

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



Agenda

2pm Monday April 16th, 2018

Meeting 08/18

**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 (NCG)
- 1.5. Proxies (NCG to CM)
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of previous minutes

- 2.1. March 19, 2018
- 2.2. March 26, 2018

3. Matters Arising from the Minutes

- 3.1. Camps
 - 3.1.1. Arts (Wellbeing Report)
 - 3.1.2. Commerce (Wellbeing Report)
 - 3.1.3. Design (Wellbeing Report)
 - 3.1.4. Biomedicine (First Aid Kit)
- 3.2. Membership List Compliance
 - 3.2.1. Petitions to disaffiliate
 - 3.2.2. Other compliance
- 3.3. WIT Dispute
- 3.4. Pakistani Dispute
- 3.5. Grants for Discussion Procedure

4. Reports

- 4.1. Officers
- 4.2. SAG

5. Correspondence

- 5.1. Construction Students Association AGM
- 5.2. Chinese Culture Society Food Handling

6. Grants

- 6.1. Standard
- 6.2. Grants For Discussion
 - 6.2.1. Sports Insurance and Venue Booking 7692

7. Other Business

- 7.1. Asset Checking Compliance
- 7.2. Problem Constitution Compliance (CPIB / Taiwanese / Planning)
- 7.3. Camps Compliance

8. Next Meeting (11 am Tuesday May 1)

9. Close