

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



**Agenda**

**2 pm Thursday February 1<sup>st</sup>, 2018**

**Meeting 2/18**

**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
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

**2. Confirmation of previous minutes**

- 2.1. 8 December 2017

**3. Matters Arising from the Minutes**

- 3.1. Petitions to discipline:
  - 3.1.1. Drones & Robotics Club
  - 3.1.2. Earth Sciences Students Society
- 3.2. Business Association for Veterinary Students (email address due December 18)
- 3.3. Embrace Education (move bank account)
- 3.4. Budget
- 3.5. Non-compliant constitutions (Planning, Taiwanese, CPIB)
- 3.6. Membership data collection
- 3.7. Camp Licencing

**4. Reports**

- 4.1. Officers
- 4.2. SAG

**5. Correspondence**

- 5.1. Lockers
  - 5.1.1. CAFE

- 5.1.2. FIG
- 5.1.3. Finance Student Association
- 5.1.4. Mandarin Language Club
- 5.1.5. Media and Communications Student Society
- 5.1.6. Youth Charity Society

5.2. FIG stickers

5.3. Information Security Club USB

5.4. Bulletin items:

- 5.4.1. Health Promotion opportunities
- 5.4.2. Space Use survey
- 5.4.3. Vegan club food

## **6. Motions on notice**

- 6.1. Motion: To approve up to \$7,000 for the printing of the club guides from budget line Advertising.
- 6.2. Motion: That we approve budgetary delegation to the Operations Sub-Committee of up to \$1000 for each Clubs and Societies Department budget line
- 6.3. Motion: To approve up to \$600 for combination padlocks from budget line Special Projects.

## **7. Other Business**

7.1. Grant:

- 7.1.1. Caps
- 7.1.2. Opening
- 7.1.3. Advertising Provisions SummerFest

7.2. Union House sleepover

7.3. Constitutional/Policy change working group

7.4. Asset Checking

7.5. Compulsory Training

7.6. Joint Affiliation Guidelines

## **8. Next Meeting**

## **9. Close**