

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



Agenda

11 am, Friday October 26, 2018

Meeting 20/18

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

2. Confirmation of previous minutes

- 2.1. October 16, 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
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

5. Reports

5.1. Officers

5.2. SAG

6. Correspondence

6.1. Competitive Programming Grant 9501

6.2. Kpop Grant 9534/9568

6.3. Juggling Club Wind Up & Assets

6.4. Archicle food plan 9662

7. Grants

7.1. Standard

7.1.1. December Event Dates

7.1.2. Grant Approval

7.2. Grants For Discussion

7.2.1. FMAA 9687

8. Other Business

8.1. New Club Affiliations

8.1.1. Chinese Literati

8.1.2. Enactus

8.1.3. Other Recommendations for Affiliation

8.2. AGM Issues

8.2.1. Australian South Asian Healthcare Society (constitutional understanding)

8.2.2. Accounting Students Society (Education Officer/Honours Rep)

8.2.3. Optometry Students Society (Education Officer)

8.2.4. Wu Cultural Society (Asset)

8.2.5. Wine Society (one person; two positions)

8.2.6. Wildlife Conservation Society (quorum)

8.2.7. Habitat for Humanity (No Secretary elected)

8.2.8. Mahjong (Not complying with email, Inquorate AGM)

8.2.9. Veterinary Students Society (Not complying with email, inquorate)

8.2.10. Planet Uni (Inquorate)

8.2.11. Korean Students Society (Inquorate)

8.2.12. Sri Lankan Student's Association (Inquorate)

8.2.13. Melbourne Biotechnology Club (Inquorate)

8.2.14. Fotoholics (inquorate)

9. Next Meeting (November 21, 10 am)

10. Close