

Clubs Council Executive Meeting Agenda/Minutes

2019-02-11 6pm

ANUSA Boardroom

Meeting Opened: 6:35



1. Acknowledgement of Country

James delivers.

2. Attendance and Apologies

In Attendance:

James
Jason
Niam
Ben
Harry
Ebe
Jacob
Ji
Abigail
Cahill
Ebe
Sam
Paris
Skanda

Apologies:

Claudia
Dash

Absent:

All others



3. Declaration of Conflicts of Interest & Confidentiality

Jason explains the item succinctly.

4. Actionables Arising

a. Ebe: #getresponsibilylit

Ebe: That was in reference to the social event. It looks like it'll be post meeting, because that's when people are free. I'm thinking the Monday after o-week. Hit

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up Kambri or civic. Get to know each other, if anyone has queries contact Ebe.

b. Harry: talk to litsoc

I have contacted them, their exec is all overseas.

James: How was it?

Harry: I just introduced myself

Jason: Did you get on to their not having a fee

Harry: I will get on to them soon

c. Jacob: ANUSA and legal

Hopefully talking to the exec Wednesday. Have scheduled the lawyer for next week. Michael (General Council and Lawyer) really wants auditing back in it. Also he wants to swap section 2 and 3.

Matthew: can I have a list of prospective clubs?

James: yes, I will give you Jot form

James: done

5. Budget and Process Reporting

Jacob: It's hard to know, MSL has crashed, I hadn't looked at it. There was nothing big on the horizon. We still haven't got SSAF, not budget to spend only to process.

6. Portfolio Reports

James: A few confidential meetings about a dispute. A meeting with Eden (President of ANUSA) and others about the funding policy. Welcome to everyone who is new. Things are going well.

Paris: Where does our budget come from normally?

Jacob: from SSAF, ANUSA gets 2 million of the 5 million pool, of which we are 150,000

history of clubs council and SSAF

Sam: "ANUSA bids, we get a budget"

Ben: A few people have reached out, directed them to Mandy.

Sam: waylaid by o-week, FNP staff issues. Only doing clubs in emergencies.

Organizing a meeting with Holly.

Jacob: I have been getting legal advice and consultation on the funding policy.

Thinking about what will happen if that we have not got consultation finalized, then we should reduce the rate at CCM1 to match the budget and pass the funding policy at CCM 2. The rate is the only urgent matter.

Jason: risk of that?

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Jacob: hard to say, not likely but not impossible.

James: can confirm the Eden meeting.

Harry: talked to litsoc.

Ebe: progressed with setting dates. Talked to a guy about event planning training. Re logo. The deadline is the 25th. Putting together a finance document, bit of a delay, workloads for ANUSA exec are high with o-week.

Jason: Went to same meetings as James did; without going into detail, went well so far. Had meeting with Lachy (General Secretary of ANUSA) - productive and open; which was good. Discussed three things - strange policy Lachy wasn't aware of. Discussed status of Logo and Social Media Policy. Legal status of the drafting - notably broadness of the provisions. Can redraft while maintaining the policy's effectiveness. Discussed Discipline Policy [sic] and timeline for reforming that policy. Process will be long due to degree of consultation and legal advice required; such that it will achieve what [the Council] wants and be safe for the Association. Been working with Mandy on affiliations - Mandy has been great. Been reading lots of constitutions - a slow process, hence why we have only 10 constitutions. It's a shit job.

Ebe: Is there anyway any of us can help out?

Jason: Under the policy can assist me if I am keeping an eye on it. All I have to report.

7. Items to Discuss or Decide

7.1. Re-Affiliation of Approved Clubs (Decide)

James: listed under appendix A, approved by Mandy and Jason

En-masse Motion:

Moved: Jason

Seconded: Jacob

See Appendix A for Approved Re-affiliating Clubs.

Standing Orders suspended. (Moved by Jason, Seconded by Sam, approved unanimously). Standing order returned, Ebe abstains.

7.2. General Officer Deputies (Discuss and Decide)

James: we discussed it informally, now we vote.

James moves to appoint Niam as deputy secretary. carried

James moves to appoint Cahill as deputy affiliations officer. carried

7.3. 2014 Sam - See Appendix B

James: scroll to the bottom * Jason doesn't minute to scroll down*

7.4. Capital Wine

James: you want to discuss it again?

Sam: through Matthew it came to our attention that a business was attempting to sign up. We already have a wine society, which struggles. Not sure what the plan is, I will learn more tomorrow.

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7.5. Training (Discuss)

Ebe: spoke to a guy called josh, representing a group that does training. He doesn't do finance training, but he does seem good for events and event marketing training. No different from my own. He wants to charge 815. You could charge me 0 for the same outcome. He would reduce my workload though, I don't mind. He has an interesting approach.

Jason: External training is good but often poorly suited

Ebe: He said that all clubs are fundamentally the same. He covers event marketing, planning. He is primarily in the business of training clubs. I did consider whether CCE could do the training, and pass that on to clubs. My policy knowledge is weak while my event planning is strong.

James: I think that training for CC executive is definitely important.

Ebe: a crash course in that would be good. I really want to empower branch officers. On another note, we will be adding some SASH disclosure training into our training.

James: lewis volunteered

Ebe: drunk Howard did

Jason: Lewis would be better, more down to earth.

Sam: would you like to have training in the ANUSA bureaucracy.

Ebe: yeah, we're all at different knowledge levels, would be beneficial.

Just generally, peer to peer learning is really useful, if anyone has a thing they know about go for it.

8. Other Business

None.

9. Recall Actionables

- a. **Harry: Talk to litsoc**
- b. **Jacob: ANUSA and legal consult re-funding policy**
- c. **Sam: half day assistance training in the ANUSA bureaucracy.**
- d. **Sam: have the finance documents from Dash (Treasurer of ANUSA)**
- e. **Ebe: continue with training preparation**
- f. **Jacob, James, Jason to meet with ANUSA executive on Wednesday.**
- g. **Jason with Mandy too get all the affiliations done by O-week**
- h. **Jacob to post prospective funding in out of meeting motions.**

10. Meeting Close

Meeting Closed: 7:16pm

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Appendix A - Approved Reaffiliating Clubs

Pakistan Student's Association

Australian National University Exchange Network

ANU World Vision Young Visionaries

The Australian National University Regional, Rural and Remote Students' Society

ANU Indonesian Students Association

Overseas Christian Fellowship

Actuarial, Finance, Economics and Commerce Student Society

Asian Students in Australia Association

The Australian National University Christian Students Uniting (CSU)

ANU for Bees