



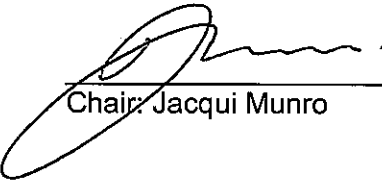
# UNIVERSITY OF SYDNEY UNION

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## UNIVERSITY OF SYDNEY UNION SECRETARIAT

The attached minutes have been accepted by the Clubs & Societies Committee by recommendation and by the Board by resolution as a true and accurate record of the events of the meeting held on the 19 July 2011.



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Chair: Jacquie Munro

05/10/2011

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Date

**Meeting of the Clubs and Societies Committee**  
**3.00pm, 19 July 2011, The Loggia,**  
**Manning House, Manning Road, University of Sydney.**  
**MINUTES**



|                   |  |
|-------------------|--|
| Committee Members | Sibella Matthews (President, <i>ex-officio</i> ), Jacqui Munro (Chair), Astha Rajvanshi (Deputy Chair), Sarah Nguyen, Gabriel Perrottet. |
| USU Staff         | Angela Vogiatoglou (Clubs and Societies Manager), Bryce Williams (Committee Secretary).  |
| Visitors          | Zac Thompson (Director), Hengcheng Zhou, Bonnie Li, Decson Xiang, Thet Man Soe, Rebecca Gill, James Tudehope.                            |

| No#                       | Details   |
|---------------------------|---|
|                           | The Chair opened the meeting at 3.13pm.   |
|                           | 1. Apologies and Leaves of Absence  |
| <b>C&amp;S<br/>118/11</b> | <b>Resolved that apologies be accepted from Alistair Stephenson, Alfred Lee, Cameron Creigh, James Sin, Anshu de Silva Wijeyeratne and Alistair Cowie.</b><br><br><b><i>Gabriel Perrottet / Sarah Nguyen</i></b>  |
|                           | 2. Minutes of the Meeting Held 7 June 2011  |
| <b>C&amp;S<br/>119/11</b> | <b>Resolved that the regular and confidential minutes of the previous meeting held 7 June 2011 be accepted as a true and accurate record of proceedings.</b><br><br><b><i>Gabriel Perrottet / Sarah Nguyen</i></b>  |
|                           | 3. Business Arising from the Minutes  |
|                           | Angela Vogiatoglou (Clubs and Societies Manager), noted that the funding appeal for the SU Musical Society had been laid on the table from the previous meeting, as the receipts for the venue hire had not yet been provided. She said that the value of the receipts was still unknown, but would be substantial. |
| <b>C&amp;S<br/>120/11</b> | <b>Resolved that the appeal of SU Musical Society, against a funding rejection for two late Pre-Event forms and a late Post Event form, <i>lie on the table.</i></b><br><br><b><i>Sarah Nguyen / Gabriel Perrottet</i></b>  |
| <b>C&amp;S<br/>121/11</b> | <b>Resolved that standing orders be suspended and that discussion move to agenda item 5. Other Business.</b><br><br><b><i>Sarah Nguyen / Gabriel Perrottet</i></b>  |



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advised Tristan Liles on the C&S Database system.

Ms. Vogiatoglou said that the C&S Conference, held on Monday, was a massive success, with strong attendance and positive feedback. She noted that the afternoon sessions had fewer attendees.

Jacqui Munro, the Chair, asked whether the Thursday Conference was expected to have a similar number of attendees.

Ms. Vogiatoglou responded affirmatively and noted that one attendee may represent more than one club. She said that the C&S Housewarming event had been booked and that invites had been sent. She drew the Committee's attention to the budget figures in her report.

Ms. Munro said that the Conference had run very smoothly and noted that she could see improvement in the sessions over the years of her involvement.

Astha Rajvanshi, the Deputy Chair, asked when the Conference started on Thursday.

Ms. Munro said that the workshops started at 8:50am and the main session started at 10:00am.

Sibella Matthews, the President, asked what involvement was sought from the Board on Re-O Day.

Ms. Vogiatoglou responded that Board Directors should wear their shirts and hats from O-Week and get involved in the day's events, including a silent disco and food fairs.

Ms. Nguyen asked whether a formal schedule had been developed.

Ms. Vogiatoglou directed to Ms. Nguyen to Louise Anthony.

Ms. Vogiatoglou noted that the event had an international flavour and that its presence on Eastern Avenue would encourage participation.

Ms. Matthews noted that Zac Thompson had posted about C&S on the Union Blog.

Ms. Vogiatoglou said that she had enjoyed reading the post.

**C&S  
123/11**

**Resolved to accept the Clubs and Societies Manager's Report.**

***Sarah Nguyen / Gabriel Perrottet***

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4.2 Constitutional Amendments

**C&S  
124/11**

**Resolved to accept the following recommendations contained in the Constitutional Amendments Report *en bloc*:**

**SU Animal Welfare Society: That the constitutional amendments be approved, pending the Associate member include Access card holder and signatures be received.**

**SU Chinese Law Students Society: That the constitutional amendments be approved, pending the Associate member include Access card holder.**

**SU Greek Society: That the Greek Societies constitutional changes be approved.**

**SU Greens on Campus Society: That the constitutional amendments be approved, pending Associate member type must have Access cards and that a membership cost is set.**

**SU Hong Kong Student Association: That the constitutional amendments be approved, pending signatures on the updated constitution, removed of Associate member as this type of membership does not exist.**

**SU Unimates: That the constitutional amendments be approved, pending signatures on the updated constitution and adding Access card/USU membership requirement for Ordinary membership.**

***Sarah Nguyen / Gabriel Perrottet***

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4.3 Capital Expenditure

Bushwalkers

Astha Rajvanshi, the Deputy Chair, asked to clarify whether clubs could change back to Event funding once they had applied to receive Special Purpose funding.

Ms. Vogiatoglou replied that Special Purpose funding had been established because of the special needs of certain types of clubs. She said that any change would have to go through committee and would require a very substantial reason for the change.

Jacqui Munro, the Chair, asked whether Special Purpose funding could be regulated in a better way.

Ms. Vogiatoglou responded that the Special Purpose funding model was sourced in the Regulations and that as a new model, it faced some initial difficulties. She said that the Bushwalkers case would provide a test case for future Special Purpose funding applications.

Ms. Munro requested that regular updates regarding the Bushwalkers application be provided to the Committee.

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**C&S**  
**125/11**      VetSoc  
**Resolved to accept Recommendation 1 of the Capital Expenditures Report:**

**SU Veterinary Society: That the Capital Expenditure request for \$577.68 be accepted.**

***Sarah Nguyen / Gabriel Perrottet***

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5. Other Business

Sarah Nguyen, Angela Vogiatoglou (Clubs and Societies Manager) and Jacqui Munro, the Chair, expressed their approval of the activities of both **SU Chinese Students Association** and **SU French Society**.

Ms. Vogiatoglou described the activities conducted as part of the festival run by the CSA.

Ms. Nguyen said that good opportunities existed to integrate their activities with the International Office.

Ms. Vogiatoglou noted that the conversation groups organised by SU French Society were very successful.

Ms. Munro noted that the Society had successfully engaged with other clubs.

**C&S**  
**126/11**      **Resolved to accept the following recommendations contained in the Other Business Report *en bloc*:**

**SU Chinese Students Association: That the annual funding cap be increased from \$6000 to \$8000 once club confirms their understanding of current constitution membership costs.**

**SU French Society: That the annual funding cap be increased to \$6000.**

***Sarah Nguyen / Gabriel Perrottet***

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6. Date of the Next Meeting  
– Tuesday 16<sup>th</sup> August, 3pm, The Loggia.

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7. Close of Meeting  
The Chair closed the meeting at 3.45pm.

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