

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



Confirmed Minutes 8

2:30 pm Wednesday May 5, 2021

Meeting 8/21

Location: Zoom

Kalyana Vania opened at 2:38 pm

**1. Procedural Matters**

1.1. Election of Chair

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

Mover: Kalyana Vania

Secunder: Muskaan Hakhu

**Carried**

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

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

Officers: Kalyana Vania, Muskaan Hakhu

Staff: Fiona Sanders

Other: Smith Pit (affiliating Cambodian Students Society) Baris Dincer (Turkish Society), Zainab Sayeda (Islamic Society)

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

1.5. Apologies

Nil

1.6. Proxies

Nil

1.7. Membership

Nil

**Emily Kusay arrived at 2:40 pm**

1.8. Adoption of Agenda

**Motion 2: To adopt the Agenda as presented**

Mover: Chair

**Carried**

**2. Confirmation of previous minutes**

2.1. April 19, 2021

**Motion 3: To accept the minutes from April 19 and a true and accurate record.**

Chair

**Carried**

**Motion 4: To grant speaking rights to the Coordinator, Fiona Sanders, under Standing Order 21.2.**

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

**Procedural motion 1: To discuss SGMs of Islamic Society & Turkish Society first.**

Mover: Chair

**Carried**

#### 8.4.6 Islamic Society

Membership & Attendance taken in separate forms.

**Swetha Jinson arrived at 2:44 pm**

Discussion of impact of rejecting an SGM. Can be very devastating on club.

Discussion of impact of non-members voting in this SGM. Several positions were won by less than 4 votes (the number of non-members voting) which may have disenfranchised eligible candidates. Were the people who voted eligible to be members? They are eligible but have not joined.

Consensus to ask the club to approach the 4 non-members and ask them to sign up as members.

**Acceptance deferred to next meeting.**

**Zainab Sayeda left at 3:01 pm**

#### 8.4.8 Turkish Society

Attendance Confirmation sent on reminder from C&S, had been sent to the wrong UMSU address.

Nomination of unopposed Presidential candidate was the last act for the club of the recently resigned President (RO).

**Procedural motion 2: To accept Sura's proxy to Rachel.**

Mover: Chair

**Carried**

RO absolutely cannot participate in an election. Implicit bias and endorsement of a particular candidate.

Discussion of merits of rejecting election or disciplining the club.

**Sura Mishra left at 3:15 pm**

**Motion 5: To accept the Turkish Society SGM.**

Mover: Muskaan Hakhu

Secunder: Josh Seddon

**Carried**

**Petition: To place the Turkish Society on probation for 6 months as the Returning Officer nominated a candidate in the election (Reg 6.1.a (5.2.3.a)).**

**Petitioned by: Josh Seddon, Rachel Kirby**

**Baris Dincer left at 3:21 pm**

**Procedural motion 3: To discuss 4.7.2 Cambodian Students IGM training non-attendance.**

Mover: Chair

**Carried**

4.7.2 Cambodian Students IGM training non-attendance

Club will restructure contacts to ensure more responsible people are available.

Club contacts have never run a club before. Founding members are graduating this semester.

IGM training is quite different to AGM training. It is a hurdle, could be attended next semester, or a mentor could be appointed/volunteer to assist the club through the process. Should be an officer (Muskaan attended IGM training).

**Motion 6: Committee directs Muskaan to help the Cambodian Students Association conduct the IGM.**

Mover: Rachel Kirby

Second: Aaron lee

**Carried**

**Smith Pit left at 3:36 pm**

**4. Matters Arising from the Minutes**

**4.1. Membership Reporting**

**4.1.1. Discipline**

**4.1.1.1. No Membership List**

Most clubs have reported.

**Motion 7: To uphold Petition to disaffiliate the following clubs due to not reporting 2021 memberships (Reg 6.1.a (5.3.a)):**

- ALP Club
- Apollo Music Society
- Australian Music Appreciation Society
- Chinese Debating Group
- Chocolate Lovers Society
- Environmental Science Association
- HackMelbourne
- Healthy Eating and Nutrition Society
- Indonesian Studies and Language Association
- Student Interest Group Neurology (SIGN)
- Students' Real Estate Association
- Melbourne Energy Students Association

Mover: Chair

**Against: 5                      For: 1**

**Lost**

**Motion 8: To uphold the petition to disaffiliate the Pirates due to not reporting 2021 memberships (Reg 6.1.a (5.3.a)):**

Mover: Chair

Against: 6

**Lost**

**Motion 9: To uphold Reg 5.3.b for Pirates for not using the correct membership list formatting, until they correct their reporting.**

Mover: Chair

For: 5

**Carried**

**Motion 10: To uphold the petition to disaffiliate the Chinese Food Hunter Club, Res Publica and the Russian Society due to not reporting 2021 memberships (Reg 6.1.a (5.3.a)).**

Mover: Chair

**Carried**

4.1.1.2.    Insufficient Membership List

**Motion 11: To uphold the petition to disaffiliate the clubs that do not have 30 complete student member records (6.1.a (5.3.a))**

- Orthodox Students Association
- Publishing Students Society
- Biological Society of the University of Melbourne (BSUM)
- Thai Student Association
- Toastmasters
- Jewish Students Society

- Croatian Club
- Filmmakers Collaborative
- TEDxUniMelb
- Melbourne International Relations Society
- Monarchist Society
- Chinese Music Group
- Australian Students Society of Haematology
- Australian Wall Street
- Australia-China Youth Association
- Financial Management Association of Australia
- Fotoholics – Photography Club
- Postgraduate Physics Students' Society
- Christian Union

Mover: Chair

Against: 6

**Lost**

**Motion 12: To uphold Reg 5.3.b for Filmmakers Society for not using the correct membership list formatting, until they correct their reporting.**

Mover: Chair

For: 5

**Carried**

4.1.2. Non-student membership greater than 33%.

Australasian Association (34.7% non-students)

Vietnamese Students' Association (46.3% non-students)

Choral Society (48.7% non-students)

Long discussion of appropriateness of affiliation of clubs that have over a third non-students.

**Petition to disaffiliate the Vietnamese Students' Association, Australasian Association and Choral Society under Regulation 6.1.f.**

**Petitioners: Rachel Kirby, Jordan Di Natale**

4.2. Directed General Meetings

4.2.1. Progress Update

The Agricultural and Food Sciences Society past president, Will, tried to intimidate Maria and Muskaan. Standing over them and trying to force them make a decision favourable to him.

Wu Cultural & FMAA

**Motion 13: To direct FMAA & WCS to hold their SGMs before the end of Semester.**

Mover: Chair

**Carried**

4.2.2. Genetics Society (see correspondence)

**Petition to put the Genetics Society on probation for 6 months for failing to hold the SGM directed by the C&S Committee (Reg 6.1.h)**

**Petitioned by Rachel Kirby, Josh Seddon**

**Motion 14: To direct the Genetics Society to ratify their 2020 AGM at their 2021 AGM**

Mover: Chair

**CWD**

4.3. Asset Checking

Report next meeting

4.4. Regulation review

Kalyana has emailed Justin, no reply.

4.5. Wellbeing Training

**ACTION: Meet with Patrick & Ben, Kalyana to arrange time**

4.6. New Club 2020 Bank Accounts

Only Environmental Science Association

**10 minute break**

**Resume at 4:42 pm**

**ACTION: FS to ask for SGM date**

**Petition to place the Environmental Science Association on probation for 6 months for failing to provide bank account details 6.1.a (4.4.3.a)**

**Petitioned by Aaron Lee & Josh Seddon**

4.7. New Club Progress

4.7.1. IGM training non-attendance (Astro Bender & Cambodian Students)

Astro Bender FYI, Cambodian Students Association already discussed.

4.8. Clubs Expo

4.8.1. Invoicing non-attenders

4.8.2. Archicle

**ACTION: FS to invoice all clubs who did not attend the Expo.**

4.9. Bank Signatory Handover

All outstanding issues are now related to the Commonwealth Bank's inflexibility.

**ACTION: C&S to (try to) sort this out with Comm Bank**

## **5. Officers Report**

**Motion 15: To accept the Officers Reports.**

Mover: Josh Seddon

Secunder: Rachel Kirby

**Carried**

## **6. Correspondence**

6.1. Mauritian Students Society

**ACTION: FS will reply and advise they can reapply in 2022 without prejudice**

6.2. Materials Society

**ACTION: FS to write that should keep records & will be assessed at end semester**

**Motion 16: To approve payment of 1601.75 for casual payment from the Expo from the Orientation budget line (03 60 605 3163).**

Mover: Jordan

Seconder: Rachel Kirby

**Carried**

## 7. Grants

7.1. Standard

7.2. Grants For Discussion

**Motion 17: To conditionally approve CAKE 14655 provided they submit the Certificate of Currency.**

Mover: Chair

**Carried with 1 abstention**

**Motion 18: To approve CSF14579, CSF14572, CSF14596 conditional on club showing that they fulfilled COVID approval prior to event.**

Mover: Chair

**Carried**

Motions on Notice:

- To approve all standard grants *en bloc*
- To approve all off campus exemptions *en bloc*
- 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 Arabic Language Society CSF14611 grant, conditional on their submission of sufficient food handling details
- To approve Computing and Information Systems Students Association CSF14617 grant, conditional on their submission of sufficient food handling details
- To approve Greek Association CSF14626 grant, conditional on their submission of sufficient food handling details
- To approve Veterinary Students Society of Victoria CSF14665 grant, conditional on their submission of SFH certificate and complete SFH plan and Covid Safe Event Plan
- To approve HENS CSF14640 grant, conditional on their submission of SFH certificate and complete SFH plan and Covid Safe Event Plan
- To approve Italian Social Club CSF14703 grant, conditional on their submission of venue booking and complete SFH plan and Covid Safe Event Plan
- To approve Habitat for Humanity CSF14696 grant, conditional on their submission of venue booking and complete SFH plan and Covid Safe Event Plan
- To approve Iranian Society CSF14662 grant, conditional on their submission of venue booking, complete SFH plan and purchase details
- To approve Information Security Club CSF14693 grant, conditional on their submission of venue booking, complete SFH plan and SFH certificate

- To approve Information Security Club CSF14692 grant, conditional on their submission of venue booking, complete SFH plan and SFH certificate
- To approve Information Security Club CSF14691 grant, conditional on their submission of venue booking, complete SFH plan and SFH certificate
- To approve Information Security Club CSF14670 grant, conditional on their submission of venue booking, complete SFH plan and SFH certificate
- To conditionally approve Friends of Unnatural Llama CSF14625 grant provided they submit their venue booking, complete purchase details and food plan
- To approve Friends of Unnatural Llama CSF14624 grant, conditional on their submission of venue booking, complete purchase details and food plan
- To approve Friends of Unnatural Llama CSF14623 grant, conditional on their submission of venue booking, complete purchase details and food plan
- To conditionally approve Information Security Club CSF14672 grant under Purchases and Hiring, provided they submit their venue booking
- To conditionally approve Book Club CSF14587 grant provided they submit SFH plan and complete purchase details
- To conditionally approve Embrace Education CSF14677 grant provided they submit SFH plan
- To conditionally approve Australia Music Appreciation Society CSF14701 grant provided they submit complete purchase details and food plan
- To conditionally approve Australia China Youth Association CSF14697 grant provided they submit food plan details, SFH plan and Banner design with appropriate UMSU logo
- To conditionally approve Film Society CSF14702 grant provided they submit covid plan and plan is approved before the event
- To conditionally approve Australia China Youth Association CSF14698 grant provided they submit covid plan and plan is approved before the event
- To approve Consulting Club CSF14469 grant with 50% reduction for late submissions and conditional on the submission of venue booking and SFH certificate and revised SFH plan
- To conditionally approve Friends of Unnatural Llamas CSF14621 grant with 50% reduction for late submissions and conditional on evidence of pre-event approval and compliance with PRT registration and checklist completion, venue booking and complete purchase details and and food plan, in advance of event.
- To conditionally approve Korean Students Society CSF14571 grant with 50% reduction for late submission and provided that they submit acceptable purchase details
- To conditionally approve Transit Riders Alliance for Melbourne Students CSF14570 grant with 50% reduction for late submissions and conditional on evidence of pre-event approval and compliance with PRT registration and checklist completion.
- To conditionally approve Indonesian Students Association CSF14700 provided they supply evidence of a future event date and sports insurance is confirmed in advance
- To approve Indian Graduate Student Society CSF14686 joint grant conditional on their submission of venue booking, SFH certificate and Covid Safe Event Plan
- To approve Indian Graduate Student Society CSF14690 joint grant conditional on their submission of venue booking and Covid Safe Event Plan
- To conditionally approve International Justice Mission Society CSF14627 joint grant, provided that they submit their venue booking
- To conditionally approve grant CSF14669 for FAS2, provided that they submit complete purchase details
- To conditionally approve grant CSF14674 for Myanmar Student Association under Functions, provided that they submit a complete SFH plan



- To approve grant CSF14658 for Chinese Students and Scholars Association under Purchases and Hiring category
- To approve grant CSF14603 for Youth Charity Society under Purchases and Hiring category
- To conditionally approve grant CSF14678 for Computing and Information Systems Students Association under Functions, provided that they submit a complete SFH plan
- To approve grant CSF14695 for Wildlife Conservation Society under Function category, conditional on submission of a Covid Safe Event Plan
- To approve Cast on Charity group CSF14680 grant, conditional on their submission of venue booking
- To approve Chinese Literati Society CSF14584 grant, conditional on their submission of venue booking
- To approve Habitat for Humanity CSF14606 grant, conditional on their submission of venue booking
- To approve HENS CSF14652 grant, conditional on their submission of venue booking
- To approve Information Security Club CSF14673 grant, conditional on their submission of venue booking
- To approve International Vietnamese Students at the University of Melbourne CSF14694 grant, conditional on their submission of venue booking
- To approve planetUNI CSF14618 grant, conditional on their submission of venue booking
- To conditionally approve Environmental Engineers Society CSF14569 grant, provided that they submit design with appropriate UMSU logo
- To conditionally approve Animal Protection Society CSF14564 grant, provided that they submit design with appropriate UMSU logo
- To conditionally approve Consistently Amazing Kitchen Endeavours CSF14655 grant, provided that they submit their Certificate of currency
- To approve Indian Graduate Student Society joint grant CSF14654
- To approve Indian Graduate Student Society joint grant CSF14653
- To approve History Society CSF14583 grant, conditional on their submission of sufficient purchase details
- To approve Youth Charity Society CSF14575 grant, conditional on their submission of sufficient event details
- To approve Chinese Literati Society CSF14601 grant, conditional on their submission of sufficient event details

Note change of date for CSF14609 to May 12

**Motion 19: To move all Motions on Notice *en bloc* with the amendment given.**

Mover: Chair

Carried

## 8. General Meetings

### 8.1. Compliant AGMs

- 8.1.1. Anime and Manga Club 18-Mar
- 8.1.2. CastOn Charity Group 30-Mar
- 8.1.3. Chinese Culture Society 8-Mar
- 8.1.4. Indian Graduate Students Society 30-Mar
- 8.1.5. Lebanese Students Society 15-Apr

**Motion 20: To accept all compliant AGMs en bloc**

Mover: Chair

Carried

8.2. Compliant SGMs

- 8.2.1. Arabic Language Society 23-Mar
- 8.2.2. Cheese Club 12-March
- 8.2.3. Chinese Literati Society 26-Mar
- 8.2.4. Commerce Students Society 25-Mar
- 8.2.5. Economics Student Society of Australia 8-Mar
- 8.2.6. Eurovision Social Club 19-Mar
- 8.2.7. History Society 30 Mar
- 8.2.8. Mathematics & Statistics Society 26-Mar
- 8.2.9. Overseas Christian Fellowship (O.C.F) 1-Apr
- 8.2.10. Production Society 23-Mar

**Motion 21: To accept all compliant SGMs en bloc**

Mover: Chair

CWD

8.3. Melbourne Energy Students Association (2020 AGM) 8-Mar (Compliant)

**Motion 22: To accept the MESA 2020 AGM**

Mover: Chair

**CWD**

8.4. For Discussion SGMs

- 8.4.1. Agricultural and Food Sciences Society 22-Mar

SGM clearly inquorate: 17 members, 3 past exec who are not students.

**Motion 23: To accept the AFSS SGM**

Mover: Chair

**Carried**

**Petition: To place the Agricultural and Food Sciences Society on probation for 6 months for breaching their own constitution in holding an inquorate SGM (Reg 6.1.d).**

**Petitioned by: Swetha Jinson & Jordan Di Natale**

- 8.4.2. Biomedicine Student Society 24-Mar

Very late sending of Attendance Confirmation

**Motion 24: To accept the Biomed Science Students Society SGM**

Mover: Chair

Carried with 2 abstentions

Josh spoke for some time regarding the potential discipline of the club, and reasons the Attendance Confirmation was late.

**Procedural motion 4: To move straight to a vote on the SGM**

Mover: Jordan Di Natale

**Carried**

**Emily proxies to Josh and leaves at 5:28 pm**

**Procedural motion 5: To accept Emily's proxy to Josh.**

Mover: Chair

**Carried**

**Petition to put Biomedicine Students Society probation for one month under 6.1.h. for not completing the attendance confirmation for their AGM.**

**Petitioned by Rachel Kirby & Swetha Jinson**

8.4.3. Clinical Audiology Students' Association 29-Mar

Returning Officer nominated and seconded candidates

**Motion 25: The C&S Committee does not accept the CASA SGM due to RO interference in the election (5.2.3.a)**

Mover: Chair

**Carried**

8.4.4. Construction Students Association 16-Mar

Late sending of Attendance Confirmation

**Motion 26: To accept the Construction Students Association SGM.**

Mover: Chair

**CWD**

**Petition to put Construction Students' Association on probation for one month under 6.1.h. for not completing the attendance confirmation for their AGM.**

**Petitioned by Rachel Kirby & Aaron Lee**

8.4.5. Information Security Club (MISC) 31-Mar

Very late sending Attendance Confirmation

**Motion 27: To accept the Information Security Club SGM**

Mover: Chair

**CWD**

**Petition to put Information Security on probation for one month under 6.1.h. for not completing the attendance confirmation for their AGM.**

**Petitioned by Rachel Kirby & Swetha Jinson**

8.4.7. Oaktree Club (Melbourne University) 17-Mar

**ACTION: Defer & advise club to send confirmation**

**Aaron proxies to Jordan**

**Procedural motion 6: To accept Aaron's proxy to Jordan.**

Mover: Chair

**Carried**

**Aaron left at 5:50 pm**

8.4.9. University Network of Investment and Trading 26-Mar

Defer pending processing of correspondence received today.

**9. Other Business**

9.4. Science Students Society Constitution Amendment

**Motion 28: To approve the Science Students Society constitutional amendment**

Mover: Chair

**Carried**

9.5. Arabic Language Society Late Covid Plan

Submission on April 21 with a COVID Safe Plan compiled by the club (possibly using the UMSU CSEP). No event details, including date, and no Venue CSEP.

Club reply indicated that the event was that day (April 21) and the venue would not provide documents. There was no advance approval and therefore no PRT registration or Checklist.

**Petition to put Arabic Language Society on probation for 6 months for not providing requisite COVID planning (Regulation 6.1.h.)**

**Petitioned by Swetha Jinson & Rachel Kirby**

**10. Next Meeting (Monday May 17, 2pm)**

**11. Close**

**Meeting closed at 5:45 pm**