

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



**Agenda**

**10 am, Tuesday August 28<sup>th</sup>, 2018**

**Meeting 16/18**

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

**2. Confirmation of previous minutes**

- 2.1. August 14, 2018

**3. Conflict of interests**

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

#### **4. Matters Arising from the Minutes**

- 4.1. Petitions to Discipline
- 4.2. Deferred New Club Applications
  - 4.2.1. Enactus
  - 4.2.2. 99<sup>th</sup> Sport Association
  - 4.2.3. Australian Wall Street
  - 4.2.4. TeaTalks
- 4.3. Regulation Amendments (including Wellbeing)
- 4.4. Wellbeing training amendment/SCP meeting
- 4.5. Moving the Wiki
- 4.6. Clubs Carnival

#### **5. Reports**

- 5.1. Officers
- 5.2. SAG

#### **6. Correspondence**

- 6.1. International Relations Society Name and Aim change
- 6.2. STORM grant appeal
- 6.3. Singapore Students Soc non-exec food handling
- 6.4. CDG Room Use Complaint

#### **7. Grants**

- 7.1. Standard
- 7.2. Grants For Discussion
  - 7.2.1. 9072 ISLA late recurring grant error
  - 7.2.2. 8380 LING late grants
  - 7.2.3. 9039 PEN late grant

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

- 8.1. General Meeting non-compliance
  - 8.1.1. Media & Communications Students Society (failed to elect a president)
  - 8.1.2. Book club (inquorate)
  - 8.1.3. Thai Students Society (notice)
  - 8.1.4. Hong Kong (inquorate evidence)
  - 8.1.5. Indonesian Students Association (issues in the minutes)
  - 8.1.6. Martial Arts Academy (inquorate)

#### **9. Next Meeting (Tuesday September 11, 10 am)**

#### **10. Close**

Petition 1: To suspend Cantonese Students Association's grants until they have paid the overdue invoice or for a period of 6 months, whichever is lesser, on the grounds of defaulting on a debt to UMSU (6.1.m).

Petitioners: Nancy Ciara Griffiths, Christopher Melenhorst, Raphael Canty

Petition 2: To put Liberal Club on probation until they have paid the overdue invoice, or for a period of 12 months, whichever is lesser, on the grounds of defaulting on a debt to UMSU (6.1.m).

Petitioners: Nancy Ciara Griffiths, Raphael Canty