



UNIVERSITY OF SYDNEY UNION

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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 23 November 2010.

A handwritten signature in cursive script that reads "Sibella Matthews".

Chair: Sibella Matthews

8. 2. 11

Date

**Meeting of the Clubs and Societies Committee
1.00pm, 23 November 2010, The Loggia, Manning House
MINUTES**



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- Committee Members James Flynn (Chair), Ben Tang (Deputy Chair), Vivienne Moxham-Hall (Chair of Faculty and Affiliated Sites Societies Committee).
- Anshu de Silva Wijeyeratne Ross Leedham, Winey Suen
- USU Staff Angela Vogiatoglou (Clubs and Societies Manager), Frieda Chan (Committee Secretary)
- Visitors *Waratah Appreciation Society*: Alex Prudence
Leprechaun Society: Tim Jackson
Beer Brewing and Musical Appreciation Society: Cameron Creigh, Gavin Barnes
Conservative Club: Kieran Walton
Korean Students Association: Kevin Kim (President), Chris Won (Vice-President), Annette Lee (Vice-President)
Vets Beyond Borders Student Chapter: Hannah Marin-Gorman (Vice-President), Cheying Ng (President), Sophia Morse (Vice-President)
Dream to Reality: Ji Fei Wang, Mohamed Thuiyeb, Ashan Gafforr, Chitabha Menyam
Statistics Society: Jackson Whitehair (President), Mohammed Elomar (Vice-President)
Beat the System: Jacqui Munro
VegeSoc : Alex Wallis
Resistance Society: Brendon Hagan, Nathan McDonald
Starcraft Society: Jarrah Sastrawan, Greg Bilsland
Australian Chinese Youth Association: Tom Neale, Hiltin Xiaoting Guo
International Networking / Oaktree :Soo-Jae Lee
- Alex Dore

No#	Details
	The Chair opened the meeting at 1.08pm.
	1. Apologies And Leaves Of Absence
C&S 142/10	Committee recommends that apologies be accepted from Alistair Cowie, Joss Engebretsen, Jehan Kanga, Marina Lauer and Melanie Nasser, and to accept a request for late arrival from Ben Tang. (Resolved subsequently)
	<i>Vivienne Moxham-Hall / Anshu de Silva Wijeyeratne</i>
	2. Minutes Of The Meeting Held 12 October 2010
	It was raised by Ms. Angela Vogiatoglou that the draft minutes did not include all clubs approved by the society (as per CS 141/10 on page 6).
	<i>Ben Tang arrived at 1:10pm [Committee now in quorum]</i>
C&S 143/10	Resolved that the previous resolutions be accepted.

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Vivienne Moxham-Hall / Anshu de Silva Wijeyeratne

**C&S
144/10**

Resolved that the minutes of the previous meeting held 12 October 2010 be accepted as a true and accurate record of proceedings.

Vivienne Moxham-Hall / Anshu de Silva Wijeyeratne

3. Business Arising from the Minutes

Mr. James Flynn enquired as to the implementation of the charity report and Ms. Angela Vogiatoglou replied that a booklet had been made in preparation for the conference. There was no other business arising from the October minutes.

**C&S
145/10**

Resolved that the committee move on to consider general business.

Vivienne Moxham-Hall / Ross Leedham

4. General Business

4.1 Clubs and societies Manager's Report

Ms. Vogiatoglou reported that over the summer break the C&S office would be wrapping up database enhancement for 2010. She said that the office would also be reviewing handbooks and conference content for 2011.

Mr. Flynn added that the total funding for 2010 of approximately \$261 000 for this year was a great outcome compared with 2009. He suggested that the new changes implemented were working effectively.

Ms. Vivienne Moxham-Hall then asked why there was no funding for camps, conferences and excursions, with Ms. Vogiatoglou replying that that category had been moved to the accommodation allowance category.

Mr. Anshu de Silva Wijeyeratne suggested that the holding of joint events has also contributed to the large reduction of funds

Ms. Vogiatoglou concluded that 2010 had been a very challenging but very fruitful year in the administration of C&S and said that she was proud of all the executives involved in the C&S program.

Mr. Flynn questions Ms. Vogiatoglou as to what challenges were faced. Ms. Vogiatoglou replied that due to the few people working in the office, implementing both programs and changes could at times be challenging.

**C&S
146/10**

Resolved to commend the C&S office for their exceptional work over 2010.

Ross Leedham / Anshu de Silva Wijeyeratne

**C&S
147/10**

Resolved to Accept the Clubs and Societies Manager's Report (4.1) and the Status of the Clubs and Societies Fund (4.2 as tabled).

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Ben Tang / Vivienne Moxham-Hall

**C&S
148/10**

Resolved that standing orders be suspended and that discussion move to agenda item 4.3 (New Club applications).

Vivienne Moxham-Hall / Ross Leedham

4.3 New Club applications

Mr. Flynn outlined the order of the societies to be discussed and suggested that the discussion of the conservative club be moved to the end of the list of clubs.

Mr. Flynn then called upon representatives of the Australia Chinese youth Association to speak to the committee.

Mr. Tom Neale, the President of the Australia Chinese Youth Association addressed the committee and stated that the society aimed to address the needs of both international and Australian students. He said that they would aim to increase student welfare both academically and socially by increasing the links between domestic and international students.

Mr. Neale said that the society had already established links with other organisations such as with the University of Sydney Confucius Institute to the benefit of its members.

Mr. Neale added that the club could be a 'one-stop-shop' as other clubs are targeted more towards specific groups (such as Chopsticks being targeted towards Australian-born Chinese students and SUCSA towards international Chinese students).

Mr. Flynn then questioned how the society could distinguish itself from other existing societies for Chinese students, and how it would achieve the aims of the C&S Program.

Mr. Neale replied that the society would be an independent brand and that it would work in three key areas including careers, cultural and social events. He added that the society would try to help those international students with visa issues and educating them about working in Australia.

Ms. Hiltin Xiaoting Guo stated that people who couldn't speak Chinese could not participate actively in some of the other Chinese students clubs. She said that English speaking students would be able to participate fully in the club and that it would allow international students to communicate with domestic students in a social context. Ms. Guo also stressed that many domestic students who are interested in working in China would be greatly benefited by their planned careers events.

Mr. Wijeyeratne said that the committee had recently had many applications from cultural clubs. He said that many of the applications had come about due to a group of people thinking that the direction of one club is 'wrong' and therefore they wish to make a new club. He questioned the representatives from the Australia Chinese Youth Association as to whether they had consulted with other existing clubs to work together.

Ms. Guo replied that the existing clubs focussed on Chinese students did

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not have a mandate for careers events and that it was very important as international students often had difficulty gaining work experience.

Mr. Ben Tang then said that the idea of 'more careers' was very broad and asked how the society aimed to provide for students across all faculties. He added that the university already runs careers days for students.

Mr. Neale said in response that the society planned to run events with external bodies. Ms. Guo added that the society would have representatives from overseas businesses to interact with students.

Mr. Flynn then thanked the representatives from the Australia Chinese Youth Association and called upon representatives from Beat the System to address the committee.

Ms. Jacqui Munro addressed the committee and stated that Beat the System was primarily focussed on live rock music and that it would provide students on campus with the opportunity to perform. She said that the group would be working with university venues such as Hermann's and Manning Bar to provide performance spaces and opportunities for students.

Ms. Munro added that there was a focus of the club on its financial viability and that it had secured some sponsorship and would charge for membership. She also said that Beat the System would be participating in 'jam' sessions with other musical societies such as JazzSoc.

Mr. Flynn asked Ms. Munro about the level of interest in Beat the System. Ms. Munro replied that there were approximately 50 interested members.

Ms. Vogiatoglou remarked that on the club's application that a non-access member had been appointed to the executive which is problematic. Specifically it was stated that the events coordinator was not an access member and that it was a condition of the constitution that no one could join a society unless they were an access member.

Ms. Munro stated that she did not know that the member was not an access member and that she would follow up with the issue.

The committee then thanked Ms. Munro for her presentation and Mr. Flynn called upon the representatives from Dream to Reality to present to the committee.

Mr. Ji Fei Wang addressed the committee and said that Dream to Reality aimed to be a charitable society that would help improve living standards in third world countries. He said that they would aim to improve health and education and that planning days would be held. He also said that one member studying education had agreed to help with course programming in local schools.

Mr. Wang added that the society intended to send members to the third world communities to implement their plans and strategies. He added that they planned to visit Rwanda in partnership with ABANA.

Ms. Chitabha Menyam added that Dream to Reality differentiated from existing humanitarian societies as there was a focus African or indigenous

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nations. She said that societies such as Party for Poverty and Oxfam were more focussed on raising awareness on campus and fundraising, whilst Dream to Reality is focussed on improving living standards and giving students hands-on experiences in third world countries.

Mr. Flynn then asked the representatives if they have approached existing societies and how funding would be organised within the society.

Ms. Menyam said that the group had approached the Economics and Business society.

Ms. Winey Suen asked whether the group intended to do any fundraising on campus at all. She also asked why they could not carry out their aims within existing societies.

Ms. Menyam said that they had talked to the Oaktree Foundation, but that they had more of a focus on Papa New Guinea, which was different to the focus of Dream to Reality. Mr. Wang also added that the group would be willing to fundraise on campus.

Ms. Wijeyeratne then asked the group what they planned to achieve as being part of the program. He added that the focus on Africa and other indigenous nations could perhaps be too narrow.

Ms. Menyam replied that the group needed to start with a narrow focus for the program implementation to work.

Mr. Flynn then questioned what C&S funding would be used for.

Mr. Wang replied that with C&S funding the group was hoping to organise an educational program which would aid teachers.

The committee then thanked the representatives from Dream to Reality. Mr. Flynn requested that representatives from the Korean Student association (KSA) address the committee.

Mr. Kevin Kim, the president of the KSA addressed the committee and said that the society had a long history and that the KSA was a 'brain-child' of C&S. He added that it was a merging of two clubs and that it would be based on three fundamental ideas including student life, community and careers. Mr. Kim said that student life could be enriched by the society through social events, and that the group aimed to do volunteering, help with immigration issues and work with the Australia Korea Welfare association. In terms of careers he said that the society hoped to inform Korean students of different careers options and that he had already been in touch with the curator of the powerhouse museum who is Korean.

Ms. Annette Lee added that the KSA was also hoping to donate a proportion of its profits from events towards charity, which they hoped would add to the community focus of the club.

Mr. Flynn the noted to the committee that application for KIMCHI would also need to be discussed later. He then asked the representative for the Leprechaun society to address the committee.

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Mr. Tim Jackson from the Leprechaun society stated that the society was borne out of a lack of involvement of colleges in student societies. He said that the group would aim to bridge the gap between college and other university students. Mr. Jackson then went on to explain that the group wanted a happy mascot to represent their society and thus chose the Leprechaun.

Mr. Jackson said that currently college events had a limited and sometimes exclusive way of advertising their events. He also said that the group planned to hold events with a focus on inviting all students, and to have them at various university venues. Mr. Jackson added that the group had 150 members and that executives came from lots of different colleges, but that there were also non-college executives. He said that eventually the group would hope to incorporate the Sydney University Village students into its events.

Mr. Wijeyeratne asked how the society intended to bridge the gap between college and non-college students, and how it would ensure that the society would not just become a college club.

Mr. Jackson replied that the society would have events at different university venues to ensure that non-college students would attend.

Ms. Vogiatoglou then raised an issue that there were a large number of non-access members provided to the C&S office.

Mr. Jackson stated that those at the colleges were not all Sydney University students. He said that those students would be invited to the events although would not be able to become formal members.

Ms. Vogiatoglou then added that anyone could become an access member whether or not they were studying at the university.

Ms. Suen then asked about whether the society would involve an element of Irish culture appreciation.

Mr. Jackson replied that the club would have an Irish theme and that they would be celebrating St. Patrick's Day and hopefully be a part of the parade.

Ms. Vogiatoglou said that if the society were to be approved then she would like to see the society hold a St. Patrick's Day event at Manning Bar.

The committee then thanked Mr. Jackson for his presentation and called upon Power Energy & Resources (SUPER) and the Society for Men in Nursing. However, there were no representatives from these societies present.

Mr. Flynn then asked representatives from the Starcraft Society to present to the committee.

Mr. Jarrah Sastrawan stated that the society would be based on appreciating and playing the game of Starcraft. He said that it was currently one of the most important games in the world. Mr. Sastrawan stated that the society intended to get together on a regular basis to play the game,

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but also to watch games that were being played professionally.

Mr. Greg Bilsland added that the E-sports community was growing substantially and that the group wished to break the stereotype of those interested in computer games. He added that large tournaments are often held in South Korea and that this was spreading to the U.S. and Europe.

Mr. Flynn stated that considering the society may have an overlap with SUITS and SUTEC, whether the society had consulted with those other societies to perhaps set up a sub-committee.

Mr. Bilsland replied that the other societies were not interested in promoting Starcraft themselves.

Mr. Tang then asked what type of events the society would hold and Mr. Bilsland replied that they planned to hold LAN parties and have parties to watch professional events.

Mr. Flynn asked which societies the Starcraft society had been in contact with and Mr. Bilsland replied that they had been in contact with SUTEC and the Dota Society (now defunct).

Ms. Vogiatoglou then questioned under what grounds the other societies did not want to promote Starcraft.

Mr. Sastrawan said that they did not want to invest in pushing the Starcraft game as a society. He said that they believed it would detract from their other prioritised interests.

Ms. Vogiatoglou then asked whether the society had letters of support from these other societies and Mr. Sastrawan said that they did have a letter of support from SUTEC which he thought had been forwarded to the C&S office.

Mr. Wijeyeratne then asked why they believed the game was so important as to warrant a society dedicated to it.

Mr. Bilsland replied that Starcraft had the biggest professional circuit and that this professional circuit was growing overseas. He added that the society had contact with the Australian professional Starcraft team.

Mr. Flynn then asked the society about the amount of interest in their group.

Mr. Sastrawan said that there was a large amount of informal interest in the society. He said that he was expecting approximately 50 to 100 people to join the society.

The committee then thanked the representatives from the Starcraft Society and called on representatives from the Statistics Society to present to the committee.

Mr. Jackson Whitehair addressed the committee and stated that there was currently no society solely dedicated to statistics. He said that statistics played an integral part of many degrees and that the society had three

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goals including careers, student surveys and socials.

Mr. Whitehair said that there was a skills shortage for highly skilled statisticians and that the society planned to create a careers database dedicated to careers in statistics. Mr. Whitehair also said that the group was planning to set up a stall every couple of weeks to ask students questions about student life and publications. He said that the society hoped to work with student publications and the USU by gaining information from the surveys. He also said that this was a good way for students to be involved and feel represented in the university community. Mr. Whitehair added that the society aimed to hold inter-faculty events since statistics is studied by students in different degrees such as science, maths and economics. He also said that the group had backing from the National Statistics Society and that they also had contacts with the Australian Bureau of Statistics.

Mr. Flynn then asked who would be able to propose the questions for the student surveys. Mr. Whitehair responded that the society intended to create a website forum where people could post questions, and also to be in contact with Honi Soit to see if they had particular questions they wanted asked.

Ms. Vogiatoglou also said that if the club did get approval then she would like for the society to also work with the C&S office.

Mr. Mohammed Elomar added that the society hoped to change the sometimes negative perception of studying statistics of students.

The committee then thanked the representatives from the Statistics Society.

**C&S
149/10**

Resolved that the committee congratulate and thank Ms. Moxham-Hall for her contribution to the committee.

Ben Tang / Anshu de Silva Wijeyeratne

Mr. Flynn then called upon representatives from Vets Beyond Borders Student Chapter (VBB) to present to the committee.

Ms. Sophia Morse stated that the aim of the VBB was to help animal and human welfare overseas. She said that the society had contacts with NGOs and support from the veterinarian faculty.

Mr. Flynn asked Ms. Morse whether there were any other 'beyond borders' societies that the group could work with and Mr. Morse replied that the group was planning to work with other societies.

Mr. Wijeyeratne then asked the group what their connection with the parent organisation [Vets Beyond Borders] was.

Mr. Morse said that VBB would be purely student run, although through the parent organisation the group would be able to connect to the outside of the university.

Mr. Wijeyeratne then enquired as to the criteria in their constitution for

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those to be eligible for excursions.

Ms. Morse said that selection criteria which required proof from faculties were necessary as they needed to ensure that the candidates were willing to work and make a difference.

Mr. Flynn then asked whether the society would be contributing to the travel costs of students on their excursions. Ms. Morse replied that the society would be contributing to costs, which was why the selection criteria were needed.

Mr. Flynn questioned who would have the final decision to choose which students would travel and Ms. Morse said that the final decision would be left to the executives of the society.

The committee then thanked the representatives of VBB and asked the students from the Waratah Appreciation Society to present to the committee.

Mr. Alex Prudence stated that the society was to be a support club for the New South Wales Waratahs based at university. He said that to the extent of his knowledge, it would be the first student-run, university-based support club in Australia. Mr. Prudence said that the group was looking to get discounted tickets and merchandise, and that the group was looking to find a sponsor pub where they could consistently watch away games.

Mr. Wijeyeratne then asked why the group wanted to go to a pub that was outside of the university. Mr. Prudence replied that the university venues often have events on football nights and that this could make the group's meetings for away games inconsistent.

The committee then thanked the students from the Waratah Appreciation Society and called upon the representatives of the Conservative Club to address the committee.

Mr. Kieran Walton stated to the committee that the conservative club seeks to fill what they believe is a void in the C&S program. He said that there was no society dealing with conservative thought and ideology and that university was often a place where conservatives feel marginalised. He said he believed that by creating the conservative club those who had common beliefs could come together and discuss their ideas.

Mr. Walton said that his club did not seek to be a political player, although the idea of conservatism is intrinsically linked with politics. He said that the group planned ask conservative speakers to come and speak at the university and stressed that the group had no attachment to an external organisation.

Mr. Wijeyeratne asked Mr. Walton how the society planned to interact with other clubs on campus.

Mr. Walton said that the opportunities are limitless and that the group planned to hold discussions and debates with other societies such as the politics society.

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Mr. Flynn then stated that more questions would be directed toward the Conservative Club later due to the appeal against it.

As standing orders were still suspended the committee moved to item 5 on the agenda.

5. Other Business

Members from SU Beer Brewing & Musical Appreciation then addressed the society regarding their probationary status.

Mr. Cameron Creigh said that the society had signed up 43 members in the past semester and that they had implemented a \$5 joining fee. He also said that 125 people had joined the society's Facebook page which showed that there was significant interest in the society.

Mr. Creigh added that the group hoped to provide a platform for the appreciation of beer brewing and that it had participated in a number of events over the semester. In particular, he said that the group had successfully held a joint event with the engineering society for Oktoberfest. Mr. Creigh also said that the society had participated in a beer tasting festival at the Australian Hotel. He said that the beer tasting event had also made use of the union's relationship with the Keystone association. Mr. Creigh added that the society had also held other smaller events with membership drives.

Mr. Flynn then enquired as to any sponsors the group had and Mr. Creigh replied that the group was in discussion with James Squires.

Mr. Flynn also asked about the average attendance to the society's events and Mr. Creigh replied that to the main events there were between 40 and 129 attendees, and that for the non-major events there had been approximately 67 attendees.

Mr. Wijeyeratne then asked about the membership profile of the society. Mr. Creigh replied that it was predominately students from the engineering faculty although there were some students from the commerce and arts faculties.

Mr. Wijeyeratne then asked how the society planned to expand its membership base.

Mr. Creigh said that O-Week would help the society gain more members.

Mr. Flynn then asked if the society had any overlaps with other societies.

Mr. Creigh replied that there were currently 2 cocktail societies but that these were purely concerned with cocktails.

Mr. Flynn then thanked Mr. Creigh for presenting on behalf of the Su Beer Brewing & Musical Appreciation Society.

The committee then called upon representatives from the SU International Networking Society to present to the committee about their funding appeal.

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Mr. Soo-Jae Lee stated to the committee that he believed the requirement to submit the Post-Event form within 10 days would exclude the mid-semester break.

Mr. Wijeyeratne then asked if the executive had been to any training to which Mr. Flynn replied that they had discussed it already.

Mr. Wijeyeratne then asked what position the club would be in if it had no funding. Mr. Lee replied that the position of the club would be no different as he would cover the costs of the event.

Mr. Flynn then asked about the number of attendees to the event and Mr. Lee replied that there were approximately 150 attendees.

The committee then moved to discuss the re-registration appeal from the SU International Networking and SU Oaktree Society who were also represented by Mr. Lee.

Mr. Lee said that the clubs had wanted to hold their AGMs in November but had been told that it would be inappropriate. Therefore, in order to hold the meeting in October, Mr. Lee said that they were only able to give 10 days notice instead of the requisite 14. Mr. Lee said that the AGMs still made quorum.

The committee then thanked Mr. Lee for presenting and then called upon representatives from the Resistance Society to address the committee about their probationary status. [*Note that the Resistance Society is not included on the list of recommendations on the meeting papers*].

Mr. Brendon Hagan said that the society had been using funds to hold stalls and have poster runs. Mr. Hagan also said that the society's AGM had been recently held although there was some confusion as to whether the society had been re-registered. Mr Hagan said it was his responsibility to advertise the AGM which he failed to do so due to recent sickness and was thus unsure if the AGM was valid.

Mr. Flynn asked the representatives of the Resistance Society what events they had held and how many members they had.

Mr. Nathan McDonald said that the group had invited guests such as Michael Lebowitz to give talks. Mr. McDonald also said that on average a dozen people would attend the events held by the society.

Ms. Vogiatoglou stated that the Resistance Society had had issues with its administration in the past couple of years. She said that they also had had no claims for funding this year and was thus concerned. She asked the representatives what they would do to ensure that admin in the future was better.

Mr. Hagan would try to conduct himself better and that he would ensure the society would plan ahead. Mr. McDonald also added that both he and Mr. Hagan had only become involved in the society this year and were unaware of past issues. Mr. McDonald also said that the society did not need large amounts of funding for its talks.

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Mr. Wijeyeratne then asked what the society had planned for next year.

Mr. Hagan replied that the society would aim to have bigger events such as movie screenings and barbeques. Mr. McDonald also said that the society intended to hold debates on campus and get political bands to do gigs.

The committee then thanked the representatives from the Resistance Society for presenting at the meeting.

With standing orders still being suspended, the committee moved back to discuss item 4.3.

4.3 New Club applications

Mr. Flynn asked Mr. Alex Dore to speak to the appeal for the approval of the Conservative Club.

Mr. Dore stated that he had deep reservations about the Conservative Club. He stated that he was also a part of the Liberal Club that already organised for conservative guest speakers to speak on campus. Mr. Dore said he was also concerned that the Conservative Club had advertised a number of IGMs instead of one.

Mr. Dore was particularly concerned that the meeting was held during a Young Liberals event in Gosford, which he believed was to the knowledge of the organisers of the IGM. He said that this led to people being disappointed as they wished to run on the ticket for executive positions but were unsure of the IGM date.

Mr. Flynn then sought to clarify that he was involved in the checking process of the Conservative Club's IGM and said that it was found that the IGM held on the Friday was legitimate. Mr. Flynn stated that two IGMs were advertised on the union website and that one advertisement had been requested to be removed although it was not done. Mr. Flynn then asked for questions to be directed to Mr. Walton.

Mr. Ross Leedham asked Mr. Walton why the club had advertised two IGMs.

Mr. Walton replied that it was unintentional that there were 2 dates advertised and that having two meetings would have had no benefit to the club.

Mr. Wijeyeratne then asked why the Club had decided to change the date of the meeting.

Mr. Walton replied that the first date for the meeting clashed with the SRC representatives elect, which would affect many people who wished to attend the event. Therefore, in order to fulfil the requisite 14 days notice, the event had to move to the Friday which would be the last possible day for the club to hold their IGM.

Mr. Wijeyeratne then stated that the communication between Mr. Walton and Mr. Adrian Pryke appeared to be quite brief and that there seemed to be an asymmetry of information.

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Mr. Walton stated that he believed the emails that he received from Mr. Pryke were at times discourteous. Mr. Walton then said that the communication between him and Mr. Pryke would not have been helpful regardless, as the disagreement would be best handled by the C&S office.

Ms. Vogiatoglou stated that the office was aware of the communications between Mr. Walton and Mr. Pryke and that she knew of the predicament of the Club in that it had to give 14 days notice of the IGM. She stated that Mr. Walton had tried to comply with all requirements of the regulations.

Mr. Flynn then asked for questions to be directed to Mr. Dore.

Mr. Tang asked Mr. Dore whether he wanted the club to go ahead.

Mr. Dore replied that people had missed out on the chance to become executives and that the Liberal Club was already a very conservative Club – leading to possible overlaps.

Mr. Wijeyeratne then stated that both sides had different perceptions of the circumstances. He said that the nomination process was different to normal and also noted that the similarity of the submissions to the C&S office.

Mr. Dore replied that students had written their submissions as they were disappointed and had submitted them together.

Mr. Leedham then asked why no one present at the meeting nominated those who were absent.

Mr. Dore said that nobody contested the positions and that many of the young liberals were busy at the convention.

Ms. Suen commented that it was legitimate for Mr. Dore to be disappointed, but she said that those who had missed out could still participate in the club and would only need to wait a year before nominating for executive again.

Mr. Dore added that the outcome was most disappointing and that the Liberal Club had been the conservatives on campus since 1933. He stated that he suspected that there were motives behind the creation of the club and that the issue of the IGM left him doubly disappointed.

Mr. Leedham then added that he believed the constitution of the liberal club stated that they aimed to promote liberal values.

Mr. Flynn then thanked all students for coming to the meeting.

[Alex Prudence, Tim Jackson, Cameron Creigh, Gavin Barnes, Kieran Walton, Kevin Kim, Chris Won, Annette Lee, Hannah Marin-Gorman, Cheying Ng, Sophia Morse, Ji Fei Wang, Mohamed Thuiyeb, Ashan Gafforr, Chitabha Menyam, Jackson Whitehair, Mohammed Elomar, Brendon Hagan, Nathan McDonald, Jarrah Sastrawan, Greg Bilsland, Tom Neale, Hiltin Xiaoting Guo, Soo-Jae Lee and Alex Dore left the meeting]

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**C&S
150/10**

Resolved that the meeting move in camera and allow Ms. Jacqui to stay as an observer.

Anshu De Silva Wijeyeratne / Winey Suen

**C&S
168/10**

Motion to move ex camera and to suspend standing orders to move to agenda item 5. (Other Business).

Ben Tang / Winey Suen

5. Other Business

Andrew Wallis entered the meeting at 3:35pm

Mr. Flynn requested that representatives of the SU Vegetarian Society present to the committee regarding their funding appeal.

Mr. Andrew Wallis stated that the society had come to the meeting last month and that they needed their funding cap changed from \$2000 to \$4000, or else the society would not have money left to hold events.

He said that the C&S office had told the society that funding would be granted for lunches and thus the society continued their lunches for the rest of the semester.

Mr. Leedham asked how the society had been going financially.

Mr. Wallis stated that the society had been making losses on the lunches and was relying on funding to break even.

Mr. Flynn asked whether the society had complied with all committee resolutions and Mr. Wallis replied that the health and lifestyle forms had not been completed on time although he had communicated with Ms. Vogiatoglou regarding this.

Ms. Vogiatoglou confirmed Mr. Wallis' statement and said that she wished for the club to handle food in a more safe and hygienic manner such as wearing gloves. She said that otherwise the society had been very compliant with the resolutions of the committee.

Ms. Vogiatoglou recommended that funding for lunches should go beyond the cap but stressed that funding would only be for lunches. She also clarified that the cap would be for up to \$4000.

**C&S
169/10**

Resolved to resume standing orders and that the committee move to agenda item 4.4 (Constitutional Amendments)

Anshu Wijeyeratne / Ross Leedham

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4.4. Constitutional Amendments

The chair briefly explained the constitutional amendments proposed by the various clubs and societies.

The committee then went on to discuss in detail the constitutional amendments of the Sydney University Law Society (SULS).

Mr. Flynn pointed out an issue with Part 7, section 29 of the SULS constitution which gave power to executives to remove other executives in certain circumstances.

Mr. Leedham pointed out that the power could only be exercised in specific circumstances and would be needed to be voted upon and discussed by the executive. He also emphasised that SULS always had structured and formal meetings.

Mr. Flynn said he was more concerned about the impacts of the clause in the long term and said that he disagreed with the principal that executives could remove other executives. Ms. Suen and Mr. Wijeyeratne agreed with this sentiment.

Mr. Wijeyeratne pointed out that the clause was made to ensure that the executives were accountable. Mr. Leedham added that the members of the society had approved and voted on the changes.

The committee then agreed that the constitution be accepted but that Part 7, section 29 be omitted due to issues with member control as provided by 4.c. of the C&S Regulations.

**C&S
170/10**

Resolved that the applications for constitutional amendments requests be accepted en bloc from the following Clubs and Societies:

**Sydney University Chocolate Society
Sydney University Chinese Students Association
Sydney University Civil Engineers Society
Sydney University Film Society
Sydney University Fine Arts Society
Sydney University French Society
Sydney University Law Society [excluding Part 7, section 29]
Sydney University Nursing Society
Sydney University Oriental Tea Society
Sydney University Photographic Society
Sydney University Singapore Students' Society
Sydney University Suspense and Mystery Society
Sydney University Vietnamese Students association**

Anshu De Silva Wijeyeratne / Winey Suen

**C&S
171/10**

Resolved that the applications for constitutional amendments requests be rejected en bloc due to failure to advertise from the following Clubs and Societies:

Sydney University 180 Degrees: Social Innovation group
Sydney University Animal Welfare Society

Anshu De Silva Wijeyeratne / Winey Suen

4.5. Capital Expenditure Requests

The Chair gave a brief overview of the capital expenditure requests proposed by the various clubs and societies.

**C&S
172/10**

Resolved that the applications for capital expenditure requests be accepted en bloc from the following clubs and societies:

Sydney University Camden Farms Student Society (both requests)
Sydney University Engineering Society
Sydney University Chess Society
Sydney University Medical Society (both requests)
Sydney University United Nations Society

Winey Suen / Anshu De Silva Wijeyeratne

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5. Other business

In regards to the Su Arts Revue Society request for an O-Week stall, Ms. Vogiatoglou said that O-Week was very significant for societies. She said that the administration of the Society was under question and stated that they should be allowed a stall pending they advertise their AGM early in semester 1.

**C&S
173/10** **Resolved to accept the request from the Sydney University Arts Revue Society for an O-Week stall pending they advertise an AGM early in semester 1.**

Ross Leedham / Anshu De Silva Wijeyeratne

The committee briefly discussed the probationary status of the SU Beer Brewing & Musical Appreciation Society in line with the prior presentation of the representatives from the society.

**C&S
174/10** **Resolved that the request of Beer Brewing & Musical Appreciation for full 12 month registration be accepted.**

Ross Leedham / Anshu De Silva Wijeyeratne

The committee discussed the request for name change of the Electrical and Information Engineering Students and stated that the society should use both names to avoid confusion.

**C&S
175/10** **Resolved that the request for name-change of the O-Week stall be approved on the proviso that both names are advertised until the constitutional change.**

Ross Leedham / Anshu De Silva Wijeyeratne

In regards to the Su Engineering Undergraduate funding appeal, Ms. Vogiatoglou stated that it was atypical for the society to have problems in administration.

**C&S
176/10** **Resolved that the funding appeal from the Sydney University Engineering Undergraduates be approved.**

Ross Leedham / Winey Suen

The committee discussed the re-registration of the SU Fellowship of Orthodox Christians and agreed that the appeal be denied. However, the committee agreed that it should be allowed to hold an O-Week stall.

**C&S
177/10** **Resolved that the re-registration appeal of the Sydney University Fellowship of Orthodox Christians be denied, but that an O-Week stall be granted on the proviso that the club re-hold the AGM.**

Ross Leedham / Anshu De Silva Wijeyeratne

In regards to the funding appeal of the International Networking Society, Ms. Vogiatoglou raised her concerns over the club becoming insolvent if no funds are provided.

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Mr. Flynn recommended with respect that the executive of the society attend training.

**C&S
178/10**

Resolved to approve the funding appeal of the Sydney University International Networking Society on the proviso that the executive attend training.

Ross Leedham / Anshu De Silva Wijeyeratne

In regards to the re-registration appeal of the International Networking and Oaktree Societies, the committee agreed that due to the non-adherence to regulations, the re-registration appeal be denied. However, the committee agreed that the societies be allowed to hold O-Week stalls.

**C&S
179/10**

Resolved that the re-registration appeal of the Sydney University International Networking and Oaktree Societies be denied, but that O-Week stalls be granted.

Ross Leedham / Anshu De Silva Wijeyeratne

For similar reasons to the Oaktree Society, the committee agreed to reject the re-registration appeal of the Korean Economics Society but allow it to hold an O-Week Stall.

**C&S
180/10**

Resolved that the re-registration appeal of the Sydney University Korean Economics Society be denied, but that an O-Week stall be granted.

Ross Leedham / Anshu De Silva Wijeyeratne

Regarding the Request from the Sydney University Medical Students Society, Ms. Vogiatoglou stated that the administration problems were highly irregular and that the AGM only missed quorum by one person.

**C&S
181/10**

Resolved that the request for an O-Week stall by the Sydney University Medical Students Society be approved.

Ross Leedham / Anshu De Silva Wijeyeratne

The committee briefly discussed the funding appeal of the Hindu Society and agreed that it be accepted.

**C&S
182/10**

Resolved that the funding appeal from the Hindu Society be approved.

Ross Leedham / Anshu De Silva Wijeyeratne

The committee then discussed the request of the proposed rotaract Club for an O-Week stall. Mr. Wijeyeratne stated that the club should exist before trying to recruit more members at O-week rather than the other way around (to the general agreement of the committee).

**C&S
183/10**

Resolved that the request from the proposed Sydney University Rotaract Club for an O-Week stall be rejected.

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Ross Leedham / Anshu De Silva Wijeyeratne

The committee briefly discussed the application of Unimates for storage cage application. Ms. Vogiatoglou pointed out that this could only be provided if a storage cage were available.

**C&S
184/10**

Resolved that the storage cage application from Sydney University Unimates be accepted pending availability.

Ross Leedham / Anshu De Silva Wijeyeratne

The committee went on to discuss the funding appeal from the vegetarian Society. Ms. Vogiatoglou stated that the society was happy to come back to future meetings and that funding should be provided for lunches.

**C&S
185/10**

Resolved that the funding appeal from the Sydney University Vegetarian Society be approved.

Ross Leedham / Anshu De Silva Wijeyeratne

The committee then discussed the status of the Resistance Society and Ms. Vogiatoglou expressed that the committee should give the Society a chance. Mr. Wijeyeratne suggested that their probationary period be extended by another 6 months to the agreement of the committee.

**C&S
186/10**

Resolved that the probationary status of the Resistance Society be extended for a further 6 months.

Ross Leedham / Anshu De Silva Wijeyeratne

Ms. Vogiatoglou then discussed with the committee that there needed to be an amendment to C&S funding regulations. She stated that in 2009 the USU Board had resolved C&S 153/09 which concerned funding of events during the summer holiday period. She said that because the resolution was date specific, she wished the committee to reword the resolution.

Ms. Winey then asked what would happen if societies wished to hold events during the break and Ms. Vogiatoglou stated that they would need to come to the November committee meeting to get funding.

Resolved to amend the wording of Resolution C&S 153/09 to that as follows:

**C&S
187/10**

- i. No C&S Funding will be allocated for C&S events occurring after the last day of the semester 2 exam week.**
- ii. Funding requiring C&S Committee approval must be approved and processed within the same C&S Committee year.**
- iii. No C&S Funding will be granted for events occurring before February of each year.**
- iv. Clubs are to submit C&S Funding forms for events held from 1 February as of the second week of January each year, or when USU resumes the New Year.**

Winey Suen / Ross Leedham

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5. Other Business

Ms. Vogiatoglou then thanked all members of the committee on behalf of the C&S office and also especially thanked Mr. Flynn for his hard work and dedication.

**C&S
188/10**

Resolved to congratulate all committee members and the C&S office on their hard work over the year.

Winey Suen / Ben Tang

[Acclamation]

6. Date of the Next Meeting

The date of the next meeting is to be announced.

7. Close of Meeting

The Chair closed the meeting at 3.59pm
