

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



Agenda

10:30 am Friday December 8th, 2017

Meeting 1/18

**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. Petitions to Discipline

- 2.1. Petitions to Discipline
 - 2.1.1. AGMs
 - 2.1.2. Science Students Society
 - 2.1.3. Activity Reporting

3. Motions on notice

- 3.1. Motion: To approve up to \$6,500 for the printing of the club guides from budget line Orientation (2017 budget).
- 3.2. Motion: To approve up to \$6000 for silicone cardholders to give out as freebies at the carnival stall from budget line Special Projects (2017 budget).

4. Reports

- 4.1. Officers
- 4.2. SAG

5. Correspondence

- 5.1. Earth Sciences Students Society outstanding invoice
- 5.2. FIG Phone Wallets

6. Other Business

- 6.1. Camp Documents non-compliance

- 6.1.1. Students For Christ
- 6.1.2. Korean Students Society
- 6.2. New Clubs Sem 2 2017 (late bank accounts & email addresses)
 - 6.2.1. BVAS
 - 6.2.2. Toastmasters
 - 6.2.3. History Society
- 6.3. Policy development
 - 6.3.1. Equipment
 - 6.3.2. Expo
 - 6.3.3. Pinboard Use
- 6.4. Draft Constitutions due 30 November
 - 6.4.1. Planning Students Society
 - 6.4.2. Chinese Philosophy in Business
 - 6.4.3. Taiwanese Students Association
- 6.5. Membership Data Collection 2018
- 6.6. Proposed Budget
- 6.7. Camp Liquor Licensing
 - 6.7.1. Proposed Regulation Amendment
 - 6.7.2. Camp Guidelines Policy Amendment
 - 6.7.3. Licence Application Guide
 - 6.7.4. FAQ
 - 6.7.5. Sample Procedures

7. Next Meeting

8. Close