

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



**Agenda**

**11 am, Friday April 28, 2017**

**Meeting 9/17**

**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
    - Caleb Triscari
  - 1.5. Proxies
  - 1.6. Membership
  - 1.7. Adoption of Agenda
- 2. Confirmation of previous minutes**
  - 2.1. 11 April 2017
- 3. Matters Arising from the Minutes**
  - 3.1. Petitions to discipline:
    - 3.1.1. Planning Students Society
    - 3.1.2. Agricultural & Food Sciences Student Society
    - 3.1.3. Korean Students Society
    - 3.1.4. Fotoholics – Photography Club
  - 3.2. Liberal Club Dispute
  - 3.3. Music Department Working Group
  - 3.4. Membership Reporting Audit
- 4. Reports**
  - 4.1. Officers
  - 4.2. SAG
- 5. Correspondence**
  - 5.1. Science Students Society AGM

**6. Grants**

6.1. Standard

6.2. Grants For Discussion

**7. Other Business**

7.1. Music Students Society dispute

7.2. Asset Checking

7.3. Clubs Council Agenda

7.4. Office Administration

7.5. Payments

7.5.1. AV@Melbourne \$490.91 for Test & Tag from Orientation

7.5.2. Comms \$1500 from Orientation for transfer remainder of power & display board receipts

7.5.3. AV@Melbourne \$549.63 from Special Projects for BBQ subsidy

**8. Next Meeting (Friday May 12, 11am)**

**9. Close**