

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



Confirmed Minutes

1:15 pm, Friday January 22nd 2016

Meeting 2/16

**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 (Nick Hynes, Gulsara Kaplun, Julianna Rozek, Yasmine Luu)
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of Previous Minutes (14/12/2015)

3. Matters Arising from the Minutes

- 3.1. Liquor Licencing
- 3.2. Petitions to Discipline
 - 3.2.1. CISSA
 - 3.2.2. New Club Bank Accounts
 - 3.2.2.1. Myanmar Students Association
 - 3.2.2.2. Motorcycle Club
 - 3.2.2.3. Amigos de la Lengua Espanola (;ALE!)
 - 3.2.2.4. United States of America Society
- 3.3. General Meeting Papers
 - 3.3.1. Fotoholics
 - 3.3.2. Wildlife Conservation Society
- 3.4. Socialist Alternative and Students for Palestine Bank Accounts
- 3.5. Clubs Online update
- 3.6. Orientation update

4. Reports

- 4.1. Officers

4.2. Committee

5. Correspondence

6. Other Business

6.1. Compulsory Training

6.1.1.Camp Welfare

6.2. Lockers & Locker Policy

6.2.1.Locker non-compliance 2015

6.2.2.Revised Locker Policy

6.2.3.Lock & Key purchase

6.3. Membership List Submission

6.4. Problem Camps

6.4.1.Chinese Philosophy in Business

6.4.2.Cantonese Students Association

6.4.3.Chinese Culture Society

6.4.4.Commerce Students Society

6.4.5.Fotoholics Photography Club

6.4.6.Wine Society

7. Next Meeting (Monday November 30, 1pm)

8. Close

OB's: Ryan Davey (Clubs and Societies)

Committee: Kayley Cuzzubbo (Potter Heads), Angela Keyte (Physics Students' Society) & Jacinta Cooper (Science).

Staff: Fiona Sanders (Clubs & Societies Coordinator)

Absences (Alexander Tashevski-Beckwith)

Meeting declared inquorate at 1:45 PM