

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



Agenda

11am, Friday March 3, 2017

Meeting 4/17

**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, Sarah Xia)
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of previous minutes

- 2.1. February 3, 2017

3. Matters Arising from the Minutes

- 3.1. Ag Sciences Election Issue
- 3.2. CHGS & Teochew bank details
- 3.3. Camp Risk Register feedback

4. Motions on notice

- 4.1. To pass up to \$400 from budget line special projects to pay for clubs AV and BBQ hire for sleepover

5. Reports

- 5.1. Officers
- 5.2. SAG

6. Correspondence

- 6.1. Korean Christian Group Name & Aim amendment
- 6.2. Liberal Club Membership Dispute

7. Grants

- 7.1. Standard
- 7.2. Grants For Discussion

- 7.2.1. 3974 Physics/CAKE
- 7.2.2. 4203 Solidarity
- 7.2.3. 3983 Physio
- 7.2.4. 4289 & 4288 Civil & Structural Soc
- 7.2.5. 4390 MechX
- 7.2.6. 4168 Film & TV / Music
- 7.2.7. Australian South Asian Healthcare Society

8. Other Business

- 8.1. Payments:
 - 8.1.1. ITFE (Training)
 - 8.1.2. Camten Graphics (Clubs Guide)
- 8.2. Meeting Schedule
- 8.3. Expo fall-out
 - 8.3.1. Aa
 - 8.3.2. CCS
 - 8.3.3. MoMU
 - 8.3.4. CMG
 - 8.3.5. Policy Revision
- 8.4. Diversity Week
- 8.5. Carnival
 - 8.5.1. C&S Promo/Increase C&S Promo cap
- 8.6. Unpaid Invoices
- 8.7. Carnival
- 8.8. Venue bookings, Alcohol Process & Licencing compliance

9. Next Meeting

10. Close