

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



Agenda

12 pm, Tuesday May 23, 2017

Meeting 11/17

**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
 - 1.5. Proxies
 - 1.6. Membership
 - 1.7. Adoption of Agenda
- 2. Confirmation of previous minutes**
 - 2.1. 12 May 2017
- 3. Matters Arising from the Minutes**
 - 3.1. Petitions to discipline:
 - 3.1.1. Assets – Probation
 - 3.1.2. Assets – Grants suspension
 - 3.2. Liberal Club Dispute
 - 3.3. Membership Reporting
- 4. Motion on notice**
 - 4.1. South of Grattan initiative
- 5. Reports**
 - 5.1. Officers
 - 5.2. SAG
- 6. Correspondence**
 - 6.1. CHAS: Short Notice
 - 6.2. ESPG: Unaffiliation
 - 6.3. Planning Students Society: two constitutions

- 6.4. SAMP Grant Rejection Appeals
- 6.5. Correspondence for clubs:
 - 6.5.1. Wellbeing volunteering
 - 6.5.2. Fair Food Challenge
- 6.6. Agricultural & Food Sciences Student Association
 - 6.6.1. Disaffiliation appeal
 - 6.6.2. SGM papers
 - 6.6.3. C&S response to appeal
- 7. Grants**
 - 7.1. Standard
 - 7.2. Grants For Discussion
- 8. Other Business**
 - 8.1. New Club Progress
 - 8.1.1. IGMs
 - 8.1.2. Croatian Society
 - 8.1.3. Biological Society
 - 8.2. Payments: \$762.36 BBQ hire subsidy March & April (pay AV@M from Special Projects)
 - 8.3. Camp paperwork compliance
 - 8.3.1. Physiotherapy Students Society
- 9. Next Meeting (to be determined)**
- 10. Close**