# UNION CLUBS AND SOCIETIES COMMITTEE MINUTES

8th Ordinary Meeting of the 112th C&S Committee

6:00 pm

Tuesday 22/08/2023

**UQU** Boardroom

UQ Union Complex, St Lucia Campus

6:06pm The Meeting was formally opened with Acknowledgement of Country by the Chair.

#### I. Credentials

The following were present:

#### **Members**

TJ Polataviao-Reupena – Vice President (Campus Culture) - Chair Michael Walker Utkrist Paudyal Barclay McGain

#### **Observers**

Michael Gawi Noah Saruwa Donald Willie

#### II. 6:08pm Confirmation of the minutes of the previous meeting

It was moved,

THAT THE MINUTES FROM THE 7th ORDINARY MEETING OF THE CLUBS AND SOCIETIES COMMITTEE BE ACCEPTED AND CONFIRMED

C&S 112/102 WALKER/McGAIN CARRIED
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# III. Business arising from the minutes of the previous meeting Nil

## IV. Reports of the Elected Officer

The Vice President (Campus Culture) delivered an oral report on the state of the Clubs and Societies department. Confirming the date of Clubbies night. The VP asked the Committee to confirm the awards that we would like to give out. In terms of that we did get a message from Vishaak for a new award category for Revues.

Committee members noted Revue's make losses, and that there's only 3 revues at the moment.

Small club awards – how you define what a small club is. From there we'll get graphics and google forms together. The VP mentioned that Emily Ryan is planning on getting a date claimer out soon.

It was moved,

## THAT THE VP (CAMPUS CULTURE)'S REPORT BE ACCEPTED

C&S 112/103	POLATAVIO-	CARRIED
	REUPENA/WALKER	

#### V. Ratifications, Part I

#### i. 6:15pm PNG Students Association

Michael Gawi, Noah Saruwa and Donald Willie represented the prospective club. Saruwa of the Club thanked the Committee for hearing the application. They mentioned how during COVID the club struggled with international students going home. The representatives spoke to their 3 objectives. Spoke about giving opportunities to PNG undergraduate students to connect with their community in Australia. It took a while after COVID to get the numbers back to form a club. Gawi added that the club has been operating informally, adding they would like to formalise the association, noting there had been a lot of interest from students. Willie added that PNG is a developing country, they are lucky to be attending UQ, they would like to give back to the community through social programs, a body that can work with other development organisations. Gawi added they have alumni members who would like to impart their knowledge to undergraduates and host panel events. The association has always been driven by postgraduates. Noted association has died off twice now.

A Committee member questioned whether there would be overlap between the existing South Pacific Islander Association and the proposed association. Polatavio-Reupena spoke to SPIA having a difficult time representing specific cultural groups in PNG, and there was no objection from that club.

A Committee member noted that the Aims and Objectives were very broad and should be brought back into the main purpose of the club. Suggested they rework prior to affiliation.

# 6:30pm Gawi, Saruwa and Willie left the meeting

The Committee discussed the application in detail. It was suggested that the union adjust the application so that it was clear that aims and objectives needed to be more specific. It was noted that it was good they were aiming to boost on the undergraduates.

It was moved,

THAT UQ PNG SA BE RATIFIED, ON THE PROVISION THAT ITS AIMS AND OBJECTIVES ARE REVISED AT ITS IGM.

C&S 112/104	P-R/PAUDYAL	CARRIED
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#### ii. 6:35pm Fashion Club

It was noted that no one replied from the club to several requests from the Department. It was discussed whether the application should be tabled, to which a

committee member noted that they should make a decision and not table due to the amount of outstanding business. A member noted that the club had applied a number of times, but had failed at the affiliation stage. It was noted that some people on the list were not students, and that not all signatures had provided a student number.

It was moved,

#### THAT UQ FASHION BE RATIFIED

C&S 112/105	P-R/WALKER	NOT CARRIED

#### **ACTION ITEM:**

Reply to club, ask for update on 30 signatures and availability to come to next meeting if they wish to reapply.

#### iii. 6:41pm Internal Medicine

6:41pm Bobbak Makooie entered the meeting via technology.

The chair went over the requirements of the affiliation process.

6:43pm Arad Solgi and Jason Zou entered the meeting via technology.

Makooie spoke to the aims of the club, about what the club will do. Building understanding of internal medicine. Mentioned how there was a large number of international students in the field. Added that this is an interest group that is not covered by the existing clubs.

A Committee member asked how many students there would be in the field. Solgi responded noting that it would not just be medicine students who joined the club. Makooie noted that the original 30 were just preliminary, there would be more people who would be interested.

A Committee member asked whether the club would be mostly be Postgrad or Undergraduate. Makooie added that they were mostly MD students, and it would be mostly a postgrad club.

6:51pm Makooie, Solgi and Zou left the meeting.

A Committee member raised concerns over how many new clubs would want to become affiliated as a result. Another committee member questioned how different it would be to the medical society. Questioned whether it would be better established as an umbrella club.

#### THAT UQ INTERNAL MEDICINE SOCIETY BE RATIFIED

6:59pm TJ left the meeting to collect representatives of UQ LOGOS

7:01pm TJ returned to the meeting with Tak Lei Lam, Kevin Gao and Yiming (Eric) Yang on behalf logos UQ LOGOS

#### iv. 7:04pm Logos

The chair expanded on the reasons for rejection at the 6<sup>th</sup> Ordinary Meeting.

Lam mentioned that the club existed before and they were unsure of the actual reasons for non-ratification. The chair expanded that we already have several Christian religious groups on campus and it is not necessarily in the best interests of the community for more clubs in that area. A committee member further expanded on the reasons, asking whether the club was able to operate in an informal capacity.

Club representatives mentioned that they wanted to arrange transport to church services, and access to room bookings. They mentioned that due to the large number of Mandarin and Cantonese speaking students on campus that it was important to represent the students who may be feeling lonely.

A committee member queried whether or not the church hierarchy would have any impact or influence on the operation of the club. Club representatives told the committee that the club would be student run. They provided photos of the previous iteration of clubs. Noted they had operated for over 10 years and shut down due to covid.

A committee member asked how many UQ students were members of the church. Representatives responded saying there were 40-50.

A committee member queried about longevity. The representatives responded that they had a plan for longevity. They also expanded on the events they had planned for the year, specifically Chinese mid-autumn festival. They also mentioned the Church VIP discount card. Representatives also expanded that University can be a lonely place for people from international communities.

7:20pm Lam, Gao and Yang left the meeting.

The Committee discussed the application in detail. Concerns were raised about adding new clubs when there are already 10 Christian clubs.

7:30pm Paudyal left the meeting.

7:32pm Paudyal re-joined the meeting with Committee Member Natasha Brettell and Observer Diana Ashton.

The chair reiterated the points previously made to the newly arriving members.

## THAT UQ LOGOS BE RATIFIED

C&S 112/107	P-R/McGAIN	NOT CARRIED

#### VI. Affiliations, Part I

#### i. 7:37pm Brain and Spine

Committee Member Michael Walker was in attendance. Walker said the IGM was quorate and there were no issues with the affiliation of the club in his opinion.

It was moved.

THAT UQ BRAIN AND SPINE BE AFFILIATED TO THE UQ UNION

C&S 112/108 P-R/WALKER CARRIED
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## ii. 7:41pm UQ Mahjong

The Chair ran through the details of the IGM. No Committee member was present. Photographic evidence confirmed 30 members were present.

It was moved,

#### THAT UQ MAHJONG BE AFFILIATED TO THE UQ UNION

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C&S 112/109	P-R/WALKER	CARRIED

## iii. 7:43pm UQ Business Analytics and Networking Association (BANA).

The Chair ran through the details of the IGM. No Committee member was present. Photographic evidence confirmed 30 members were present, and that the meeting was held at UQ.

It was moved,

# THAT UQ BUSINESS ANALYTICS AND NETWORKING ASSOCIATION BE AFFILIATED TO THE UQ UNION

### iv. 7:45pm UQ Liberal National Club.

Ashton shared her views on the situation. Noting her concerns about the people who are running the UQLNC and their views. Also noting how they don't represent the clubs directly.

## 7:50pm Ashton left the meeting.

The committee discussed the matter briefly.

It was moved,

#### THAT THE UQ LIBERAL NATIONAL CLUB BE AFFILIATED TO THE UQ UNION

C&S 112/111 P-R/WALKER TABLED
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#### VII. Disaffilations

nil

#### VIII. Other Business which has been proposed

i. 8:05pm Brisbane Asian Student Association Second Bank Account.

The Committee discussed the application by the Brisbane Asian Student Association for a second bank account. The application centred around the desire to have a second account for the running of the International Ball.

A committee member suggested the creation of a policy or checklist before approving additional bank accounts for unincorporated clubs.

As Brisbane Asian Student Association are incorperated it is on them to comply with relevant government legislation.

It was moved,

# THAT THE UQ CLUBS AND SOCIETIES COMMITTEE SUPPORT THE CREATION OF A SECOND BANK ACCOUNT FOR THE BRISBANE ASIAN STUDENTS ASSOCIATION.

#### **ACTION ITEM:**

Ask UQU Treasurer Josh Marsh to create a policy for the creation of a second bank account for unincorporated clubs.

## ii. 8:13pm UQ Aeroponics Name Change

The Committee discussed the nature of the proposed change to UQ Sustainable Innovators Club. A committee member raised concerns about the aims and objectives of the club compared with the name of the club. Suggested that the club change aims and objectives at the AGM

It was moved.

THAT THE CLUBS AND SOCIETIES COMMITTEE CONFIRM THE NAME CHANGE OF UQ AEROPONICS CLUB TO THE UQ SUSTAINABLE INNOVATORS CLUB

C&S 112/113	P-R/WALKER	CARRIED
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#### **ACTION ITEMS:**

C&S Department to let club know of the committee's decision and request that they update their aims and objectives at their AGM to better encompass their new name.

## iii. 8:22pm Saudi Students Association

A Committee Member brought to the Committee's attention concerns about the recent SGM held by the Saudi Students Association. There were a number of problems raised by club members about the validity of the elections conducted at the recent SGM and whether or not all members were given a fair chance to run for positions and have their voice heard. A Committee Member who was present at the SGM echoed concerns about some of the procedures in place at the meeting. The Committee discussed the matter and decided that as an AGM will be held in October to fill the positions again, there would not be time to properly investigate the complaints or to re-hold the SGM prior to AGM season.

## **ACTION ITEMS:**

C&S Department to request that an independent Returning Officer is appointed at the club's AGM, preferably someone from the C&S Committee. At least two other members to attend the Association's AGM to ensure the smooth running and accountability of the meeting.

# iv. 8:37pm Engineering Undergraduate Society (EUS)

A former member of the committee raised suggestions that the Engineering Undergraduate Society (EUS) was in contravention of the regulations.

Utkrist Paudyal spoke on behalf of EUS as the former secretary of the club. Paudyal noted that there was a discussion between EUS and members of the previous committee, about the situation. He added that the \$10 first year membership does not grant membership to all sub-clubs, however does grant EUS members the benefits of membership (not including voting rights) to the sub-clubs such as attending events as a member.

A Committee member raised the question about voting rights at AGMs of clubs. Paudyal clarified that in order to be eligible to run for a position or vote at an AGM they must pay an additional fee.

It was also clarified that the \$5 EUS membership was only a membership to EUS not any sub-club.

It was moved,

THAT THE CLUBS AND SOCIETIES COMMITTEE RECOGNISE THAT EUS IS NOT IN CONTRAVENTION OF UQ UNION REGULATION R161.1.

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C&S 112/114	P-R/WALKER	CARRIED
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## v. 8:45pm AIBN Student Association Membership

8:45pm Joshua Marsh entered the meeting.

It was raised that it appears AIBN Student Association has not been charging membership fees, this is in violation of R161.1. The Committee discussed the circumstances surrounding the club's lack of membership fees.

8:49pm Jack Barton entered the meeting.

It was raised by a Committee Member that the club had also not been responding to Department staff about the matter. Discussion was held about what disciplinary action would be taken. The committee agreed that if true these allegations are a serious violation of the regulations, and that the club had submitted membership lists to the Union that were incorrect.

It was moved.

THAT THE CLUBS AND SOCIETIES COMMITTEE WILL COMMENCE DISCIPLINARY ACTION AGAINST THE AIBN STUDENT ASSOCIATION FOR THEIR ALLEGED VIOLATION OF REGULATION R161.1.

C&S 112/115	P-R/WALKER	CARRIED

#### **ACTION ITEM:**

AIBN Student Association to be informed that the Committee will be considering disciplinary action against them. AIBN SA to be invited to the next committee meeting to present their case.

# IX. Grants by Application

i. 8:49pm VTA

It was raised that the club was asking for \$10,000. The Committee raised concerns that the Grant by Application funding pool was not established for club balls, or ball-type events. A Committee Member suggested the application was unclear on what it was requesting, and potentially a case of the club's executive making a mistake as to how to access the pool of funding previously approved by Gatton Board. The club is welcome to reapply with further information about their application, ensuring that the amount of funding that is being requested is clearly stated.

It was moved.

THAT THE GRANT BY APPLICATION REQUEST BY THE VETERINARY TECHNOLOGY ASSOCIATION BE APPROVED.

C&S 112/116	P-R/PAUDYAL	NOT CARRIED
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#### ii. 8:52pm **SSS**

The Committee discussed the application. Concerns were raised about the date of the event indicated on the application. The date indicated for the event to occur is after the club would have held its AGM and as a result a new executive would be in place. It was raised that as it was for a Semester Two welcome event, the event would likely have already happened and it's possibly a case of a mistake in the date selected. The committee agreed to not approve the application, but the club is welcome to reapply with the correct date noted in the application, or after their AGM.

It was moved.

THAT THE GRANT BY APPLICATION REQUEST BY THE SINGAPORE STUDENTS SOCIETY BE APPROVED.

C&S 112/117	P-R/PAUDYAL	NOT CARRIED	

## iii. 8:49pm Psych MD

It was suggested that the committee was happy to subsidise the shirts outlined in the proposal. The Committee was concerned that there was no confirmation on numbers, and was reluctant to approve an application that was asking for money per participant when there was no concrete number yet.

It was moved,

THAT THE GRANT BY APPLICATION REQUEST BY PSYCH MD BE APPROVED POST EVENT PENDING FINAL NUMBERS.

C&S 112/118 P-R/PAUDYAL CARRIED	C&S 112/118	P-R/PAUDYAL	CARRIED	
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# iv. 9:06pm Politics Philosophy and Economics Society

Michael Walker noted revealed that he was a member of the society in question and would not be voting on the matter.

The event has already occurred. The committee questioned whether tickets had been sold. It was confirmed tickets had been sold.

It was moved,

THAT THE GRANT BY APPLICATION REQUEST BY POLITICS PHILOSOPHY AND ECONOMICS SOCIETY BE APPROVED ON THE CONDITION THAT THEY REFUND THE TICKET PRICE OF THE MEMBERS WHO BOUGHT TICKETS. ALTERNATIVELY THE COMMITTEE WILL COVER ANY LOSS INCURRED ON THE EVENT UP TO A VALUE OF \$500.

C&S 112/119	P-R/PAUDYAL	CARRIED

## v. 9:18pm UQ Writing Society

The committee discussed the application. A Committee member raised concerns that several of the dates listed in the application had already occurred and there was no evidence on the club's social media that these events had happened. A Committee member suggested that the club be provided with funding for the four dates that had not occurred, and could reapply for funding for the first two if evidence of the events occurring could be shown. A Committee member suggested that the society be paid less and be welcomed to apply for more funding should the events prove to be successful.

It was moved,

THAT THE GRANT BY APPLICATION REQUEST BY UQ WRITING SOCIETY FOR \$530 BE APPROVED FOR THE 4 EVENTS YET TO BE HELD, ON THE CONDITION THAT THE EVENTS ARE PROPERLY ADVERTISED ON SOCIAL MEDIA TO ALL MEMBERS. IF OTHER EVENTS STATED IN THE APPLICATION HAVE OCCURRED THE CLUB IS WELCOME TO REAPPLY WITH EVIDENCE OF THOSE EVENTS OCCURING.

C&S 112/120	P-R/WALKER	CARRIED

## vi. 9:31pm UQ Innovation and Entrepreneurship Society.

General discussion was held on the ability of the Committee to fund volunteers and speakers. It was mentioned that the club was asking for an amount less than had been budgeted for food, so the grant would be allocated to food rather than any gifts for speakers or volunteers. The Committee was impressed with concept of the event.

It was moved,

THAT THE GRANT BY APPLICATION REQUEST BY UQ INNOVATION AND ENTREPRENEURSHIP SOCIETY FOR \$1772 BE APPROVED.

C&S 112/121	P-R/PAUDYAL	CARRIED

## vii. 9:37pm UQ History Society

General discussion was held on the application and whether the committee should be funding for balls. Discussion was also held on the fact that the UQU welfare program was now free. It was decided the committee will cover the welfare aspect of the application, but as it was for a ball would not be able to cover any other components.

It was moved.

THAT THE GRANT BY APPLICATION REQUEST BY UQ HISTORY SOCIETY FOR \$150 BE APPROVED.

C&S 112/122	P-R/WALKER	CARRIED

## viii. 9:37pm UQ Naatak

General discussion was held on the event. It was noted that this would likely be covered under the performance clubs' budget. It was agreed the Committee would fund the venue fee under this application. The club is welcome to reapply with further details for expenses incurred and expected ticket revenue.

It was moved,

THAT THE GRANT BY APPLICATION REQUEST BY UQ NAATAK FOR \$2112 BE APPROVED. THE CLUB IS WELCOME REAPPLY FOR THE OTHER PARTS OF THE BUDGET UNDER A NEW APPLICATION WITH DETAILS AS TO TICKET REVENUE.

C&S 112/123	P-R/PAUDYAL	CARRIED

## ix. 9:53pm UQ Veterinary Students Association

Discussion was held about the committee being unable to fund alcohol at events through this budget. A Committee member also raised concerns that a number of other clubs have put these events on before without asking for funding through the grant by application process.

It was moved,

THAT THE GRANT BY APPLICATION REQUEST BY THE UQ VETERINARY STUDENTS ASSOCIATION FOR \$350 BE APPROVED.

C&S 112/124	P-R/McGAIN	NOT CARRIED

## x. 9:57pm UQ Japanese Exchange

P-R and Paudyal declared themselves members of the club.

P-R vacated the chair for the duration of the discussion. WALKER assumed chair.

Discussion was held about the aspects of the application. The committee thought the event was well thought out and that the application and budget attached was detailed.

It was moved,

THAT THE GRANT BY APPLICATION REQUEST BY THE UQ JAPANESE EXCHANGE FOR \$400 BE APPROVED.

C&S 112/125	WALKER/McGAIN	CARRIED

## xi. 10:00pm UQ Biotechnology Society

TJ resumed chair.

Discussion was held about the aspects of the application. A Committee member raised concerns that the club was not using Schonell catering, for the event, despite the application noting that clubs using Union outlets would be looked upon more favourably. A Committee member raised that it is not necessarily clear the Schonell catering is linked to the union, and perhaps the application form should include a list of union outlets.

It was moved,

THAT THE GRANT BY APPLICATION REQUEST BY THE UQ BIOTECHNOLOGY SOCIETY FOR \$500 BE APPROVED.

C&S 112/125	P-R/McGAIN	CARRIED

#### X. General Business, Part I

#### i. 10:05 ABNs for Clubs

A committee member raised that it's a requirement for clubs to have an ABN. There are several clubs who still do not have an ABN in place despite being requested to do so prior to the financial returns period. It was suggested that clubs who did not have an ABN in place by the 1<sup>st</sup> of October should be disaffiliated due to violation of the union regulations.

It was moved,

THAT THE CLUBS AND SOCIETIES COMMITTEE WILL MOVE TO DISSAFFILAITE ANY CLUB THAT DOES NOT HAVE AN ABN BY THE FIRST OF OCTOBER 2023.

C&S 112/126	P-R/PAUDYAL	CARRIED

10:10pm Barclay McGain left the meeting.

The chair called for a 5 minute recess. Meeting set to resume at 10:20pm.

The chair called the meeting to order at 10:20pm

#### ii. 10:20 Clubs and Societies Financial Requirements

Walker noted that it is a standing resolution to confirm the already advised position of the union. First a motion must be moved to waive the notice period required for a standing resolution to be moved.

It was moved,

THAT THE CLUBS AND SOCIETIES COMMITTEE WAIVE THE NOTICE PERIOD REQUIRED FOR A STANDING RESOLUTION ON POLICY TO BE MOVED FOR THE REMAINDER OF THE  $8^{\text{TH}}$  ORDINARY MEETING.

C&S 112/127	P-R/WALKER	CARRIED

## **Standing Resolution:**

That

1) The following be entered into the UQ Union Policy Volume:

"That Affiliated Bodies are divided into three tiers based on their reportable revenue for the Clubs and Societies Financial Year (1 September-31 August). The tiers are as follows:

Tier 1: Affiliated Bodies with revenue less than or equal to \$20,000 for the financial year in question;

Tier 2: Affiliated Bodies with revenue greater than \$20,000 but less than or equal to \$100,000 for the financial year in question; and

Tier 3: Affiliated Bodies with revenue greater than \$100,000 for the financial year in question.

Affiliated Bodies covered in Tier 1 shall be required to undergo basic annual financial returns. It will be required that these bodies submit a general ledger detailing all financial transactions for the financial year, supported by bank statements and receipts.

Affiliated Bodies covered in Tier 2 shall be required to undergo a financial verification. The requirements of Tier 1 bodies shall also be met by Tier 2 bodies, but in addition the Tier 2 bodies must supply a Verification Certificate to the Clubs and Societies Department.

Tier 2 bodies shall be broken into the following sub-tiers

Tier 2A: Affiliated Bodies with revenue greater than \$20,000 but less than or equal to \$40,000 for the financial year in question;

Tier 2B: Affiliated Bodies with revenue greater than \$40,000 but less than or equal to \$60,000 for the financial year in question;

Tier 2C: Affiliated Bodies with revenue greater than \$60,000 but less than or equal to \$100,000 for the financial year in question.

The division of cost of verification for Tier 2 affiliated bodies will be as follows:

Tier 2A: UQ Union to subsidise 100% of the cost of Verification;

Tier 2B: UQ Union to subsidise 50% of the cost of Verification, with the affiliated body to cover the remaining sum; and

Tier 2C: The Affiliated Body to cover 100% of the cost of Verification.

Tier 3 Affiliated Bodies must follow all requirements of Tier 1 bodies but must include an auditor's report alongside their annual financial returns. The costs of the audit are to be covered 100% by the affiliated body.

Each year the Clubs and Societies Department shall provide to affiliated bodies a list of suggested providers to undertake the audit or verification"; and

- 2) the above policy be circulated to all club Presidents, Secretaries, and Treasurers within 7 days of the motion passing; and
- 3) all the aforementioned office bearers are notified before the 7th of August each year of the above financial reporting standards; and
- 4) the above financial reporting standards are discussed annually in semester 1 at the C&S Clubs Conference or its successor; and
- 5) the above financial reporting standards are inserted into the executive handbook.

It was moved,

THAT THE ABOVE STANDING RESOLUTION ON POLICY BE ENTERED INTO THE UNION POLICY VOLUME AND THAT THE SECRETARY POST NOTICE OF THE MOTION BEING PASSED TO THE UQ UNION NOTICEBOARD.

C&S SR 112/1	P-R/WALKER	CARRIED

### iii. 10:20 Clubs and Societies Financial Requirements

A Committee member noted that the committee spent over an hour assessing grants by application in this meeting. It was discussed whether it would be better for the Department to assess applications below a certain threshold independently. A Committee member raised concerns about this suggestion. It was agreed that the applications should be discussed in the group chat established for grants by application, and that if no response was received from committee members within 7 days that the department could move ahead with its recommendation on the application.

#### It was moved,

THAT THE CLUBS AND SOCIETIES COMMITTEE ASSESS GRANTS BY APPLICATION IN THE GROUP CHAT ESTABLISHED FOR THIS PURPOSE AND THAT IF THERE ARE NO OBJECTIONS TO THE APPLICATION RAISED IN 7 DAYS THAT THE APPLICATION IS APPROVED. IF THERE IS ANY OBJECTION THE COMMITTEE WILL DISCUSS AT ITS NEXT MEETING.

C&S 112/128	P-R/WALKER	CARRIED

## iv. 10:27 C&S Committee Membership

A brief discussion on the candidates to the C&S committee was given by a Committee member.

## v. 10:30 C&S Regulations Update

Walker noted some inconsistencies in the regulations that needed to be amended.

It was moved.

THAT THE CLUBS AND SOCIETIES COMMITTEE ENDORSES COMMITTEE MEMBER MICHAEL WALKER TO PROPOSE CHANGES TO THE UQU REGULATIONS REGARDING C&S COMMITTEE ELIGIBILITY AND CHANGES TO C&S REGULATIONS.

C&S 112/129	P-R/PAUDYAL	CARRIED

TJ closed the meeting at 10:35pm. Next meeting to be held within 3 weeks.

#### Agenda items for next meeting

CLUBBIES
C&S ROOM IMPROVEMENTS
C&S ADJACENT ROOM DEAL
EMILY'S LETTER
C&S HONOUR BOARD

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