

UNION CLUBS AND SOCIETIES COMMITTEE MINUTES

From the 7th Ordinary Meeting of the 2022 Clubs and Societies Committee

5:30PM

Wednesday 23rd November 2022

Upstairs Boardroom

Chair: Rheanna Norris

The Chair Rheanna Norris opened the meeting at 12:09PM.

Bradley Plant entered the meeting at 12:12PM.

a) Credentials

The following were present

Members

Josephine Zhang

Bradley Plant

Jessica Mills

Ajay Chungath

James Hohl

Rheanna Norris (Chair)

Observers

Cara Rowe (Minutes)

Lily Cooke

Isaak Collie

Darcy Creighton (using technology)

b) Requests for starring/approval or noting of the items not starred en bloc

c) Confirmation of the minutes of the previous meeting

It was moved

THAT THE MINUTES FROM THE 6TH ORDINARY MEETING OF THE 2022 CLUBS AND SOCIETIES COMMITTEE BE ACCEPTED AND CONFIRMED

C&S 111/79	NORRIS/HOHL	CARRIED
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d) Business arising from the minutes of the previous meeting

Nil.

e) Report of the C&S VP

It was moved

THAT THE REPORT OF THE CLUBS AND SOCIETIES VICE PRESIDENT BE ACCEPTED AND CONFIRMED

C&S 111/80	NORRIS/HOHL	CARRIED
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f) Matters arising from the reports of the elected officers

Nil.

g) Business which has been proposed

• **Ratification of Gunpla Builders University of Queensland (GBUQ)**

Student Isaac Collie attended the meeting and provided further context as to why GBUQ sought affiliation. The following was noted:

- SMACKUQ would like the clubs to split off as it is a specific niche that generated high interest
- Sponsorship from several stores is contingent on UQU affiliation
- The club desires a market day stall to promote its activities to students
- Grant money would be used to purchase food for meetings which are held on campus

It was moved

THAT GBUQ BE RATIFIED

C&S 111/81	NORRIS/HOHL	CARRIED
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• **Ratification of UQ Sailing**

The committee discussed the potential legal ramifications should UQ Sailing ever cease incorporation and agreed it would not be in the interest of the union to affiliate the club should this ever come to pass.

It was moved

THAT UQ SAILING BE RATIFIED ON THE PROVISIO THAT THEY REMAIN INCORPORATED

C&S 111/82	NORRIS/HOHL	CARRIED
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• **Medicine in Motion and UQ Tamil**

The committee noted other clubs which should be ratified.

It was moved

THAT UQ TAMIL SOCIETY AND UQ MEDICINE IN MOTION BE RATIFIED

C&S 111/83	NORRIS/HOHL	CARRIED
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- **Metallurgy Education Society**

The Metallurgy Education Society’s ratification application was discussed. In particular the following was noted:

- MAMA already covers the same field, contravening R157.4(c)
- MAMA could reasonably fulfil the aims of the Metallurgy Education Society, contravening R157.4(b)
- It is unclear what “education” means in this context and whether it would be similar to other existing EUS clubs

It was moved

THAT UQ METALLURGY EDUCATION SOCIETY BE RATIFIED

C&S 111/84	NORRIS/HOHL	NOT CARRIED
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- **UQ Peru**

The committee discussed the ratification of UQ Peru. In particular, the following was noted:

- UQ Peru did not have high engagement on the social media sites listed, and would not be able to hold a quorate IGM with these numbers alone
- UQ LASA would be reasonably able to fulfil the aims of the club, contravening UQU R157.4(b)

It was moved

THAT UQ PERU BE RATIFIED

C&S 111/85	NORRIS/HOHL	NOT CARRIED
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- **UQ Law and Technology**

The committee discussed the ratification of UQ Law and Technology. In particular, the following was noted:

- The other four societies linked to the law school (UQLS, ALPSA, ILS and JATL) can run law and technology related events, contravening R157.4(b)

It was moved

THAT UQ LAW AND TECHNOLOGY BE RATIFIED

C&S 111/86	NORRIS/HOHL	NOT CARRIED
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- **UQ Punters and UQ Caffeine**

The committee discussed the ratification of UQ Punters and UQ Caffeine. They decided that these clubs could operate informally.

It was moved

THAT UQ PUNTERS AND UQ CAFFEINE BE RATIFIED

C&S 111/87	NORRIS/HOHL	NOT CARRIED
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- **UQ Libertarian Society**

The committee discussed the ratification of UQ Libertarian Society. In particular, the following was noted:

- The club folded in 2021 following a situation involving people who are restarting the club, and there was no explanation of how that would be avoided in the future.
- The committee discussed the club running informally over the summer to prove that there is some momentum before ratifying the club.

It was moved

THAT UQ LIBERTARIAN SOCIETY BE RATIFIED

C&S 111/88	NORRIS/HOHL	NOT CARRIED
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- **Affiliation of Aeroponics and UQ Reality Labs**

It was moved

THAT UQ AEROPONICS AND UQ REALITY LABS BE AFFILIATED TO THE UQ UNION

C&S 111/89	NORRIS/HOHL	CARRIED
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- **Disaffiliation of Society of Petroleum Engineers and Climate Action Now**

The committee noted that none of the societies listed had submitted their audits, making them eligible for disaffiliation. The only club that reached out was the Linguistic Society, who have been informed that they can reaffiliate at another date.

It was moved

THAT SOCIETY OF PETROLEUM ENGINEERS AND CLIMATE ACTION NOW BE
DISAFFILIATED FROM THE UQ UNION

C&S 111/90	NORRIS/HOHL	CARRIED
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- **Recategorizing Film Appreciation Society**

The committee largely agreed that the change was procedural and appropriate.

It was moved

THAT THE FILM APPRECIATION SOCIETY BE CHANGED FROM A
HOBBY/INTEREST CLUB TO A FACULTY (HASS) CLUB

C&S 111/91	NORRIS/HOHL	CARRIED
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- **EWH Name Change**

The committee largely agreed that the change was procedural and appropriate.

It was moved

THAT THE NAME OF THE UQ ENGINEERING WORLD HEALTH CHAPTER BE
CHANGED TO THE UQ BIOMEDICAL ENGINEERING SOCIETY

C&S 111/92	NORRIS/HOHL	CARRIED
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- **Menzies AGM**

Emma Goodwin entered the meeting to expand on complaints made via email. The following was noted:

- Goodwin stated that she did not receive notice of the AGM, breaching the club's constitution

Lily Cooke entered the meeting to respond to the complaint, with Darcy Creighton joining via phone call. In particular, the following was noted:

- Notice was sent on the 16th to every financial member. An appendix showed the complainant had received the email containing the notice which shows that Ms Goodwin opened the email containing the registration link for AGM notice.
- Using UQ as a location for the AGM is a "precedent" used by other clubs.

The AGM and audit documents were also reviewed. It was noted that the society had very few transactions for the full year, despite running a full-scale ball.

It was moved

THAT THE CLUBS AND SOCIETIES COMMITTEE FORMALLY REQUESTS THAT THE UQ MENZIES SOCIETY PROVIDE A COMPLETE SUITE OF FINANCIAL RECORDS (IN PARTICULAR THOSE RELATED TO THE MENZIES BALL) WITHIN 14 DAYS

C&S 111/93	NORRIS/HOHL	CARRIED
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The Chair closed the meeting at 2.37 PM.

