

Clubs Council Executive Meeting Agenda/Minutes

2019-02-25 6pm

Marie Reay Teaching Centre 5.03

Meeting Opened: 6:03pm



1. Acknowledgement of Country

Delivered by James

2. Attendance and Apologies



In Attendance:

James
Jason
Niam
Jacob
Sam
Abigail
Ji Ahn
Skanda
Esha
Cahill
Claudia
Eli (arrived @ 6:07pm)
Ben (arrived @ 6:20pm)
Andrea: (arrived @ 6:43pm)

Apologies:

Ebe
Harry
Mandy
Dash

Absent:

Andrea
Emily
Matthew

3. Declaration of Conflicts of Interest & Confidentiality

Claudia: NUTS Sec
Abigail: ANUV
Jacob: DebSoc
Niam: Scisoc

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Jason: DinSoc
Ji Ahn: IR society

4. Actionables Arising

a. **Harry: talk to litsoc**

Harry in writing: My report is that I made contact with litsoc, had a bit of a chat about some funding stuff. Found out constitutionally they can't implement a membership fee outside of an ogm so that's put them in a weird position. I suggested having a voluntary donations box at market day but did not follow up with them to see if they did.

b. **Jacob: ANUSA and legal consult re-funding policy**

Jacob: largely been done, waiting for legal advice, very late. Becoming problematic. Had a meeting with ANUSA exec, a few changes were made out of that, also a few from Michael (General Council and Lawyer).

James: questions? no

c. **Sam: look into half day assistance training for clubs in the ANUSA bureaucracy**

Sam: contacted people, setting up a meeting, working out how to present it and when. This applies to my next actionable as well.

d. **Sam: have the finance documents from Dash (Treasurer of ANUSA)**

Ongoing.

e. **Ebe: continue with training preparation**

Ebe in writing: I have linked the training outcomes in the #training channel on Slack, so please take a look at those. I have been in contact with all the relevant parties to check that they will be able to make the times that have been confirmed. **Please make sure that you keep those times free or I will cry.** Just waiting on confirmation that I can put out the save the dates on Facebook and via email. Next steps are to book rooms (I would love to be able to delegate this out because I can't be present in Canberra to scope rooms) and to continue developing content and contacting possible presenters. Miss y'all x

f. **Jacob, James, Jason to meet with ANUSA executive on Wednesday.**

James: we did. Jacob touched on it, Lachy (General Secretary of ANUSA), Campbell (Vice President of ANUSA) and Eden (President of ANUSA) at the end. Quite happy with the funding policy.

g. **Jason with Mandy to get all the affiliations done by O-week**

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Jason: Yep, a bit later than I committed too. List given to admin staff. Today we have to approve the list, long document, give it a look over if you can.

One line in green for approved clubs.

James: Mandy is in contact with clubs, some have gotten back to her, some have rectified the situation. About 102 clubs have applied, less than last year.

h. Jacob to post prospective funding in out of meeting motions.

Jacob: MSL was not operative, so we could not do this. No discretionary requests as of today.

5. Budget and Process Reporting

Jacob: Sam, have you got SSAF yet?

Sam: still waiting. We'll have an answer tomorrow

Jacob: nothing actually paid due to that. Mostly small events, some from market day. Most of it will be dealt with by admin alone.

6. Portfolio Reports

James explains portfolio reports.

James: went to a meeting with the gen sec Pres and VP. Some other run of the mill CC stuff. Assisted Jason with constitutions. Some logo stuff as well.

Ji: I've been categorising emails for December and January. Talking to Ebe about running a page, waiting for logo for that.

Cahill: communicating with clubs with Mandy and filling the form.

Sam: very tired from o-week. Looking over Ebe's training document, a few things we want to add. Will have more information.

Jason: Went those meetings, looked at constitutions. Not a great job, but it's finished now. Currently working on the affiliations policy to make it more efficient. Gave some feedback to Jacob. No current information on the governance review. Also spoke about the regulation changes that I've flagged, could be managed through changes to the affiliation policy. Could be difficult to implement as it will not be ready for this year. Trying to come up with something out of it. One change to affiliations will be that unaccepted constitutions can be read again, and that Secretary can interpret the Clubs constitution to help handle disputes.

Abigail: one reply to my email, will retry clubs post affiliations.

Niam: working on the roll so we can monitor the attendance, familiarising myself with the drive.

Eli: James, do we have a branch list?

James: there are issues with this

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Jason: do we want to discuss this

James moves to add an item. It passes

Jacob: nothing major that has not already been discussed. Will release the FP for public comment tomorrow

Jacob: please encourage people to have a read. Hopefully there will be no dramas moving it at CCM 1 on Friday

Ben: Market day went well for political clubs.

7. Items to Discuss or Decide

- 7.1. Motion to approve the re-affiliation of those Clubs approved by the Affiliations Officer and Secretary (See Appendix A)

Moved: Jason

Seconded: Sam

passes

James: the reason for giving it to admin early was to allow them to begin to fill it in MSL

- 7.2. Affiliation Policy Amendment Consideration (See Appendix C)

Jason: Not a priority, will mostly govern clubs next year. As I said, the process is excessively intensive and is also quite unnecessary. The first provision is to allow us to automatically let us affiliate clubs with no changes to their constitution. It lets us reduce the workload and make it easier to know if clubs have changed their constitution. Difficult timeline re changes in the constitution - 24 hours may be too short. 3 days may be a more doable, however I initially thought 5 days as that's typically the time it takes for clubs to accept new changes. The second is letting the Secretary interpret Club constitutions as I mentioned in my portfolio report.

Jacob: I really like these changes.

- 7.3. CCM Discussion (James)

James: it is aimed at week 2, Friday, 11 am. Hopefully it will not go beyond 2 hours. Please don't call out when quorum is missing, we've had it called out when it wasn't which lead to a meeting collapse. Only the named officers need to report. It is important to have all hands on deck. We need to record attendance, it is grounds for disaffiliation. Tell me if you can't be there or if you can only make part of it. I am hoping to discuss venues with Sam tomorrow. We hoping to have it at a better location than last years. We have a budget to spend on things like this.

- 7.4. Funding Trends and Data (James - to Jacob)

James: Jacob, could you find out the funding trends from previous years.

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Jacob: I'd like that and can do it

7.5. Next Exec Meeting (Jason)

Jason: Next exec meeting will be earlier - ahead of CCM1.

James: Next meeting will be next Monday, then we will return to the fortnightly calendar. This is just to get ahead of the CCM.

Ben: Where will it be?

Sam: I think we just got gazumped, I can now fix that.

James: I am happy to have it here. Jacob sas it is free at this time.

7.6. Does this local man's shirt have enough stripes? (See Appendix D)

8. Other Business

Eli: how branches get categorized

James: previously clubs nominated themselves. Also there was no space on the JotForm for it. Seems like the affiliations officer decided. We can sit down to do that and then motion it.

Jason: How are branch officers feeling?

Skanda: Unique position as special interest branch, collaboration does really apply. Looking at collaborations with other branches which makes sense for my branch. Also there are currently clubs in my branch that should not be.

Claudia: I am pretty clear and I am confident that my clubs are happy to collab.

Ben: i see myself as assisting with shared challenges

Abigail: I really want a finalised list of clubs in my branch.

Eli: can we get handovers?

James: we can contact them

Claudia: I will be have a handover with Lily tomorrow and have a list of clubs from last year.

Esha:

James: We can sit done for a meeting over branch allocation.

James moves to make the next thing he says confidential.

9. Recall Actionables

- a. **James: we can contact previous branch officers**
- b. **James and branch officers to put clubs in correct branches/**
- c. **Jacob to funding trends from previous years.**
- d. **Sam: have the finance documents from Dash. Continue.**
- e. **Sam: look into half day assistance training for clubs in the ANUSA bureaucracy. Continue.**

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- f. **Jacob: nothing major that has not already been discussed. Will release the FP for public comment tomorrow**
- g. **James and Sam: 10:30 meeting w Eleanor**

10. Meeting Close

Meeting Closed: 6:59 pm

Appendix A - Approved Reaffiliating Clubs List

<https://docs.google.com/spreadsheets/d/1Q-ByyrzTi5icIbQGIolhRVAozCpeyB97SxSDvpvABDo/edit#gid=0>

Clubs Approved for Re-Affiliation:

Pakistan Student's Association
Australian National University Exchange Network
ANU Intrepid Landcare Society
ANU Consulting Society
ANU World Vision Young Visionaries
Business and Economics Student Association
Australian National University Criminology Society
The ANU Chess Society
ANU Sign Language Collective
CSHC Events
Artifex ANU
ANU Sol Invictus Solar Car Society
Robogals Canberra
The Australian National University Hope on Campus
ANU Muslim Students' Association
The Australian National University PhB Society
Australia China Youth Association at ANU
The Australian National University Actuarial Society
Oxfam ANU

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ANU Fighting Game Club
ANU Association for Defence and Security Studies
Engage: University Outreach
ANU Musical Theatre Company
The ANU Music Society
ANU Jewish Students Society
The Australian National University Esports Club
ANU Persian Society
ANU Vietnamese Students Association
The Australian National University Board Games Society
ANU Literature Society
ANU Korean Student Society
The Australian National University Computer Science Students' Association
Australian National University African Students' Association
ANU Traditional Chinese Culture Association
ANU Global Vision Society
The Commerce Collective
The Australian National University Malaysian Students' Organisation
The Latin American Students' Association of the Australian National University
ANU Chemistry Society
The Australian National University Volunteering Society
Australian National University Science Communication Society
ANU Za Kabuki
ANU Arts Revue
The Australian National University Catholic Society
The Australian National University Greek Students Society
Australian National University Taiwanese Student Association
The ANU Association of Southeast Asian Nations (ASEAN Society)
ANU Fashion and Beauty Society
ANU Filipino Association
Australian National University Mentoring Assistance Program

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ANU Dining Society

The Australian National University Apiculture Society

ANU Debating Society

Effective Altruism ANU

The Australian National University Choral Society

Science Society ANU

ANU Red Cross Uniclub

ANU Thai Association

Australian National University International Relations Society

ANU Robotics Club

The Australian National University Regional, Rural and Remote Students' Society

ANU Indonesian Students Association

Overseas Christian Fellowship

Actuarial, Finance, Economics and Commerce Student Society

Asian Students in Australia Association

The Australian National University Christian Students Uniting (CSU)

ANU for Bees

Appendix B - Funding Policy Draft

https://docs.google.com/document/d/1iP66C_JIvW7HiCHymaxPtL8-LHjiwp1fHRZTCC69ZHo/edit?usp=sharing

Appendix C -

https://docs.google.com/document/d/1QmRhtSEaudYNHDeYA_HXfljzoWmfHD1Msas7_5tM7j8/edit?usp=sharing