

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



Agenda

12 pm, Friday February 3rd, 2017

Meeting 3/17

**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 (Marlo Zambelli, Harry Adams, Lily Ekins)
 - 1.5. Proxies
 - 1.6. Membership
 - 1.7. Adoption of Agenda
- 2. Confirmation of previous minutes**
 - 2.1. Tuesday January 19, 2017
- 3. Matters Arising from the Minutes**
 - 3.1. Ag Sciences election issue
 - 3.2. Petition to discipline Chinese Garment & History Society (bank details)
- 4. Reports**
 - 4.1. Officers
 - 4.2. SAG
- 5. Correspondence**
- 6. Grants**
 - 6.1. Standard
 - 6.2. Grants For Discussion
- 7. Other Business**
 - 7.1. Camp Policy (adoption)
 - 7.2. Camp Risk Register (discussion)
 - 7.3. Sponsorship Policy (discussion)
 - 7.4. Welfare representation in club executives

7.5. Summerfest

7.5.1. Promo period / Venue bookings

7.5.2. Week 1 & 2 Bazaar

8. Next Meeting

8.1. Meeting Schedule

9. Close