



Clubs Council Executive Meeting Minutes

Meeting 2 of 2021

Wednesday, 9 February 2021

Scheduled Location: Marie Reay 4.02

Scheduled Start Time: 6:30pm

The Clubs Council Executive

Position	Name	Term Start
Chair	Joshuah Yeend	1 December 2020
Secretary	Joshua Polak	1 December 2020
Funding Officer	Dri Sinhababu	1 December 2020
Affiliations Officer	Jeffery Yang	1 December 2020
Community Officer	Elijah Smith	1 December 2020
Communications Officer	Lizzie Heap	1 December 2020
Branch Officer: Discipline	VACANT	
Branch Officer: Special Interest	VACANT	
Branch Officer: Political	VACANT	
Branch Officer: Humanitarian, Advocacy and Social Justice	VACANT	
Branch Officer: Faith and Religion	Ned Strange	1 December 2020
Branch Officer: Arts and Performance	VACANT	
Branch Officer: Culture and Language	Flony Anjilivelil	1 December 2020
General Officer (x3)	Tuan Trans VACANT x2	1 December 2020
PARSA Officer (x2)	Kanishk Kumar Benjamin Chew	1 December 2020

Quorum: 7 Members

Minutes

Meeting opened: 18:37

Chair: Josh Yeend

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. Apologies

2.1 Apologies:

2.2 Absent:

- Tuan

3. Suspension of Standing Orders

3.1 Jeffery moved:

That so much of standing orders be suspended as would be necessary to enable the following to occur for the duration of this meeting:

1. That a member may speak for an undetermined period of time,
2. (a) That a member may speak without first being given the call by the chair,
(b) The member must however be speaking to the agenda item called on by the chair,
(c) This section does not prevent:
 - (i) The chair from maintaining order, or
 - (ii) A member moving a procedural motion to end debate
3. That a speaking order not apply,
4. That discussion and debate may occur on items that are not connected to an explicit motion.

Seconded: Flony

Passed

4. Declaration of Conflicts of Interest & Confidentiality

- Document on Slack to declare

5. Actionables Arising from Last Meeting

- Nil

6. Budget and Process Reporting

- Dri: budget must be passed on one of the ANUSA Meetings
 - \$200 000 rollover
 - Money will be spent most likely
 - Capital funding request for \$900
- Josh Y: explained what funding rollover is
 - CCE tries to make sure clubs use their money appropriately

7. Portfolio Reports

Meeting Chair passed to Josh P

7.1 Chair's report

- Josh Y has been going to many meetings
- Dealing mainly with O-week
 - Meeting with O-week coordinators about Market Day
- Functions on campus difficult to navigate due to COVID-19
 - All events must be ticketed
 - All events must have clear entry and exit point
- All clubs communicated with today by ANUSA about what Market Day entails
- Question: Are clubs going to be charged for Market Day?
 - CCE does not have authority
 - Charge has been waived for affiliated clubs this year
- Market Day: Clubs Night
 - Similar to cultural and language branch event
 - Hot food in Copland Courtyard
 - Maybe not hot food due to limited number of power points
 - Will hopefully be a great night
- Badger event also being held
- Potential of clubs booklet being created
 - Turned into A5 leaflet
 - ANUSA coordinators would put into O-week bag
- Contact with ANUSA president to have regular meetings
 - Proposed weekly or fortnightly meetings
 - Possibility they are too frequent

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Meeting Chair passed to Josh Y

7.2 Secretary's report

- Written up interpretations to tackle the MSO proposed constitutional amendments re: quorum. This wouldn't have required non-executive members to be present to amend the constitution. It was only a proposed one, but wrote up an interpretation to clear it up.
- ANU Rock Music Society emailed re: issues around holding an AGM in Semester 2. As a new club, they came to the conclusion they were not required to hold an AGM and wouldn't be disaffiliated for not doing so. Can read the full interpretations elsewhere.
- Answering other emails.
- Met with Jeffrey re: the disaffiliation clause, wherein discovered an issue with club constitutions.
- Met with ANUSA re: a dispute. Talk more later.

7.3 Affiliations report

- Jeffery has continued to process re-affiliations
- Received 38 re-affiliation requests
- Couple of clubs which attempted to re-affiliate last year but didn't manage to re-affiliate
 - This will be reviewed soon
- Market Day
 - Clubs wanting a stall will be considered affiliated so they can have a market day stall
- Constitution issues: to be discussed later
- Classics Society
 - They re-affiliate on a different cycle because they have AGM's in Sem 1 Week 2
 - AGM for 2020 happened week 2 next year
- Question: why don't some club's affiliate?
 - They have specific membership requirements that don't meeting policy requirements
 - Want more flexible funding
 - IAC, LSS are examples

7.4 Funding report

- Some requests have been declined
 - Some requests don't abide by COVID rules or funding policy
- One request for Pakistan Student Society has presented some issues
 - Can funding requests for last year be granted this year
 - Dri is meeting with ANUSA to discuss further
 - May come back to CCE
- Dri is meeting with Eleanor
 - In regards to a funding discrepancy
- \$900 grant approved for Philosophy society
 - Issues with Academy
- Out of session motion for Academy Liquidity Grant

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- Question: some affiliation requests may take a while but will ask for grants beforehand, is there any way for them to get funding for O-week before they are affiliated?
 - Probably not
- Dri has also been writing financial training

7.5 Community report

- Training
 - Times for training being confirmed hopefully by end of week
 - Many COVID issues to be dealt with
 - Marketing the next stage
 - Plan
 - Hold 2 hour training session
 - Wednesday morning session 10 to 12 and evening session for 6 to 8
 - Start in week 2
 - Week 2 finance
 - Most important, hence why it is at the start
 - Week 3 Governance
 - Also important
 - Week 4 Events
 - Week 5 Special Events training
 - Are not run in the first few weeks
 - FOC will attend some of the training
 - Elijah will be meeting with FOC rep
 - Women's Dept will also send delegate to some of the training
- Social
 - Elijah would like ideas for semi-regular CCE social events
 - Week 3 or 4 networking event in planning
- Events will be good for ANUSA and clubs will be good

7.6 Communications report

- Good ideas being developed for e-mail box

7.7 Discipline branch report

7.8 Special interest branch report

7.9 Political branch report

7.10 Humanitarian, advocacy and social justice branch report

7.11 Faith and religion branch report

- Used e-mail list to make list of branch clubs
- ANU Jewish society was not affiliated last year, have requested new affiliations requests
- A few other clubs have also send re-affiliated requests

7.12 Arts and performance branch report

7.13 Culture and language report

- Working through the scope of the role
- Discovering the branch clubs

8. Items to Discuss

8.1 Proposal on how to deal with Constitutional issues (Jeffery)

- A few constitutional issues with clubs
 - Don't align to Aff policy
- Disaffiliation clause is a big issue
 - 80% of constitutions don't have it
- Jeffery have been asking clubs to amend constitution to comply
 - However, this has presented more issues because some clubs have 'interesting' provisions to amend their constitution
- Solution: Jeffery will allow re-affiliation using his discretion on what is critical to have in a constitution and what is not. If it's not too critical then requirement will be waived
- Plan is to re-write affiliation policy in the year

8.2 ANURPS Dispute, discussion on disaffiliation process.

- Confidential discussion will not be minuted here.
- Formal motion will be moved in a later CCE.

Meeting Suspended: 19:54

Meeting Resumed: 20:01

9. Items or Motions to Decide

9.1 Affiliations Officer (Jeffery) moved:

That the following re-affiliations be approved together:

- ANU Vietnamese Society
- ANU Anime and Gaming Society
- ANU Choral Society
- Socialists Alternative

Seconded: Josh Y

Passed (Dri Abstained: COY)

9.2 Affiliations Officer (Jeffery) moved:

That the following conditional re-affiliation be approved:

- Undergraduate Research Society
- Conditions of Re-affiliation: URS reaffiliation is conditional on them fixing their constitution by March 15th

Seconded: Josh P

Passed

10. Funding Items or Motions to Decide

Nil

11. Recall Actionables

Nil

Meeting Closed: 20:10