

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



Agenda

12 pm, Tuesday April 11, 2017

Meeting 8/17

**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. 29 March 2017
- 3. Matters Arising from the Minutes**
 - 3.1. Petitions to discipline:
 - 3.1.1. No Membership List
 - 3.1.2. Spirits Liqueur and Cocktail Appreciation
 - 3.2. Liberal Club Dispute
 - 3.3. Music Department Working Group
- 4. Reports**
 - 4.1. Officers
 - 4.2. SAG
- 5. Correspondence**
 - 5.1. Arts Ball issue
 - 5.2. The Journey Scholarship Info
 - 5.3. Winterfest
 - 5.4. TedX Asset
 - 5.5. Nursing Students Society Constitution Change

5.6. Geomatics Society Grant 4433 partial approval

5.7. Vegan Club grant condition appeal

6. Grants

6.1. Standard

6.2. Grants For Discussion

6.2.1. 4868 Japanese Club late grant

7. Other Business

7.1. Membership Reporting Audit

7.2. Winterfest

7.3. Chinese Culture Society Sponsorship paperwork

7.4. 2016 Compulsory Constitution amendment compliance

8. Next Meeting (Tuesday April 11, 12 pm)

9. Close