

UNIVERSITY OF SYDNEY UNION

#### University of Sydney Union The University of Sydney

NSW 2006

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# UNIVERSITY OF SYDNEY UNION SECRETARIAT

The attached minutes have been accepted by the Clubs & Societies Committee by resolution as a true and accurate record of the events of the meeting held on the 13 April 2010.

Chair Melissa Brooks

Date



Committee Members	Melissa Brooks (Chair), John 'Scott' Brownless (Chair of Faculty and Affiliated Sites Societies Committee)
	Anshu de Silva Wijeyeratne, Joss Engebretsen, James Flynn, Marina Lauer, Ross Leedham, Winey Suen
USU Staff	Angela Vogiatsoglou (Clubs and Societies Manager), Zinah Tam (Committee Secretary), Bryce Williams (Committee Secretary)
Visitors	Thitipong Arksosrdit, Chawin Suriyotai, Carl Gabel, Seung Jin Lee, Hyun Min Kwak, Jae In Lee, Polly Yau

No#	Details
	Apologies And Leaves Of Absence
C&S 030/10	Resolved that apologies be accepted from Jehan Kanga and Alistair Cowie and that a request for early departure be accepted from Courtney Tight.
	John 'Scott' Brownless / Anshu de Silva Wijeyeratne
	2. Minutes Of The Meeting Held 9 March 2010
C&S 031/10	Resolved that the minutes of the previous meeting held 9 March 2010 be accepted as a true and accurate record of proceedings.
	James Flynn / Joss Engebretsen
	3. Business Arising from the Minutes
	There was no business arising from the minutes.
	4. General Business
	4.1 Status of the Clubs and Societies Fund Mrs Angela Vogiatsoglou referred to page 3 of the Clubs and Societies Manager's Report. It was clarified that outstanding applications are those that are yet to be processed as opposed to applications received late from Clubs and Societies.
	4.2 Clubs and Societies Manager's Report Mrs Vogiatsoglou spoke to her report.
	Anshu de Silva Wijeyeratne asked for the reason that executive training sessions are held on a specific day of the week.
	Mrs Vogiatsoglou replied that training sessions for treasurers have been held for a sufficiently longer period than the other training sessions which allowed the C&S Office to gain an understanding of the most appropriate times to hold training sessions for treasurers as opposed to the other

training sessions which commenced more recently.



The Chair added that the training sessions other than that for treasurers are held by students whom have less flexibility than the C&S Auditors.

Joss Engebretsen suggested that videos of training sessions be uploaded onto the USU website for all executives to view.

The Chair replied that it was currently being considered and a video about formal meeting procedures may also be created and uploaded onto the website.

Mrs Vogiatsoglou commented that slides from training sessions and handbooks are already on the website.

# 4.3 New Club Applications

Marina Lauer noted a potential problem with the Model Constitution in that it is unclear on membership for Access Card Holders.

Beer Brewing and Music Appreciation Society

The Committee noted that founding membership only exists once for a period of one year.

# C&S 032/10

Resolved that the new club application of the Beer Brewing & Music Appreciation Society be approved pending changes with consultation with the Clubs and Societies Office, of the following:

- a) Mr Junior Vice President position
- b) Founding Membership
- c) Executive Membership and Clause 9.2;

And that the amended application be presented at the next meeting of the Clubs and Societies Committee.

### John 'Scott' Brownless / Joss Engebretsen

Noodle Appreciation Society

The Chair informed the Committee of a society for residents of International House which is USU affiliated, and another that is not, and the potential overlap the proposed Society has with both.

Ms Polly Yau, President-Elect of the Noodle Appreciation Society informed the Committee that the Society is not focused on residents of International House. The Society would provide members opportunities to enjoy noodles and appreciating different cultures.

Ms Yau commented that the executives-elect and herself wished to experience the creation of a new club and being an executive of a club. However, these executives-elect and herself did not attempt to secure executive positions on other Clubs and Societies.

### C&S 033/10

Resolved that the new club application of the Noodle Appreciation Society be rejected as their aims and objectives are too similar to that of the International Networking Society; and that the elected executives of the proposed Noodle Appreciation Society be encouraged to seek out other avenues to provide services to their constituents.

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### James Flynn / Joss Engebretsen

Thai Students Association

Mr Thitipong Arksosrdit, President-Elect of the Club informed the Committee that the Thai Students Association previously existed. The Club has support from the Thai Consulate General and wish to obtain the support of the USU as well.

# C&S 034/10

Resolved that the following recommendation contained in the New Club Applications Report be accepted:

Recommendation 3: that the Thai Students Association be accepted as a new club.

# Ross Leedham / Winey Suen

#### 4.4 Constitutional Amendments

# C&S 035/10

Resolved that the following recommendations contained in the Constitutional Amendments Report be accepted *en bloc*:

Recommendation 1: That the Constitutional amendments application of SU AIESEC be accepted;

Recommendation 2: That the Constitutional amendments application of SU Archaeology be accepted;

Recommendation 3: That the Constitutional amendments application of SU German Kulture Klub be accepted;

Recommendation 4: That the Constitutional amendments application of SU International House Residents Society be accepted;

Recommendation 5: That the Constitutional amendments application of SU Teochew be accepted:

Recommendation 6: That the Constitutional amendments application of SU Unibodhi be accepted; and

Recommendation 7: That the Constitutional amendments application of SU Vet Science for Animal Welfare be accepted.

#### John 'Scott' Brownless / James Flynn

#### 4.5 Capital Expenditure Requests

Gaius Gracchus

Marina Lauer expressed a conflict of interest.

# C&S 036/10

Resolved that the following recommendation contained in the Capital

**Expenditure Report be accepted:** 

Recommendation 1: that the request from SU Gaius Gracchus for C&S Other Funding (Capital Expenditure) of \$37.56 be accepted.

Winey Suen / Ross Leedham Marina Lauer abstained

# C&S 037/10

Resolved that the following recommendation contained in the Capital Expenditure Report be accepted:

Recommendation 2: that the request from SU Mandelbaum House Residents Society for C&S Other Funding (Capital Expenditure) of \$205.44 be accepted.



# Winey Suen / Marina Lauer

### C&S 038/10

Resolved that the following recommendation contained in the Capital Expenditure Report be accepted:

Recommendation 3: that the request from SU Wildlife Society for C&S Other Funding (Capital Expenditure) of \$49.00 be accepted.

Winey Suen / Marina Lauer

4.6 Miscellaneous

# C&S 039/10

Resolved that the following recommendations contained in the Miscellaneous Requests Report be accepted *en bloc*:

Recommendation 1: That the request for storage space from SU Scottish Country Dance be accepted on the proviso that the club agrees to share storage space with one other club;

Recommendation 2: that the request for storage space from SU Vegetarian Society be accepted on the proviso that the club agrees to share storage space with one other club.

Anshu de Silva Wijeyeratne / Winey Suen

Food Co-Op

It was noted that the Food Co-Op does not hold events.

### C&S 040/10

Resolved that the request of SU Food Co-Op for C&S Other Funding (Capital Expenditure) be accepted for shop fittings, stationery, mop and cleaning products and laminating and printer supplies.

John 'Scott' Brownless / Winey Suen

# C&S 041/10

Resolved that the request of SU Media and Communications Society for C&S Event Funding of the event held Wednesday 31 March be approved.

Joss Engebretsen / Winey Suen

#### 5. Other Business

Primary and Overarching Korean Club

Mr Seung Jin Lee, President of Korean International Students in Sydney University (KISSU) put forward his reasons that KISSU should represent all Korean students on campus.

Mr Seung Jin Lee commented that the Korean Economics Society (KESUS) focuses on Economic students and that KISSU was established by students from various faculties because they felt isolated from other members of KESUS.

Mr Seung Jin Lee gave an example where KISSU was recognised as the Korean Students Association by external parties such as the Consulate General of the Republic of Korea.

Mr Jae In Lee, President of the Korean Economics Society put forward his reasons that KESUS should represent all Korean students on campus.



Mr Jae In Lee informed the Committee that KESUS was established with a focus on Economics students, however, in 2003, the Club began to involve all Korean students on campus. The acronym, KESUS, has value, which is why the name was not changed even though the Club was no longer focused on Economics students. For this reason, a merger would also not be beneficial.

Mr Jae In Lee noted that KISSU was established in 2009, after KESUS no longer focused on Economics students.

Mr Hyun Min Kwak replied that it was not the intention of KESUS to isolate students from other Faculties. The large majority of Economics and Business students on the executive is a coincidence and the result of the large majority of members in KESUS that study Economics and Business.

Mr Hyun Min Kwak informed the Committee that if KESUS were to be recognised as the primary, overarching Korean Club, that it will remain as KESUS, but that the words that the letters signify would change to match this recognition.

C&S 042/10	Resolved that the meeting move <i>in camera</i> and Bryce Williams be invited to remain.
	John 'Scott' Brownless / Joss Engebretsen
C&S 043/10	Resolved that the meeting be extended by half an hour.
	James Flynn / Joss Engebretsen
C&S 044/10	Resolved that the Clubs and Societies Manager and the Chair of the Clubs and Societies Committee be given the authority to manage the merge of the Korean Economics Society and Korean International Students in Sydney University at their Annual General Meeting(s) in October in consultation with the Committee.
	Anshu de Silva Wijeyeratne / Joss Engebretsen
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C&S 045/10	Resolved that the meeting move out of camera.
	Resolved that the meeting move out of camera.  Joss Engebretsen / Winey Suen
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	Joss Engebretsen / Winey Suen  The Chair notified Mr Hyun Min Kwak that the similarities of events held by KESUS and KISSU will further be discussed between the executives of KESUS, Mrs Vogiatsoglou and the Chair.  13. Date of the Next Meeting  The next meeting of the Clubs and Societies Committee will be at 3.00pm on

