

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



**Agenda**

**3 pm, Thursday January 19<sup>th</sup>, 2017**

**Meeting 2/17**

**Location:  
C&S Office, 1<sup>st</sup> 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. December 9, 2016

**3. Matters Arising from the Minutes**

- 3.1. Activity Reporting:
  - 3.1.1. Classics & Archaeology Society
- 3.2. Agricultural & Food Sciences Constitution Amendment
- 3.3. Petitions to Discipline
  - 3.3.1. Agricultural and Food Sciences Student Association (AGM reporting)
  - 3.3.2. Latin America 1 (No AGM)
  - 3.3.3. Lebanese Students Society
  - 3.3.4. Exhibitionists
  - 3.3.5. Mental Youth
  - 3.3.6. Res Publica
  - 3.3.7. Theatre Students Society
  - 3.3.8. Agriculture and Food Sciences Society (Activity Reporting)
  - 3.3.9. Australian South Asian Healthcare Society
  - 3.3.10. Latin America 1 (Activity Reporting)

- 3.3.11. Planning Students Society
- 3.3.12. Indian Club
- 3.3.13. MUR Motorsports
- 3.3.14. Brew Club (False Documents)
- 3.3.15. Brew Club (Activity Reporting)
- 3.3.16. Chinese History & Garment Society
- 3.4. Policy & Regulation
  - 3.4.1. WWCC Correction
- 3.5. Storage Cage
- 4. Reports**
  - 4.1. Officers
  - 4.2. SAG
- 5. Correspondence**
- 6. Other Business**
  - 6.1. C&S Promotions Period
    - 6.1.1. Deadline & Actions
    - 6.1.2. Opening Grants
  - 6.2. 2017 Faculty camps
  - 6.3. 2016 Camp Applications for Payment
  - 6.4. Diversity Week March 20 to 24
  - 6.5. Policy and regulation
    - 6.5.1. Working group schedule
      - 6.5.1.1. Camps
    - 6.5.2. Sponsorship
    - 6.5.3. Satellite campus events
    - 6.5.4. Policy Ideas
  - 6.6. Summerfest
    - 6.6.1. Carnival/Expo FAQ
    - 6.6.2. UH Sleepover
    - 6.6.3. Union House stall themes
- 7. Meeting Schedule / Next Meeting**
- 8. Close**