

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



Agenda

11 am, Thursday July 27, 2017

Meeting 14/17

**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. 9 June 2017
- 2.2. 16 June 2017

3. Matters Arising from the Minutes

- 3.1. Petitions to discipline:
 - 3.1.1. Amigos De La Lengua Espanola
 - 3.1.2. Nursing Students Society
- 3.2. Liberal Club Dispute
- 3.3. Asset Disposal Policy
- 3.4. Activity Reporting
 - 3.4.1. Active Youth Aged Care Support
 - 3.4.2. Activist Support and Information Network
 - 3.4.3. Financial Engineering Club
 - 3.4.4. Melbourne Biotechnology Club
- 3.5. Graduate Club Constitutions:
 - 3.5.1. Chinese Philosophy in Business
 - 3.5.2. Planning Students Society

4. Motions & Questions on Notice

4.1. Mudfest (see in papers)

4.2. HA to GK: Why haven't you responded to the efforts to communicate with you?

5. Reports

5.1. Officers

5.1.1. Kayley Cuzzubbo

5.2. SAG

6. Correspondence

6.1. Apollo Health Music Society Name Change

6.2. Architecture & Building Association AGM

6.3. Chinese Chess Club (FYI)

7. Grants

7.1. Standard

7.2. Grants For Discussion

8. Other Business

8.1. Payments

8.1.1. July Training (\$1588 to ITFE from Training)

8.1.2. Cleaning of Locker Rooms February 2017 (\$80.26 to UoM from Special Projects)

8.2. New Clubs

8.2.1. Vets Beyond Borders

8.2.2. Bank account & email address submission

8.3. WinterFest Deposit returns

8.4. Welfare Training Attendance

8.5. Camp Forms

8.5.1. Students For Christ

8.5.2. Debating Society

8.5.3. Adventist Students On Campus

8.5.4. Wu Cultural Society

8.5.5. Power to Change (Disciplemakers)

8.5.6. Postgraduate Environment Network

8.5.7. Australasian Association

8.5.8. Christian Union

8.6. Regulation & Policy

8.6.1. Sponsorship Policy

8.6.2. Satellite Campus Events

8.6.3. Election Procedure

9. Next Meeting (TBA)

9.1. Proposed Schedule

- 9.1.1. 11am Monday August 7
- 9.1.2. 11am Thursday August 17
- 9.1.3. 11am Monday August 28
- 9.1.4. 11am Thursday September 14
- 9.1.5. 11am Monday October 2
- 9.1.6. 11am Thursday October 12
- 9.1.7. 11am Thursday October 26

10. Close