

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



**Agenda**

**10 am, Tuesday October 2, 2018**

**Meeting 18/18**

**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. September 17, 2018

**3. Conflicts of interest**

<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
Joshua Bruni	Pirates
Matthew Simkiss	None
Nancy Ciara Griffiths	Friends Of Unnatural Llamas, Fantasy and Science Fiction Appreciation Society, Potter Heads, Tabletop Gaming 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. Regulation Amendments recommended to Council
- 4.2. Wellbeing training amendments/SCP meeting
- 4.3. Moving the Wiki
- 4.4. Purchase of 2019 Promotional Materials
- 4.5. Petitions to discipline
  - 4.5.1. HKSA
  - 4.5.2. Indonesian Students Society
  - 4.5.3. Chinese Debating Group
  - 4.5.4. No AGMs
    - 4.5.4.1. Extensions requested
      - 4.5.4.1.1. Pool Club
      - 4.5.4.1.2. Vinyl Appreciation Society
    - 4.5.4.2. Nil Response / Advised disaffiliating
      - 4.5.4.2.1. Martial Arts Academy
      - 4.5.4.2.2. Monarchist Society of Victoria
      - 4.5.4.2.3. Active Youth Aged Care Support
      - 4.5.4.2.4. Cube Society
      - 4.5.4.2.5. Global Leadership Interlink
      - 4.5.4.2.6. Universities Allied for Essential Medicines
- 4.6. Ida issues
- 4.7. CHGS Audit
- 4.8. AGM/SGM do-overs
  - 4.8.1. Soccer Appreciation Society
  - 4.8.2. Choral Society
  - 4.8.3. ASOC
  - 4.8.4. Media & Comms Students Society
- 4.9. Labor Club AGM

## **5. Reports**

- 5.1. Officers
- 5.2. SAG

## **6. Correspondence**

- 6.1. Chinese Literati Sponsorship Agreement

## **7. Grants**

- 7.1. Standard
- 7.2. Grants For Discussion

## **8. Other Business**

- 8.1. General Meeting compliance

8.1.1. Nursing Students' Society

8.1.2. Biomedicine Students Society record keeping

8.2. New Club Progress

**9. Next Meeting (Tuesday October 2, 10 am)**

**10. Close**