

# Clubs Council Executive Meeting Agenda/Minutes

2018-12-10 6pm

ANUSA Boardroom

Meeting Opened: 6:02pm

## 1. Acknowledgement of Country

Delivered by James Howarth



## 2. Attendance and Apologies

In Attendance:

James Howarth  
Jason Pover  
Sam Guthrie  
Mandy Ho  
Dash Jose (left at approx. 7pm)  
Matthew Mottola  
Jacob Howland

Apologies:

Niam Foxcroft  
Cahill De Donato  
Harry Vinter  
Ji Ahn  
Seren

Absent:

All Others



## 3. Declaration of Conflicts of Interest

James: Previous roles in ANU Observer, ANU Union

Mandy

Jacob: VP of ANU Debsoc, Sec of Griffin, discussions with UN youth about affiliations.

## 4. Actionables Arising

None arising.

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## 5. Budget and Process Reporting

Jacob: no expenditure from me yet,

Jason: do you want to move it to Sam

Sam: none yet on the budget.

## 6. Portfolio Reports

### 6.1. Chair

James: Just some admin work, drive, email access, and regulations reform and logo work.

### 6.2. Secretary

Jason: Working on Funding Reform working groups, working on other policy

### 6.3. Funding

Working on the funding policy, mostly final draft. Some work on prospective funding to be done. It will go out to all of the CC exec soon.

We'll be opening grants from the 1st of Jan. It can only really be liquid reserve and cap ex, as well as errors from last year.

### 6.4. Affiliations

Mandy: Getting the JotForm ready.

### 6.5. Community

Not present.

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## 6.6. Communications

Not present.

## 6.7. Other Members

Sam: The one thing I'll report is that we are finishing up some of the 2018 items, we have found space for most of it, prioritising good faith clubs. Problems with one club, grant was not submitted on time.

Matthew: had a handover with Mandy

## 7. Items to Discuss or Decide

### 7.1. Interview and Motion to Affirm Nick Blood as Humanitarian, Social Justice and Advocacy Branch Officer - See Appendix A for Application (Discuss)

We had an EOI from one other person. She has said she would not necessarily want to run if there are other EOIs for the role.

Nick enters

James: you're EOI was very impressive. You are currently enviro officer

Nick: I will be doing much of the work in my enviro role, so there is a great deal of overlap. This is some of the reason for my running. I'm a believer in club collaboration. I am interested in running a program to encourage information sharing.

James: we are interested in deputising the general officers and some of the branch officers.

Nick: Honestly, I'm not currently skilled in governance, but I can become so.

Jason: we have someone else who would be interested in running if there is no election

Matthew: Is there any other priorities you have.

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Nick: I'm interested in encouraging collaboration. Are there any other roles?

James: We encourage BOs to engage in projects.

Nick: A regular collaborative event would be something I would be interested in.

Nick Leaves\*

James: I recommend we consider Abigail's interest before committing to Nick.

Matthew: What if they just apply again.

Jacob: I also am not sure. I saw before emails, It sounds like Abigail is doubting their qualifications, and that is unfortunate. I think everyone should be able to apply.

Jason: People getting involved often feel underequipped but are actually capable

Seems like Nick will step aside if someone else wants it more - may be applying because it is convenient for his role as Department Officer and it is open

James: there may be other nominees.

Sam: Nick is very qualified. But two people can be better than one. Having one person has coordination benefits though.

Mandy: People should have a chance to apply

Dash: Open EOIs are better

James: How long should the process be?

Sam: We should apologise to Nick for the inconvenience

James: We shouldn't make him do this twice. Let's open it for a week to honour his commitment. It seems we're leaning in favour of him ceteris paribus, based on his resume.

Jacob: five days.

Matthew: Should we have brought him here if we decided it needed to be formalised.

James: the only reason this came up is the technical issues. We did not know about the Eleanor EOI, but it was timely. Nick has also said he is as

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happy to work with the officer as be them. It may be undemocratic to close this off to other applicants.

Jacob: My concern is that the method the EOI was obtained was not transparent. Many people may have missed it. It's not fair to Nick potentially, but it would be fair to others.

James explains how the process was conducted.

Jason: I think the takeaway is we need a better procedure for failing CVs going forward.

James: EOI for five days for all BOs

Jacob: yes

*Motion to open nominations for 5 days to Friday for all casual vacancies.*

James, seconded by Jacob

Mandy: I think its important to explain the situation to Nick.

James: He certainly doesn't need to reapply

Nick re-enters

James: Explains the decision to Nick.

## 7.2. Appointment of Deputy Officers (Discuss and Decide)

Matthew: how is this going to work?

Jason: primarily gen officers, and branch officers who are interested.

James: this gives them something to do and aids the overworked named officers with their portfolios. We don't have them around yet, which is unfortunate.

Jason: we should simply push this to the next opportunity to do this where they are available.

Matthew: something to flag with affiliations is, I had affiliation parties.

Not just the deputies.

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## 7.3. Logo (Discuss)

James: this is ongoing, but low priority. I need to consult with ANUSA, especially given it might come under the media policy. We are empowered. I don't think this will be ready in time for O-week.

Jason: Can we see some?

James: yes \*shows some\*

Discussion of the different logos. General concern about imperialism

Matthew: Can we do a public competition? It would encourage student ownership of whatever is developed.

Sam: A public comp would need to go by Kate. (ANUSA Communications Officer)

Jason: could be lengthy as a process

Sam: deadline of O-week

Jacob: we want it ready to for Bush week at least.

James: Howard's interpretations is

## 7.4. Club BioPic Idea (Discuss and Decide)

Jason speaks about the idea

Sam: the staff can help.

James:

Jason: Prioritize clubs that have event that week, or have had event - take pictures of event, what club is about, talking to exec members, how to get involved/faq, etc

Sam: where would we disseminate this?

James: we can make a page, post by the page to the group.

Jason: how frequent should the posts be?

Jacob: weekly, keeps people excited about it.

Matthew: Will we have internal issues with this?

James: It seems not. I do want to work with ANUSA though. Its to represent the page and for coms. I would want to wait until Ji returns.

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## 7.5. Regulations Reform - See Appendix B for Clubs Drive Folder (Discuss)

James: meetings are messy, the chair hardly chairs, given they move most motions. It makes a number of changes, sweeping. Sec chairs, adds a compliance officer. Adds an arbitration tribunal to streamline the process and make it less ad hoc.

Jason: discusses a reduction in the size of the team.

Jason: what about the governance review making all of this moot?

James: Any thoughts from non CC people on this?

Matthew: It's already happening and it will give its recommendations soon. The changes would be implemented in prospect.

Jacob: I think the governance review will occur soon, I believe regs will be moved in semester 1. Also, a lot of the changes will not be touched by the governance review. They have bigger fish to fry

James: Campbell says there won't be changes to the clubs regs. Howard recommended changes involving bring CC Chair into the ANUSA Exec. The review has been one sided as yet, we have no information.

Jacob: Would Clubs Officer do as a title.

James: I will ask about the governance review. I do have concerns if they are being released soon. It does hang like a sword of Damocles over any changes we make.

Jason: what is the process from here

James: An exec working group. Come up with a final draft, present to ANUSA exec. Then public consultation.

Jason: legal?

James: yes.

James: the hope is to pass these by OGM 1. We'd like to have this done before CCM 1.

Jason: will we be filling the role?

Matthew: I don't see the need for an election. I see some benefits, but its a much of a muchness.

James: I don't want to take up counsellor's time. I am concerned about how informed an election would be.

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Jason: I think we should decide this later, it is very contingent.

## 7.6. Reprimand Policy Reform (Discuss)

Jason canvasses interest in working group for this.

## 8. Questions on Notice

None received by email.

James: what about the FB comment

Sam: I believe that relates to a problem from last year. He had communication concerns but didn't respond to requests for a meetings.

## 9. Recall Actionables

- a. Jason to organise working group**
- b. Jason to fill out conflicts and prepare a document.**
- c. James to release EOIs for Branch Officer casual vacancies**
- d. Jacob to contact legal**
- e. Mandy to Release JotForm**

## 10. Other Business

None.

## 11. Meeting Close

Meeting Closed: 7:21pm



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Appendix A - Nick Blood EOI

<https://drive.google.com/file/d/1grSi5S2sxUr3GA1T7Dhe-GenUAvGm4lo/view?usp=sharing>

Appendix B - Regulations Reform Clubs Drive Folder

<https://drive.google.com/drive/folders/1uthLPS10oHNgNFZmRQ771GSC8iVhMKVe?usp=sharing>