

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



**Agenda**

**10am, Tuesday August 14<sup>th</sup>, 2018**

**Meeting 15/18**

**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. July 31, 2018
- 2.2. August 7, 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, Zimele Club
Dorothy Coco Kirkcaldie Bowell	Science Student's 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 amendment/SCP meeting

##### 4.3. Moving the Wiki

##### 4.4. Awards Night

##### 4.5. Petition for Discipline (Bank Account Details not Submitted)

##### 4.6. Clubs Carnival

##### 4.7. Turkish Society AGM

##### 4.8. Chinese Food Hunters Club Expo Warning

##### 4.9. Unpaid Invoices

#### **5. Reports**

##### 5.1. Officers

##### 5.2. SAG

#### **6. Correspondence**

##### 6.1. Toastmasters constitution amendment

#### **7. Grants**

##### 7.1. Standard Grants

##### 7.2. Grants For Discussion

###### 7.2.1. 8591 COSDU

###### 7.2.2. 8408 planetUni

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

##### 8.1. Marketing Intelligence AGM

##### 8.2. Christian Union Camp Compliance

##### 8.3. Physics Students Society Attendance List (8320)

##### 8.4. New Clubs

###### 8.4.1. Carried forward from Semester 1:

###### 8.4.1.1. Blockchain Association

###### 8.4.1.2. Fintech Club

###### 8.4.1.3. Social Initiators

###### 8.4.2. Agricultural and Food Sciences Society

- 8.4.3. ASEAN Students of Melbourne University
- 8.4.4. Chinese Fitness Promotion Society
- 8.4.5. Chinese Volunteer Association
- 8.4.6. Curiouser and Curiouser
- 8.4.7. divTech
- 8.4.8. Enactus
- 8.4.9. Fiesta Club
- 8.4.10. Folding our Futures
- 8.4.11. Homo Deus
- 8.4.12. Internet of Things Club
- 8.4.13. International Medical Club
- 8.4.14. One For The World
- 8.4.15. Production Society
- 8.4.16. Reason Uni Melb
- 8.4.17. Tea Appreciation Society
- 8.4.18. 99<sup>th</sup> Sport Association
- 8.4.19. Australian Wall Street
- 8.4.20. Brewing and Fermenting Club
- 8.4.21. Business One Consulting
- 8.4.22. Consulting Club
- 8.4.23. Chinese Literati Society
- 8.4.24. Creative Writing and Literature Society
- 8.4.25. EdHour
- 8.4.26. Environmental Sustainability Society
- 8.4.27. Healthy Eating and Nutrition Society
- 8.4.28. International Students Society
- 8.4.29. Jade Ribbon Health Promotion Team
- 8.4.30. Korean Appreciation Society
- 8.4.31. Mexican Club
- 8.4.32. Piano and Music Society
- 8.4.33. Rural Students Society
- 8.4.34. TeaTalks
- 8.4.35. Transit Riders Alliance for Melbourne Students

**9. Next Meeting (10:00am Tuesday 28<sup>th</sup> August, 2018)**

**10. Close**

**Petition 1. To put Middle Eastern Society and Zimele Club on probation until they open a bank account and give us the details, or a period of 12 months, whichever is lesser. (Regulations 6.1.a, 4.4.3.a and 5.5).**

**Petitioners: Nancy Ciara Griffiths, Raphael Canty, Samuel Gard, Dorothy Coco Kirkcaldie Bowell.**