



Clubs Council Executive Meeting Minutes

Meeting 6 of 2021

Wednesday 12 May 2021

Location: B&G Conference Room

Start Time: 6:45pm

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	VACANT ¹	
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: 6 Members

¹ Ned Strange Resigned

Opened: 18:57
Chair: Josh Yeend

Minutes

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: Lizzie, Ben, Kanishk

2.2 Absent:

3. Suspension of Standing Orders

3.1 Josh 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: Flony
Passes

4. Declaration of Conflicts of Interest & Confidentiality

Nil

5. Actionables Arising from Last Meeting

5.1: Hey Fritz

- Representative from Hey Fritz present
- Hey Fritz
 - Peer to peer programme
 - Joins people together across club lines
 - Allows creation of common pool for resources
 - This can be shared between clubs
 - How it works
 - Club exec joins up
 - List items that they want to add to common pool
 - Other clubs can then access those items from the common pool
 - Uni pool will be free
 - 50c wear and tear fee
 - CCE Role
 - Hands off for CCE
 - CCE will have to inform clubs about the facilities
- Discussion
 - CCE reluctant to adopt

6. Budget and Process Reporting

STATS		
Biggest Spender	\$1,639.46	ANU Malaysian Student Organisation
Total Paid Out	\$22,823.37	
Pending Acquittals	\$1,008.35	
Remaining	\$146,168.28	
Days till EOFY	203	Days

7. Portfolio Reports

7.1 President's report

- Last 2 week busy for personal reasons
- Have a meeting on Friday for MOU with departments
 - Creating norms for consultation
- CCM just over a week away
 - Notice went out later than required but due to health reasons it went out late
- Boosting officer expression of interest
 - Additional four applicants
- Was supposed to meet with UN society
 - Unable due to sick

7.2 Secretary's report

- Getting CCM organised in person
 - Only have 7 in person registrations
- Get reports in ASAP
- Administration details: Check in CBR, verify tickets, have zoom open for remote students
- Emailing about Clubs Council office space
- Written two funding rules

7.3 Affiliations report

- Working on Q-Pay
 - In the works
- Working on a few side projects
 - Club register
- Finnish club e-mail list and trustee list
- Working on form form GM notifications
- Applied for bush week coordinator
 - Very keen to get bushweek engaged with clubs
- 109 affiliated clubs

7.4 Funding report

- Mysupport
 - Meeting with ANUSA
 - Also Zoom meeting with mysupport and Polak
 - ANUSA hesitant to go ahead with funding
 - Not targeted to ANU Student
 - Wouldn't fall under insurance policy
 - Then received very large e-mail from Mysupport
 - Not keen to give grant
- Funding cutoff
 - Confusion around funding cutoff
 - Funding policy 4.1.3 and 4.1.4 contradiction

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7.5 Community report

- Hey Fritz
 - From what's transpired above
 - Come to a conclusion that probably won't go ahead
- CCM social night ready to go
- Clubs Executive network night will commence
- Balls and special event training next term
- Will start working on handover night for clubs

7.6 Communications report

Apology

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

Vacant

7.12 Arts and performance branch report

Vacant

7.13 Culture and language report

- E-mailed InSA

8. Items to Discuss

- 8.1. InSA funding and affiliation (Dri)
 - InSA affiliating at CCM
 - But want to run event day before CCM
 - Want to know if they can get money after they affiliate for event before affiliation
- 8.2. SASS, PPE and IR society funding for speaker (Dri)
 - Want funding for electronic speakers
 - Look to purchase gift for \$10-\$15
 - Looks to funding policy for Gift Rule
 - (Smashes bug on table)
- 8.3. Adding stuff to website (Lizzie)
 - Want do we want on website
 - Should look at old website

Meeting suspended at 20:30

Meeting resumed at 20:44

- 8.4. Office space (Polak)
 - Inspired while going to ANU Observer office
 - Clubs execs can ask questions with a physical presence
 - Old Woroni office is vacant and for lease
 - Could use a desk in the ANUSA office for the time being
 - Emailed Kambri regarding space
 - Student focused office/space
 - Chat to Jin to see which line of budget it can come out from
- 8.5. Public Liability Insurance

9. Items or Motions to Decide

- 9.1. Motion: that the Executive make the following rule: *Provisional Affiliation Grant Rule 2021*

Mover: Josh Polak

Secunder: Jeffrey

Amendment 6.2.1 to raise cap from \$200 to \$500

Mover: Josh Yeend

Secunder: Dri

Amendment Passes

Motion the rule as amended by passed

Passed

- 9.2. Motion: that the Executive make the following rule: *Joint Event Grant Rule 2021*

Mover: Josh Polak

Secunder: Flony

- Cap will be \$500
- In future when added to funding will have multiple caps depending on events

Passes

- 9.3. Appointments to the Executive, casual vacancies

- General Officer: Taylor Fenner
 - Appointed
- Arts and performance: Rithwick
 - Appointed
 - (Josh Yeend Abstained, Sophie Abstained)
- Humanitarian: Alex
 - Appointed
- Discipline: Zair
 - Appointed
 - (Elijah and Dri abstained)
- Political branch: Andrew
 - Appointed
 - (Josh Polak Abstained)
- General Officer: Tom and Lachlan
 - Appointed
 - (Josh Yeend abstained)

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- 9.4. Motion to reaffiliate fighting game club
Mover: Jeffrey
Seconder: Flony
Passes

10. Funding Items

Nil

11. Recall Actionables

Nil

Meeting closed at 21:30