Clubs Council 1 Minutes

Meeting Commence: 12.22

**Item 1:** Meeting Open and Apologies

Apologies for teething issues, lighting and venue hire issues

Resolution for agenda change to have 1 summary report from the Council Executive Passed unanimously

**Item 2:** Standing Orders and General Admin explanation

Conduct:

* If you wish to speak raise your hand
* Engaging in debate in a respectful way
* Zero tolerance for discrimination
* Will be asked to leave if you engage in any discriminatory behaviour
* Disruptive behaviour naming 3 times

Motions:

* Need all motions in writing
* Reform of branch policy
* Codifying funding policy
* Discussion of branch election
* Discussion of political funding
* Other business covers any other motions that may arise
* Proposer, seconder, for and against

Points:

* Point of order
* Point of information
* Point of clarification

**Item 3:** Executive report

Pass the chair of to Kat

Cam Summary report

* Flag whats being happening on our end over summer
* Working on resources – access on anusa website including how to handover, treasurer, secretary and policies
* Friday before O-week was the deadline of MSL to come live with funding structure
* Module for funding is not live yet
* Cam, Zac and others trying to get another system live by next week to start reimbursement process
* Ask for patience and apologies on this issue
* Networking event hosted by Lewis before the meeting
* Lewis has been working on training program in three parts event, finance and club governance
* Start next week but haven’t been finalised
* Venue hire: issues with VH send sa.socials@anu.edu.au to help out if you have any problems re bookings
* Today we will be discussing branch policy – current policy not very reflective
* Zac has been working on finance reform program for clubs
* Follow up meeting in two weeks to discuss financial reform
* Questions: when is official funding model? Don’t have a timeline yet, the best we can do is have an interim system
* In regards to interim system what will it look like? Smart sheets but cost limitations, google doc/google sheet limitations 🡪 main two options but won’t decide until we have all the information that we can use this
* Will reimbursement will be the same? Any events you’ve already held will have reimbursement
* Market day stall deposit reimbursement? Currently happening but will be followed up
* Don’t need to pass this report as it was not submitted online prior

**Item 3:** Motions to Affiliate

Be patient, longest affiliation process for this year. New reforms mean we have to do this.

Proposer speak for 3 minutes

Executive confirms they have fulfilled technical requirements

For or against

Vote

Clear and observable benefit for anu students or a subset of students. Provide some benefit not provided by another club. Enrich anu community

*ANU Chess Society*

*Proposed by Jonathan Tjandra*

ANU Chess club has been active for years but had to disband as didn’t meet affiliation requirements. Now student run and student based. Over 40 members sign up and attending events. ANUCS hold 2 major chess tournaments at ANU each year and provides collegiality between universities, students and other countries.

Questions: would non ANU students be welcome? Yes

Technical requirements: Yes

Vote: passed unanimously

*ANU Street Performance Academy*

*Proposed by Jane Dunmill/Abhishek Kookana*

Running for about 6 years. Provide opportunity to practice and perform street performances. About 50 members with 20 active. Magic, juggling, hooping, jumping and only club that do on campus.

Technical requirements: Yes

Vote: Passed unanimously

*ANU VR Club*

*Proposed by Sasha Kun Ma*

ANU VR club aims to make virtual reality more accessible to anu students and staff. Provide headsets and other technologies to students. Provide information on games, new technology, creating content, disability interests. Inviting leading experts in the field in Canberra e.g. CSIRO

Questions: give example of kind of events? Showcases, personal content and through funding more equipment to use and show to students

Scope to look into expanding AR technology? AR is being called VR but aren’t limited to that kind of technology

Expecting external sponsorship not ANUSA? Hopes to

Technical requirements: Yes

Vote: Passed unanimously

*ANU Eager Learning Volunteer Association*

*Proposed by Dingu Ge*

The club aim is to help the children who can’t learn English in Chinese poverty areas. Equipping children with English language skills through ANU volunteers. Unique experience through a journey to china to volunteer.

Questions: is there a reason its not English learning volunteer association? Eager is the attitude of the children being taught

How to plan to fund trips to china? Actively local sponsorship to fund the trip – this year will likely be a free trip to china

What kind of sponsor will fund for this kind of trip? Local companies wishing to help social welfare. Students willing to donate

Where abouts in china? Website focusing on junsu province

Main beneficiaries will be in china but anu students get a free trip to china? ANU students will get the experience to volunteer

Accreditation of teaching English? Have run the program over the last two years and will provide training

Already have sponsors? Have one sponsor already

Specific in training – organisations and partners for that? Discussion between previous volunteers

Language diversity: concerned about impact on the local communities around there, not fully sure about the issues but want to support the local languages and not force English on these areas. Advocating something that is done injunction with the local communities not just a top down

Bodie UN Society: Don’t think it has a clear benefit to ANU students. Shouldn’t be given funding to teaching English and should be accredited instead. Students teaching other students shouldn’t be. Will take a lot of money.

Reply: unique experience of volunteering in china

Technical requirements: Yes

Vote: Fails – majority vote (abstaining is counted as not a positive)

*Christian Student Uniting*

*Proposed by Pesta Sibarani*

Questions: multiple Christian societies on campus? More focused on students on campus and binding with local communities. Church is very close. Have been active on campus previously

For: uniting church no club which does this currently, so needs ANU support

Against: for international students there is OFC, it is not keeping with ANUSA regulations to support clubs that tie with specific religious groups

Reply: Support from elder of church, students find it useful to go to church

Technical Requirements: Yes

Vote: Passes with slim majority

*ANU Go Club*

*Proposed by Yusuf Tas*

Go is a game – similar to chess but simpler to chess. Teach beginners how to play go

How many members do you have? About 50

Different to ANU board game? They don’t play go as it is too complicated and this society is associated to the Australian Go

Technical Requirements: Yes

Vote: Passes unanimously

*ANU Outreachers*

*Proposed by Osman Chiu*

Volunteering society – what makes us different is that we are going to first aid courses and other trainings plus a hospital visits

Questions: how is your society different ANUV? Volunteering society offers off campus volunteering and we will be having campus training and events

ANU plus with red cross and ambulance services? ANU program and it is hard to apply ANU plus is a extra-curricular program but is not a club of ANUSA

How would this club benefit from ANUSA affil? Want people to have a better understanding volunteering and skills. Give back to the community and people have better access to doing that.

Technical Requirements: Yes

Vote: Passes

*ANU Chinese Debating Society*

*Proposed by Sisi Xu*

Focused on chinese debating. Odler students who want to learn mandarin and help students express ideas and think critically. 2014 debating comp each year – teams from Australia and asia. Social

Technical Requirements: Yes

Vote: passed with abstention

*Frank Fenner Foundation Student Association*

*Proposed by Zenia Xie*

Society from the Frank Fenner Foundation. Bio-sensitivity term is a much richer than sustainability. The SA wants to help achieve this future. Members will hold social events, research programs and focusing on providing opportunities through partnerships.

Receive funding from the Foundation? No, but can use the relationship to engage wider community

Technical Requirements: Yes

Vote: Passes

*ANU Men's Network*

 *Proposed by Sebastian Rossi*

Motion to adjourn the affiliation motion until the next meeting

Proposed: Bodie

Seconded: Imogen

Against: by no fault of their own they weren’t on the agenda so we should just vote now because non delegates aren’t the ones voting and they are the ones who might not be here

Motion fails – revert back to process before

Questions: do you have a relationship between the club and the Men’s Rights movement? No link just a forum for providing support and advice

Do they want to push for a department? No but maybe a few years down the track

Clarify the aims of the group? Provide fundraising for physical and mental support

Do you think that a mens network you are engaging with a type of person that has opinions on Men’s Rights? Won’t specifically support those views but will give platforms

Have you reached out to any professional organisations? Not yet, was waiting until officially affiliated

Way of monitoring the forum? Every member of the executive is a moderator of that forum and have banned people previously

For: FB group which is regularly used for discussion for men’s issues about 40% are women, approached circle of gender equity

Against: uncomfortable that a department may come from this and represents a step backwards in gender equality

Reply: highly opinionated and becoming a department is a long way down the line and not if there was no support

Clubs can be disaffiliated if they don’t perform to their constitutional aims or go against decency

Technical Requirements: Yes

Vote: Fails

*NSSAA*

 *Proposed by Andrea Rodriguez Soriano*

Welcome undergrads and postgrads with a thing for all types of security: Bio, collective. Organised movie, trivia nights. Networking with professionals.

ADSS considers them different.

Technical Requirements: Yes

Vote: Passes

*ANU Mentoring Society*

 *Proposed by Tom Xu*

Mentoring. Difference: Facilitate ongoing relationship for first years.

Technical Requirements: Yes

Vote: Passes

*ANUEXN*

 *Proposed by Samantha De Silvia*

For incoming exchange students and non-exchange students.

Social activities, weekend trips to maximise exchange student’s experience.

All members have been on exchange. Get contacts for a supportive environment. Useful for those who’ve come back from exchange.

Technical Requirements: Yes

Vote: Passes

Quorum lost at 2.01pm

All following items tabled for next meeting.

Meeting Close

**Item 4:** Items for Resolution

*Motion: to include the proposed amendments to Branch Policy of the Students’ Club Council\**

 *Proposed by: Carys Atkinson*

 *Seconded by: Cameron Allen*

*Motion: to include the Funding Policy of the Students’ Club Council Regulations\**

 *Proposed by: Zachari Lord*

 *Seconded by: Lewis Pope*

*Motion: to include proposed amendment in the Funding Policy of the Students’ Club Council\**

*Proposed by: Zachari Lord*

 *Seconded by: Lewis Pope*

**Item 5:** Items for Discussion

*Election procedure for Branch Officers*

*Funding to Political Clubs*

**Item 6:** Other Business

**Item 7:** Close of meeting