 6.1.a (4.4.3.b)).

Mover: Chair

Carried

4.2. Directed General Meetings

Defer

4.3. Asset Checking

Defer

4.4. Regulation review

Grant reg change has been sent to Councillors. Will be considered next C&S Committee meeting.

4.5. Wellbeing Training

Is moving ahead. Productive meeting with Aaron and Josh about camps.

4.6. COVID Safe Events

Info sessions are being held for new process. Emergency meeting next week to approve week 6 events.

4.7. Return to Campus Expo

Uni has committed \$20,000. South Lawn not an option because of other bookings.

Guide reprint has been requested, but reprint cost is obscenely expensive.

4.8. Bank Account Handover

People saying they will adhere to deadline. Will report next meeting.

4.9. Membership Reporting

Defer

5. Officers Report

Sura has a class and will proxy to Rachel

Motion 9: To set a meeting for Friday April 9 at 2 pm and waive notice requirements, for the purpose of completing the business of this meeting and considering Grants.

Mover: Chair

For: 6 Against: 1

Carried

Procedural motion 1: To suspend Standing Orders to accept Sura's proxy to Rachel

Mover: Chair

Carried

Motion 10: To accept OBs report

Mover: Rachel Kirby Seconder: Sura Mishra

Carried

Sura left at 3:14 pm

6. Correspondence

6.1. Grant appeals

6.1.1. ASEAN of Melb Uni Grant 14146

Motion 11: To rescind the rejection of grant 14146 and to approve it at 50%

Mover: Swetha Jinson Seconder: Rachel Kirby

Carried

6.1.2. LWOB Grant appeal 14167

Event was deferred, no action

6.1.3. Maths & Stats Grant appeal 13957

ACTION: FS to write to club and remind to pay more attention to obligations.

Motion 12: To rescind the rejection of grant 13957 and to approve it at 50%

Mover: Chair

Carried

7. Grants

7.1. Standard

7.2. Grants For Discussion

The grants list has been circulated with Motions on notice included.

Amendments to Motions on Notice:

Biomed Students Orchestra – conditional on COVID Plan approved before event

Food Interest Group 14268 – change to P&H (events) and approved

LWOB 14292 – have a COVID Safe Plan, but still no Off Campus Exemption - reject consistent with previous decisions

COSDU 14305 Camp – planning complete, approve grant

Emily left at 3:32 pm

Motion 13: That we approve all off campus exemptions.

Chair

Carried with 2 abstentions

Motion 14: To conditionally approve Science Students Society CSF14231 join grant, provided that they submit their Event review and COVID Plan is approved.

Mover: Chair

Carried with 1 abstention

Motion 15: To rescind the previous motion and reject as a duplicate.

Mover: Chair

Carried with 1 abstention

Motion 16: To conditionally approve UMLL conditional on design update including the UMSU logo.

Mover: Chair

Carried with 1 abstention

Motion 17: To rescind the previous motion and approve the grant application for UMLL stickers (CSF14034).

Mover: Chair

Carried with 1 abstention

Remaining motions on notice:

- To approve all standard grants *en bloc*.
- To apply a penalty of 50% to all grants that are not-compliant with the promotional requirement for weeks 0-2.
- To reject all grants for which there is no approved COVID plan in place.
- To apply a penalty of 50% to grants that are late (submitted before the event) and to reject grants that are late (submitted after the event).
- To approve Australia China Youth Association CSF14304 grant conditional on their submission of acceptable event details.
- To approve Biological Society of the University of Melbourne CSF14273 grant conditional on their submission of acceptable event details.
- To approve Egyptian Club CSF14291 grant conditional on their submission of acceptable event details.

- To approve Youth Charity society CSF14279 grant conditional on their submission of acceptable event details.
- To conditionally approve Mandarin Language Club CSF14239 grant application provided that they update the poster design with the current UMSU logo
- To conditionally approve Indonesian Students Association CSF14250 grant application provided that they update the badge design with the current UMSU logo
- To approve Japanese Club CSF14183 grant under category of Excursion
- To conditionally approve planetUNI CSF14234 grant, provided that they submit their Event review and COVID Plan is approved.
- To conditionally approve Soccer Appreciation Society CSF14196 grant, provided that they submit their Event review and COVID Plan is approved.
- To conditionally approve Soccer Appreciation Society CSF14201 grant, provided that they submit their Event review and COVID Plan is approved.
- To conditionally approve Soccer Appreciation Society CSF14202 grant, provided that they submit their Event review and COVID Plan is approved.
- To conditionally approve Student Exchange Society CSF14233 grant, provided that newly elected exec attend COVID Training and COVID Plan is approved.
- To conditionally approve Apollo Music Society CSF14280 grant, provided that they submit their Event review and COVID Plan is approved.
- To conditionally approve Apollo Music Society CSF14281 grant, provided that they submit their Event review and COVID Plan is approved.
- To conditionally approve Apollo Music Society CSF14282 grant, provided that they submit their Event review and COVID Plan is approved.
- To conditionally approve Apollo Music Society CSF14283 grant, provided that they submit their Event review and COVID Plan is approved.
- To conditionally approve Apollo Music Society CSF14284 grant, provided that they submit their Event review and COVID Plan is approved.
- To conditionally approve Apollo Music Society CSF14285 grant, provided that they submit their Event review and COVID Plan is approved.
- To conditionally approve Apollo Music Society CSF14286 grant, provided that they submit their Event review and COVID Plan is approved.
- To conditionally approve Soccer Appreciation Society CSF14197 grant, provided that they submit their Event review and COVID Plan is approved.
- To conditionally approve Soccer Appreciation Society CSF14198 grant, provided that they submit their Event review and COVID Plan is approved.
- To conditionally approve Soccer Appreciation Society CSF14199 grant, provided that they submit their Event review and COVID Plan is approved.
- To conditionally approve Soccer Appreciation Society CSF14200 grant, provided that they submit their Event review and COVID Plan is approved.
- To approve Chemical Engineering Students Society CSF14245 joint grant.
- To conditionally approve Piano and Music Society CSF14312 grant application provided that they resubmit a complete covid plan and plan is approved with a 50% reduction for late application
- To reject grant CSF14235 for Effective Altruism for having no off-campus exemption
- To conditionally approve Global Health Society CSF14299 grant application provided that they resubmit a complete covid plan and sfh certificate and plan is approved before the event
- To conditionally approve Engineers Without Borders CSF14149 grant, provided that they submit their Event review and COVID Plan is approved.

Motion 18: To approve all the remaining motions on notice as recommended *en bloc* with the following amendments:

To approve Biomedicine Students Orchestra CSF 14170 & 14169 conditional on COVID Plan approval before event.

To change Food Interest Group 14268 to P&H (events) and approve.

To reject the Lawyers Without Borders grant CSF 14292 as there is no Off Campus Exemption.

To approve the COSDU camp CSF14035.

Mover: Chair

Carried

8. Other Business

8.1. New Club Applications

Procedural motion 2: To discuss 8.1.18 first.

Mover: Chair

CWD

8.1.18 Quiz Society

Motion 19: To grant initial approval to the Quiz Society

Mover: Chair

Carried

8.1.1. Unimelb AI

Expressions of Interest were collected for Data Science Students Society.

ACTION: Invite to reapply next semester with legitimate EOIs

Motion 20: To reject the Unimelb AI application on the grounds of 4.1.2 j&k, that the Expressions of Interest were not collected for the unimelb AI club.

Mover: Rachel Kirby

Secunder: Swetha Jinson

Carried

8.1.2. Astro Bender Club

Motion 21: To grant initial approval to the Astro Bender Club

Mover: Chair

Carried

8.1.3. Vex Robotics Club

Motion 22: To grant initial approval to the Vex Robotics Club

Mover: Chair

Carried

8.1.4. SolidariTee@UniMelb

Discussion of similar clubs; we cannot just add clubs unnecessarily. Not targeting a different audience.

Motion 23: To reject SolidariTee@UniMelb on the basis of 4.1.2.f & m, specifically Students for Refugees.

Mover: Jordan Di Natale

Seconder: Rachel Kirby

Carried

8.1.5. Culture Bridge Institute

Motion 24: To reject the application from Culture Bridge Institute on ground 4.1.2.q due to similarity with UMSU International

Mover: Rachel Kirby

Seconder: Jordan Di Natale

Carried

8.1.6. Mandarin Christian Fellowship

Motion 25: To grant initial approval for the Mandarin Christian Fellowship.

Mover: Chair

Carried

Procedural motion 3: To suspend standing orders to continue the meeting without taking a break

Mover: Chair

Carried

8.1.7. Bullet Journal and Stationeries Club

Motion 26: To grant initial approval to the Bullet Journal and Stationeries Club.

Mover: Chair

Carried

8.1.8. Cambodian Student Society

Motion 27: To grant initial approval to the Cambodian Student Society

Mover: Chair

Carried

8.1.9. Asian Mental Health Society

Similarities with UMSU and university departments.

Motion 28: To reject the initial application of Asian Mental Health Society on the grounds of 4.1.2.q, being the UMSU Welfare, University CAPS, and the UMSU disabilities.

Mover: Jordan Di Natale

Seconder: Swetha Jinson

Carried

ACTION: Advise them to contact the listed groups.

8.1.10. Indian Food Society

Long discussion of the distinction of a food club from the cultural clubs.

Motion 29: To grant initial approval to the Indian Food Society.

Mover: Rachel Kirby Seconder: Swetha Jinson

Carried (with 3 abstentions)

8.1.11. Melbourne Banking and Finance Association

Motion 30: To reject the application for Melbourne Banking and Finance Association on the grounds of 4.1.2.f, due to the similarity with the aims of the FMAA club.

Mover: Chair

Carried

8.1.12. Thrift Collective

Discussion of similarity of UMSU Enviro program, of the clothes exchange outside their office. Not the core business of the department in the same way Mental Health is for Disabilities etc

Motion 31: To grant initial approval for Thrift Collective

Mover: Jordan Di Natale Seconder: Rachel Kirby

Carried

8.1.13. Quantitative Trading Society

Motion 32: To grant initial approval to the Quantitative Trading Society

Mover: Chair

Carried

8.1.14. Chariteach

Motion 33: To reject the initial approval of Chariteach on the grounds of 4.1.2.q (University academic skills and Peer Assistance Study Sessions).

Mover: Rachel Kirby Seconder: Swetha Jinson

Carried

8.1.15. Bowling Society

Motion 34: To reject the Bowling Society on grounds of 4.1.2.o (MU Sports)

Mover: Jordan Di Natale Seconder: Rachel Kirby

Carried

8.1.16. Business One Consulting

This application had beautiful handwriting.

Motion 35: To reject the initial approval of BusinessOne consulting club on the grounds that it does not satisfy 4.1.2.f & m. (Consulting Club).

Mover: Rachel Kirby Seconder: Swetha Jinson

Carried

8.1.17. Crypto Club

Motion 36: To grant initial approval to the Crypto Club, conditional on clarifying the name.

Mover: Jordan Di Natale

Seconder: Swetha Jinson

Carried

Josh Seddon arrived at 5:32 pm

8.1.18. Quiz Society

Already done

8.1.19. ASEAN Finance and Networking Club

Long discussion of purpose of club for ASEAN students to network.

Motion 37: To grant initial approval to the ASEAN Finance and Networking Club

Rachel Kirby

Seconder: Swetha Jinson

Carried (1 abstention)

Defer remaining items to next meeting

9. Next Meeting (April 19)

9.1. Additional meeting Friday April 9, 2 pm

10. Close

Meeting closed at 5:39 pm