

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



Agenda

3 pm Monday March 26, 2018

Meeting 07/18

**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 (Sam Gard)
- 1.5. Proxies (Sam to Coco)
- 1.6. Membership (Resignation received from Ilan Rosen)
- 1.7. Adoption of Agenda

2. Confirmation of previous minutes

- 2.1. March 19, 2018

3. Matters Arising from the Minutes

- 3.1. Carnival
- 3.2. Deferred New Clubs:
 - 3.2.1. Blockchain Etc
 - 3.2.2. Piano and Music Society

4. Reports

- 4.1. Officers
- 4.2. SAG

5. Correspondence

- 5.1. History Society grant rejection appeal
- 5.2. Indian Graduate Students Society attendance list
- 5.3. WIT Dispute

6. Grants

- 6.1. Standard
- 6.2. Grants For Discussion

7. Other Business

7.1. Payments:

7.1.1. First Aid Restock (\$153.75 from Special Projects)

7.1.2. SummerFest Testing & Tagging (\$460 from Orientation)

7.2. Membership List Compliance

7.3. Camps

7.3.1. Arts

7.3.1.1. Attendance List

7.3.1.2. Wellbeing Report

7.3.2. Commerce

7.3.2.1. Wellbeing Report

7.3.3. Design

7.3.3.1. Wellbeing Report

7.3.4. Biomedicine

7.3.4.1. First Aid Kit

7.3.5. Korean Christian Club Attendance List

7.4. Financial Counsellor Resource and Training

7.4.1. Club Governance

7.4.2. Income Tax

7.5. Late New Clubs:

7.5.1. International Medical Club

7.5.2. Homo Deus

8. Next Meeting (Monday April 16, 2 pm)

9. Close