

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



**Agenda**

**10 am, Tuesday September 10th, 2019**

**Meeting 16/19**

**Location:  
Mary Cooke A, 2<sup>nd</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. August 28, 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 Discipline

- 4.1.1. Oxfam Group
- 4.2. Camp Payments
  - 4.2.1. Christian Union camp
  - 4.2.2. International Vietnamese Students of UoM
- 4.3. New Clubs:
  - 4.3.1. Health Sciences Graduate Collective
- 4.4. New Club Compliance (Saints)
- 4.5. Wellbeing Training / Officers
- 4.6. New Club Procedure review
- 4.7. Attendance App
- 4.8. CFHC Audit
- 4.9. Expo Policy Revision
- 4.10. Awards Night
- 4.11. Wiki Hosting

## **5. Officers' Report**

## **6. Correspondence**

- 6.1. Name / Aim changes:
  - 6.1.1. Tabletop Gaming Society
  - 6.1.2. Youtube Association Society
- 6.2. Exec Limit suggestion
- 6.3. Clubs limiting participation by selection

## **7. Grants**

- 7.1. Standard
- 7.2. Grants For Discussion
  - 7.2.1. 12036 Biomed Eng
  - 7.2.2. 12081 FIG

## **8. General Meetings**

- 8.1. Compliant
  - 8.1.1. AGM
    - 8.1.1.1. Indonesian Students Association 8/8
    - 8.1.1.2. Oxfam Group 12/8
    - 8.1.1.3. Russian Society 14/8
    - 8.1.1.4. Finance Student Association 16/8
    - 8.1.1.5. Cantonese Christian Fellowship 19/8
    - 8.1.1.6. Folding our Futures 23/8
    - 8.1.1.7. Psychology Association 23/8
    - 8.1.1.8. Tzu Chi Collegiate Association 26/8

8.1.1.9. Turkish Society 27/8

8.1.2. SGM

8.1.2.1. Marketing Intelligence 8/8

8.1.2.2. Community for Digital Entertainment Creation 29/8

8.1.2.3. Science Students Society 22/8

8.2. For Discussion

8.2.1. Chinese Culture Society

**9. Other Business**

9.1. Grants Cap

9.2. CSSA Food Handling

9.3. Unpaid Training Invoices

**10. Next Meeting (Wednesday 25<sup>th</sup> of September 10am)**

**11. Close**