

University of Melbourne Student Union
Meeting of the Clubs & Societies Committee



Agenda

10am, Wednesday August 28th, 2019

Meeting 15/19

**Location:
C&S Office, 1st floor Union House**

1. Procedural Matters

- 1.1. Election of Chair
- 1.2. Acknowledgement of Indigenous Owners
- 1.3. Attendance
- 1.4. Apologies
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of previous minutes

- 2.1. August 20, 2019

3. Conflict of interests

Name	Conflicts of interests declared
Christopher Melenhorst	Transit Riders Alliance for Melbourne Students
Michael Hester	Arts Students Society, Australia-China Youth Association
Emma Johnson	Science Students Society
Jordan Tochner	None
Ezra Bangun	YouTube Association Society, Indonesian Students Association
Nancy Ciara Griffiths	Fantasy and Science Fiction Appreciation Society, Tabletop Gaming Society
Catriona Smith	Arts Students Society, Survivor Club, Engineering Music Society
Simran Monga	Australian South Asian Healthcare Society, CastOn Charity Group
Harry Black	Labor Club, Financial Management Association of Australia, Design and Environments Student Society

4. Matters Arising from the Minutes

- 4.1. New Clubs:

- 4.1.1. Orthodox Students Association
- 4.1.2. Health Sciences Graduate Collective
- 4.2. Petition to discipline (SFH non-compliance)
- 4.3. Grant & Payment Problems:
 - 4.3.1. Students Exchange Society 11483
 - 4.3.2. Wine Society 10575 & 10576
- 4.4. New Club Compliance (Saints)
- 4.5. Wellbeing Training / Officers
- 4.6. New Club Procedure review
- 4.7. Attendance App
- 4.8. Affirmative Action
- 4.9. CFHC Audit
- 4.10. Expo Policy Revision
- 4.11. Awards Night
- 4.12. Wiki Hosting

5. Officers Report

6. Correspondence

- 6.1. Chinese Culture Society Expo breach
- 6.2. LWOB CSF 11868
- 6.3. VSSV Aim Change

7. Grants

- 7.1. Standard
- 7.2. Grants For Discussion

8. General Meetings

- 8.1. Compliant
- 8.2. For Discussion

9. Other Business

- 9.1. Christian Union camp

10. Next Meeting (Tuesday, September 10, 10 am, Mary Cooke A)

11. Close

Petition 1: To place KPOP, Filipino, ASEAN, divTech, Biomed Students Society on probation for 6 months under 6.1.a (7.3.4.d)

Petitioners: Catriona Smith & Nancy Ciara Griffiths