

Clubs Council Executive Meeting Agenda/Minutes

2019-10-21

Marie Reay Teaching Centre 3.03

Meeting Opened: 6:20 pm



1. Acknowledgement of Country

Delivered by Ebe

2. Attendance and Apologies



In Attendance:

Jason
Ebe
Ji
Dash
Cahill
Jacob
Niam

Apologies:

Claudia
James
Stavros
Skanda

Absent:

Emily
Paris
Henry
Ben
Matthew
Eli
Andrea
Skanda
Claudia

Ebe: Welcome to the 2020 exec, don't feel intimidated. Just try to experience it in its actual form.

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3. Declaration of Conflicts of Interest & Confidentiality

Ebe: In this section, we declare any conflicts we have. We won't need our incoming exec to declare. Anyone?

4. Actionables Arising

a. Ebe to follow up with Slack stuff (this year & next year?)

Ebe: I have not done this, have been setting up the new slack, I will do this by next meeting

b. James in writing: I am meeting with Eleanor and Erin later this week.

5. Budget and Process Reporting

Jacob: More or less the same place as last week. Once you take BGS out there is about \$4564 left not committed. That does not include the DebSoc grant. The DebSoc is prioritised over grants made ex poste.

Jason: I spoke to the Admin Assistants and they want to follow up on the MySupport thing. They're pushing for it to be paid. They are eligible for the grant, but under the policy we can't give them funds if they have a case against them.

Ebe: Would that involve moving a motion to exempt them from that?

Jason: yes.

Jacob: Do we have those powers?

Jason: We can suspend the action against them and then reopen it.

6. Portfolio Reports

Jacob: I don't think I have anything to report.

Jason: I think I have things to report. I can't remember.

Ebe: Did you start any action into the investigation of the issue.

Jason: No. Oh! I did have another thing to talk about, I'll leave it for the Agenda Item.

Cahil: Ji and I have started to compile an updated list of constitutions. We have 5 presently. Quite a few Clubs have not sent us an updated constitution. We need that for next year. Ji will email out to get that. For those that don't they'll have to do it before reaffiliations. I am doing handover. Items in the agenda.

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Ji: Our inbox is looking good so far, helping with the constitutions with Cahill. Looking at Brandon's booklet. The Visibility WG has not moved forward, hard time. I might pop it in the handover.

Ebe: For clarity, this is fixing the website page

Ji: Yeah, just making things more sophisticated

Ebe: Action to meet with Kate re web page and banner

Niam: handover. Side note, Jason is the owner of the Affiliations Policy, could you change that

Jason: yes

Jason to give ownership of the Affiliations Policy to the Clubs Council Google Account.

Ebe: The handover event had lower than expected attendances. I will handover notes. I have learnt the value of office hours from this. Allows clubs to have their questions answered. Not every officer need hour. There is still Clubs Ball stuff to do. So far no complaints from the venue. Largely positive. Otherwise, Charlotte and I are meeting for handover. Not on Friday. I have sent through my written handover. I find that order more useful. We are doing social events and then planning this week.

7. Items to Discuss or Decide

7.1. Afghan Student Society Constitution (Jason/Cahill, Decide)

Jason: They affiliated at CCM4 but had a constitution from CCM3. Do you want me to make an interpretation?

Jason & Jordyn will look at the constitution to decide what to do

7.2. WHS Training (Discuss, Jason)

Jason: Just to inform you all generally, the deadline has been extended until the 31st and that the Disclosure Training has been made non-compulsory.

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Ebe: Any further concerns about that can be sent to Eden. If you need any support services, please take advantage of the ones listed in the email sent to us.

7.3. AICD Training for selected members of 2020 Exec (Discuss, Jason)

Jason: I was lucky enough to do this training last year. It was useless for Observer but great for Clubs Council. It would be run by Lachie and Eleanor. I know that it's pricey per person, but it's really good. It handles financial risk and other areas.

Ebe: Given the absence of a funding officer I would seek that I undertake the training.

Ebe to ask Lachie about attending AICD training.

7.4. Induction of New PARSA Reps (Discuss, Jason)

Jason: We have new ones!

Ebe: Yes, I need to talk to James about getting the list of the new PARSA reps. I might integrate that into my meeting with the PARSA president.

Ebe to talk to James about getting the list of new PARSA reps. (Discuss, Jason)

8. Funding items

N/A

9. Other Business

N/A

10. Recall Actionables

- a. **Ebe to recall actionable in Slack**
- b. **Action for Ebe to post the action items. (Visibility WG, AICD Training)**
- c. **Jason to give ownership of the Affiliations Policy to the Clubs Council Google Account.**
- d. **Jason & Jordyn will look at the constitution to decide what to do**
- e. **Ebe to talk to James about getting the list of new PARSA reps**

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11. Meeting Close

Meeting Closed: 6:46 pm

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Appendix A

<https://docs.google.com/document/d/1sry8lGfZTcDTaps9xwUWUsLBH3zcK5ZFLiZNQU1JEmA/edit?usp=sharing>