

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



Agenda

10 am Thursday February 15th, 2018

Meeting 03/18

**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 (Eleanor Seale)
 - 1.5. Proxies
 - 1.6. Membership
 - 1.7. Adoption of Agenda
- 2. Confirmation of previous minutes**
 - 2.1. February 2, 2018
 - 2.2. Correction to December 8
- 3. Matters Arising from the Minutes**
 - 3.1. BAVS email & bank details
 - 3.2. ESSS outstanding invoice
 - 3.3. Embrace Education bank account location
 - 3.4. Membership data collection
- 4. Reports**
 - 4.1. Officers
 - 4.2. Regulation & Policy Working Group
 - 4.3. SAG
- 5. Correspondence**
 - 5.1. Summerfest overpayment refunds
 - 5.2. Oaktree Locker
 - 5.3. Positive Psychology subjects
- 6. Grants**
 - 6.1. Standard

6.2. Grants For Discussion

6.2.1. 6831 Women in Commerce and Politics pens

7. Other Business

7.1. Camp Welfare Training Handout

7.2. Camp Leaders Survey

7.3. Motion: To approve up to \$50 for the printing of Grant explanation posters from budget line Special Projects

7.4. Motion: To approve up to \$300 for the Orientation sundries from budget line Orientation.

7.5. Meeting Schedule

8. Next Meeting (Tuesday 6 March 2018, 11am)

9. Close