

Clubs Council Executive Meeting Agenda/Minutes

2018-12-17 6pm

ANUSA Boardroom

Meeting Opened: 6:07PM



1. Acknowledge of Countries

Delivered by James Howarth

2. Attendance and Apologies

In Attendance:

James,
Jacob
Emily (left at 7:15pm)
Samuel
Jason
Harry (arrived at 6:12pm)

Apologies:

Absent:

All others



3. Declaration of Conflicts of Interest

Emily declares MedSoc, AMSA rep, no others.

4. Actionables Arising

a. Jason to organize working group

Done

b. Jason to prepare a conflicts of interest document.

Done

c. James to release EOIs for Branch Officer casual vacancies

Done

d. Jacob to contact legal

Done

e. Mandy to Release JotForm

Done

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5. Budget and Process Reporting

None arising.

6. Portfolio Reports

6.1. Chair

I have a meeting with pres and veep tomorrow. I've met with PARSA pres last week. We have PARSA reps, hello Emily.

6.2. Secretary

Nothing to discuss.

6.3. Funding

I requested legal advice, I will finalise draft and EM over the chrissy break. Hopefully we will get full legal soon and consent from ANUSA exec.

6.4. Affiliations

Not present.

6.5. Community

Not present.

6.6. Communications

Not present.

6.7. Any Others

Sam: Still resolving last years. Mostly can't faults on the clubs' end
Harry: Put out a feedback form. 3 response, 2 from clubs I know well. I'll try reposting

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7. Items to Discuss or Decide

- 7.1. Motion to suspend standing orders to allow for interviews and calls, moved by Jason Pover. (Decide) Jacob seconds, unanimous
- *Unminuted Interviews of Candidates*
 - Interviews conducted
 - Calls conducted
- 7.2. Motion to resume standing orders to allow for interviews and calls, moved by Jason Pover. (Decide)
- 7.3. Motion to appoint _____ as Arts and Performance Branch Officer (Decide)
- Candidates:
- Parminder Uppal
 - *Claudia Harris*
 - Esha Patil
- 7.4. Motion to appoint _____ as Humanitarian, Social Justice and Advocacy Branch Officer (Decide)
- Candidates:
- Peter Park
 - Swathi Thammaiah
 - *Abigail Manning*
 - Kanak Savtale
 - Jeffrey Weng
 - Nick Blood
- 7.5. Motion to appoint _____ as Culture and Language Branch Officer. (Decide)
- Candidates:
- Parminder Uppal
 - *Aishhwarya Venkat*
 - *Peter Park*
 - Shengjie Gao
 - *Jannine (Yanan) Du*
 - Aditya Vasmate
 - *Kanak Savtale*
 - Pirah Mukhtiar
- 7.6. Motion to appoint _____ as Special Interest Branch Officer. (Decide)

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Candidates:

- *Peter Park*
- *Brendan Tonson-Older*
- *Esha Patil*
- Pirah Mukhtiar

7.7. Clubs Training (Discuss, Sam)

I've been looking at training. If you have any experience of training, we can do it. There is board training, mostly online from an organisation we are affiliated with.

Harry: Can we open it to clubs?

Sam: It is a bit legal heavy, but yeah potentially. I want a dry run with you.

Sam: Some basic ANUSA and clubs training would be good to familiarise people with our institutions

James: This is good. Seren is looking into it. Financial training is important, but we are reforming the funding policy.

Jacob: We should run training to manage financial training, can go into funding policy later.

Jason: I did AICD training, not sure if it is affordable, but it was very good. On training of clubs, funding and governance training would be good to do early.

James: Some Delegate training would be good. There is an explainer at the beginning. Not really the time for in depth explanation people. There are some who understand, who can exploit this, many don't. Delegates can also be continuing.

Harry: I agree

Jacob: communicating directly with delegates is good.

Jason: People don't come to training if it's not compulsory, we have to keep that in mind when planning training, and it probably has the unfortunate effect of causing people who come to already know things

James: even if that is true, there is something of an olive branch.

James: let's integrate it with general training

Jason: cool, I like

Harry: let's integrate the non-compulsory and compulsory training.

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Sam: I like this.

8. Questions on Notice

NIL.

9. Recall Actionables

- a. James to move appointment motions.**
- b. James to organise interviews with open position candidates.**
 - *general discussion of scheduling.**
- c. People to attend working group.**

10. Other Business

Sam: shutdown from 12:30 Friday the 21st to 3rd of Jan. PARSA is closed to the 7th.

11. Meeting Close

Meeting Close: 8:21pm

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Appendix A - Branch Officer Expressions of Interest (14)

https://drive.google.com/file/d/1glDryjw1yPYSZjUGtv-eK_rMWj3baSl/view?usp=sharing