



# Clubs Council Executive Meeting Minutes

Meeting 5 of 2021  
Wednesday 28 April 2021  
Location: Badger & Co  
Start Time: 7pm

## 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: 19:11  
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:

Flony  
Ben  
Jeffrey

### 2.2 Absent:

Ned

## 3. Suspension of Standing Orders

### 3.1 Josh Y 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: Jin  
Passed

#### 4. Declaration of Conflicts of Interest & Confidentiality

Please submit if needed. Please update if needed

#### 5. Actionables Arising from Last Meeting

None

#### 6. Budget and Process Reporting

Total paid out: \$19 344.08

Remaining: 149 749.58

## 7. Portfolio Reports

### 7.1 President's report

- Long time between meetings
- CCM1 done, hopefully last one online
  - Positive feedback
- Reports from Exec at CCM was great
- SRC 2 happened
  - Not that eventful
  - Report similar to CCM
- After break caught up with e-mails
- Meetings
  - ANU history club president
- Planning timeline for Working Bee Day
  - Next few weeks hopefully
  - Teambuilding

### 7.2 Secretary's report

- Dealing with a dispute from the literature society
  - Eleanor and Michael
- Commenced proceedings against RPS
  - Will be a vote regarding disaffiliation and penalties
- Meeting with Dri and Jeffery
  - With Dri about profits rule
  - With Jeffery about IAC

### 7.3 Affiliations report

- Apology

### 7.4 Funding report

- Look to budget report
- Admin
  - Most are good
  - Still working through funding policy
    - Which can cause some confusion

### 7.5 Community report

- Meetings
  - Met with person who created hey fritz
    - Capital sharing platform
    - Opportunity to include clubs
      - Free transfer of capital
      - E.g. transferring of equipment, more money to events and less towards capital expenditure
    - Josh Y: might help in community building

Clubs Council Executive Meeting Minutes  
Meeting 5 of 2021

7.6 Communications report

- Meet the exec being finalised
  - Just waiting for a few more people to send in there profiles
- Meetings
  - Admin meeting

7.7 Discipline branch report

Vacant

7.8 Special interest branch report

Vacant

7.9 Political branch report

Vacant

7.10 Humanitarian, advocacy and social justice branch report

Vacant

7.11 Faith and religion branch report

Absent

7.12 Arts and performance branch report

Vacant

7.13 Culture and language report

Apology

7.14 PARSA

- Collaborations

## 8. Items to Discuss

### 8.1 Chair's Items

#### 8.1.1 CCE Appointments

- In progress
- Should be finalised at next CCE

#### 8.1.2 Archive System

- Push to archive resources and info to boost institutional knowledge after handovers
- Good to keep more robust records
- Working with Gen Sec

#### 8.1.3 ANU Observer Finance Interviews

- Feel free to chat with Observer regarding club issues if you want to

#### 8.1.4 Policy Rewrite

- In progress
- Please put issues in Slack

#### 8.1.4 CCE Working Bee

- TBD

#### 8.1.5 Training Modules Update

- Work with departments to implement club Queer training
  - Will involve consulting with various departments
- Aim to make events more inviting
- Proposal writing in progress

#### 8.1.6 Department MOU

- In development
- Will hopefully assist in better cooperation between CCE and departments
- Some issues usually need consultation with departments
  - MOU will help enumerate expectations on cooperation

### 8.2 Affiliation Officer's Items (Apology)

#### 8.2.1 Q-Pay

#### 8.2.2 IAC Funding Issues and solution via Clubs Council

### 8.3 Funding Officer's Items

#### 8.3.1 Profit Rule

- Club cannot make a profit

### 8.4 Community Officer's Items

#### 8.4. Hey Fritz????

- See report from Community officer above

## 9. Items or Motions to Decide

nil

## 10. Funding Items

nil

## 11. Recall Actionables

Meeting closed at 8:06pm