

University of Melbourne Student Union
Meeting of the Clubs & Societies Committee
Confirmed Minutes
9:30 am Thursday April 14, 2022
Meeting 7/22
Location: C&S Office & Zoom
Opened at 9:45 am by Elanor Cooney Hunt



1. Procedural Matters

1.1. Election of Chair

Motion 1: To elect myself as chair

Mover: Eleanor Cooney Hunt

Seconder: Bella Henry

Carried without Dissent

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Committee: Imke Pansegrouw, Jack Finlay, Bella Henry, Rachel Kirby

Office Bearers: Eleanor Cooney Hunt

Staff: Fiona Sanders

Absent: Ethan Yuen, Kimmy Ng, Eddie Biggs, Benito di Battista

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

Motion 2: To grant speaking rights to the Coordinator

Mover: Eleanor Cooney Hunt

Carried without Dissent

1.5. Apologies

Ethan Yuen, Kimmy Ng, Eddie Biggs, Benito di Battista

1.6. Proxies

Nil

1.7. Membership

No changes

1.8. Adoption of Agenda

Motion 3: To consider grants at 4 of the Agenda and move the rest down.

Mover: Chair

Carried without Dissent

2. Ratify Previous Minutes

2.1. March 31, 2022

Motion 4: To ratify the Minutes of March 31, 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
Imke Pansegrouw	Student Exchange Society
Jack Finlay	Science Students Society, Australian Music Appreciation Society
Bella Henry	Transit Riders Alliance for Melbourne Students, Women in Commerce and Politics, Genetics Society

4. Grants

Imke Pansegrouw left at 10:00 am

Meeting continues under Standing Order 7.5

Grant Reference	Club	Officer Recommendation
CSF16727	Indonesian Students Association	Approve on the condition that sufficient purchasing information is provided
CSF16692	Language Exchange Club	Approve on the condition that sufficient purchasing information is provided
CSF16780	Coffee Appreciation For Enthusiasts	Approve
CSF16804	Data Science Student Society	Approve
CSF16802	Data Science Student Society	Approve
CSF16771	Marketing Intelligence	Approve
CSF16676	Archicle	Approve at 50%
CSF16706	Card Crew	Approve at 50%
CSF16713	Mathematics & Statistics Society	Approve at 50%
CSF16685	Melbourne International Relations Society (MIRS)	Approve at 50%
CSF16761	Tabletop Gaming Society	Approve at 50%

CSF16756	Women* in Science and Engineering (W.I.S.E.)	Approve at 50%
CSF16531	Youth Charity Society	Approve at 50%
CSF16688	Book Club	Conditionally approve given a venue booking is provided
CSF16784	Film Society	Conditionally approve given a venue booking is provided
CSF16778	Italian Social Club	Conditionally approve given a venue booking is provided
CSF16792	New Zealand Students Society	Conditionally approve given a venue booking is provided
CSF16829	Youth Charity Society	Conditionally approve given a venue booking is provided
CSF16828	Youth Charity Society	Conditionally approve given a venue booking is provided
CSF16827	Youth Charity Society	Conditionally approve given a venue booking is provided
CSF16774	Electrical Engineering Club	Approve
CSF16783	Very Special Kids Society	Approve
CSF16755	Mandarin Language Club	Approve
CSF16612	Optometry Students Society	Approve
CSF16820	Engineers Without Borders	Approve
CSF16793	Sexpression	Approve
CSF16830	Youth Charity Society	Approve
CSF16758	Catholics of One Spirit Down Under	Approve
CSF16697	Physics Students Society	Approve
CSF16743	BusinessOne Consulting University of Melbourne	Approve
CSF16694	Catholics of One Spirit Down Under	Reject and invite to apply for rebate
CSF16815	Filipino Students Association	Approve
CSF16799	Japanese Club	Approve
CSF16798	Japanese Club	Reject
CSF16800	Apollo Music Society	Conditionally approve given all relevant docs are accepted

CSF16730	Malaysians of Melbourne University	Conditionally approve given all relevant docs are accepted
CSF16474	Catholics of One Spirit Down Under	Conditionally approve given all relevant docs are accepted
CSF16728	International Justice Mission Society	Approve table hire and reject Gazebo. Invite club to reapply for an asset grant with a SOP.
CSF16742	Information Security Club	Conditionally approve provided SFH is sufficient, SFH is provided by an executive, if Covid planning pre-approval was given, and a venue booking is provided.
CSF16823	Turkish Society	Approve as a Purchases & Hiring grant
CSF16631	International Commerce Students Society	Approve as Function, conditional on submission of a revised SFH plan before event
CSF16759	E-Sports Association	Approve as P&H, conditional on COVID documentation is sufficiently completed and pre-approved
CSF16721	Clinical Audiology Students' Association	Conditionally approve given all relevant documentation is sufficiently completed and approved
CSF16720	Clinical Audiology Students' Association	Conditionally approve given all relevant documentation is sufficiently completed and approved
CSF16819	Bangladeshi Student Society	Conditionally approve given all relevant documentation is sufficiently completed and approved
CSF16687	Melbourne International Relations Society (MIRS)	Approve on the condition that Covid pre-approval has been obtained
CSF16686	Melbourne International Relations Society (MIRS)	Approve on the condition that Covid pre-approval has been obtained
CSF16770	Computing and Information Systems Students Association	Conditionally approve given all relevant documentation is sufficiently completed and approved
CSF16754	Computing and Information Systems Students Association	Conditionally approve given all relevant documentation is sufficiently completed and approved
CSF16753	Computing and Information Systems Students Association	Conditionally approve given all relevant documentation is sufficiently completed and approved
CSF16732	Computing and Information Systems Students Association	Conditionally approve given all relevant documentation is sufficiently completed and approved

CSF16736	Oxfam Group	Conditionally approve given all relevant documentation is sufficiently completed and approved, and is not the same as the IJM application
CSF16703	Korean Students Society	Conditionally approve given sufficient purchasing details are provided as well as a sufficient SFH plan
CSF16583	Film Society	Approve on the condition that sufficient purchasing information is provided and no duplication with Queer dep't funding
CSF16816	Catholic Society	Approve at 50%, conditional given all relevant docs sufficiently completed and submitted, and COVID pre-approval obtained
CSF16765	Melbourne International Relations Society (MIRS)	Approve at 50%, conditional given all relevant docs sufficiently completed and submitted, and COVID pre-approval obtained
CSF16589	Coffee Appreciation For Enthusiasts	Reject (SFH incomplete at time of event)
CSF16821	HackMelbourne	Conditionally approve given all relevant documents and venue bookings are submitted and accepted
CSF16739	Malaysians of Melbourne University	Reject
CSF16811	Myanmar Student Association	Conditionally approve given all relevant documentation is sufficiently completed and approved
CSF16684	Iranian Society	Approve on the condition that Covid pre-approval has been obtained
CSF16671	Data Science Student Society	Approve on the condition that Covid pre-approval has been obtained
CSF16598	Design Student Society (DES)	Approve on the condition that Covid pre-approval has been obtained
CSF16716	Engineers Without Borders	Approve on the condition that Covid pre-approval has been obtained
CSF16693	Habitat for Humanity	Approve on the condition that Covid pre-approval has been obtained
CSF16535	Mathematics & Statistics Society	Approve on the condition that Covid pre-approval has been obtained
CSF16690	Coffee Appreciation For Enthusiasts	Conditionally approve given venue booking is provided as well as a sufficient SFH plan and SFH cert from an executive and Covid pre-approval is obtained
CSF16740	Arabic Language Society	Reject - this is not a separate event from 16738

CSF16565	Mathematics & Statistics Society	Conditionally approve given venue booking is provided as well as a SFH certificate
CSF16790	Melbourne International Relations Society (MIRS)	Conditionally approve given venue booking is provided as well as a sufficient SFH plan and SFH cert from an executive
CSF16789	Melbourne International Relations Society (MIRS)	Conditionally approve given venue booking is provided as well as a sufficient SFH plan and SFH cert from an executive
CSF16776	Melbourne International Relations Society (MIRS)	Conditionally approve given venue booking is provided as well as a sufficient SFH plan and SFH cert from an executive
CSF16775	Cider Appreciation Society	Conditionally approve given a SFH cert from an executive is provided and alcohol order is approved
CSF16738	Arabic Language Society	Conditionally approve given a sufficient SFH plan is provided
CSF16747	Chemical Engineering Students Society	Conditionally approve given venue booking is provided as well as a sufficient SFH plan and SFH cert from an executive
CSF16746	Chemical Engineering Students Society	Conditionally approve given venue booking is provided as well as a sufficient SFH plan and SFH cert from an executive
CSF16777	Robogals Melbourne	Conditionally approve given venue booking is provided as well as a sufficient SFH plan
CSF16764	International Vietnamese Students at the University of Melbourne	Conditionally approve provided all relevant documents are submitted and COVID planning is pre-approved
CSF16768	International Vietnamese Students at the University of Melbourne	Conditionally approve provided all relevant documents are submitted and COVID planning is pre-approved
CSF16767	International Vietnamese Students at the University of Melbourne	Conditionally approve provided all relevant documents are submitted and COVID planning is pre-approved
CSF16717	Production Society	Conditionally approve provided all relevant documents are submitted and COVID planning is pre-approved
CSF16814	Student Exchange Society	Conditionally approve given all relevant documents are submitted and accepted
CSF16680	Friends of Unnatural Llamas	Conditionally approve given Covid pre-approval has been provided and all relevant documents were submitted and accepted
CSF16689	Enactus	Conditionally approve given sufficient purchasing details are provided as well as Covid pre-approval

CSF16715	Engineers Without Borders	Approve on the condition that Covid pre-approval has been obtained
CSF16702	Youth Charity Society	Conditionally approve provided a CSEP is provided and pre-approval has been obtained
CSF16683	Iranian Society	Approve on the condition that Covid pre-approval has been obtained
CSF16674	Agricultural and Food Sciences Student Society	Approve on the condition that Covid pre-approval has been obtained
CSF16825	Catholic Society	Conditionally approve given the SFH certificate is provided
CSF16824	Catholic Society	Conditionally approve given the SFH certificate is provided
CSF16682	Bangladeshi Student Society	Approve on the condition that certificate of currency is provided as well as Covid pre-approval
CSF16673	History Society	Approve on the condition that certificate of currency is provided as well as Covid pre-approval
CSF16705	Electrical Engineering Club	Conditionally approve given all relevant documents are submitted and accepted
CSF16691	Australia-China Youth Association	Conditionally approve provided SFH is sufficient, SFH is provided by an executive, Covid planning pre approval is provided
CSF16737	Psychology Association	Conditionally approve given SFH is compliant and a SFH is provided by an executive, and a venue booking is provided
CSF16675	Psychology Association	Conditionally approve provided SFH is sufficient, SFH is provided by an executive, Covid planning pre approval is provided
CSF16744	Bollywood Club	Approve on the condition that there is no duplication with departmental funding
CSF16731	Computing and Information Systems Students Association	Conditionally approve given a venue booking confirmation is provided
CSF16822	Bubble Tea Society	Conditionally approve given SFH is compliant and a SFH certificate is provided by an executive
To approve all standard grants <i>en bloc</i>		

Motion 5: To approve all the Office recommendations on grants *en bloc*

Mover: Chair

Carried without Dissent

5. Matters Arising from the Minutes

5.1. Discipline

5.1.1. Folding Our Futures

Noted that 3 signatories have been to bank to be added, but do not have control of account/cannot access the account. This is the same problem as not having signatories at all – the current signatories must gain access to the account.

Motion 6: To suspend grants of Folding our Futures until the signatories have control of the bank account, or for 6 months for failure to have 3 signatories on the bank account (R 6.1.a 5.5.c)

Mover: Chair

CWD

5.2. Directed General Meetings

Pakistani Society, CAINZ, Australian Students Society of Haematology & Animal Protection Society have held SGMs, Mandarin Language Club have not.

5.2.1.1. Pakistani Society (financial reporting AGM20-SGM21)

5.2.1.2. CAINZ (ratify correct version of constitution)

5.2.1.3. Mandarin Language Club (elect Treasurer) – Not Held

Petition to suspend grants of Mandarin Language Club for 6 months failure to have a treasurer (contravenes own constitution R6.1.d)

Petitioned by Rachel Kirby & Jack Finlay

Petition to place Mandarin Language Club on probation for 12 months for failure to comply with direction of C&S Committee to hold an SGM to elect a Treasurer and submit papers (R6.1.h)

Petitioned by Rachel Kirby & Jack Finlay

Motion 7: To direct the Mandarin Language Club to hold an SGM and submit the paperwork to elect a Treasurer no later than the 26 May.

Mover: Rachel Kirby

Secunder: Chair

Carried without Dissent

5.2.1.4. Australian Students Society of Haematology (ratify AGM)

5.2.1.5. Animal Protection Society (ratify AGM)

Discussion of changing schedule to meeting on Friday. Ellie to do a When is Good and attendees to petition change for next meeting.

Procedural motion 1: To move to Agenda Item 8.4

Mover: Chair

Carried without Dissent

8.4 Mixer Pizza Invoice

Motion 8: To pay Pronto's Pizza \$805 for the Clubs Exec Mixer from Special Projects (03 60 605 3839)

Mover: Chair

CWD

Procedural motion 2: To move to 8.3 Drawing and Painting Club Aims amendment

Mover: Chair

CWD

8.3 Drawing and Painting Club Aims amendment

Discussion of the changes as being more reflective of the culture, not the activities of the club and not appropriate to Aims, but Committee appreciates the sentiment.

Motion 9: To reject the amended aims proposal from the DPC.

Mover: Chair

CWD

Procedural motion 3: To move to Agenda Item 8.2

Mover: Chair

CWD

Benito Di Battista arrived at 10:29 am

8.2 HENS Food Handling

Event held with poor SFH supervision and no COVID approval – free breakfast in Union House. Noted that several Bulletins have advised clubs how to apply for approval for non-funded events – all inclusive of SFH plan information.

Petition to place Healthy Eating and Nutrition Society on probation for 12 months for breaching OHS responsibilities (R6.1.s) and for failing to comply with the Regulations (6.1.a (7.3.4.d)).

Petitioned by Rachel Kirby & Bella Henry

30 Minutes expires

Meeting closed at 10:30 am by Eleanor Cooney Hunt