

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



Meeting 2/2014

CONFIRMED

10:30 AM, Monday 10th February 2014

Location: Clubs & Societies Office, Union House

Agenda

1. Procedural Matters

- 1.1. Election of Chair
- 1.2. Acknowledgement of Indigenous Owners
- 1.3. Attendance
- 1.4. Apologies (Dorothy Teng, Alice Ferguson)
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of Previous Minutes (29/01/2014)

3. Matters Arising from the Minutes

- 3.1. Professional Badges
- 3.2. Clubs Online

4. Reports

- 4.1. Officers
- 4.2. Committee

5. Appointment of Committee member to Communications SAG

6. Correspondence

- 6.1. T-Shirt Printer
- 6.2. BBQ Hire Prices

7. Policy & Regulation Working Group

- 7.1. Affiliation of Extant Clubs
- 7.2. Alcohol guidelines
- 7.3. Camp guidelines
- 7.4. Privacy Protocol
- 7.5. Logo Use Guide

8. Regulation & Policy Provisions

- 8.1. Asset Checking
- 8.2. Compulsory Training
- 8.3. Membership List Content

9. Camp First Aid Kits

10. Grants

10.1. Orientation

10.2. Other

10.3. For Discussion

11. Orientation Update

11.1. Payment (\$16,093.90)

11.2. Incidental Purchases

12. Other Business

13. Next Meeting (time, date)

14. Close

In Attendance

C&S Committee: Melinda Keys, Stephen Smith, Tom Hayes

C&S Officers: Rachel Withers

Absent

Jim Smith, Jade Eckhaus, Alice Ferguson, Dorothy Teng

Meeting declared inquorate at 11 AM