



# Clubs Council Meeting (CCM1) Minutes

Meeting 1 of 2021  
Thursday 1 April 2021  
Location: Zoom  
Start Time: 10am

## 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

# Minutes

Meeting Opened: 10:08am

Chair: Josh Yeend

## 1. Meeting Opens and Apologies

### 1.1. 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.

### 1.2. Standing Orders Explanation

- Explanation given

### 1.3. Executive Apologies

- Kanishk
- Benjamin

## 2. Acceptance of Previous Meeting's Minutes

### 2.1. Motion to accept the minutes from CCM 4 2020 [Reference A]

Moved: Andrew (ANU CAPSS)

Seconded: Kai (Za Kabuki)

Passed

## ● Suspension of Standing Orders

Motion: that so much of the Standing Orders be suspended as would prevent the Secretary from moving the following motion:

That:

- 1) Business listed under Item 6.1 Other Business, ANU+ Presentation be taken forthwith.
- 2) A representative from ANU+ be permitted to speak at this meeting for the purposes of presenting information to club delegates regarding ANU+.
- 3) Club Delegates be permitted to ask questions verbally once called upon by the Chair.
- 4) Once the item is complete the Council returns to the order of business.

Moved: Flony (CCE Languages)

Seconded: Rose (EMS)

Passes

## ● Motion pursuant to suspension

Secretary (Josh Polak) moved that:

- 1) Business listed under Item 6.1 Other Business, ANU+ Presentation be taken forthwith.
- 2) A representative from ANU+ be permitted to speak at this meeting for the purposes of presenting information to club delegates regarding ANU+.
- 3) Club Delegates be permitted to ask questions verbally once called upon by the Chair.
- 4) Once the item is complete the Council returns to the order of business.

Seconded: Arthur (ANUCS)

Passes

### 3. Executive Reports

Chair passed to Josh P

#### 3.1. Chair's Report (Joshuah Yeend) [Reference B]

- Report mostly taken as read
- Look over project overview for 2021, colour coded and timeline
  - Primary and secondary contacts
- A lot of work done in projects in term 1
- Have many vacancies such as branch and general officer positions
- Role isn't going to exist next year, clubs officer is part of the ANUSA executive
- Policy feedback and consultation times, trying to clean up policies and clear the policies so that CCE can give advice relating to the policy
- Main policies to clear up are the Affiliations Policy and Funding Policy
- Clubs Handbook being made, using affiliations/reaffiliations from this year

Moved by: Robert (ANU Navigators)

Second: Maths Society

Chair passed to Josh Yeend

#### 3.2. Secretary's Report (Joshua Polak) [Reference C]

- Taken report mostly as read
- Emails: if clubs have questions about governance and constitutions, contact [sa.clubssecretary@anu.edu.au](mailto:sa.clubssecretary@anu.edu.au) to get a prompt response
- Thanking Jeffery for his time and effort regarding affiliations
- Affiliations policy doesn't make sense in a lot of areas, aim is to write a new policy and a plain English guide
- Will be holding consultation sessions with Jeffery in sem 2
- Value clubs' input as we don't get practical information as we deal with admin
- Is a resource for internal disputes, can appeal it to the secretary and will be kept confidential

#### 3.3. Funding Officer's Report (Dri Sinhababu) [Reference D]

- Taken mostly as read
- Funding policy not ideal
  - Working on that to make it easier to understand
- Funding processing
  - GAS Down for a week
  - Difficult for clubs to apply for grants
  - If you have questions about grants please e-mail Dri
- Please abide by ANU COVID guidelines
  - CCE can't sign off RAMP forms
  - [sa.admin@anu.edu.au](mailto:sa.admin@anu.edu.au) for RAMP form
- Thanks for attending training
- Please read funding policy before applying for grants
- \$7000 paid out in grants
- \$170 000 to spend this year
  - Please spend it
- We are working on the funding policy

Clubs Council Meeting Minutes  
Meeting 1 of 2021

- E-mail on [sa.clubsfunding@anu.edu.au](mailto:sa.clubsfunding@anu.edu.au)
  - Question
    - At balls and special event training a bit confusion about special event grants
      - Answer: will get to it shortly
    - Where are guidelines
      - On ANU website
- 3.4. Affiliations Officer's Report (Jeffery Yang) [Reference E]
- Thanks for patients with affiliations
  - Everybody has been mostly friendly
  - Affiliation this year
    - Gone relatively smoothly
    - 98 clubs affiliated
    - Down from 111 clubs last year
  - New affiliation
    - Paper form implemented
    - Old system difficult to trace
  - Affiliation Policy re-write
    - Coming soon
    - Will be heavily amended or replaced
    - Timeline: hopefully by the end of term 3
  - Re-structure collaborative events
  - Q-pay union
    - Platform to manage club management
    - E-mail Affiliations to find out more
  - Questions
    - How do we ask specific affiliation questions
      - Answer: e-mail
    - Will there be a full list of re-affiliated clubs
      - Yes eventually
      - Some clubs have not replied yet
- 3.5. Community Officer's Report (Elijah Smith) [Reference F]
- Taken as read
  - Training
    - Thanks for attending training
    - Appreciate engagement
    - Training went smoothly
    - Please fill out feedback form
    - Google drive with training resources will be sent out shortly
  - Special mentions
    - Thanks to all of those in CCE and ANUSA who helped out at training
  - Events
    - CCM badger night, tonight
    - Clubs Networking night
      - In the works

Clubs Council Meeting Minutes  
Meeting 1 of 2021

- 3.6. Communications Officer's Report (Lizzie Heap) [Reference G]
  - Apology
    - Taken as read
- 3.7. Branch Officer's (Faith and Religion) Report (Ned Strange) [Reference H]
  - Report taken as read
  - Please fill branch officer vacancies
- 3.8. Branch Officer's (Culture and Language) Report (Flony Anjilivelil) [Reference I]
  - Report taken as read
  - If you have question please e-mail [sa.clubs@anu.edu.au](mailto:sa.clubs@anu.edu.au)
- ANU Classic society question to affiliations (Point of clarification)
  - Will the new club committee be able to apply for funding grants if they are not on the list
    - Answer: Once ANUSA works it out you should be able to apply for grants.

Moved en bloc:

Motion: Sophie (Social Officer)

Motion to pass reports en bloc

Mover: Rose (EMS)

Secunder: Jackie (ANU Debating)

Passes

## 4. Items for Resolution (Motions on Notice)

- 4.1. Motions to affiliate clubs listed below (on bloc) and approved by the Affiliation Officer:
  - ANU Society for United Nations
  - ANU Improv
  - ANU Anti Racism
  - ANU Jewish Students Society
  - ANU Democracy Society
  - International Law Society
  - Brewing Society
  - Sri Lankin Students Association

Moved: ANU PPE Society

Seconded: SSA

Passes

Clubs Council Meeting Minutes  
Meeting 1 of 2021

- 4.2. Motion that the Council agree to the ***Affiliation Policy (Constitutional Provisions of Clubs) Amendment*** [Reference J]

Moved: Josh P (Secretary)

Minor clarification amendment to ensure club constitution contain provisions to amend the constitution

Seconded: Maths Society

Passes

- 4.3. Motion that the Council agree to the ***Affiliation Policy (Bank Account Requirements) Amendment*** [Reference K]

Moved: Josh P (Secretary)

Seconded: AISEC in ANU

Minor amendment

Bank account names, clarifies that the bank account is in the name of the club, rather than 'the president' or 'the secretary', allows for easier tracking of funds  
Contains a transitional period, from memory is from 1st May but executive can extend  
Will be a requirement for affiliations next year

Passes

- 4.4. Motion that the Council agree to the ***Funding Policy (Delegated Grants Power) Amendment*** [Reference L]

Moved: Josh P (Secretary)

Seconded: Dri (Funding Officer)

Allows the exec to make grant categories and make new rules for grants that aren't stipulated in the Funding Policy, stop gap measure.

More oversight

All grants under this rule must be passed by a 2/3 majority of the executive

Passes

## ● Motion:

That the Council resolve itself into a committee of the whole for the purposes of discussing items list in Item 5: items for discussion

Moved: ANU Chemistry Society

Seconded: ANU navigators

Passes



## 5. Items for Discussion

- 5.1. EOIs for Branch Offices (Chair)
  - Hopefully completed by next term
  - EOIs will be opened today
- 5.2. Policy Feedback and Consultation Procedures (Chair)
  - Policy review to be undertaken
- 5.3. Events Calendar (Social Officer)
- 5.4. Training Feedback (Community Officer)
- 5.5. ANU Life Choices Club
  - Leave granted for a representative from ANU life choices to speak at CCM

## 6. Other Business

- 6.1. ANU+ Presentation
  - ANU+ about volunteering and recognising those hard earned hours
    - Can go on your transcript
  - Clubs can use club volunteering hours as achievement towards ANU+ qualification
  - Clubs need to get their hours signed off
  - Speak to ANU+ for more info

## 7. Date of next Meeting and Close

---

The next meeting of the Clubs Council is expected to be held in Term 2 of 2020, Expected date: 20 May 2021

Meeting Closed: 11:57

Clubs Council Meeting Minutes  
Meeting 1 of 2021

**Reference A: CCM 4 2020 Minutes**

[https://docs.google.com/document/d/1uLqGhO5hH9466xx9d\\_uVQZDCi9WTHzu3wEentUM\\_yJg/edit?usp=sharing](https://docs.google.com/document/d/1uLqGhO5hH9466xx9d_uVQZDCi9WTHzu3wEentUM_yJg/edit?usp=sharing)

**Reference B: Chair's Report**

[https://docs.google.com/document/d/1-H6i-g2j9Of6\\_rphL6V1gqgq4DkxfxFuG3GBSkW9h58/edit?usp=sharing](https://docs.google.com/document/d/1-H6i-g2j9Of6_rphL6V1gqgq4DkxfxFuG3GBSkW9h58/edit?usp=sharing)

**Reference C: Secretary's Report**

[https://docs.google.com/document/d/1wD\\_e\\_s6Bl6jT\\_7vICMhEa88EcE1UVURTm6bX9ha4hw/edit?usp=sharing](https://docs.google.com/document/d/1wD_e_s6Bl6jT_7vICMhEa88EcE1UVURTm6bX9ha4hw/edit?usp=sharing)

**Reference D: Funding Officer's Report**

<https://drive.google.com/file/d/1GbVVRMiwRNwDDOaBMqBp8vM6DM1NEuhCk/view?usp=sharing>

**Reference E: Affiliation Officer's Report**

[https://docs.google.com/document/d/149uOMYEyDD1PchM\\_sIWKw5ESAXBzw4rp9OK-fQVvrg/edit?usp=sharing](https://docs.google.com/document/d/149uOMYEyDD1PchM_sIWKw5ESAXBzw4rp9OK-fQVvrg/edit?usp=sharing)

**Reference F: Community Officer's Report**

<https://docs.google.com/document/d/1QCzCHJKoome2hoO5LLonvmYF5Wsrpj-mGSWLYTp5apg/edit?usp=sharing>

**Reference G: Communication Officer's Report**

<https://drive.google.com/file/d/1bgg45dEH2pSjg3DDPsVmLwCqXIEIg68E/view?usp=sharing>

**Reference H: Branch Officer's (Faith and Religion) Report**

<https://drive.google.com/file/d/1jZahxRXzxZ6uAcQYwrqECiy-3X7mHAHF/view?usp=sharing>

**Reference I: Branch Officer's (Culture and Language) Report**

<https://drive.google.com/file/d/11yf6xUjdaZZDCHUaxERj9TWD57sSQkoC/view?usp=sharing>



**Reference J: *Affiliation Policy (Constitutional Provisions of Clubs) Amendment***

[https://drive.google.com/file/d/1IbMd-7vPHDqOALxW-ULojSm1\\_rqovqSq/view?usp=sharing](https://drive.google.com/file/d/1IbMd-7vPHDqOALxW-ULojSm1_rqovqSq/view?usp=sharing)

**Reference K: *Affiliation Policy (Bank Account Requirements) Amendment***

<https://drive.google.com/file/d/1416e1Hs5CYAA9oGMVE7z4rpPEkYoyuWC/view?usp=sharing>

**zReference L: *Funding Policy (Delegated Grants Power) Amendment***

[https://docs.google.com/document/d/1aTJatuc\\_oBTrhRYjY5ZWEOKVeGK1\\_AVz9buok2wXtM/edit?usp=sharing](https://docs.google.com/document/d/1aTJatuc_oBTrhRYjY5ZWEOKVeGK1_AVz9buok2wXtM/edit?usp=sharing)