

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



Agenda

12 pm, Tuesday March 14th, 2017

Meeting 5/17

**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. March 3, 2017 (not available)

3. Matters Arising from the Minutes

- 3.1. Agricultural & Food Sciences Student Association petition to discipline
- 3.2. Liberal Club

4. Reports

- 4.1. Officers
- 4.2. SAG
 - 4.2.1. Volunteering Reference Group

5. Correspondence

- 5.1. Chinese Culture Society: XP Education @ Summerfest
- 5.2. Working Group Participation
- 5.3. Venue Management problems
- 5.4. Singapore Students Society camp refund complaint
- 5.5. Farmers Market & Clubs
- 5.6. ESSS Membership Extension

6. Grants

- 6.1. Standard
- 6.2. Grants For Discussion
 - 6.2.1. 4344 Physiotherapy Students Society
 - 6.2.2. 4287 Financial Engineering Club
- 7. Other Business**
 - 7.1. Payments
 - 7.1.1. Locker repairs \$264
 - 7.1.2. Pizza @ Summerfest \$81
 - 7.2. Soccer Appreciation Society: playing soccer without insurance
 - 7.3. Asset Checking
 - 7.4. Engineering Students Club camp forms (no attendance list)
 - 7.5. Volunteer Recognition Week (8-14 May)
 - 7.6. Clubs Carnival
 - 7.6.1. Committee roster
- 8. Next Meeting (Friday March 24, 11 am)**
- 9. Close**