



Clubs Council Executive Meeting Minutes

Meeting 7 of 2021

Wednesday 14 July 2021

Location: B&G Conference Room

Start Time: 5:30pm

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

Opened: 17:40
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:

2.2 Absent:

3. Suspension of Standing Orders

3.1 Jeffrey 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: Andrew
Passed

4. Declaration of Conflicts of Interest & Confidentiality

Nil

Please fill out your declaration

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	\$39,797.86	
Pending Acquittals	\$1,086.10	
Remaining	\$129,116.04	
Days till EOFY	140	Days

7. Portfolio Reports

7.1 President's report

- Finalising few things from last semester
- Finalising things for Bush Week

7.2 Secretary's report

- Emailing Meg regarding standing orders changes

7.3 Affiliations report

- Over break talked to Gen Sec about archival project
 - Will hopefully have all basic club info such as constitutions and bank statements
- 7 Clubs waiting for affiliation at the CCM

7.4 Funding report

- Appriving, denying and querying grants
- Special Event Grants in progress
- Malaysian Students biggest spender, over \$2000

7.5 Community report

- Planning a club networking night
 - Will occur in Ambush, Friday Week 3 (Still TBD)
 - Kambri Reference Group committed \$1800 to the event
 - Includes catering and bar
- Balls planning
 - Allocation of work
- Balls and Special Events training happening Tuesday Week 2

7.6 Communications report

- Progress on website continuing

7.7 Discipline branch report

- Will send e-mail to clubs

7.8 Special interest branch report

- 'Needs to be contacted'

7.9 Political branch report

- Introduction made

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

8. Items to Discuss

- 8.1. Special Event Grants (Dri)
- 8.2. Freshdesk E-mail ticketing system (Tom)
- 8.3. Filipiono Society (Jeffrey)
- 8.4. Branch Reform ideas (Jeffrey)
- 8.5. CCM Dates and Times (Yeend)
- 8.6. Small Club Executives (Jeffrey)
- 8.7. Affiliation Policy Reform (Jeffrey)
- 8.8. Bush Week (Jin)
- 8.9. Anusa election (Jin)
- 8.10. My Support (Sophie)

9. Items or Motions to Decide

Nil

10. Funding Items

Nil

11. Recall Actionables

Nil

Meeting closed: 19:16