

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



Agenda

11 am, Friday June 16th 2017

Meeting 13/17

**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 (Thomas Goodchild, Coco Kirkcaldie Bowell, Sarah Xia)
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of previous minutes

- 2.1. 9 June 2017 (not available)

3. Matters Arising from the Minutes

- 3.1. Petitions to discipline
 - 3.1.1. Global Art Society
 - 3.1.2. Filipino Students Association
 - 3.1.3. Design and Environments Students Society
 - 3.1.4. CHAS
- 3.2. Membership reporting: compliance with formal request for CSV
- 3.3. Liberal Club Dispute
- 3.4. Eurovision investigation
- 3.5. Agricultural & Food Sciences Student Association disaffiliation appeal
- 3.6. BDAC SGM
- 3.7. ESPG Unaffiliation
- 3.8. Email problems

4. Committee training: due process

5. Reports

- 5.1. Officers

5.2. SAG

6. Correspondence

6.1. Buddhist Studies Society Grant Appeal

6.2. Qnect

6.3. Assets:

6.3.1. Wine Society

6.3.2. Art History Student Society

7. Other Business

7.1. General meeting Problems

7.1.1. CIS Postgraduate Group Election

7.1.2. Res Publica Constitution

7.1.3. Australia Youth Climate Coalition short notice

7.1.4. Chinese Debating Group short notice

7.1.5. Filipino Students Association problems

7.2. GSA Affiliation

7.2.1. Chinese Philosophy in Business

7.2.2. General

7.3. Activity Reporting

7.3.1. Nursing Students Society

7.4. Increasing Grants Cap

7.5. Camp paperwork

7.6. Asset Reporting policy draft

8. Next Meeting (TBA)

9. Close