

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



Agenda

3 pm, Friday December 9th, 2016

Meeting 1/17

**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 (Sarah Xia, Hilary Ekins, Matt Simkiss)
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Matters Referred from 2016 Committee

- 2.1. AGM papers incomplete
 - 2.1.1. MUR Motorsports
 - 2.1.2. Agricultural and Food Sciences Student Association
 - 2.1.3. Classics & Archaeology Society
- 2.2. AGM not held: Latin America 1
- 2.3. Agricultural and Food Sciences Student Association constitution amendment
- 2.4. Compulsory amendment not made
- 2.5. SGM papers incomplete: Financial Engineering Club
- 2.6. Storage Cage

3. Reports

- 3.1. Officers
- 3.2. SAG

4. Correspondence

- 4.1. Communications Policy
 - 4.1.1. Destination Melbourne
 - 4.1.2. Alumni events

5. Other Business

5.1. Department Budget

5.2. Code of conduct

5.3. Regulations

5.3.1. Recent Amendments

5.3.2. Regulation & Policy Working Group

5.4. Orientation 2017

5.4.1. Motion: To approve up to \$6100 for the printing of the club guides from budget line Orientation (2016 budget)

5.4.2. Motion: To approve up to \$6000 for silicone cardholders to give out as freebies at the carnival stall from budget line Special Projects (2016 budget)

5.4.3. Motion: To approve up to \$2100 for pins to hand out for Gunter's choice from budget line Special Projects (2016 budget)

5.4.4. Motion: To approve up to \$750 for department t-shirts from budget line Special Projects (2016 budget)

5.4.5. FAQ suggestions for the C&S stall

5.5. Union House Sleepover

5.6. Activity Reporting Compliance

5.7. Locker Compliance

5.8. New Club Bank Account submission compliance

6. Next Meeting

7. Close