

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



Agenda

10am, Wednesday February 20th, 2019

Meeting 03/19

**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. January 31, 2019

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, Indonesian Students Association |
| Nancy Ciara Griffiths | Fantasy and Science Fiction Appreciation Society, Tabletop Gaming Society |
| Catriona Smith | |
| Simran Monga | Language Exchange Club, Australian South Asian Healthcare Society |
| Harry Black | Labor Club, Financial Management Association of Australia |

4. Matters Arising from the Minutes

- 4.1. Petitions to Discipline

4.1.1. Melbourne United Nations Society

4.1.2. Australian Red Cross Club

4.2. CHGS Audit

4.3. Wiki Hosting

4.4. Wellbeing Training/Officers

4.5. STCC Attendance List Training

4.6. New Club Procedure Review

4.7. VCA Carnival

4.8. Clubs Online Passwords

5. Reports

5.1. Officers

5.2. SAG

6. Correspondence

6.1. Lorna Stirling Fund

6.2.

7. Grants

7.1. Standard

7.2. Grants For Discussion

8. Other Business

8.1. Governance training

8.2. SummerFest

8.2.1. Rostering

8.2.2. Amended performance costs

8.2.3. Powered site refunds

8.2.4. Host Day Activity

8.3. SSS Camp T-shirts

8.4. Affirmative Action action

9. Next Meeting (tba)

10. Close