

**University of Melbourne Student Union**

**Meeting of the Clubs & Societies Committee**

**Confirmed Minutes**

**9 am, Wednesday July 20, 2022**

**Special Meeting 3/22**

**Location: Zoom**

**Petition by Bella Henry, Imke Pansegrouw, Kimberley Ng and Rachel Kirby**

**Opened at 9:15 am**

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

**Motion 1: To elect myself, Eleanor Cooney Hunt, as chair.**

Mover: Eleanor Cooney Hunt Seconder: Kimmy Ng

CWD

* 1. Acknowledgement of Indigenous Owners
	2. Attendance

Committee: Kimmy Ng, Imke Pansegrouw, Rachel Kirby, Aaron Lee

Officers: Eleanor Cooney Hunt

Staff: Fiona Sanders

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

**Motion 2: To grant speaking rights to the clubs coordinator, Fiona.**

Mover: Chair

CWD

* 1. Apologies

Eddie Biggs, Ethan Biggs

* 1. Proxies

Proxy received by text to Ellie, Jack emailing Fiona

**Motion 3: To accept Aaron Lee as a proxy for Jack Finlay**

Mover: Chair

CWD

* 1. Adoption of Agenda

**Motion 4: To adopt the agenda as presented.**

Mover: Chair

CWD

1. **Conflict of interests**

|  |  |
| --- | --- |
| **Name**  | **Conflicts of Interest declared** |
| Benito Di Battista | Mechanical Engineering Students Society |
| Eleanor Cooney Hunt | Student Exchange Society, Women in Commerce and Politics |
| 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, French Club |
| Bella Henry | Transit Riders Alliance for Melbourne Students, Women in Commerce and Politics, Genetics Society |

No changes

1. **Grants**

**Officer Recommendations:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **GRANT ID** | **CLUB NAME** | **GRANT TYPE** | **DATE FROM** | **Recommendation** |
| CSF17182 | Archicle | Purchase (Assets) |  | Approve standard grant |
| CSF17181 | Australia-China Youth Association | Purchases & Hiring (Events) | 26/05/2022 | Approve standard grant |
| CSF17291 | Biomedical Engineering Society | Function | 22/07/2022 | Approve standard grant |
| CSF17290 | Biomedical Engineering Society | Function | 21/07/2022 | Approve standard grant |
| CSF17289 | Biomedical Engineering Society | Function | 20/07/2022 | Approve standard grant |
| CSF17243 | Biomedicine Student Society | Purchases & Hiring (Events) | 12/10/2022 | Approve standard grant |
| CSF17225 | Bullet Journal and Stationery Club (BJSC) | Purchase (Other) |  | Approve standard grant |
| CSF17248 | Catholics of One Spirit Down Under | C&S Promotional Events | 22/07/2022 | Approve standard grant |
| CSF17263 | Computing and Information Systems Students Association | Function | 19/10/2022 | Approve standard grant |
| CSF17262 | Computing and Information Systems Students Association | Function | 12/10/2022 | Approve standard grant |
| CSF17261 | Computing and Information Systems Students Association | Function | 05/10/2022 | Approve standard grant |
| CSF17260 | Computing and Information Systems Students Association | Function | 28/09/2022 | Approve standard grant |
| CSF17259 | Computing and Information Systems Students Association | Function | 21/09/2022 | Approve standard grant |
| CSF17258 | Computing and Information Systems Students Association | Function | 14/09/2022 | Approve standard grant |
| CSF17257 | Computing and Information Systems Students Association | Function | 07/09/2022 | Approve standard grant |
| CSF17256 | Computing and Information Systems Students Association | Function | 31/08/2022 | Approve standard grant |
| CSF17255 | Computing and Information Systems Students Association | Function | 24/08/2022 | Approve standard grant |
| CSF17254 | Computing and Information Systems Students Association | Function | 17/08/2022 | Approve standard grant |
| CSF17277 | Filipino Students Association | C&S Promotional Events | 21/07/2022 | Approve standard grant |
| CSF17235 | Film Society | Function | 05/08/2022 | Approve standard grant |
| CSF17234 | Film Society | Function | 29/07/2022 | Approve standard grant |
| CSF17278 | Habitat for Humanity | C&S Promotional Events | 21/07/2022 | Approve standard grant |
| CSF17246 | History Society | C&S Promotional Events | 21/07/2022 | Approve standard grant |
| CSF17184 | International Vietnamese Students at the University of Melbourne | Purchase (Assets) |  | Approve standard grant |
| CSF17179 | International Vietnamese Students at the University of Melbourne | Purchase (Assets) |  | Approve standard grant |
| CSF17221 | Lawyers Without Borders | Purchase (Assets) |  | Approve standard grant |
| CSF17212 | Marketing Intelligence | C&S Promotional Events | 21/07/2022 | Approve standard grant |
| CSF17296 | Myanmar Student Association | Purchase (Assets) |  | Approve standard grant |
| CSF17276 | Overseas Christian Fellowship  | Purchase (Other) |  | Approve standard grant |
| CSF17237 | Overseas Christian Fellowship  | Purchases & Hiring (Events) | 22/07/2022 | Approve standard grant |
| CSF17275 | planetUNI | Purchase (Other) |  | Approve standard grant |
| CSF17271 | planetUNI | Purchases & Hiring (Events) | 28/07/2022 | Approve standard grant |
| CSF17270 | planetUNI | Purchases & Hiring (Events) | 22/07/2022 | Approve standard grant |
| CSF17269 | planetUNI | Purchases & Hiring (Events) | 21/07/2022 | Approve standard grant |
| CSF17280 | Technology Consulting Club (Mtech) | Purchase (Assets) |  | Approve standard grant |
| CSF17253 | Computing and Information Systems Students Association | Function | 10/08/2022 | Approve on condition that it is put on calendar |
| CSF17252 | Computing and Information Systems Students Association | Function | 03/08/2022 | Approve on condition that it is put on calendar |
| CSF17251 | Computing and Information Systems Students Association | Function | 27/07/2022 | Approve on condition that it is put on calendar |
| CSF17281 | Greek Association | Purchases & Hiring (Events) | 29/07/2022 | Approve on condition that it is put into calendar |
| CSF17167 | Student Exchange Society | Purchases & Hiring (Events) | 28/07/2022 | Approve on condition that it is put into calendar |
| CSF17166 | Student Exchange Society | Purchases & Hiring (Events) | 28/07/2022 | Approve on condition that it is put into calendar |
| CSF17284 | Physiotherapy Students’ Society | Purchase (Other) |  | Reject and resubmit with event details |
| CSF17240 | Overseas Christian Fellowship  | Purchases & Hiring (Events) | 29/07/2022 | Approve on condition that sfh plan is sufficiently completed and venue booking is submitted |
| CSF17236 | Bullet Journal and Stationery Club (BJSC) | Function | 05/08/2022 | Approve on condition sfh plan is sufficiently completed |
| CSF17245 | Let’s Talk Conversation Group | Function | 25/07/2022 | Approve on condition sfh plan is sufficiently completed and event is put on calendar |
| CSF17272 | Electrical Engineering Club | Function | 27/07/2022 | Approve on condition sfh plan is sufficiently completed and event is put on calendar |
| CSF17279 | Interprofessional Education and Practice Health Students Network | Function | 31/07/2022 | Approve on condition that correct logo is used and it is put into the calendar  |
| CSF17227 | planetUNI | Function | 28/07/2022 | Approve with on the condition that SFH is sufficiently completed and COVID Plan is adopted |
| CSF17226 | planetUNI | Function | 22/07/2022 | Approve with on the condition that SFH is sufficiently completed and COVID Plan is adopted |
| CSF17268 | Catholics of One Spirit Down Under | C&S Promotional Events | 29/07/2022 | Approve with off Campus Exemption on the condition that SFH is sufficiently completed |
| CSF17285 | Students for Sensible Drug Policy | Function | 29/07/2022 | Approve with off Campus Exemption on the condition that event is put into calendar |
| CSF17242 | Mechanical Engineering Student Society | Function | 28/07/2022 | Approve with off Campus Exemption on the condition that event is put into calendar |
| CSF17282 | Filmmakers Collaborative | Function | 28/07/2022 | Approve on condition that current cert of currency is provided |
| CSF17273 | Nursing Students’ Society | Function | 27/07/2022 | Approve on condition that current cert of currency is provided |
| CSF17241 | BusinessOne Consulting University of Melbourne | Function | 25/07/2022 | Approve on condition cert of curency is provided and is put on calendar |
| CSF17224 | Filipino Students Association | Function | 29/07/2022 | Approve on condition that event is put on calendar and has COVID plan agreement |
| CSF17295 | HackMelbourne | Function | 01/08/2022 | Approve on condition that venue booking is provided and sfh plan is sufficiently completed, and promo is compliant |
| CSF17293 | Italian Social Club | Function | 09/08/2022 | Approve on condition that venue booking is provided and sfh plan is sufficiently completed |
| CSF17292 | Italian Social Club | Function | 26/07/2022 | Approve on condition that venue booking is provided and sfh plan is sufficiently completed, and promo is compliant |
| CSF17250 | Coffee Appreciation For Enthusiasts | Function | 28/07/2022 | Approve on condition that compliant SFH planning is provided, and event is put on calendar |
| CSF17274 | Animal Protection Society | C&S Promotional Events | 21/07/2022 | Approve |
| CSF17207 | Choral Society | Purchases & Hiring (Events) | 27/07/2022 | Approve on condition that event is put into calendar |
| CSF17209 | Robogals Melbourne | Purchases & Hiring (Events) | 21/07/2022 | Approve on condition Cert currency and COVID Plan (Venue) are provided, and promo is compliant |
| CSF17208 | Robogals Melbourne | Function | 21/07/2022 | Approve on condition Cert currency and COVID Plan (Venue) are provided, and promo is compliant |
| CSF17214 | International Vietnamese Students at the University of Melbourne | Purchase (Assets) |  | Approve on condition that information on how asset is stored is provided |
| CSF17202 | Choral Society | Purchases & Hiring (Events) | 01/06/2022 | Reject (submitted after event) |
| CSF17216 | planetUNI | Function | 21/07/2022 | Approve on condition that sfh is sufficiently completed |
| CSF17239 | Myanmar Student Association | Function | 29/07/2022 | Approve on condition that event is put on calendar, complete and sufficient SFH is submitted and RSA is sufficiently completed and reject paintable mugs (resubmit as P&H (events)) |
| CSF17233 | Wildlife Conservation Society | Purchase (Assets) |  | Approve on condition that banner design is submitted |
| CSF17244 | New Zealand Students Society | Function | 29/07/2022 | Approve on condition that sfh is sufficiently completed and current cert of currency is provided and event is put on calendar |
| CSF17300 | Pre-Law Society | Purchase (Other) |  | Appriove as C&S Promo |
| CSF17299 | Pre-Law Society | Purchases & Hiring (Events) | 21/07/2022 | Approve as Purchases (Asset) |
| CSF17222 | Australia-China Youth Association | C&S Promotional Events | 21/07/2022 | Approve on condition that lollies are individually wrapped and no bubble tea |
| CSF17287 | Chinese Food Hunter Club | Purchase (Other) |  | Reject and invite resubmission as Function oir P&H (Events) with event details |
| CSF17286 | Chinese Food Hunter Club | Purchase (Other) |  | Reject and invite resubmission as Function oir P&H (Events) with event details |
| CSF17288 | Chinese Food Hunter Club | Purchase (Other) |  | Reject and invite resubmission as Function oir P&H (Events) with event details, and explanation of AirBnB (COVID plan, Cert Currency, OCE) |
| CSF17294 | Psychology Association | Function | 20/07/2022 | approve off campus exemption  |
| CSF17266 | History Society | C&S Promotional Events | 28/07/2022 | approve off campus exemption  |
| CSF17265 | Women in Technology | Function | 29/07/2022 | approve off campus exemption  |
| CSF17264 | Women in Technology | Purchases & Hiring (Events) | 29/07/2022 | approve off campus exemption  |
| CSF17218 | Hong Kong Students Association | Purchases & Hiring (Events) | 22/07/2022 | approve off campus exemption  |
| CSF17238 | Overseas Christian Fellowship  | C&S Promotional Events | 29/07/2022 | Approve on condition that venue booking is made |
| CSF17247 | Let’s Talk Conversation Group | Purchase (Other) |  | Approve on condition that acceptable design is submited |
| CSF17283 | Filmmakers Collaborative | C&S Promotional Events | 21/07/2022 | Approve on condition that acceptable purchase information is provided |

**Motion 5: To approve CSF17167 and CSF17166 on condition that it is put into calendar.**

Mover: Chair

Carried with 1 abstention

**Motion 6: To accept all Office Bearer recommendations**

Mover: Chair

CWD

1. **New Club Application**

Dance Music Appreciation Society

Application not received by Info Centre, C&S Office or UMSU reception.

**Aaron Lee and Imke Pansegrouw left at 9:30 am**

**Continues under SO 7.5**

Committee discussed and did not accept the application as there is no Semester 2 batch for it to be included in.

1. **ASEAN Finance & Networking Club affiliation**

**Motion 7: To reject the affiliation of the ASEAN Finance and Networking club on the grounds that the group does not have 66% University of Melbourne student members and is in breach of Regulation 5.3.1.h.**

Mover: Chair

CWD

1. **Other Business**

Camps: have been suspended for now, Fiona was advised that an interim outcome showing serious personal liability was received, and camps were closed down on the basis of that.

Possible interim measures:

* No under 18s
* No alcohol
* Under 50 participants
1. **Next Meeting (Thursday July 28, 10 am)**
2. **Close**

**Meeting closed at 9:49 am**