

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



**Agenda**

**1 pm, Monday June 25<sup>th</sup>, 2018**

**Meeting 12/18**

**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 (Sam Gard)
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

**2. Confirmation of previous minutes**

- 2.1. May 29 2018

**3. Conflict of interests**

<b>Name</b>	<b>Conflicts of interests declared</b>
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	
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. Open Day

#### **5. Reports**

5.1. Officers

5.2. SAG

#### **6. Correspondence**

6.1. Lebanese Society Grant

#### **7. Grants**

7.1. Standard

7.2. Grants For Discussion

#### **8. Other Business**

8.1. Activity Reporting

8.2. New Clubs

8.2.1. Affiliations

8.2.1.1. Fintech Club

8.2.1.2. Bangladeshi Student Society

8.2.1.3. Middle Eastern Students Society

8.2.1.4. Survivor Club

8.2.1.5. Zimele Society

8.2.2. IGM Grants

8.2.2.1. Archicle

8.2.2.2. New Affiliations

8.2.3. Start-Up Grants

8.3. Camps

8.3.1. Non-compliant PIFs

8.3.2. No PIFs

8.3.3. No Attendance List

8.4. Wellbeing Initiatives

8.4.1. Code of Conduct

8.4.2. Regulation Amendment

8.5. AGMs/SGMs not completed

8.6. CIS Postgraduate Group

8.7. Grants Cap

8.8. WinterFest

8.9. New affiliation application amendment

#### **9. Next Meeting (tba)**

#### **10. Close**