



Clubs Council Executive Meeting Minutes

Meeting 8 of 2021

Tuesday 3 August 2021

Location: Online

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	Zair Ahmed	12 May 2021
Branch Officer: Special Interest	VACANT	
Branch Officer: Political	Andrew Hilditch	12 May 2021
Branch Officer: Humanitarian, Advocacy and Social Justice	Alexander Sukacz	12 May 2021
Branch Officer: Faith and Religion	VACANT ¹	
Branch Officer: Arts and Performance	TBC	12 May 2021
Branch Officer: Culture and Language	Flony Anjilivelil	1 December 2020
General Officer (x4)	Tuan Tran	1 December 2020
	Taylor Fenner	12 May 2021
	Lachlan Houen	12 May 2021
	Tom Graham	12 May 2021
PARSA Officer (x2)	Kanishk Kumar Benjamin Chew	1 December 2020

Quorum: 7 Members

¹ Ned Strange resigned

Minutes

Meeting opened: 19:06

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:

- Jin
- Taylor

2.2 Absent:

3. Suspension of Standing Orders

3.1 Polak 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: Lachlan

Passes

4. Declaration of Conflicts of Interest & Confidentiality

Nil

5. Actionables Arising from Last Meeting

Nil

6. Budget and Process Reporting

STATS		
Biggest Spender	\$2,042.68	ANU Malaysian Student Organisation
Total Paid Out	\$41,423.36	
Pending Acquittals	\$1,086.10	
Remaining	\$127,490.54	
Days till EOFY	120	Days

7. Portfolio Reports

7.1 President's report

- Many requests for ANUSA election consultation requests coming in
 - Attempting to engage in good faith
 - Will be publishing dates and times for consultations
- Some issues with FoC processes
 - Pressing: ANU brewing society wants to brew alcohol on campus
 - FoC has expressed concern because of alcohol involved
 - Authority delegated to Sophie in regards to this matter
- CCM coming up, please get reports in
- Have been e-mailing ANUSA admin in regards to getting officers access to e-mails

7.2 Secretary's report

- Organising CCM and getting rooms booked
- All CCM's being held in Australian China Centre
- Writing policy
 - New amendments dealing with profit issue
 - Integrating joint event grant and provisional affiliation grant

7.3 Affiliations report

- Big amount of affiliations coming up for CCM

Clubs Council Executive Meeting Minutes
Meeting 8 of 2021

- Could be up to 10 or 11 or even more
- Shouldn't be contentious hopefully
- Might have 20 to 30 new clubs by the end of the year
- Meeting with ANU finance
 - Re-branding of club in process
- Policy reform in progress

7.4 Funding report

- All items to be discussed below

7.5 Community report

- Been doing some event stuff
- Last two special events training being held
 - 2 clubs received training
- Events
 - Social event 13th August
 - 15 free tickets for CCE
 - \$750 support from Kambri reference group
 - Clubs ball occurring
 - More money available
- Handover training session being developed
 - Please attend
- Join the club exec event
 - Attempt to encourage new people to join club executives

7.6 Communications report

- Had a chat with Eli about social media things
 - Should be started soon

7.7 Discipline branch report

- E-mailing
- SciSoc interested in career events
 - Will follow-up with them

7.8 Special interest branch report

Vacant

7.9 Political branch report

- Only one political club affiliated atm
 - Greens and Labor Left to affiliate
- Want to work with other branch officers to let clubs determine what branch they want to belong to

7.10 Humanitarian, advocacy and social justice branch report

7.11 Faith and religion branch report

7.12 Arts and performance branch report

7.13 Culture and language report

- Semester opportunity to get working on clubs handbook

8. Items to Discuss

- 8.1. Office Space Update (Polak)
 - Had a chat with people in regards to office space
 - Not have enough time to get an office
 - Some CCE members have access to the ANUSA space, free to use that
- 8.2. Yeend x4
 - 8.2.1. Market Day Feedback
 - Please provide feedback
 - 8.2.2. Requests for Leave
 - Big CC events
 - CCM3 9 August
 - CCM4 20 September
 - CCM5 18 October
 - When CC election held
 - Please let Yeend know if you are taking leave
 - 8.2.3. Delegating Tasks (Social Media etc.)
 - Social media tasks, would love Gen officers to get involved
 - Is often the last thing we think of
 - Gen officers working with Eli and Lizzie
 - 8.2.4. ANUSA Consultations
 - Please approach in good faith
 - Please don't give bad advice deliberately to better your position
 - Feel free to come along if you would like to contribute
- 8.3. Dri x5
 - 8.3.1. MySupport
 - Confidential discussion about penalties and how to proceed
 - 8.3.2. PPE Society Grant
 - PPE Soc they applied for a grant \$770 and transferred some of it to LSS
 - Transfer \$398
 - If cost neutral then don't get the grant
 - 8.3.3. Special Event Grants
(No proceeding)
 - 8.3.4. Stolen Money Box issue
 - Not CC responsibility to fix the issues especially if it doesn't put the club in extreme distress
 - 8.3.5. Sri Lankan SA night market funding issue
 - Probably not entitled to funding for an event not held

9. Items or Motions to Decide

9.1 Polak (Secretary) to moved:

That the executive:

1. Acknowledge the confidential nature of the issues contained in motions 9.2 and 9.3.
2. Declare the name of the club involved or discussion around the matter should not be recorded in these minutes or discussed in public unless the Executive otherwise orders at a later date.
3. Direct no other executive members to publicly release details of matter regarding the confidential matter unless an explicit motion authorising such a member or members to disclose such details.

Second: Yeend

Passes

[REDACTED]

Clubs Council Executive Meeting Minutes
Meeting 8 of 2021

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

10. Funding Items

11. Recall Actionables

Meeting closed: 21:53