

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



**Agenda**

**11am, Wednesday May 1st, 2019**

**Meeting 07/19**

**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. April 17 2019

**3. Conflict of interests**

<b>Name</b>	<b>Conflicts of interests declared</b>
Christopher Melenhorst	Transit Riders Alliance for Melbourne Students
Michael Hester	Arts Students Society, Australia-China Youth Association
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, Engineering Music Society
Simran Monga	Australian South Asian Healthcare Society, CastOn Charity Group
Harry Black	Labor Club, Financial Management Association of Australia, Design and Environments Student Society

**4. Matters Arising from the Minutes**

- 4.1. Petition to disaffiliate Buddhist Studies Society (inquorate AGM 2018)

- 4.2. Wiki Hosting
- 4.3. Wellbeing Training / Officers
- 4.4. New Club Procedure review
- 4.5. Attendance App
- 4.6. Affirmative Action
- 4.7. Disaffiliation appeals
- 4.8. Historical Tours
- 4.9. Audits
  - 4.9.1. CHGS
  - 4.9.2. Liberal Club
  - 4.9.3. CFHC
- 4.10. Joint Affiliations Policy (to adopt)
- 4.11. Aim amendments:
  - 4.11.1. Archicle
  - 4.11.2. Women in Commerce & Politics

## **5. Reports**

- 5.1. Officers
- 5.2. SAG

## **6. Correspondence**

- 6.1. Chemical Engineering Student Society alcohol compliance

## **7. Grants**

- 7.1. Standard
- 7.2. Grants For Discussion

## **8. General meetings**

### 8.1. Compliant AGMs:

Competitive Programming Club	26/03/2019
AIESEC in Melbourne	10/04/19
Greek Association (MUnGA)	9-Apr
MUR Motorsports	16-Apr
Society for Electronic Entertainment	29-Mar

### 8.2. Compliant SGMs:

Nursing Students' Society	5-Apr
Clinical Audiology Students Society	09/04/19
Veterinary Students Society of Victoria (Parkville)	9-Apr
Kpop Club	12-Apr
Speech Pathology Students Society	2-Apr
Commerce Students Society	28-mar

### 8.3. For discussion

- 8.3.1. Australian South Asian Healthcare Society AGM

8.3.2. Biological Society SGM

**9. Other Business**

9.1. Asset Checking Compliance

9.2. Code of Conduct implementation and discipline

9.3. New Club Progress:

9.3.1. Constitution

9.3.1.1. Lawyers without Borders (Student Division)

9.3.1.2. Unsolved Mysteries and Conspiracies Club

9.3.2. IGM training

**10. Next Meeting (Monday May 20, 10:30 am)**

**11. Close**