

**University of Melbourne Student Union**  
**Meeting of the Ethical Sponsorship Working Group**

***Agenda***

**Meeting 2**

**29<sup>th</sup> of March 2017**

**Location: OB Space, Level 1, Union House**

**1. Procedural Matters**

- 1.1 Acknowledgement of Indigenous Owners
- 1.2 Welcome
- 1.3 Attendance
- 1.4 Membership

The Students Council motion included a flexible membership. This criterion is outlined below:

*The working group will consist of the Environment Officers and at least two other office bearers or members of Students' Council, as well as the Sponsorship and Advertising Officer. Membership will also be open to other members of the campus community.*

- 1.5 Confirmation of Previous Minutes

**2. Correspondence**

**3. Matters arising from the minutes**

- 3.1 Updated Policy
- 3.2 Avoidance criteria clean up
- 3.3 Unacceptable Sponsors List

**4. Items for Discussion**

- 4.1 Sponsorship Policy as a whole

*This policy has evolved from an Ethical Sponsorship Policy into a Sponsorship Policy as a whole. What other aspects should be included in this policy that were not discussed last meeting?*

**5. Other Business**

**6. Next Meeting**

The next meeting of the Ethical Sponsorship Working Group is on the 12<sup>th</sup> of April 2017, at 2pm.

**7. Close**