

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



Agenda

10am, , 2019

Meeting 04/19

**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. February 20, 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	Arts Students Society, Survivor Club,
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. Australian Red Cross Club
- 4.1.2. Science Students Society
- 4.2. CHGS Audit
- 4.3. Wiki Hosting
- 4.4. Wellbeing Training/Officers
 - 4.4.1. Camp Wellbeing training
 - 4.4.2. Wellbeing officers (general)
- 4.5. STCC Attendance List Training
- 4.6. New Club Procedure Review
- 4.7. VCA Carnival
- 4.8. Clubs Online Development
 - 4.8.1. Password Encryption
 - 4.8.2. Attendance App
- 4.9. SummerFest Review
- 4.10. Affirmative Action action
- 4.11. Pool Club appeal

5. Reports

- 5.1. Officers
- 5.2. SAG

6. Correspondence

- 6.1. Club Name Changes
 - 6.1.1. Momentum Connect
 - 6.1.2. Drones & Robotics
- 6.2. Liberal Club Issues / Monopoly Society Complaint
- 6.3. Science Students Society complaint (Camp Flyer)
- 6.4. Language Exchange Club discipline appeal

7. Grants

- 7.1. Standard
- 7.2. Grants For Discussion
 - 7.2.1. 9792 Speech Path lanyards

8. Other Business

- 8.1. New Club Bank Accounts
- 8.2. UMSU International Protocol
- 8.3. Historical Tours
- 8.4. BBQ Hygiene Kit Restocking (\$320)
- 8.5. February Training (\$3,730 to ITFe)
- 8.6. Audits Required (Liberal Club, Chinese Food Hunters Club)

8.7. Meeting Schedule

- Week 4: Wednesday March 27 11 am
- Week 6: Monday April 8 10:30 am
- Week 8: Wednesday May 1 11 am
- Week 11: Monday May 20 10:30 am
- SWOT: Wednesday June 5 11 am

9. Next Meeting (tba)

10. Close