

Clubs Council Executive Meeting Agenda/Minutes

2019-05-27

ANUSA Boardroom

Meeting Opened: 6:00pm



1. Acknowledgement of Country

Delivered by James

2. Attendance and Apologies

In Attendance:

James
Jason
Jacob
Cahill
Abigail
Ebe
Harry
Ben
Niam
Ji Ahn
Harry
Claudia
Andrea (left @ 9:04)
Stavros (elected during meeting)

Apologies:

Skanda
Esha
Dash

Absent:

Matthew
Sam
Eli
Emily
Paris



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3. Declaration of Conflicts of Interest & Confidentiality

Conflicts:

James: I would like to declare a conflict for 7.1 and 7.2, I've known Stavros for a while.

Ebe: vaguely for 8.1, Sol Invictus is sponsored by sport

Harry: 8.2, an exec is a friend

Niam: Ezabell is a friend of mine, 7.1 and 7.2

Jason: I have known Stavros for a long time, I'll be recusing myself from the 7.1 and you should be aware of the conflict for 7.2.

Andrea: Can I also declare that Ezabell is my friend.

4. Actionables Arising

Jason to talk to Mandy and Cahill re affiliations reform.

Jason: An older actionable, Cahill has now taken over the Affiliations role, we've made a new chat for affiliations reform. Once exams are finished we can look at drafting.

Ebe: The survey will be going out also

Jason: Which will be important for the final policy.

Claudia and Harry to report back on progress re kambri feedback.

Claudia: I have a lot of discussion with university and theatre execs. Organized meetings Thursday, MTC, ShakeSoc. Discussion about Kambri and their experiences. I have a massive doc with feedback, the vibe is they want to work with kambri, but some improvements can be made. Talked to Claire Holland, about how the space can be made better for us to use. A number of meeting moving forward. Doc should be ready soon

Harry: talked to ANUFG president, clarified some things. They've been included in the process for a decade, have invested 30,000 in the space. Having talked to their president, they seem student friendly, but there are no guarantees they will stay that way. No requirements to represent or cater to student. Had no role in the drafting of the policy, they were surprised. I am working to nail out some things with them. We or ANUSA could become an anchor user. Good relations are important.

Jason: There's plenty of time for feedback, the deadline is October 1st. Whatever we do, we should do it in one go.

Claudia: Everyone in the theatre group is happy to keep having discussions with us. It is not outside of Kambri's capability to do the things we want.

Ebe: Good work.

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James: Good work, especially since Kambri blown out proportion.

**Jacob: I move to move the items 7.1 and 2 to now
Harry seconds,
passes**

1. Budget and Process Reporting

Jacob: We have \$52,544.64 amount in the budgeting run. At the moment it's not deeply alarming, but, the acceleration that happened a couple of weeks ago is continuing.

Jason: What is your aim for the end of the period?

Jacob: Under 65.

Jason: where are we compared with our target,

Jacob: our target is 65,000, not yet certain whether we will hit it or surpass it.

James: question for next time, do we know if we were at 50 last year at this point in the semester.

Jacob: I'm pretty sure not.

James: have you been in contact with ANUSA about the budget.

Jacob: meeting with Eden and Campbell with Jason, they passed it onto dash. The conclusion was that we keep our eye on it. There are number of levers besides alteration of the funding policy

2. Portfolio Reports

James: I was on leave for one week. That was a struggle. I thank Jason for acting and Jacob as well and everyone else. I have caught up on things. I am meeting with Eden and Lachy about paying CCE. I may be spicy. Please come along to the AGM. If ANUSA fails to pass their budget, we may have no money. Depending on the time of day, drinks could be had.

Jacob: I did just find a payment run from last year, the dates are from march to the 7th of May. We are substantially over that, but they had no functioning payment system.

Jason: why do we still use MSL

Jacob: I don't know of anything better, also without independence, ANUSA would eat us given the amount they misspent on that. Any other good system would cost money. Google forms is inadequate. It is not able to approve things with user accounts.

Niam: drafting reprimand policy over the break

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Claudia: MTC had to cancel, they are devastated.

Jason: Are they going to do any alternatives?

Claudia: no they have a lot of internal issues with their exec, they are having an SGM.

Ji: Working on the clubs list, verified emails by cross referencing with the affiliations form. Clubs booklet work.

Ebe: met with Matthew, the venue for clubs ball is old parliament house. The convention center was a pain in the ass. The survey was completed in draft realms. Do it to make sure it makes sense. It should take 8-10 minutes, also it should make sense.

Everyone: fill the form to check it.

Cahill: Working with Ji, working on the clubs

Jason: Helped Ebe with the survey, it looks good. I was acting chair, nothing particularly bad happened. Had the meeting that Jacob referred to, have a few things coming up at AGM. Please come so we have quorum.

3. Items to Discuss or Decide

a. Election for General Officer

Candidates:

Ezabell Kong

Stavros Dimos

Motion to appoint Stavros Dimos as General Officer.

Moved: Ben

Seconded: Niam

Passes.

b. Motion to appoint Ezabell as co-opted volunteer, with plans to make gen rep post CCM 3.

Moved: Jason

Seconded: Jacob

Passes

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4. Funding Items

a. Sol Invictus Travel Grant (Discuss)

Jacob: met them, short version is they want a 10,000 dollar travel grant, we don't have the money. We can cap grants over 500, we can also limit it entirely if they get money from elsewhere in the uni. Not a giant tragedy, they will apply for seef instead. If and when they apply we can reject them.

Jason: Did you want to assure SEEF that they will get nothing from us.

Jacob: yes

b. GenLife Liquid Reserve Grant (Decide) (See Appendix A)

Jacob: they have 267 in their account at the moment, they also have 403 dollar in liabilities. 200 is to UC gen life, 203 to one exec member.

Jason: how was it incurred?

Jacob: Coffee events, they are in this situation because they are behind in grants, there are some graphs detailing this attached. They will receive grants reimbursing them at the end of the semester. They qualify under the policy.

Motion to approve

Moved: Jacob

Seconded: Niam

Carried

c. MySupport Liquid Reserve Grant (Decide) (See Appendix A)

Jacob: they put the grant in. i have included their other grant. There are a number of issues with the other grant but with regard to this, they have 1200 in MSL. This will push them over the 500 dollar cap once they get it. So they're liquidity is only temporarily low.

Motion to reject

Moved: Jacob

Seconded: Jason

Carried

d. FABSOC Special Annual Event Grant (Decide) (See Appendix A)

Jacob: this one came up, Jason made an interpretation. Jacob explains *read Jason's interpretation*. Jason decided that their attendance did not constitute

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the required attendance. The interpretation noted that we can waive or fund it as an OEG. I propose the latter. I could just do this.

Jason: The funding policy implies that you have to attend training before you apply for the grant, rather than hold the event, but it is my interpretation that is incorrect.

Motion to fund as Ordinary Event

Moved: Jacob

Seconded: Ebe

Carried

- e. CSSA Special Annual Event Grant (Decide) (See Appendix A)

Jacob: in line with this last one, they didn't attend. We should apply the same practice as in the previous grant. OEG gives them 40 or 50 less than their spending, so no biggy.

Motion to fund as an Ordinary Event

Moved: Jacob

Seconded: Jason

carried

5. Other Business

Ebe: I should contact clubs to make sure they're aware they need to come to training to get money.

6. Recall Actionables

- a. **Everyone: fill the form to check it.**
- b. **Jason: Did you want to assure SEEF that they will get nothing from us.**
Jacob: yes
- c. **Ebe to remind Clubs of the importance to attend Ball & Events Training.**

7. Meeting Close

Meeting Closed: 9:27pm

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Appendix A - Funding Applications

https://drive.google.com/open?id=1rD1tg-Ej_dV4j-4TGoI44q6osYBwrGJ1

For the Special Annual Event Grants see interpretation 6/2019 -

https://docs.google.com/document/d/1qTEd39fU2tjHKOJGTQIrwBC53uqGsOTSVVow_oGxe1k/edit