

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



Agenda

10am, Tuesday July 24th, 2018

Meeting 13/18

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

2. Confirmation of previous minutes

- 2.1. June 25, 2018
- 2.2. July 3, 2018

3. Conflict of interests

Name	Conflicts of interests declared
Christopher Melenhorst	Tabletop Gaming Society, Coffee Appreciation For Enthusiasts, and Melbourne University Potter Heads
Daniel Sango	Arts Students Society
Dorothy Coco Kirkcaldie Bowell	
Eleanor Seale	Friends Of Unnatural Llamas, and Melbourne University Classics and Archaeology Society
Joshua Bruni	Pirates
Matthew Simkiss	None
Nancy Ciara Griffiths	Friends Of Unnatural Llamas, Fantasy and Science Fiction Appreciation Society, and Melbourne University Classics and Archaeology Society
Samuel Gard	Spirits, Liqueur, and Cocktail Appreciation Society, Monarchist Society of Victoria, Melbourne University Freedom Society, Vexillologists of Melbourne University

4. Matters Arising from the Minutes

4.1. Petitions to Discipline:

4.1.1. Activity Reporting

4.1.2. Liberal Club (AGM Submission)

4.1.3. Taiwanese Students Association (Constitution)

4.2. Wellbeing

4.2.1. Code of Conduct Draft

4.2.2. Regulation redraft

4.2.3. Training Revision (parties)

4.3. Accessibility and Communication

4.3.1. Facebook Group

4.3.2. Shorter emails

4.3.3. Moving the Wiki

4.4. Camp Paperwork

4.5. Activity Reporting Regulation (evidence)

5. Reports

5.1. Officers

5.2. SAG

6. Correspondence

6.1. Middle Eastern Students Society Bank Account

7. Grants

7.1. Standard

7.2. Grants For Discussion

8. Other Business

8.1. New Club Bank & Email Compliance

8.2. Awards Night

8.3. Meeting Schedule

- Tuesday July 31 10:00 (Week 2)
- Tuesday August 14 10:00 (Week 4)
- Tuesday August 28 10:00 (Week 6)
- Tuesday September 11 10:00 (Week 8)
- Tuesday October 02 10:00 (Week 10)
- Tuesday October 16 10:00 (Week 12)

9. Next Meeting (10 am Tuesday July 31)**10. Close**