

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



Agenda

10am, Thursday January 31st, 2019

Meeting 02/19

**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. December 19, 2018

3. Conflict of interests

Name	Conflicts of interests declared
Christopher Melenhorst	Transit Riders Alliance for Melbourne Students
Michael Hester	Arts Students Society
Emma Johnson	Science Students Society
Jordan Tochner	None
Ezra Bangun	YouTube Association Society
Nancy Ciara Griffiths	Fantasy and Science Fiction Appreciation Society, Tabletop Gaming Society
Catriona Smith	
Simran Monga	
Harry Black	

4. Matters Arising from the Minutes

- 4.1. Petitions to Discipline
 - 4.1.1. Pool Club (Membership list)

- 4.1.2. Event Attendance List
 - 4.1.2.1. Language Exchange Club
 - 4.1.2.2. Save The Children Club
 - 4.1.2.3. International Students Travel Group
- 4.1.3. Activity Reporting
 - 4.1.3.1. Pool Club
 - 4.1.3.2. Spirits, Liqueur And Cocktails Appreciation Society
 - 4.1.3.3. Melbourne united Nations
 - 4.1.3.4. Breakdance Club
 - 4.1.3.5. Middle Eastern Students Society
 - 4.1.3.6. Shakuhachi Ensemble

4.2. CHGS Audit

4.3. Wiki Hosting

4.4. Wellbeing Training/Officers

4.5. Attendance Lists submitted twice

4.5.1. Go Club

4.5.2. Australian Red Cross Club

4.6. Save The Children Club Event Attendance List “training”

4.7. New Clubs Email Address Submission

4.8. New Club Procedure review

4.9. VCA Carnival

5. Reports

5.1. Officers

5.2. SAG

6. Correspondence

6.1 Pirates lockers

7. Other Business

7.1. Clubs Guide

7.2. Clubs Online Password Safety

7.3. Passing more money for Merchandise

7.4. App development

8. Next Meeting (TBC)

9. Close