

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



**Agenda**

**10am, Tuesday August 20, 2019**

**Meeting 14/19**

**Location:  
C&S Office, 1<sup>st</sup> 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 7, 2019

**3. Conflict of interests**

<b>Name</b>	<b>Conflicts of interests declared</b>
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. Russian Society (Petition Probation)

- 4.2. New Club Compliance & Extensions
- 4.3. Wellbeing Training / Officers
- 4.4. New Club Procedure review
- 4.5. Attendance App
- 4.6. Affirmative Action
- 4.7. CFHC Audit
- 4.8. Policy
  - 4.8.1. Expo Policy Revision
  - 4.8.2. Rescind:
    - 4.8.2.1.1. Code of Conduct (in Regs)
    - 4.8.2.1.2. Overseas Purchases (moved to Clubs Online Submissions)
- 4.9. Referred Apps for Payment
- 4.10. Disaffiliation Appeals
  - 4.10.1. CDG
  - 4.10.2. German Club
- 4.11. Folding Our Future Aims

## **5. Reports**

- 5.1. Officers

## **6. Correspondence**

- 6.1. Students Arise Learning To Serve
- 6.2. Fiesta Club
- 6.3. China Rural Education Initiative
- 6.4. Student Exchange Society
- 6.5. Students For Christ
- 6.6. LING
- 6.7. Mauritian Students Society
- 6.8. Venue Changes in Promotional Period
  - 6.8.1. Wildlife Conservation Society
  - 6.8.2. Optometry Students Society
  - 6.8.3. Electrical Engineering Club

## **7. Grants**

- 7.1. Standard
- 7.2. Grants For Discussion

## **8. General Meetings**

- 8.1. Compliant
  - 8.1.1. SGM
    - 8.1.1.1. Student Exchange Society August 5

## 8.2. For Discussion

### 8.2.1. Earth Sciences Students Society

## 9. Other Business

### 9.1. New Clubs

- 9.1.1. Arabic Language Society
- 9.1.2. Biochemistry Club
- 9.1.3. Biotechnology Club
- 9.1.4. Boba Appreciation Society
- 9.1.5. Chinese Cinema Club
- 9.1.6. Collectors Club
- 9.1.7. Engineers Australia
- 9.1.8. Eurovision Social Club
- 9.1.9. Future Minds Network
- 9.1.10. Greens Club
- 9.1.11. Guitar Art Club
- 9.1.12. Health Sciences Graduate Collective
- 9.1.13. Male Acapella Group
- 9.1.14. Master of Computer Science Students Society
- 9.1.15. Mehfil - Punjabi Club
- 9.1.16. Orthodox Students Association
- 9.1.17. Piano and Music Society
- 9.1.18. Politics Club
- 9.1.19. Self Caring Club
- 9.1.20. Slavic Students Society
- 9.1.21. Society of Marketing and Communications
- 9.1.22. Starry Overseas Lite Unimelb
- 9.1.23. Students for Refugees Society
- 9.1.24. Transport Society
- 9.1.25. Wealth Sustainable Initiative

## 10. Next Meeting (Wednesday August 28, 10 am)

## 11. Close

**Petition 1:** To place Russian Society on Probation for 6 months under 6.1.a (5.4.)  
Michael Hester, Harry Black, Ezra Bangun, Catriona Smith, Nancy Ciara Griffiths