University of Melbourne Student Union
Minutes of the Clubs & Societies Committee
Meeting 2/2014
CONFIRMED
10:30 AM, Monday 10th February 2014
Location: Clubs & Societies Office, Union House

Agenda

1. Procedural Matters
   1.1. Election of Chair
   1.2. Acknowledgement of Indigenous Owners
   1.3. Attendance
   1.4. Apologies (Dorothy Teng, Alice Ferguson)
   1.5. Proxies
   1.6. Membership
   1.7. Adoption of Agenda

2. Confirmation of Previous Minutes (29/01/2014)

3. Matters Arising from the Minutes
   3.1. Professional Badges
   3.2. Clubs Online

4. Reports
   4.1. Officers
   4.2. Committee

5. Appointment of Committee member to Communications SAG

6. Correspondence
   6.1. T-Shirt Printer
   6.2. BBQ Hire Prices

7. Policy & Regulation Working Group
   7.1. Affiliation of Extant Clubs
   7.2. Alcohol guidelines
   7.3. Camp guidelines
   7.4. Privacy Protocol
   7.5. Logo Use Guide

   8.1. Asset Checking
   8.2. Compulsory Training
   8.3. Membership List Content

9. Camp First Aid Kits

10. Grants
Minutes of Clubs & Societies Committee held 10–2–2014

10.1. Orientation
10.2. Other
10.3. For Discussion

11. Orientation Update
11.1. Payment ($16,093.90)
11.2. Incidental Purchases

12. Other Business

13. Next Meeting (time, date)

14. Close

In Attendance
C&S Committee: Melinda Keys, Stephen Smith, Tom Hayes
C&S Officers: Rachel Withers

Absent
Jim Smith, Jade Eckhaus, Alice Ferguson, Dorothy Teng

Meeting declared inquorate at 11 AM