

Clubs Council Executive Meeting Agenda/Minutes

2019-03-04

Marie Reay Teaching Centre 5.03

Meeting Opened: 6:02pm



1. Acknowledge of Country

Delivered by James

2. Attendance and Apologies

In Attendance:

James
Jason
Ben
Eli
Abigail
Harry
Sam
Emily
Skanda
Ji Ahn
Cahill
Andrea
Jacob
Esha
Paris
Claudia: (Arrived: 6:05)
Mandy (Arrived: 6:17pm)

Apologies:

Ebe
Niam
Dash
Matthew

Absent:

N/A



3. Declaration of Conflicts of Interest & Confidentiality

Jason: I would like to declare the secretary of DinSoc

Harry: I'd like to note I am the BioSoc treasurer, they are being considered for reaffiliation

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Eli: I am a former pres for ANUJSS

4. Actionables Arising

a. **James: we can contact previous branch officers about handovers**

James: We have talked about it, I tried have not got anything back yet. Can follow up at the next meeting.

b. **James and branch officers to put clubs in correct branches/**

James: Done

Harry: 95% done, a few to do.

c. **James: Jacob, could you find out the funding trends from previous years. Jacob: I'd like that and can do it**

Jacob: There were two parts to this, last year MSL and Admin assistants. Talked to Zain. The second part related to Zac Lord, not productive given the context.

d. **Sam: have the finance documents from Dash. Continue.**

Sam: Dash is sick, next few days. Working with Ebe to prepare it.

e. **Sam: look into half day assistance training for clubs in the ANUSA bureaucracy. Continue.**

Sam: March the 18th.

Jason: what will be covered

Sam: A segment from Ebe and Eleanor, 2 hours for it. Just on what we do and what our procedures are. We'll each prepare docs

James: I encourage people here to attend.

f. **Jacob: nothing major that has not already been discussed. Will release the FP for public comment tomorrow**

Jacob: Done. If you want entertainment, take a look at my arguments with Zac. Got varied feedback, some was not policy, some was infeasible, some was bad.

g. **James and Sam: 10:30 meeting w Eleanor**

Done.

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5. Budget and Process Reporting

Jacob: There is now SSAF money. Only learnt of it at last meeting. About \$1600 has been sent for payment. Not much more than that is actually approved. Most of it can be done by admin assistants alone. We've had between 5 and 10 grants in MSL filed.

6. Portfolio Reports

James: I've had a lot of meetings. Just talked to El Boyle, with Sam, also a large meeting with professional staff, ANUSA exec, lawyer, about the funding policy. Sat down with Kate (Communications Officer) and got a logo done, finally. This was a monumental task. Hopefully this should be a breeze.

Ben: Talking to clubs who have had problems with reaffiliation.

Esha: Trying to contact the past officer. But she is as yet unresponsive. Let's see

Eli: talking to Ethno about a n interfaith week.

Harry: Something has come up, I'll discuss in other business.

Claudia: Had a handover with lily. Spoke to clubs. Making sure they have delegates for CCM.

Mandy: Sending emails to clubs for those who are missing requirement.

Jason: How many waivers?

Mandy: None so far.

James: those who are in time can be approved out of session

Sam: some policy stuff. Meeting with clubs, MSA Chinese debating as well. They are planning a large event for which we are giving support. MSA has novel questions

Jason: what are these questions

Sam: not appropriate to discuss as yet.

Ji: I have gone through past agendas and put Clubs Council Logo on them sent them to Kate.

James: Send an email to Kate to wait until after CCM 1 to publish.

Jacob: Also attended meetings. Meeting with the sign language collective with Sam. Also consultation on Tuesday at, may get out of hand. I'd love company. Jason covered the stuff on the funding policy. Suffice to say there are interesting things happening and the rest was covered in the previous item.

7. Items to Discuss or Decide

7.1. Motion to approve the remaining Re-Affiliating Clubs and Societies (Decide)

See Appendix A

Moved: Mandy

Seconded: Cahill

Harry abstains, passes

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Sam: ANU Spanish is missing here, probably don't want to do this without them.
Jason: can do this in other business

7.2. Clubs Council Executive attending SRC1 (tomorrow 6pm) (Discuss)

James: encouraged, not expected. I will be reporting. I strongly encourage students to be involved with your Association. It would be nice to see your faces.

Eli: *how frequent?

James: usually 8

Sam: next after this is also in March.

7.3. Nature of Directors Duties (Discuss)

Jason: This is now related to what was talked about above but would like to press upon you that we don't sit as representatives. Your affiliations to other clubs should not come into thinking as you should act on what you think is best for clubs council. Delegates can be representatives, we should not. Just want to let everyone think about that

7.4. Support Services and Leave (Discuss)

James: tough few week, it's starting to get busy. Its ok to take breaks, I did over the weekend. Just give us a heads up. We have leave in the rules register. There are support services at ANU, I'm sure you can find those.

8. Other Business

Harry: So I've talked to a couple of clubs in an informal manner. Lack of communications, reward for being on the ball. Was there a reason? Maybe next year we could be clearer next year

Mandy: understand frustration from those who did the right thing. Jason had to go through every constitution. I am contacting clubs now. We thought it more appropriate to affiliate in one go rather than one at a time. Maybe we should get to it earlier.

Jason: Linda on me, I didn't realize size of task, I was doing summer course at the time, it was a lot. I will pass on to next sec that it should be started early. I want to move amendments to affiliation policy to allow clubs w/o constitutional changes to have approval from last year

Mandy: we also had problems with things being waived last year without explanation being passed on

Ben: There are clubs I've been contact with who filled the form where the form has not come up on JotForm. What should those clubs do?

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Mandy: Everything submitted prior to the deadline is in the sheet. We can discuss what can be done in specific cases.

James: I've checked a number of places for the club Bens discussing, there seems not to be issues on our end. Some simply will not be re-affiliated.

Mandy: Just going through the emails right now to check we haven't missed them.

James: maybe a motion to provisionally re-affiliate subject to compliance with the AP.

Seconded by Cahill

Passes with no abstentions.

Harry: Had a request for CASS clubs from CASS reps

James: yes as far as I know.

9. Recall Actionables

- a. **James: we can contact previous branch officers about handovers**
- b. **Jacob et al: finalizing the funding policy**
- c. **Actionable for branch officers to look at the list of branches and approve it.**
- d. **Come to CCM 1. Give apologies if you can't.**

10. Meeting Close

Meeting Closed: 7:16 pm

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Appendix A - Approved Remaining Re-affiliating Clubs List

Clubs Approved for Re-Affiliation:

ANU Fifty/50

Myanmar Student Association

Action Aid

Genlife

ANU NZ

SEASOC

PPE

ABACUS

French Collective

Japan Club

Biology Society

ANU Roleplaying Society

Korean Pop culture club

NUTS

ANU Bible Fellowship

ANU Psychology Society

College of Asia and the Pacific Student Society (CAPSS)

ANU International Law Society

Amnesty ANU

Appendix B - New Funding Policy

https://docs.google.com/document/d/1Gh64TD_CUIUFpSLPbd-tcmCFeKGvHfrdpGOldRgn4ao/edit?usp=sharing

Appendix C - Clubs Council Logo

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