



# Clubs Council Executive Meeting Minutes

Meeting 4 of 2021

Wednesday 10 March 2021

Scheduled Location: Marie Reay 4.02

Scheduled 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: 7.07pm

Chair: Josh Polak

## 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:

Josh Yeend (Chair)

Jeffery Yang (Affiliations Officer)

Ben Chew (PARSA)

### 2.2 Absent:

Tuan

## 3. Suspension of Standing Orders

### 3.1 Flony 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: Lizzie

Passed

## 4. Declaration of Conflicts of Interest & Confidentiality

Nil

## 5. Actionables Arising from Last Meeting

Didn't have a last meeting

## 6. Budget and Process Reporting

- GAS Non functional
- Requests to be approved from clubs
- Biggest spender: a\$1120.70 Academy Philosophy Society
- Total payout \$2506.72
- \$166 813.93 Remaining in budget

## 7. Portfolio Reports

### 7.1 President's report

- Absent

### 7.2 Secretary's report

- Dealing with writing up the dispute
- Helping Jeffery interpret constitutions
- Issues with political clubs as they have restrictions on who can be members
- May have to change affiliations policy
- Met up with Jin regarding clubs bank accounts, some clubs only mention 'the president' not the actual club
- On slack, a new channel 8, affiliations policy issues, plan to hold consultation in semester 2 regarding affiliations policy, plan to draft in the semester break
- Major re-drafting

### 7.3 Affiliations report (Written)

#### **Affiliations Officer Report**

- Affiliations are moving along, we have currently received 74 requests, which is roughly 65% of clubs that are reaffiliating. We are also looking at 10 new clubs that will be attending CCM. Generally, clubs have been getting better at compliance, but there are still occasional clubs that have defunct minutes and bizarre constitutions.

#### **Discussion Items**

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ANU+

ANU+ is set to attend this meeting (still slightly pending). If they do come, we are looking at basically two things. How does ANU+ fit into Clubs, and how can we promote this. Maybe looking at implementing official channels to log club hours, increase advertising on the ANU+ through our channels of communication. Do collaboration events and/or campaigns with ANU+ with a careers spin.

Roadmap for QPay

Thank you to everyone who attended the QPay meeting last week. QPay has asked us for a indication of how long our deliberations should take, and what the timeline might look like. It's probably also useful if we discuss and publicise our next steps properly so the clubs know what we're doing, ANUSA knows what we're doing, QPay knows what we're doing, and we know what we're doing.

Observer Article

ANU Observer has approached us as to potentially collaborate on an article piece that would cover the current issues with Clubs governance and the Clubs Council that lead to mismanagement and the denigration of Club ecosystem at ANU. Elijah has had a conversation with me about this and should be able to elaborate further. We may need to take a vote or something to decide to hold an "interview" with them, or release a statement if we're interested. Could be a great opportunity to raise awareness of some of the challenges we're facing and just increase publicity of Clubs Council and our mandate.

Reimbursement grant possibility?

New clubs aren't able to get funding until they go to a CCM. This issue is going to continue until we're able to rewrite the Aff and Funding policy most likely, so I think there's room to make a small amendment, or reinterpret parts of the funding policy/make an exception so that new clubs are able to access funding in some form, or able to get reimbursements up to certain cap. Maybe clubs can apply for grants for events that happened up to a month before reaching official affiliated status? Not sure but is really a pressing issue as clubs are mad about it.

Strategic meeting

With the Affiliation period finishing soon (15th of March), I really think we should call a strategic meeting of sorts to plan and prioritise a roadmap for the rest of the year. We need to consider what's feasible within our terms, and effectively communicate this with Admin, ANUSA, and Clubs. This should hopefully include major consultation events on policy rewrites, deadlines, motions at SRC's etc etc

7.4 Funding report

- Biggest spender Philosophy society as before
- Dri also met with Jin regarding Club Bank account issues
- Budget money for club grants might be spent relatively quickly
- Dri will meet with Jin regarding budgeting for future club grants
  - Ensuring money will remain until the end of the year

7.5 Community report

- Had a meeting with Geraldine from FoC 3 weeks ago to talk about events and special events training

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- Talked about Kambri Reference Group
- Keen to hold weekend events for clubs and societies
  - Grants and bursaries could be an option
  - Elijah will discuss this further in regards to how ANUSA and CCE can help
  - Probably will be talked greater in depth with Josh Yeend regarding sponsorships and running training sessions to ensure no ANUSA or ANU policy will be breached
- Finance training occurred, reasonable success, thanks Jin and Dri, everyone seemed engaged
  - We have 5 positive responses, everything will be discussed further after all trainings have been run
  - 10 people came to the in person finance session, 5 people on zoom, night session: 10 in person, 9 via zoom
  - 12 people didn't come according to the sign ups for day session, 7 people in night session
  - CCM consultation with how we can help
  - Governance training have 15 people signed up for the day session as of 5pm today and 5 people for the zoom session
  - Night session: 23 people signed up in person and 9 on zoom
  - Powerpoint has come together
  - Plan on meeting up with Sophie to talk about balls and special events to talk about money lines under events budget and set precedent for coming years

7.6 Communications report

- Looking into updating clubs and societies website, received feedback as it is hard to navigate for first years that couldn't attend Market Day
- Once affiliations have finished, Lizzie will update the website along with club presidents
- Started after CCM1

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

- Went through clubs website, recognised that a significant portion of the emails are personal emails that are listed on the website
- Compiling a list of language and culture societies

Jin is also in the Kambri Referencing Group, want to give musicians money and many others money.

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Kanishk: part of Kambri Reference Group, they have money to spend which they are provided, clubs council maybe can be an avenue to consult clubs with

## 8. Items to Discuss

### 8.1 Discussion on CCM Networking Event (Elijah)

- General idea of the networking event: week 6-8, most likely happen on Monday, Tuesday or Wednesday, book out somewhere, most likely Hellenic
- Canape style, people will be walking around mingling, hoping to get ANUSA exec to come along to be visible in the clubs scene
- Clubs are distant at this point of time so its important to make CCE and ANUSA exec visible
- Speeches from whoever wants to make a speech
- Hoping to run a 99 trivia a social event funded by CCE, 'vibey night'
- Believes that clubs exec and CCE deserve a social night, after meeting with Sophie, Elijah will have a better understanding of where to get money from and finding prizes
- Flony would be happy to help with that
- Jin would also most likely be there
- Josh believes it would be good for CCE to have exposure, 'well done Elijah!'

### 8.2 Discussion concerning Function on Campus and Kambri Reference Group (Elijah)

- Group of people who want to give money
- Want to offer free hire of areas, example of linocuts given

### 8.3 Discussion on travel grant (Dri)

- Dri

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- Got e-mail on sa.clubs says Za Kabuki have been invited to small performance and workshop in Campbelltown (Sydney)
- Club has question on use of travel grant
- Travel grant in Funding Policy hasn't been used since 2019
- Admin will check with ANUSA Admin
  - Not sure if grant is allowed by University
- Club also asked about bus
  - Jin: bus will come soon
- Funding policy
  - Club may receive travel grant for 50% of reasonable travel cost
  - \$8 for accommodation cost
- Further discussion will be needed
  - What constitutes reasonable travel expenses?
  - Meaning of reasonable?
- Josh: would like further information from the club
  - Dri will e-mail club asking
- Elijah: ANU may not allow people to travel
- Flony: is there anything stopping them from travelling on an ordinary grant?
  - Dri: not sure at the moment
- Lizzie: believes ANU banned international travel
- Elijah: may need funding policy amendment to comply with ANU policy
- Dri: grant cannot be used to buy assets
  - Capital expenditure grant cannot be used instead
  - Cannot be used in conjunction with any other grant

## 9. Items or Motions to Decide

Nil

## 10. Funding Items

Nil

## 11. Recall Actionables

- Flony will help with the clubs networking event

Declared meeting adjourned: 7.43pm