

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



**Agenda**

**10 am, Wednesday August 7th, 2019**

**Meeting 13/19**

**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 (Ezra Bangun)
- 1.5. Proxies
- 1.6. Membership
- 1.7. Adoption of Agenda

**2. Confirmation of previous minutes**

- 2.1. July 30, 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. CIS Graduate Group Activity Reporting

- 4.2. Russian Society (Petition Probation: Club not notified)
- 4.3. German Club (Petition Disaffiliate)
- 4.4. UNIT (Petition Probation)
- 4.5. Wellbeing Training / Officers
- 4.6. New Club Procedure review
- 4.7. Attendance App
- 4.8. Affirmative Action
- 4.9. Audits
  - 4.9.1. Liberal Club
  - 4.9.2. CFHC
- 4.10. Awards Night

## **5. Reports**

- 5.1. Officers
- 5.2. SAG

## **6. Correspondence**

- 6.1. Folding Our Futures Aims Change
- 6.2. IYSSE (Correspondence & draft response)

## **7. Grants**

- 7.1. Standard
- 7.2. Grants For Discussion
  - 7.2.1. 11364 (VSA Sticker)

## **8. General Meetings**

- 8.1. For Discussion
  - 8.1.1. PEN Motion 59, Meeting 12
  - 8.1.2. Population Health Student Association SGM

## **9. Other Business**

- 9.1. Updates to Joint Affiliation guidelines
- 9.2. Policy Review
  - 9.2.1. Activity Reporting
  - 9.2.2. Appointment of Acting Executive Members
  - 9.2.3. Asset Disposal
  - 9.2.4. Audits
  - 9.2.5. Clubs Online Submissions
  - 9.2.6. Rescind:
    - 9.2.6.1. Code of Conduct (in Regs)
    - 9.2.6.2. Overseas Purchases (moved to Clubs Online Submissions)
- 9.3. Referred Apps for Payment

#### 9.4. Meeting Schedule

- Week 4: Tuesday 20<sup>th</sup> of August 10am
- Week 5: Wednesday 28<sup>th</sup> of August 10am
- Week 7: Tuesday 10<sup>th</sup> of September 10am
- Week 9: Wednesday 25<sup>th</sup> of September 10am
- Week 10: Wednesday 9<sup>th</sup> of October 10am
- Week 11: Tuesday 15<sup>th</sup> of October 10am
- SWOTVAC: Wednesday 30<sup>th</sup> of October 10am
- Exam Period: Tuesday 19<sup>th</sup> November 10am

#### 9.5 Payment for replacement sandbag

### 10. Next Meeting (10 am Tuesday August 20)

### 11. Close

**Petition 1:** To place Russian Society on Probation for 6 months under 6.1.a (5.4.)  
Michael Hester, Harry Black, Ezra Bangun, Catriona Smith, Nancy Ciara Griffiths

**Petition 2:** To disaffiliate the German Club for not submitting complete AGM documents in a timely manner and as requested by the C&S committee (6.1.h)  
Catriona Smith, Nancy Ciara Griffiths

**Petition 3:** To place University Network for Investment and Trading on probation for 6 months for not appointing a Returning Officer (6.1.a (5.2.3))  
Michael Hester, Catriona Smith