## UMSU Small_BW

**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**Confirmed Minutes 9**

**9:30 am Thursday May 12, 2022**

**Meeting 8/22**

**Location: C&S Office & Zoom**

**Opened at 9:32 am by Eleanor Cooney Hunt**

1. **Procedural Matters**
   1. Election of Chair

**Motion 1: To elect myself as chair.**

**Mover**: Eleanor Cooney Hunt **Seconder**: Kimberly Ng

**CWD**

* 1. Acknowledgement of Indigenous Owners

Acknowledged

* 1. Attendance

Committee: Kimberly Ng, Eddie Biggs, Imke Pansegrouw, Bella Henry, Jack Finlay

OB: Eleanor Cooney Hunt, Benito Di Battista

Staff: Fiona Sanders

Absent: Ethan Yuen, Rachel Kirby

* 1. Grant speaking rights to Coordinator (Standing Order 21.2)

**Motion 2: To grant speaking rights to the Coordinator**

**Mover:** Chair

**CWD**

* 1. Apologies

Ethan Yuen, Rachel Kirby, Benito is going to be late

* 1. Proxies

Nil

* 1. Membership

No changes

* 1. Adoption of Agenda

**Motion 3: To adopt the Agenda**

**Mover:** Chair

**CWD**

1. **Ratify Previous Minutes**
   1. April 29, 2022

**Motion 4: To ratify the minutes from April 29.**

**Mover:** Chair

**CWD**

1. **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, French Club |
| Bella Henry | Transit Riders Alliance for Melbourne Students, Women in Commerce and Politics, Genetics Society |

1. **Matters Arising from the Minutes**
   1. Discipline
      1. Healthy Eating & Nutrition Society

**Jack Finlay arrived at 9:36 am**

**Motion 5: To uphold the 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)).**

**Mover:** Chair

**For**: 4 **Abstention**: 1

**Carried**

* + 1. Mandarin Language Club

Correspondence considered

**Motion 6: To uphold the 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)**

**Mover:** Chair

**For**: 4 **Abstention**: 1

**Carried**

**Motion 7: To uphold the petition to suspend grants of Mandarin Language Club until they have a Treasurer or for 6 months failure to have a treasurer (contravenes own constitution R6.1.d).**

**Mover:** Chair

**For**: 4 **Abstention**: 1

**Carried**

* 1. Regulation review

CEO to review soon

* 1. Wellbeing Training & Camp Training Development/Review

UMSU’s Sexual harm Response Coordinator is developing a training module for prevention of SA/SH, general and camp specific

Looking for facilitators: Jack Finlay, Kimmy Ng, Eddie Biggs indicated interest

**Benito Di Battista arrived at 9:47 am**

Quote & specifications for externally produced well-being training has come back at close to $20,000, include document in next set of papers.

Faculty clubs to get back to Fiona about the merit of the medics program

**Ellie Cooney Hunt cedes the chair to Benito Di Battista**

* 1. Other Training:
     1. Canvas subject

No action, defer

* + 1. Rebate Scheme

Fiona has made an application form and sent it out. Have had a few applications.

* 1. Bank Signatory Handover 2021-22

Fiona has written to them, defer reporting to next meeting.

* 1. Camp COVID planning framework

Discussion of changes in government regulation to be taken into account, Eddie to review.

* 1. New Club progress

Lots of IGMs – keep on signing up earlier to RO.

**Jack Finlay left at 10:03 pm**

MMA Thursday 25th, 1pm

Star Wars – have not confirmed constitution

* 1. Late COVID approvals

Defer

* 1. Awards Night

Catering quote has been received, waiting for AV Melbourne

Ellie to make Budget

Ticket should cover food, C&S cover other stuff

1. **OB Reports**
   1. Ellie Cooney Hunt

Also ,mentioned that at Students Council it was raised to looking at more staffing in the department.

**Motion 8: To accept the OB report.**

**Mover:** Chair

**Carried**

1. **Correspondence**
   1. CMG Postering Complaint
   2. Arabic Language Society complaint

Both pieces of correspondence are complaints about Socialist Alternative’s monopolisation of the poster bollards

**ACTION: OBs to write to SALT**

1. **Grants**

**Motion 9: Approve CSF17026 on the condition that certificate of currency is provided**

**Mover:** Chair

**For:** 3 **Abstained:** 1

**Carried**

**Motion 10: To approve CSF17081 with the off campus exemption**

**Mover:** Chair

**For:** 3 **Abstained:** 1

**Carried**

**Motion 11: To reject 16949 as it is not a members event, approve 16951 & 16950.**

**Mover:** Chair

**For:** 2 **Abstained:** 2

**Carried**

**Motion 12: To reject the food purchase and approve the transportation cost and machine hie for 16957 & 16958**

**Mover:** Chair

**CWD**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Grant Reference Number** | **Club** | **Grant Type** | **Event Date** | **Recommendation** |
| CSF16984 | ASEAN Students of Melbourne University | Function | 20/05/2022 | Approve on the condition that sufficient purchasing details are provided |
| CSF17033 | Japanese Club | Purchases & Hiring (Events) | 16/05/2022 | Approve |
| CSF17031 | Japanese Club | Function | 16/05/2022 | Approve |
| CSF17014 | Friends of Unnatural Llamas | Function | 09/05/2022 | Approve at 50% |
| CSF16976 | Friends of Unnatural Llamas | Function | 02/05/2022 | Approve at 50% |
| CSF16983 | Finance Student Association | Purchases & Hiring (Events) | 28/04/2022 | Reject |
| CSF17050 | Students of Royal Melbourne | Function | 26/05/2022 | Approve on the condition that off campus exemption is applied for |
| CSF16979 | Wildlife Conservation Society | Purchase (Other) |  | Approve |
| CSF17068 | Bubble Tea Society | Function | 19/05/2022 | Approve on the condition that a venue booking is made |
| CSF17049 | Lebanese Students Society | Function | 20/05/2022 | Approve on the condition that a venue booking is made |
| CSF17045 | Mathematics & Statistics Society | Purchases & Hiring (Events) | 27/05/2022 | Approve on the condition that a venue booking is made |
| CSF17044 | Mathematics & Statistics Society | Function | 27/05/2022 | Approve on the condition that a venue booking is made |
| CSF17032 | New Zealand Students Society | Function | 27/05/2022 | Approve on the condition that a venue booking is made |
| CSF17029 | OmniSci Magazine | Function | 20/05/2022 | Approve on the condition that a venue booking is made |
| CSF17074 | StartUp Link Unimelb | Purchases & Hiring (Events) | 26/05/2022 | Approve on the condition that a venue booking is made |
| CSF16838 | Women\* in Science and Engineering (W.I.S.E.) | Function | 19/05/2022 | Approve on the condition that a venue booking is made |
| CSF17019 | Greens Club | Function | 21/05/2022 | Approve all Off Campus Exemptions *en bloc* |
| CSF17036 | Very Special Kids Society | Function | 20/05/2022 |
| CSF17006 | Mechanical Engineering Student Society | Function | 19/05/2022 |
| CSF17020 | Catholics of One Spirit Down Under | Function | 20/05/2022 |
| CSF17021 | Catholics of One Spirit Down Under | Function | 27/05/2022 |
| CSF17073 | AIESEC in Melbourne | Function | 23/05/2022 | Approve on the condition that CSEP, SFH cert from an exec, sufficient SFH plan submitted and venue booking is made. |
| CSF17069 | AIESEC in Melbourne | Function | 19/05/2022 | Approve on the condition that CSEP, SFH cert from an exec, sufficient SFH plan submitted and venue booking is made. |
| CSF16998 | Computing and Information Systems Students Association | Function | 16/05/2022 | Approve on the condition that location of the event is same location as venue booking |
| CSF17041 | Myanmar Student Association | Purchases & Hiring (Events) | 31/05/2022 | Approve Goodie Bags on the condition that sufficient purchasing details are provided and reject Food (club may resubmit Function grant for Food) |
| CSF17040 | Myanmar Student Association | Purchases & Hiring (Events) | 19/05/2022 | Approve as Function on the condition that sufficient SFH plan is provided with exec SFH cert. |
| CSF17009 | Wildlife Conservation Society | Excursions | 31/05/2022 | Approve on the condition that excursion is approved |
| CSF16946 | Habitat for Humanity | Purchases & Hiring (Events) | 14/05/2022 | Reject as Duplicate, approving only one grant for boat hire (16945) |
| CSF16971 | Social Impact Investment Fund | Purchase (Other) |  | Approve on condition that availability of subscription will be made to all members |
| CSF16883 | Banking on Women | Function | 17/05/2022 | Approve on condition that event receives COVID safe approval |
| CSF17034 | Environmental Engineers Society | Function | 24/05/2022 | Approve on condition that current cert of currency is provided |
| CSF17022 | Macedonian Students Society | Function | 17/05/2022 | Approve on condition that a valid SFH cert from an exec is supplied |
| CSF17004 | Mechanical Engineering Student Society | Function | 05/05/2022 | reject |
| CSF17065 | Catholic Society | Function | 09/05/2022 | reject |
| CSF16942 | Australian Music Appreciation Society | Function | 13/05/2022 | Approve at 50% on the condition that a venue booking is made |
| CSF16972 | Classics and Archaeology Society | Purchases & Hiring (Events) | 05/05/2022 | reject |
| CSF16987 | Youth Charity Society | Function | 11/05/2022 | reject |
| CSF16968 | Youth Charity Society | Function | 04/05/2022 | reject |
| CSF16941 | Data Science Student Society | Purchases & Hiring (Events) | 03/05/2022 | reject |
| CSF16940 | Data Science Student Society | Function | 03/05/2022 | reject |
| CSF16939 | Data Science Student Society | Function | 04/05/2022 | reject |
| CSF17005 | Mechanical Engineering Student Society | Function | 12/05/2022 | reject |
| CSF16989 | Potter Heads | Purchases & Hiring (Events) | 12/05/2022 | reject |
| CSF16981 | Potter Heads | Purchases & Hiring (Events) | 12/05/2022 | reject |
| CSF16991 | Vietnamese Students' Association | Function | 10/05/2022 | reject |
| CSF16964 | Oxfam Group | Purchases & Hiring (Events) | 12/05/2022 | reject |
| CSF16975 | Urban Collective | Function | 11/05/2022 | reject |
| CSF17067 | Catholic Society | Function | 23/05/2022 | Approve on the condition that SFH certificate from exec is provided. |
| CSF17066 | Catholic Society | Function | 16/05/2022 | Approve on the condition that SFH certificate from exec is provided. |
| CSF17038 | Apollo Music Society | Purchases & Hiring (Events) | 27/05/2022 | Approve on the condition that a SFH plan is provided for the food preparation that occurs outside of the event |
| CSF16962 | Indian Club | Function | 19/05/2022 | Approve on the condition that sports insurance is confirmed, sufficient purchasing details are provided, UMSU logo is present at event. |
| CSF17030 | Australian South Asian Healthcare Society | Function | 25/05/2022 | Approve on the condition that venue booking is made and safe food handling plan is provided |
| CSF17072 | Hong Kong Students Association | Function | 26/05/2022 | Approve on the condition that venue booking is made and safe food handling plan is provided |
| CSF17071 | Hong Kong Students Association | Function | 23/05/2022 | Approve on the condition that venue booking is made and safe food handling plan is provided |
| CSF17070 | Hong Kong Students Association | Function | 19/05/2022 | Approve on the condition that venue booking is made and safe food handling plan is provided |
| CSF16999 | Hong Kong Students Association | Function | 16/05/2022 | Approve on the condition that venue booking is made and safe food handling plan is provided |
| CSF17075 | StartUp Link Unimelb | Function | 26/05/2022 | Approve on the condition that venue booking is made and safe food handling plan is provided |
| CSF16852 | Tabletop Gaming Society | Function | 14/05/2022 | Approve on the condition that venue booking is made and SFH cert from exec is provided. |
| CSF17104 | Overseas Christian Fellowship | Purchases & Hiring (Events) | 16/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17103 | Overseas Christian Fellowship | Purchases & Hiring (Events) | 15/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17102 | Overseas Christian Fellowship | Purchases & Hiring (Events) | 14/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17101 | Overseas Christian Fellowship | Purchases & Hiring (Events) | 13/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17100 | Overseas Christian Fellowship | Purchases & Hiring (Events) | 09/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17099 | Overseas Christian Fellowship | Purchases & Hiring (Events) | 08/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17098 | Overseas Christian Fellowship | Purchases & Hiring (Events) | 07/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17097 | Overseas Christian Fellowship | Purchases & Hiring (Events) | 06/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17096 | Overseas Christian Fellowship | Purchases & Hiring (Events) | 02/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17095 | Overseas Christian Fellowship | Purchases & Hiring (Events) | 01/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17094 | Overseas Christian Fellowship | Purchases & Hiring (Events) | 31/05/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17093 | Overseas Christian Fellowship | Purchases & Hiring (Events) | 30/05/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17092 | Overseas Christian Fellowship | Function | 16/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17091 | Overseas Christian Fellowship | Function | 15/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17090 | Overseas Christian Fellowship | Function | 14/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17089 | Overseas Christian Fellowship | Function | 13/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17088 | Overseas Christian Fellowship | Function | 09/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17087 | Overseas Christian Fellowship | Function | 08/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17086 | Overseas Christian Fellowship | Function | 07/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17085 | Overseas Christian Fellowship | Function | 06/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17084 | Overseas Christian Fellowship | Function | 02/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17083 | Overseas Christian Fellowship | Function | 01/06/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17082 | Overseas Christian Fellowship | Function | 31/05/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17076 | Overseas Christian Fellowship | Function | 30/05/2022 | Approve on the condition that venue booking is made and safe food handling plan is sufficiently completed |
| CSF17024 | TEDxUniMelb | Function | 17/05/2022 | Approve on the condition that CSEP is provided, venue booking is made, SFH cert is provided by exec, as well as a sufficient SFH plan provided. |
| CSF17025 | Animal Protection Society | Excursions | 29/05/2022 | Approve on the condition that the OCA is completed and approved |
| CSF17026 | Engineering Music Society | Purchases & Hiring (Events) | 17/05/2022 | Approve on the condition that certificate of currency is provided |
| CSF17007 | Mechanical Engineering Student Society | Function | 26/05/2022 | Approve on the condition that current certificate of currency is provided |
| CSF17046 | Coffee Appreciation For Enthusiasts | Function | 01/06/2022 | Approve on the condition that the venue booking is provided for the correct date of the event. |
| CSF16993 | planetUNI | Function | 17/05/2022 | Approve on the condition that the SFH certificate is submitted |
| CSF16977 | Australasian Association | Function | 19/05/2022 | Approve on the condition that venue confirmation is submitted |
| Approve all Standard Grants *en bloc* | | | | |

**Motion 13: To accept all the grant recommendations.**

**Mover:** Chair

**CWD**

1. **Other Business**
   1. Southbank Clubs Ball

Ellie proposed a collaboration with the Southbank dept, Music Students Society and another Southbank clubs.

Discussion of appropriateness of C&S department funding an event.

**Ethan Yuen arrived at 10:41 am**

Committee members suggested to run a clubs day at Southbank

Discussion of Commencement – C&S were not invited / had no details about the Southbank ceremony.

8.2 WinterFest

Committee interest in having live music performances.

Union House takeover, over two days.

1. **Next Meeting (9:30 am Friday 27 May)**

Noted

1. **Close**

**Close Meeting 11:01 am**