

Clubs Council Executive Meeting Agenda/Minutes

2020-04-20

[Zoom]

Meeting Opened: 6:00

Chair: Jacob Howland

1. Acknowledgement of Country

I acknowledge the official custodians of the land on which we meet, the Ngunnawal and Ngambri people. I pay my respects to their elders, past, present, and emerging, and acknowledge their ongoing connections to the land, skies and waters of this region. I recognise that sovereignty was never ceded, and that this stolen land always has been and always will be Aboriginal land.

2. Attendance and Apologies

In Attendance:

Chair: Jacob Howland

Secretary: Jordyn Gibson

Funding Officer: Tanay Kapadia

Community Officer: Charlotte Henderson

Affiliations Officer: Niam Foxcroft

Communications Officer: Ezabell Kong (6:12pm)

Branch Officer – Humanitarian, Advocacy and Social Justice: Josh Yeend

Branch Officer – Faith and Religion: Celeste Sandstrom

General Officer: Nan Chen

PARSA Rep: Claire Zhu

ANUSA Rep: Maddy Wang (6:05pm)

Apologies:

Branch Officer – Culture and Language: Cian Muenster

Branch Officer – Political: Alex Conneely

Absent:

Branch Officer – Discipline: Heather Johnston

Branch Officer – Special Interest: VACANT

Branch Officer – Arts and Performance: Marni Mount

General Officers: Kimon Vakkas, Nan Chen, Ian Huang

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3. Declaration of Conflicts of Interest & Confidentiality

3.1 Celeste is a teaching staff member, although their course is not aiming to use Proctorio

4. Actionables Arising

Nil.

5. Budget and Process Reporting

5.1 Tanay hasn't gotten any more funding requests or received any communication from clubs, so nothing to report

Charlotte: how much was spent in first semester?

Tanay: Likely around \$300

Jacob: Looked at the funding run recently, and appears to be a few 1000

6. Portfolio Reports

6.1 Chair's report

- Was involved in a number of conversations with ANSUA staff and reps around campus shutdown
- Have also been discussing an interpretation made by the gensec around ANUSA membership, which affects Heather and means that once she drops her courses (which is required due to her honours lab work not being possible) she will no longer be a member of ANUSA, and will thus have to resign from her role. She has not yet dropped them, so is still in her role.
- Geraldine has made an inquiry about some contact details for the MSA, we provided their phone number. The issue was about access to the MSA prayer room, it seemed that it was being accessed by people who were not meant to do so. Hopefully ANU will fix this.
- Have also worked with NUTS on getting the rights they had paid for refunded
- A few internal problems with clubs that I've been working on, nothing serious yet, but some may escalate - will keep CCE updated

6.2 Secretary's report

- Involvement with the General Secretary interpretation.
- Done some affiliation requests.
- Dealt with some affiliations emails.

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- Intense workload with coursework - hopefully resolved after Tuesday.

6.3 Affiliations report

- Been focused on getting used to working from home so have been quite busy - should be good now that uni is back

6.4 Funding report

Nil.

6.5 Community report

- Have been working on the wattle site with all the training, currently 4000 words in
- Would appreciate everyone looking over this when it's finished
- Have been looking into online events

6.6 Communications report

- Have been sorting emails as usual
- Bulk-emailed all clubs who have been re-affiliated

6.7 Discipline branch report

Nil.

6.8 Special interest branch report

Nil.

6.9 Political branch report

Nil.

6.10 Humanitarian, advocacy and social justice branch report

- Trying to stay up to date with what's happening with clubs and get used to working from home

6.11 Faith and religion branch report

- Have been on leave during shutdown due to mental health
- Interfaith week - bulk of the content from prior meetings is now largely irrelevant due to the shutdown, but have made useful networks with Chaplaincy etc. - hopefully this can still go ahead in some form
- Jacob: would this still happen if it had to be online?
 - Unclear at this stage - may aim to set up with Observer and do live streaming of some sort or similar, Zoom will also be an option
- Am also the CCE representative on the ANSUA DAP committee, first meeting is 29/4/20

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6.12 Arts and performance branch report

Nil.

6.13 Culture and language report

Nil.

7. Items to Discuss or Decide

7.1 Motion to suspend standing orders, insofar as they;

- Impose limits on speaking times,
- Require each speaker to be explicitly called upon by the chair,
- Impose restrictions on the speaking order,
- Prevent the discussion and debate of items other than by reference to a motion, and
- Require the movement of procedural motions.

Moved: Jordyn Gibson

Passes

7.2 DISCUSS - Online Training

- Have gotten some help from Jordyn on governance thing
- Will need some help with financial training - last year Sam Guthrie did this, but he has since left and there are now no resources about it
 - Jacob: I can help with this, at least in part (after Wednesday)
 - Jordyn: I can also help after Wednesday
- Have been getting some help on balls from DSA, other resources - again could use a hand on this

7.3 DISCUSS - Proctorio

- More of an ANUSA issue, however given that the discipline clubs have supported the campaign we should be supportive of them.
- Charlotte: Heather spoke to Aryanne and has extended a hand for help if the Discipline clubs need it. The sounds of it was the Gen Reps were taking the lead.
- Jordyn: Maddy, is there anything we can do to help with the Proctorio issue? Sharing events, notifying clubs etc
- Maddy: A way to message all of the Discipline Clubs directly would be useful.
- Jordyn: Heather would be best for that.

7.4 DISCUSS - ANUSA Membership Interpretation

- Heather will have to drop her courses due to her lab work being cancelled due to the shutdown. She hasn't dropped them yet as she's waiting for confirmation from both the University and Centrelink on what will happen, so she may remain enrolled for quite some time before that confirmation comes through. The question is whether she can

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remain a member of ANUSA despite being enrolled in no classes, and thus a member of CCE.

- Taylor's interpretation on this is that in order to be a member of ANUSA, you must be enrolled in at least one course per half-year
- Under this, once Heather drops her courses the role will automatically be vacated
- There are some concerns about this interpretation - Jacob will share a statement on this with CCE as a whole detailing those in more detail, but the tl;dr is that it is unsure whether the interpretation has given the correct meaning to the word 'program', which is found in the definition of 'undergraduate student' - Taylor has interpreted 'program' to mean a non-unit program that contributes to a degree, Jacob believes it more likely refers to the degree itself.
- This isn't directly connected to CCE, but is concerning for anyone engaged with ANSUA, so everyone should be aware that it is happening.
- The interpretation will be referred to SRC, potentially to disputes
- Most important takeaway for us is that we will soon have another vacancy - it is unclear if there is that much point in filling it at this point, most non-named officers are probably non-essential at this stage, so might be good to wait until campus reopens and people are hopefully enthusiastic

8. Funding Items

Nil.

9. Other Business

Nil.

10. Recall Actionables

11. Meeting Close

Meeting Closed: 6:42pm

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