**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Council**

**UNCONFIRMED Minutes**

**Monday October 9, 2 pm**

**Meeting 2/23**

**Location: PAR-Biosciences 2-124 (Turner Theatre)**

**Opened at 12:24pm by Renee Thierry**

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

**Motion 1: To elect myself, Renee Thierry, as chair.**

Mover: Renee Thierry Seconder: Leon Paratz

**CWD**

* 1. Acknowledgement of Indigenous Owners

So acknowledged.

* 1. Attendance

C&S Committee: Michael Belbruno, Leon Paratz, Patrick Irwin

C&S Officers: Renee Thierry & Kimmy Ng (2023), Chatarina Hanny Angelita Teja (2024)

Staff: Fiona Sanders & Melanie Gunton (UMSU), Stephen Luntz & Patrick Clearwater (Above Quota Elections)

Club Representatives: See list at end of Minutes

Observers: Lachlan Gale (Tabletop Gaming Society), Giulia Massimini, Gevindu Wickramanauayahe, Chengxi Huang (Wildlife Conservation Society), Cynthia Wang (UMUS International)

* 1. Apologies

C&S Committee: Azalea Rohaizam

Clubs: Arts Students Society, Clinical Audiology Students' Association, Engineering Students’ Club, Film Society, Filmmakers Collaborative, Friends of Vet Beyond Borders Student Chapter, MUR Motorsports, Socialist Alternative, Swifties’ Society (Taylor’s Version), Urban Collective

* 1. Adoption of Agenda

**Motion 2: To adopt the agenda.**

Mover: Chair

**CWD**

1. **Nominations for 2024 C&S Committee Opened**

Nominations opened at 2:30 pm

* 1. Role of the C&S Committee

Help out at C&S events, IGMs, Committee meetings (direction of department – grants, discipline, correspondence)

Average commitment: 3 ½ hours every 2 weeks

* 1. Appointment of Returning Officer (Above Quota Elections)

**Motion 3: To appoint the RO, Stephen Luntz.**

Mover: Chair

**CWD**

* 1. Call for Nominations

Nominations going around

1. **Confirmation of Previous Minutes**
	1. April 3, 2023

**Motion 4: To accept as a true and accurate record of the Clubs’ Council in Semester 1 the Minutes of the April 3, 2023 Council.**

Mover: Chair

**CWD**

1. **Matters Arising**
	1. Website payouts

Processing every month, improved enormously from previous, regular payments.

Apps for payment also being paid more regularly, and improvement thanks to having a full-time staff member.

* 1. Lockers

Finally got lockers, need to clear them by December 1.

* 1. Anti-Hazing Policy

Have a solid anti-hazing policy, in the Policy library. Includes definitions.

Are updating the grievances also.

1. **Introduction of 2024 Clubs & Societies Officers**

Azalea Rohaizam is apology, introduced Hanny Angelita Teja

Hanny Angelita Teja addressed the Council.

**Last call for nominations and closed at 2:42 pm**

1. **2023 Officers’ Report**

Reported on 2023 achievements including:

* Department events: SummerFest, WinterFest, Clubs Guides, Workshops, Executive Mixers and Awards Night
* Policy updates: large re-evaluation of safety with the re-evaluation of the Camps Policy, implementation of Risk Assessments and Bystander Intervention training, creation of the Anti-Hazing Policy
* Creation of the Canvas Subject – finally! – which contains Grants, Treasurers and General Meeting Training.

Thanks staff and Committee.

**Moved to the Election, and Other Business will be completed after nominee speeches**

1. **Election of 2024 Committee**
	1. Outline of Election Procedure

**Nominees will be invited to speak, then there will be questions, then voting.**

* 1. Candidate Statements

**Nominee (Natasha Yoong) did not intend to nominate for committee**

**Patrick Irwin / Liberal Club**

**Clarita Youkanna / Pre-Law Society**

**Zhuo Zhao / Embrace Education**

**Ezra Liu / Accounting Students Society**

**Alessandra Negline / Catholic Society**

**Aaron Do / COSDU**

**Leon Paratz / Society for Astronomy**

**Esther Luk / Ring of Choir**

**Ewan Bezzobs / Science Students Society**

8.3 Voting

 **Ballots were distributed to the Council**

1. **Other Business**
	1. Trainings

Training is online and must be completed promptly.

* 1. Bulletin Library

All Bulletins can be found online on the Resources & Training page.

* 1. Grants Cap

Has been increased to $3,500. Grants close on October 22, so make your applications now.

1. **Close**

**Council members invited to scrutineer and meeting closed at 4:07 pm by Renee Thierry**

**Club Representative Attendance:**

Actuarial Students' Society Thevindu Wijesundara

Australasian Association Anthony Ngo

Australia-China Youth Association Sophia Li

Australian South Asian Healthcare Society Kowshikaa Suresh

Banking on Women Jeanine Morgan and/or Amy Sun (Zhichang)

Biomedical Engineering Society Junqi Hao

Biomedicine Students' Orchestra Chen Li

Bubble Tea Society Jason Tang

Bullet Journal and Stationery Club (BJSC) Divyanshi Sati

BusinessOne Consulting University of Melbourne Samuel Bizzell

CAINZ Stanley Chen

Card Crew Kit Nicholson

Catholic Society Alessandra Negline

Catholics of One Spirit Down Under (COSDU) Aaron Do

Chariot Journal Fergus Sinnott

Chinese Calligraphy Club Yuning Yang

Chinese Culture Society Wen Hao Wu (Clement)

Christian Union Eric Liu

Civil and Structural Society Millie Smith

Coffee Appreciation For Enthusiasts Gia Han Ly and/or Enzhe Li

Collective Neuroscience Society Arnav Ajay Kelkar

Commerce Students Society Madeline Page

Computing and Information Systems Students Association Cinque Howells

Creative Literature and Writing Society Farrell Adi

Earth Sciences Students Society Olivia Kulesza

Economics Student Society of Australia Vincent (Wing Him) Wong

Effective Altruism Ben Auer

Embrace Education Zhuo Zhao

Engineering Music Society Meg Benger

Engineers Without Borders Brigitte Shill

Environmental Engineers Society Yuan Yuan Kuo Galvez

Filipino Students Association Aika Kimishima

Financial Management Association of Australia Ezra Liu

French Club Sarasa Deguchi

Geomatics Society Petra Kasayapanand

Gleam Up Beauty, Business and Science Ruihong Yuan

HackMelbourne Eric Lang

History Society Tom (Guo Zheng) Choe

Indonesian Students Association Rio Fieris

Information Security Club (MISC) Katarina Stankovic

International Commerce Students Society Khaleel Lalji

International Vietnamese Students at the University of Melbourne Duc Tien Pham

Interprofessional Education and Practice Health Students Network Darshil Tadhani

Iranian Society Shiva Talari

Japanese Club Sophia Smith

Kpop Club Nina Tieu

Lawyers Without Borders Sowbhagya Nagendran

Let’s Talk Conversation Group Sharanyaa Sutharson

Liberal Club Patrick Irwin

Mathematics & Statistics Society Jamie Papworth-Dent

Mauritian Students Society Gary Lan Kwet Hian

Media and Communications Students Society Kien-Ling Liem

Melbourne Alternative Protein Project Denzil Minaar

Melbourne Brewers Club Finn Leahy

Myanmar Students Association Zaw Ye Htut

New Zealand Students Society Arya Vasa

Optometry Students Society Anne Lin

Philosophy Society Pasqua Clemente

Physics Students Society Ashley Monaghan

Physiotherapy Students’ Society Anusha Budehal

Pirates Robert Gemmell

planetUNI Rachel Hah

Pre-Law Society Clarita Youkana

Quantitative Trading Society Akshat Jain

Responsible Artificial Intelligence Development Chhing Hong Chan

Ring of Choir Esther Luk

Robogals Melbourne Sarah Deng

Science Students Society Ewan Bezzobs

Slavic Languages Club Darcy Hammond

Social Impact Investment Fund Emir Ibrahim

Society for Astronomy at Melbourne University Leon Paratz

Soil and Plant Science Society Alex Wood

Students Association of Management and Marketing Tolu Akinbiyi

Tabletop Gaming Society Taya Ferraro

Thai Student Association Yayee Kitsomsub

University Network for Investing and Trading (UNIT) Marcus Choi

Veterinary Students Society of Victoria (Parkville) Nathaniel Sng

Wildlife Conservation Society Natasha Yoong

Wine Society Navyaa Jain

Women in Economics Students' Society Felice Tang

Women in Technology Zhen Liu

Youth Charity Society Daren Wong