

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



CONFIRMED Minutes

10am, Tuesday September 11th, 2018

Meeting 17/18

**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 (Raph Canty)
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

2. Confirmation of previous minutes

- 2.1. August 28, 2018

3. Conflict of interests

Name	Conflicts of interests declared
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, Classics and Archaeology 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. 99th Sports Association application/MU Sports
- 4.2. Regulation Amendments recommended to Council
- 4.3. Wellbeing training amendments/SCP meeting
- 4.4. Moving the Wiki
- 4.5. Purchase of 2019 Promotional Materials
- 4.6. CDG Room Use
- 4.7. MaCSS SGM
- 4.8. Petitions to discipline
 - 4.8.1. HKSA
 - 4.8.2. Indonesian Students Society
- 4.9. Ida issues

5. Reports

- 5.1. Officers
- 5.2. SAG

6. Correspondence

- 6.1. Lebanese Students Society grant appeal (9098)
- 6.2. Vet Students Society Victoria (Parkville) grant appeal (8784)
- 6.3. Nursing Students Society grant appeal (9033)
- 6.4. Youth Charity Society event date change
- 6.5. Vegan Club Aims change

7. Grants

- 7.1. Standard
- 7.2. Grants For Discussion

8. Other Business

- 8.1. General Meeting issues
 - 8.1.1. Book Club AGM invalidation appeal
 - 8.1.2. Choral Society (no Treasurer)
 - 8.1.3. Student Exchange Society (inquorate)
 - 8.1.4. Bollywood Club (inquorate evidence)
 - 8.1.5. Robogals (inquorate evidence)
 - 8.1.6. Chinese History and Garment Society (financial management)
- 8.2. New Club Progress
 - 8.2.1. No Constitution
 - 8.2.2. IGM Roster

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

10. Close

Attendance:

Committee: Christopher Melenhorst, Nancy Ciara Griffiths, Dorothy Coco Kirkcaldie
Bowell

Officers: Matthew Simkiss, Eleanor Seale

Staff: Fiona Sanders

Absent: Daniel Sango, Joshua Bruni, Samuel Gard, Raphael Canty

Apologies: Samuel Gard, Raphael Canty

Meeting declared inquorate at 10.30 am