



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 22 November 2011.

Acting Chair: Brigid Dixon

30/3/12

Date

**Meeting of the Debates Committee
3.00pm, 22 November, The Loggia
Manning House, Manning Road, University of Sydney.
MINUTES**



**UNIVERSITY OF
SYDNEY UNION**

Committee Members Brigid Dixon (Chair), Rhys Pogonoski (Honorary Treasurer)

Anshu de Silva Wijeyeratne, Sarah Nguyen.

USU Staff Frieda Chan (Committee Secretary), Angela Vogiatoglou (Clubs and Societies Manager), Gayda de Mesa (Clubs and Societies Office Assistant).

| | |
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| Visitors | Adam Chalmers, Samuel Jenkins, Tom Neale, John Fennel, Charlotte Marie-Jeanne, Rebecca Tan, Phillip Tang, Trishla Barmecha, William Tian, Jasvanth Sureshkumar, Madeleine Sanders, Eleni Xydias, Arthur Alla, Hasitha Mahanarna, Sanjay Dissamayake, Siaw-Yean Woon, Jerome Entwisle, Brian Ng, Michael Pinczewski, Rory Chukwuma Tarnow-Mordi, James Bergfield |
|----------|---|

Resolution No# **Board Meeting: 2 December 2011**
B9990/11 11. Committee Resolutions (C&S Committee)
 Resolved to specially ratify the resolutions of the C&S Committee Meeting of 22 November 2011 due to lack of quorum –
Zachary Thompson/Rhys Pogonoski

| Resolution No# | Details |
|----------------------|---|
| | The Chair opened the meeting at 3:07pm. |
| | 1. Apologies and Leaves of Absence |
| C&S199/11 | Resolved to accept apologies from Alistair Cowie, Sibella Matthews, James Sin, Cameron Creigh and Zachary Thompson. <i>Anshu de Silva Wijeyeratne / Sarah Nguyen</i> |
| | 2. Minutes of the meeting held 18 th October 2011. Mr. Anshu de Silva Wijeyeratne noted that since he was the only committee member with voting rights that had attended the previous meeting, that there could be no seconder to the recommendation to accept the minutes. |
| C&S200/11 | Resolved that the minutes of the previous meeting held 18 October 2011 be accepted as a true and accurate record of proceedings. <i>Anshu de Silva Wijeyeratne</i> |
| C&S201/11 | Resolved to suspend standing orders and move to item five of the agenda (Other Business). <i>Anshu de Silva Wijeyeratne / Sarah Nguyen</i> |



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5. Other Business

Ms. Angela Vogiatoglou stated that the society representatives should be asked questions as opposed to giving a short speech.

Ms. Brigod Dixon called for questions to Mr. Adam Chalmers, representing the Atheist Society that was applying to hold an AGM out of semester.

Mr. de Silva Wijeyeratne asked why the AGM was not held on time.

Mr. Chalmers replied that there had been issues in leadership in that almost all the past executive had either graduated or fallen out of contact. Ms. Chalmers also said that there were financial issues with the club regarding the actions of the past president in borrowing money from another society – making it difficult for the society to put through an audit.

Ms. Vogiatoglou added that the C&S office had been working closely with Joseph (the past president of the Atheist Society) in order to see what went wrong, and to determine how the issues can be resolved.

Ms. Sarah Nguyen asked what pro-active steps the society could take to ensure that the AGM will run smoothly.

Mr. Chalmers said that the society had a Facebook group that would be used to organise the AGM. Mr. Chalmers also noted that the group would be used to help ordinary members understand what is going on in the society in terms of finances.

Ms. Dixon then thanked Mr. Chalmers for presenting to the committee and called on Mr. Tom Neale to represent the SU Australia-China Youth Association (ACYA), which was applying for full registration.

Mr. de Silva Wijeyeratne asked Mr. Neale whether the society had had any engagement with other Chinese societies.

Mr. Neale replied that ACYA had been running a fortnightly Chinese program with the SU Chinese Students Association (SUCSA), where people practised their language skills. Mr. Neale also said that the group had engaged with the Taiwanese Association, the Singaporean Association, and that it would like to have a closer relationship with Chopsticks.

Ms. Nguyen asked what were the society's long term plans to deal with the issue of uniqueness.

Mr. Neale said that the main foundation of the society is it's career's focus. Mr. Neale said that ACYA ran the Chinese Career Connection, a program which aims to help students develop their communication, etiquette and networking. Mr. Neale added that there would be joint educational events held, such as the event that the society had recently run with the Politics society.

Ms. Nguyen questioned Mr. Neale as to the average attendance to the society's events, and Mr. Neale replied that there would usually be about 30-50 people in attendance, with the careers events the most popular.



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Ms. Dixon then called on Jasvansh Sureshkumar, a representative from the SU Australian Chinese Cultural Appreciation Society (Chopsticks), who were appealing a funding rejection for a late Pre-Event form.

Ms. Nguyen asked Mr. Sureshkumar why the form had been submitted late.

Mr. Sureshkumar replied that the Secretary had had a temperamental internet connection and that it was only at his enquiry that the Secretary realised the form had not been submitted properly.

Mr. de Silva Wijeyeratne asked whether there is usually a confirmation that is received after the successful submitting of forms, to which Ms. Gayda de Mesa replied positively.

Mr. Rhys Pogonoski questioned whether the original attempt at submitting was within the specified time period, to which Mr. Sureshkumar said yes.

Ms. Dixon then called on Ms. Madeleine Sanders, representing the SU Biology Society that was applying to hold an O-Week stall, even with no quorum at their AGM.

Ms. Vogiatoglou noted that the society had already booked another AGM for next year.

Ms. Nguyen asked what the society had done between November 2010 and the present.

Ms. Sanders said that those revamping the society were new students, so that nothing had been done.

Ms. Dixon then asked Ms. Eleni Xydas and Mr. Arthur Alla to speak to the committee about the application by the Su Economics and Econometrics Society to be allowed an O-Week stall even though their AGM had been held during STUVAC.

Ms. Xydas stated that the problem stemmed from the fact that the executive had not referred to the constitution when organising the AGM.

Mr. de Silva Wijeyeratne added that there would not be much to ask, and that this would be more an issue of policy discussion.

Ms. Dixon asked the representatives whether there had been much interest in the society, to which Ms. Xydas and Mr. Alla replied positively.

Ms. Nguyen said that the society should aim to book the AGM as soon as possible, and Ms. Vogiatoglou added that the beginning of week 3 of semester 1 would be the earliest possible date due to the fact that members require 2 weeks notice in semester.

Ms. Dixon then called on Rebecca Tan, representing the Health and Lifestyle Society that was seeking full registration.

Ms. Nguyen asked Ms. Tan what the society had achieved over the past



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year.

Ms. Tan replied that the society had been holding weekly classes such as boxercising, but that there had been fluctuating membership. Ms. Tan also said that there had been a Yoga 5 day intensive week and a charity raffle. Ms. Tan added that the society hoped to conduct organic cooking next year, and to have more male-orientated events.

Ms. Vogiatoglou asked where the society intended to carry out the organic cooking, to which Ms. Tan replied the downstairs courtyard.

Ms. Nguyen then asked whether the society had been outsourcing professionals for its classes.

Ms. Tan replied that the president of the society was actually a yoga instructor, but that the cooking classes would need to be outsourced.

Mr. de Silva Wijeyeratne added that the society must keep in mind the possibility that in the future they will need other volunteers or outsource roles.

Mr. Rory Chukwuma Tarnow-Mordi and Mr. Bergfield were then called on by Ms. Dixon to come before the society regarding the Mathematics Society's appeal to the rejection of their re-registration.

Mr. de Silva Wijeyeratne asked why the issue with the AGM happened, and noted that a significant concern for the committee would be that letting the meeting go ahead would create a precedent for other societies to have meetings that also did not comply.

Mr. Chukwuma Tarnow-Mordi said that there had been improper notice of the meeting. He said that he thought he had followed procedures correctly, but only found out the error after the AGM.

Mr. de Silva Wijeyeratne also asked why the committee should just ratify the meeting as opposed to requiring the society to hold another AGM in 2012.

Mr. Bergfield said that it would be ideal for the society to keep operating with the executive elected at the invalid AGM. He added however, that the society would be happy to keep operating with the past executive for a bit longer. Mr. James added that most of the positions were non-contentious, and that the presidency role had only had two candidates.

Ms. Dixon then called on Ms. Charlotte Marie-Jeanne, the representative from the SU Movement and Dance Society to discuss the society's application to be given an O-week Stall, even though the club did not have registration.

Ms. Nguyen asked why the AGM had been held incorrectly.

Ms. Marie-Jeanne replied that the secretary failed to give proper notice of the meeting.

Mr. de Silva Wijeyeratne asked whether the society had systems in place to



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ensure that the executive were doing what they are meant to do.

Ms. Marie-Jeanne replied that the past president had been very busy and that they had decided to hold the AGM very late.

Ms. Dixon then called on Mr. John Fennel from SU Shades to speak to its appeal of a funding rejection due to a late pre-event form.

Mr. de Silva Wijeyeratne asked Mr. Fennel what day his thesis had been due, and added that if executive members know they have a particular situation, then there should be a system of delegation.

Mr. Fennel replied that his thesis had been due on the 28th of October, and that the pre-event form had been submitted on the day of the event (24th of October). Mr. Fennel also added that this was an abnormal situation since it was the end of honours time. Mr. Fennel said that the situation was very unfortunate and that he sought clemency from the committee.

Mr. Pogonoski asked what the financial implications would be from the funding rejection.

Mr. Fennel stated that there would be a loss of \$150 of funding, and that that funding would go far. Mr. Fennel said that it had been a drinking event for LGBTIQ people, which would usually be a loss making event.

Mr. Pogonoski asked whether this would ultimately effect the society's balance sheet.

Mr. Fennel said that the society was in the black, but that the money would be a significant help to the society which is in its early days.

Ms. Dixon then called on Mr. William Tian to speak to the SU Triathlon Club's application for full registration.

Mr. Tian said that the AGM had had good attendance and that the society had been holding training and social events for its members. Mr. Tian said that attendance had been 5 to 6 people everyone Monday to Thursday at 7:30am. Mr. Tian also said that the society had lots of plans for next year, including holding a later 9:30am session to cater to a broader audience.

Mr. Tian added that there had been prospective sponsors and discounts, and that the society was getting t-shirts and a banner.

Mr. de Silva Wijeyeratne asked whether the society had looked into attending actual competitions.

Mr. Tian said that that week, there were actually members competing in Kurnell. Mr. Tian also added that there should be many more events in 2012.

Ms. Dixon then called on Mr. Hasitha Mahanarn and Mr. Sanjaya Dissamayake from the University of Sydney Sri Lankan Society to come before committee in regards to the society's application for full registration.



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Mr. de Silva Wijeyeratne asked what the breakdown was for the involvement of overseas students from Sri Lanka, and those that are from Australia.

Mr. Mahanarma said that the society was trying to recruit more undergraduate students that were brought up in Australia.

Mr. de Silva Wijeyeratne asked why there was a difficulty in reaching Australian-Sri Lankan students.

Mr. Dissamayake replied that there had only been a short time period, and that the representation from Australian-Sri Lankan students had been good so far. He said that the rough split was probably 50-50, but that the Australian-Sri Lankan students do not attend as many events.

Ms. Dixon then called on Siaw-Yean Woon to represent SU Vets Beyond Borders Student Chapters in its application for full registration.

Mr. Pogonoski asked whether the probation period had been an active one for the society. Ms. Woon replied that the society had held a few events including trivia and bake sales. Ms. Woon also said that the society had been liaising with the actual Vets Beyond Borders organisation.

Ms. Nguyen also asked whether the society had had any coordination with the Veterinarian Society.

Ms. Woon said that the two society's may have had a joint event, and that there had been lots of communication since students were all in the same faculty.

Mr. de Silva Wijeyeratne also asked about the attendance at the society's events.

Ms. Woon replied that the attendance was generally around 40, and that the bake sales were most popular, garnering about 50 people. Ms. Woon also said that they had hosted guest speakers from Vets Beyond Borders, that usually attracted about 35 people.

C&S201/11 Resolved to suspend standing orders and move to item five of the agenda (Other Business).

Anshu de Silva Wijeyeratne / Sarah Nguyen

4.3 Constitutional Amendments

Ms. Dixon called upon Jerome Entwisle, Bryan Ng and Michael Pinczewski from the SU DOTA Society to speak to the club's constitutional amendments – particularly regarding the name change of the club.

Ms. Nguyen asked why the society wished to change its name back to the Starcraft society.

Mr. de Silva Wijeyeratne also pointed out that DOTA and Starcraft are two different games, and then questioned why the society wished to change its



focus.

Ms. Dixon added that if changing the society so dramatically, why not just create a new society.

Mr. Pinczewski stated that the executive started with a subcommittee that had significant ties with its members.

Ms. Dixon said that the circumstances raised the issue that clubs may become too specific. Ms. Dixon asked why there could not merely be a subcommittee in SUTECH.

Ms. de Mesa added that the DOTA society had approached SUTECH originally, but that SUTECH had decided the focus was too specific in that SUTECH was more to do with video games generally. Therefore SUTECH decided to give the society an endorsement.

Mr. de Silva Wijeyeratne said that this endorsement was now becoming blurred if the society wished to change so dramatically. He added that realistically this was a problem that needs to be addressed and that having specific DOTA and Starcraft society's may not be the best idea.

Mr. Pinczewski said that Starcraft is differentiated from other games in that it is more like a sport. He said that members want competitive events and that that is not something that other societies will provide. Mr. Pinczewski also said that Starcraft is also a popular spectator sport.

Mr. Entwisle and Mr. Ng then emphasised the potential of Starcraft in future years in that it's reputation as a sport is growing in Australia.

Ms. de Mesa pointed out the problem that the change in the society is trend-based. She also questioned whether the specificity of the game would be driving away existing members of the DOTA Society.

Mr. Pinczewski said that he and Jerome had took over the society last year and that it was not a mere whim to change the direction of the society.

Mr. de Silva Wijeyeratne also pointed out that the mandate of the club was not rigid.

Mr. Ng said that Starcraft was one of the most enduring video games of all time and that since its release in 1999, it is still very popular. Mr. Ng said that he expected that the popularity of the game would continue for at least another ten years.

Mr. Entwisle added that there were Starcraft societies at many other universities.

Ms. Nguyen asked whether there were DOTA societies at other universities, to which Mr. Jerome replied that SU DOTA Society was the only one.

Mr. Pinczewski also added that the work of Mr. Ng over the past year had proven that the change would be viable.



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C&S202/11 Resolved to extend the meeting by half an hour.

Anshu de Silva Wijeyeratne / Sarah Nguyen

4.2 New Club Applications

Ms. Dixon called on Mr. Phillip Tang of the Golden Key Society to speak to the society's application.

Mr. de Silva Wijeyeratne stated that there was tension in the fact that there was a clear division between the 'honours' students and the 'supporters'.

Mr. Tang replied that this system was in place due to the USU requirement that the society had to be open to all students.

Mr. de Silva Wijeyeratne then asked about the degree of association between the society and the actual organisation, since the society is not technically using the brand of the organisation.

Mr. Tang said that this would provide a unique opportunity for students at Sydney University, and that it is a unique ticket into the events of the society.

Mr. de Silva Wijeyeratne also questioned Mr. Tang as to how the society could differentiate itself from other societies (apart from the use of the Golden Key brand).

Mr. Tang replied that the society would be holding careers, leadership and social events, amongst charity events.

Ms. Nguyen then asked whether there would be discrimination between the students that were part of the honours society, and students that were not.

Ms. de Mesa also asked whether a student would have to join the larger organisation (even if qualified) if they did not want to, to be part of the Golden Key Society.

Mr. Tang answered 'no' to both Ms. Nguyen and Ms. de Mesa's questions, adding that the membership fee would only be for those who were not part of the honours society.

Mr. Pogonoski then questioned the justification for the membership fee.

Mr. Tang said that there was a \$90 lifetime membership fee for the honours society, and that money was given to the society from the international honours organisation.

Mr. Pogonoski asked why those not part of the honours society would be compelled to pay \$5.

Mr. Tang said that the membership fee was needed to fund events.

Ms. Nguyen then asked why the society was changing its AGM month.



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Mr. Tang replied that the change of AGM month was a decision of the previous president and would likely be a temporary change.

Mr. de Silva Wijeyeratne also added that the society needed to be independent from the international honours organisation.

Mr. Tang stated that whilst the Golden Key Society and the honours society would be working closely, the Golden Key Society would be acting independently in organising events and the like. Mr. Tang said that the only requirement from the honours society was the membership recognition of honours members.



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5. Other Business

Atheist Society

The committee began by discussing the Atheist Society's request to hold their AGM out of semester,

Ms. Vogiatoglou said that the committee should allow an O-Week stall, but that the society would need to arrange an AGM as soon as possible for week 3 of semester 1. Ms. Vogiatoglou also said that the C&S would be working with the past president of the society in order to conduct an audit.

Mr. de Silva Wijeyeratne agreed with the request for an O-Week stall, but believed that an AGM should not be held out of semester. He also said that the only issue with the O-week stall would be that since the society has no executive, there would be no clear line of accountability in the society.

- C&S203/11 Resolved to reject the *SU Atheist Society's* request to hold the AGM out of semester, but to grant an O-Week stall (without O-Week funding) to the society on the condition that an AGM be booked for week 3 of semester 1, 2012 at the earliest.**

Sarah Nguyen / Anshu de Silva Wijeyeratne

Australia-China Youth Association

In regards to the application by ACYA for full registration, Mr. de Silva Wijeyeratne said that there was no reason for the committee to put them down further.

Ms. Vogiatoglou also said that the society had been extremely diligent.

- C&S204/11 Resolved that the probationary registration of the *SU Australia-China Youth Association* be lifted and that the society be granted full registration.**

Anshu de Silva Wijeyeratne / Sarah Nguyen

Australian Chinese Cultural Appreciation Society (Chopsticks)

The committee then moved to discuss the funding appeal by Chopsticks, and Mr. de Silva Wijeyeratne noted that the committee had had funding issues with the society before.

Ms. de Mesa said that Chopsticks had previously appealed its O-Week funding.

Ms. Nguyen then pointed out whether funding could be given to SHADES and no to Chopticks, to which Ms. Vogiatoglou said that the applications needed to be considered independently since all clubs have different circumstances.

Mr. de Silva Wijeyeratne said that he was for upholding the rejection as the Chopticks executive know the system, and that they have had issues in the past.





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Ms. de Mesa also said that it was compelling that the secretary was submitting more than one form in the first instance – meaning that she knew she would need to receive a confirmation of the successful submitting of the form.

C&S205/11 Resolved to reject the appeal for funding rejection for a late Pre-Event form from the *SU Australian Chinese Cultural Appreciation Society (Chopsticks)*, in line with section 7i(xix) of the C&S Regulations.

Anshu de Silva Wijeyeratne / Sarah Nguyen

Beat the System

The committee then discussed the funding rejection for SU Beat the System.

Ms. Dixon pointed out that the funding was for a substantial amount, and Mr. de Silva Wijeyeratne said that there had been issues with the society in the past.

Ms. Vogiatoglou said that the executive thought that STUVAC did not count as business days.

Mr. Pogonoski noted that the executive was new, and that it had not gone through the processes before.

Mr. de Silva Wijeyeratne reasoned that on the one hand there was a new executive, but that at the same time the society had a complicated financial structure. He added that the committee had given a lot of dispensation to the society over the past year.

James Flynn arrived at 4:30pm

Ms. Nguyen also said that the society should understand the committee's issues, particularly considering their recent upgrade.

Ms. Vogiatoglou added that there needed to be some kind of consequence for the society in order to ensure that it complies in the future.

Mr. Pogonoski noted that the money in question was almost \$1000 for a three day late form, and that he did not think the funding should be denied since it is such a significant amount.

Mr. James Flynn suggested that perhaps only a portion of the funding be allowed, in order to reprimand the society.

Ms. de Mesa also suggested another option in that funding be contingent on the new executive attending training.

Mr. de Silva Wijeyeratne opposed the idea of holding the issue over the society until next year from an administrative point of view. He also pointed out that no one from Beat the System had come to speak to the committee.

Ms. Dixon pointed out however, that the meeting was being held out of



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semester, and that the meetings were in no way compulsory, to which Rhys added that attendance should not be held against the society.

C&S206/11 Resolved to extend the meeting by a further half an hour.

Anshu de Silva Wijeyeratne / Sarah Nguyen

Ms. Vogiatoglou indicated that she approved of the idea that funding for next year would be conditional upon attendance at training.

C&S207/11 Resolved to allow half the funding in question for *SU Beat the System*, and that any funding for 2012 will be conditional upon executive attendance to training.

Anshu de Silva Wijeyeratne / Sarah Nguyen

Biology Society

The committee then commenced discussion as to the Biology Society's O-Week Stall.

Ms. Vogiatoglou said that to the society's credit, it had excellent paperwork and that it had already booked its AGM.

C&S208/11 Resolved that the *SU Biology Society* be allowed to hold an O-Week stall without o-week funding, provided that there is a clear line of contact between the society and the C&S Office.

Anshu de Silva Wijeyeratne / Sarah Nguyen

Chinese Students Association (SUCSA)

The committee then turned to the funding for SUCSA, and Ms. Vogiatoglou noted that the society had failed to attend the meeting to discuss its appeal.

Mr. de Silva Wijeyeratne also pointed out that there was an issue of potential fraud concerning the jacket that had been a prize.

C&S209/11 Resolved that the funding in question for the *SU Chinese Students Association* be allowed for all items bar the jacket.

Anshu de Silva Wijeyeratne / Sarah Nguyen

Croquet Club

The committee briefly discussed the application from the Croquet Club for full registration and saw no issue.

C&S210/11 Resolved that the probationary registration of the *SU Croquet Club* be lifted and that the club be granted full registration.

Anshu de Silva Wijeyeratne / Sarah Nguyen





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Economics and Econometrics Society

The committee briefly discussed the application of the Economics and Econometrics Society, noting that it's situation was akin to that of the Atheist Society.

- C&S211/11** Resolved that the *SU Economics and Econometrics Society* be allowed to have an O-Week stall (without O-Week funding), on the proviso that an AGM is booked for week 3, semester 1 of 2012 at the earliest and that there is a clear line of contact between the society and the C&S Office.

Anshu de Silva Wijeyeratne / Sarah Nguyen

Electronic Games and Arts Development Society

The committee did not see any reason for opposition to the Electronic Games and Arts Development Society being given full registration.

- C&S212/11** Resolved that the probationary registration of the *SU Electronic Games and Arts Development Society* be lifted, and that the society be granted full registration.

Anshu de Silva Wijeyeratne / Sarah Nguyen

Health & Lifestyle Society

There was no opposition from the committee in lifting the probationary registration of the Health & Lifestyle Society.

- C&S213/11** Resolved that the probationary registration of the *SU Health & Lifestyle Society* be lifted and that the society be granted full registration.

Anshu de Silva Wijeyeratne / Sarah Nguyen

Hong Kong Student Association

The committee considered the appeal by the Hong Kong Student Association, and Ms. Dixon elaborated that the event had been postponed on three occasions, all for which pre-event forms were successfully submitted, except for the final date.

Ms. Vogiatoglou noted this and agreed that the funding should be allowed.

- C&S214/11** Resolved that the funding in question for the *SU Hong Kong Student Association* be approved.

Anshu de Silva Wijeyeratne / Sarah Nguyen

Mathematics Society

The committee considered the appeal by the Mathematics Society and decided that it should be treated in the same manner as the Atheist Society



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appeal.

- C&S215/11** Resolved that the *SU Mathematics Society* be allowed to have an O-Week stall (without O-Week funding), on the proviso that an AGM is booked for week 3, semester 1 of 2012 at the earliest and that there is a clear line of contact between the society and the C&S Office.

Anshu de Silva Wijeyeratne / Sarah Nguyen

Movement and Dance Society

The committee considered the appeal of the Movement and Dance Society and decided that it should be treated akin to the appeal by the Atheist Society.

- C&S216/11** Resolved that the *SU Movement and Dance Society* be allowed to have an O-Week stall (without O-Week funding), on the proviso that an AGM is booked for week 3, semester 1 of 2012 at the earliest and that there is a clear line of contact between the society and the C&S Office.

Anshu de Silva Wijeyeratne / Sarah Nguyen

Musical Theatre Ensemble

There was no opposition as to the Musical Theatre Ensemble's application to share a storage cage in the Holme Building.

- C&S217/11** Resolved that the request to share a storage cage in the Holme Building by the *SU Musical Theatre Ensemble* be approved.

Anshu de Silva Wijeyeratne / Sarah Nguyen

SHADES

The committee then went on to discuss the appeal by SHADES.

Mr. de Silva Wijeyeratne noted that this was the first offence, unlike the situation with Beat the System.

- C&S218/11** Resolved to not uphold the funding rejection for SU SHADES.

Anshu de Silva Wijeyeratne / Sarah Nguyen

Triathlon Club

There was no opposition in the committee as to the lifting of the probationary status of the Triathlon Club.

- C&S219/11** Resolved that the probationary status of the *SU Triathlon Club* be lifted and that the club be granted full registration.

Anshu de Silva Wijeyeratne / Sarah Nguyen

University of Sydney Sri Lankan Society



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There was no opposition in the committee as to the lifting of the probationary status of the University of Sydney Sri Lankan Society.

- C&S220/11 Resolved that the probationary status of the *University of Sydney Sri Lankan Society* be lifted and that the club be granted full registration.**

Anshu de Silva Wijeyeratne / Sarah Nguyen

Vets Beyond Borders Student Chapter

There was no opposition in the committee as to the lifting of the probationary status of the Vets Beyond Borders Student Chapter.

- C&S221/11 Resolved that the probationary status of the *SU Vets Beyond Borders Student Chapter* be lifted and that the club be granted full registration.**

Anshu de Silva Wijeyeratne / Sarah Nguyen

Vietnamese Dynamic Student Club

In regards to the application by the Vietnamese Dynamic Student Club to have their probationary status lifted, Ms. Vogiatoglou recommended that their probationary status be extended.

- C&S222/11 Resolved that the probationary status of the *SU Vietnamese Dynamic Student Club* be extended.**

Sarah Nguyen / Anshu de Silva Wijeyeratne

Women's Revue

The committee decided that the Women's Revue request be treated in the same manner as the appeal by the Atheist Society.

- C&S223/11 Resolved that the *SU Women's Revue* be allowed to have an O-Week stall (without O-Week funding), on the proviso that an AGM is booked for week 3, semester 1 of 2012 at the earliest and that there is a clear line of contact between the society and the C&S Office.**

Sarah Nguyen / Anshu de Silva Wijeyeratne



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4.3 Constitutional Amendments

DOTA Society

Ms. Dixon said that everyone on committee could only speak once, and that there were two issues – the overlap of the society with SUTECH, and the specificity of the society.

Mr. de Silva Wijeyeratne said that there is a need to go back to the drawing board, and that the amendments should be rejected. He said that the executive of the society should be asked to speak to committee members and the C&S office next year in order to re-vamp its constitution.

Ms. Vogiatoglou added that she did not think the committee could approve any of the amendments in light of issues with the direction of the club. Ms. Vogiatoglou added that she agreed with Mr. de Silva Wijeyeratne in that the club should consult with the committee next year.

- C&S224/11 Resolved to reject the constitutional amendments of the *SU DOTA Society* be rejected with a recommendation that the executive of the SU DOTA Society contact the C&S committee prior to O-Week to discuss constitutional changes.**

Anshu de Silva Wijeyeratne / Sarah Nguyen

Affinity Intercultural Club

Ms. de Mesa said that the changes to the constitution for the Affinity Intercultural Club were fine but for minor issues as pointed out by the report made by the C&S office,

- C&S225/11 Resolved to approve the constitutional amendments of the *SU Affinity Intercultural Club* pending the addressing of issues as outlined by the C&S Office.**

Anshu de Silva Wijeyeratne / Sarah Nguyen

Animal Welfare Society

The committee decided to apply the same recommendation as that for the Affinity Intercultural Club to the Animal Welfare Society.

- C&S226/11 Resolved to approve the constitutional amendments of the *SU Animal Welfare Society* pending the addressing of issues as outlined by the C&S Office.**

Anshu de Silva Wijeyeratne / Sarah Nguyen

Chinese Student Association

The committee decided to apply the same recommendation as that for the Affinity Intercultural Club to the Chinese Student Association.



MINUTES

C&S227/11 Recommended to approve the constitutional amendments of *the SUCinese Student Association* pending the addressing of issues as outlined by the C&S Office.

Anshu de Silva Wijeyeratne / Sarah Nguyen



MINUTES

Chocolate Society

The committee noted that the society would have to make changes to its associate membership clause as noted by the C&S office report.

C&S228/11

Resolved to approve the constitutional amendments of the *SU Chocolate Society*, pending changes to the Associate Membership clause as outlined by the C&S Office.

Anshu de Silva Wijeyeratne / Sarah Nguyen

Conservative Club

Ms. de Mesa noted that there was a problem with the club's new clause involving presidency and that there needed to be a contingency clause where there is no eligible nominee for president.

C&S229/11

Resolved to approve the constitutional amendments of the *SU Conservative Club*, pending an insertion of a contingency clause as outlined by the C&S Office.

Anshu de Silva Wijeyeratne / Sarah Nguyen

The committee then decided to move the rest of the constitutional amendments en bloc due to their similarity.

C&S230/11

Resolved to approve en bloc the constitutional amendments for the:

SU Dramatic Society;
SU Evangelical Union;
SU Hong Kong Student Association;
Oxfam Sydney University;
SU Photography Society;
SU Spanish Society;
SU Unimates;
SU United States Studies Society;
SU Vets Beyond Borders;
SU Wind Orchestra;

Pending the addressing of issues as outlined by the C&S office.

Anshu de Silva Wijeyeratne / Sarah Nguyen

4.2 New Club Applications

Golden Key Society

C&S231/11

Resolved that the application by the Golden Key Society to amend the AGM be rejected and that the remaining changes be upheld, with the society to be given 6 months probationary status and an O-Week stall.

Anshu de Silva Wijeyeratne / Sarah Nguyen



MINUTES

C&S232/11 Resolved that the **Volunteer League** be rejected as a club, but that it should approach Student Programmes to work in concert.

Anshu de Silva Wijeyeratne / Sarah Nguyen

C&S233/11 Resolved that the Capital Expenditure request from the **SU Association of Biomedical Engineers** for \$118.00 be accepted.

Sarah Nguyen / Anshu de Silva Wijeyeratne

C&S234/11 Resolved that the Capital Expenditure request from the **SU Australasian Union of Jewish Students** for \$500.00 be accepted pending the correct sighting of the USU logo.

Sarah Nguyen / Anshu de Silva Wijeyeratne

C&S235/11 Resolved that the Capital Expenditure request from the **SU Beat the System** be accepted for \$257.00 be accepted pending the correct sighting of the USU logo.

Sarah Nguyen / Anshu de Silva Wijeyeratne

C&S236/11 Resolved that the Capital Expenditure request from the **SU Camden Farms Student Society** for \$312.40 be accepted.

Sarah Nguyen / Anshu de Silva Wijeyeratne

C&S237/11 Resolved that the Capital Expenditure request from the **SU German Kultur Klub** for \$308.86 be rejected, but that it will be approved for post-event funding, provided that a new post-event form is correctly submitted.

Sarah Nguyen / Anshu de Silva Wijeyeratne

C&S238/11 Resolved that the Capital Expenditure request from the **SU Mechatronic Organisation** for \$372.31 be accepted.

Sarah Nguyen / Anshu de Silva Wijeyeratne

C&S239/11 Resolved that the Capital Expenditure request from the **SU Musical Theatre Ensemble** for \$482.46 be accepted.

Sarah Nguyen / Anshu de Silva Wijeyeratne

C&S240/11 Resolved that the Capital Expenditure request from the **SU Nursing Society** for \$134.20 be accepted.

Sarah Nguyen / Anshu de Silva Wijeyeratne



C&S241/11 Resolved that the Capital Expenditure request from **SU Roller Derby Society** for \$500.00 be accepted, pending the communication of hiring procedures to the C&S Office.

Sarah Nguyen / Anshu de Silva Wijeyeratne

C&S242/11 Resolved that the Capital Expenditure request from the **SU Suspense and Mystery Society** for \$485.18 be accepted, with the deduction of the expenditure on the game due to illegality in contravention of section 7i(xii) of the C&S Regulations.

Anshu de Silva Wijeyeratne / Sarah Nguyen

C&S243/11 Resolved that the Capital Expenditure request from the **SU Triathlon Club** for \$134.20 be accepted.

Sarah Nguyen / Anshu de Silva Wijeyeratne

C&S244/11 Resolved to accept the Clubs and Societies Manager's Report as tabled.

Anshu de Silva Wijeyeratne / Sarah Nguyen

C&S245/11 Resolved to thank all committee members and the C&S office for their work over 2011.

Anshu de Silva Wijeyeratne / Sarah Nguyen
