

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



**Agenda**

**10am, Tuesday October 16th, 2018**

**Meeting 19/18**

**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. October 2, 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, Classics and Archaeology Society, Potter Heads
Samuel Gard	Monarchist Society of Victoria, Melbourne University Freedom Society, Vexillologists of Melbourne University
Raphael Canty	Engineering Music Society

**4. Matters Arising from the Minutes**

- 4.1. Petitions to discipline
  - 4.1.1. Chinese Debating Group
  - 4.1.2. Disaffiliations (no AGM)
    - 4.1.2.1. Active Youth Aged Care Support
    - 4.1.2.2. Cube Society
    - 4.1.2.3. Global Leadership Interlink
    - 4.1.2.4. Martial Arts Academy
    - 4.1.2.5. Monarchists Society of Victoria
    - 4.1.2.6. University Allied for Essential Medicines
  - 4.1.3. AGM paperwork
    - 4.1.3.1. Nursing Students Society
    - 4.1.3.2. Solidarity Student Club
    - 4.1.3.3. Jewish Students Society
- 4.2. CHGS Audit
- 4.3. Regulation Amendments recommend to Council
- 4.4. Wellbeing training amendments/SCP meeting
- 4.5. Moving the wiki
- 4.6. Purchase of 2019 Promotional Materials

## **5. Reports**

- 5.1. Officers
- 5.2. SAG

## **6. Correspondence**

- 6.1. SSDP Grant Appeal 9357
- 6.2. FIG Grant Appeal 9454/9345

## **7. Grants**

- 7.1. Standard
- 7.2. Grants For Discussion
  - 7.2.1. Pool Club 9601

## **8. Other Business**

- 8.1. General Meeting Issues
  - 8.1.1. Actuarial Students Society election
  - 8.1.2. Biomedicine Students Society record keeping
  - 8.1.3. AGMs not Submitted
- 8.2. New Club Progress

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

## **10. Close**