

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



**Agenda**

**11 am Tuesday March 6<sup>th</sup>, 2018**

**Meeting 05/18**

**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 (Raph Canty)
  - 1.5. Proxies
  - 1.6. Membership
  - 1.7. Adoption of Agenda
- 2. Confirmation of previous minutes**
  - 2.1. February 15, 2018
  - 2.2. February 27, 2018
- 3. Matters Arising from the Minutes**
  - 3.1. ESSS outstanding invoice
  - 3.2. Camp Leaders Survey
  - 3.3. VM Website Links/Forms
- 4. Reports**
  - 4.1. Officers
  - 4.2. SAG
- 5. Correspondence**
  - 5.1. Camp Attendance Lists
    - 5.1.1. Science Students Society
    - 5.1.2. Commerce Students Society
  - 5.2. MUMS Asset
  - 5.3. CSF 7067 (Approved 50% Late Promo)
- 6. Grants**
  - 6.1. Standard

## 6.2. Grants For Discussion

### 6.2.1. Promo non-compliance/Venue Management

6.2.1.1. 6893 Anime and Manga Club

6.2.1.2. 6977 Music Students Society

6.2.1.3. 7101 ALP Club

6.2.1.4. 6905 Environmental Engineers Society

## 7. Regulation & Policy Development

### 7.1. Training Enrolments

## 8. Other Business

### 8.1. SummerFest Wrap Up

8.1.1. Policy breaches (CFHG, CCS, FIG, Astro)

8.1.2. General Expo Conduct

### 8.2. Alcohol procedures

8.2.1. Interim on-campus

8.2.2. Camps

### 8.3. Training non-attendance invoicing

8.3.1. Vinu Gunetilleke

8.3.2. Duncan Willis

8.3.3. Iaroslav Ignatenko

### 8.4. Payments

8.4.1. ITFe (\$5108 from Training)

8.4.2. Clubs Guide (\$7425 from Advertising)

## 9. Next Meeting (Monday March 19, 2pm)

## 10. Close