

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



Agenda

10:00am, Tuesday July 31st, 2018

Meeting 14/18

**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. July 24, 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, Zimele Society
Dorothy Coco Kirkcaldie Bowell	Science Students Society
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
Raphael Canty	Engineering Music Society, and PAWS

4. Matters Arising from the Minutes

4.1. Regulations:

4.1.1. Code of Conduct

4.1.2. Activity Reporting

4.1.3. Wellbeing Officers

4.2. Wellbeing training: write to SCP

4.3. Moving the Wiki

4.4. Awards Night

4.5. New Clubs Bank & Email submission compliance

4.6. Carnival

5. Reports

5.1. Officers

5.2. SAG

6. Correspondence

6.1. SALTS Grant 8455 Hand Hygiene

6.2. Greens Club grant payment

6.3. Enviro Correspondence

7. Grants

7.1. Standard

7.2. Grants For Discussion

7.2.1. Political Interest Society

7.2.2. Debating Society

8. Other Business

8.1. Hidden Spark

8.2. Unpaid training invoices

8.3. Payment (ITFe \$1814.40)

8.4. Fintech Club

9. Next Meeting (Tuesday August 14, 10am)

10. Close