

Clubs Council Executive Meeting Agenda/Minutes

2019-09-23

Marie Reay Teaching Centre 4.04

Meeting Opened: 6:00 pm



1. Acknowledgement of Country

Delivered by James

2. Attendance and Apologies



In Attendance:

James
Jason
Ben
Jacob
Stavros
Ji (left at 6:53)
Cahill
Andrea (entered @6:05pm)
Matthew (entered @6:06pm)
Skanda (entered @6:21pm)
Ebe (entered @ 7:02pm)

Apologies:

Shahnawaz
Claudia
Ebe

Absent:

Dash
Emily
Paris
Claudia
Henry
Niam
Eli

3. Declaration of Conflicts of Interest & Confidentiality

Andrea: I am now DinSoc Treasurer.

Clubs Council Executive Meeting Agenda/Minutes

2019-09-23

Marie Reay Teaching Centre 4.04

4. Actionables Arising

a. James to meet Shahnawaz and Eden regarding to PARSA stuff.

James: I've not been able to do that, meeting Wednesday midday (with Shahnawaz). Have not informed Eden yet, meeting mix up. Meeting her Friday.

5. Budget and Process Reporting

Jacob: We're in the same situation as last week in terms of the budget, 135,492 spent. I am trying to work out what acquittals are responsible, there is some room for some new ones. The admin assistants have put a pause on approving grants in light of the small amount remaining in the budget. I got a message from Dash on Friday about the finding of more money, he said the exec were on board. He has found 10 g we are guaranteed. He will be moving.

Jason: so, he'll move it

Jacob: have not confirmed. He asked whether that is enough, I said more would be ideal, he said he would look for it.

James: regarding the 5 g we moved, does that need to be transferred

Jacob: he said its fine. I'm not a 1000% sure of the certainty of that, but he has said so.

6. Portfolio Reports

Ebe in writing: At any rate, I won't be there to give me report, so here it is:

1) Sorry I am not here, I might be here later depending on timing of various meetings etc, stay tuned.

2) Clubs Ball tickets and event launched on Friday, we've already sold 52 tickets at last check, so it's going really well. Typically there is a few day delay between launch and purchases due to people getting their shit together. Please tell your friends - there is also a profile frame to come, so get keen for that. *We are not mandating where reps sit at the event, but obviously we're all friends so feel free to join me on Table 1 with Stavros and some BioSoc fam. You will need to pay for a ticket, sorry team. Matthew will be in touch re: volunteering, sober rep-ing, which will get you either a half price or complimentary ticket.*

3) I got FoC approval and have launched the Handover Sessions on Facebook, thanks Ji for sending out that email. Thanks to everyone who has volunteered their time so far. Like I said before, I will be in touch after ball with a bit of a better brief, but basically, you're just there to be a point of contact and to answer any CC related questions.

4) I am going to be organising drinks for post-CCM4 - if anyone has any thoughts about location, please let me know. ATM I'm just thinking of booking a table at Badger from 12:30 until 2:30, as I imagine that CCM might not be a short one. If you have any other Community related ideas for the rest of the year, please let me know.

Clubs Council Executive Meeting Agenda/Minutes

2019-09-23

Marie Reay Teaching Centre 4.04

- 5) As some of you may have read, I'm looking to start a working group to deal with the problems with the Travel Grant. Hopefully I am here by the time we get to that item, but if not, Jacob can probably speak to some of the reasons why this needs a bit of attention.
- 6) If you can think of anything else I committed to doing this year, please remind me so that I can see if it is possible to fit in for the rest of the year. Much love :heart:

James: Generally, its not been too busy. I've got 11 meetings to go to. During the period between meetings not much. I will talk to even about the PARSA.

Cahill: I've just talked to 2 clubs about their affiliation.

Jacob: more or less covered in budget and process report.

Jason: in the last week I've been working on standing orders, nothing really otherwise to report but I feel like there is

Matthew: Clubs Ball, quite exciting. Ebe covered most of it. I will be dealing with volunteers; first aid or sober rep

Cahill: someone said there is an exec table. Currently an informal BKSS staff table.

Jason: What's the dress theme

Matthew: Cool tones.

Ji: Ok, so last week I had a meeting with Kate and Eleanor. Looked over Ebe's proposal. A lot of the proposal has been resolved. We are setting up a page which will be accessible from the front page of the site. A video was mentioned, might be something to pass on. For Banner, it was said it would be better to do it this year.

Jacob: Eleanor may think we have the 5 g left. It may also be that there is marketing money back

Ji: She said our budget.

Jacob: we are bidding for 7.5 g.

Ji: With Brandon's thing for ANU campus opportunities, I am working on it.

Skanda: Working group meeting this week .

7. Items to Discuss or Decide

7.1. CCM (James, discuss)

Clubs Council Executive Meeting Agenda/Minutes

2019-09-23

Marie Reay Teaching Centre 4.04

James: Elections being hosted. Taylor is the Returning Officer, Jason is liaising with her. Get your reports in on time. Until Friday 5 pm. I cannot accept reports that are late. Now would be a good time to start working on your handover. We can also do our own handovers at the facilitated handover. I wrote one for communications officer last year. A page or so, depends on the role. Reports are a good starting point. Preferably you have them done by CCM. You all did not get handovers, be better. Be there on time.

James: its a good way to get continuity in your role on things you would like to do but could not.

7.2. Travel Grant WG (Ebe, Discuss and Decide)

Move to table it until either Ebe gets here or other business.

Moved Jacob

Seconded Jason

Carries

Ebe: most of you would remember the Seasoc debate, there were a lot of holes in the funding policy in how it works. There are not many tools in how we should exercise discretion. It currently lends itself to high per capita expenditure and not to broad benefit. There are a diversity of views. We will not have time for moving it. This can be prioritised by a future exec.

Jacob: At the time I disagreed with Ebe, my view has subsequently changed. We probably should not be funding it unless we have a much more significant part of SSAF. This year has shown that the status quo will go to 200 g. Stuff like this have to be cut. We can discretionarily cap it. We probably want to set out its purpose.

Ebe: I think one of the biggest recommendations is that trips should be outcome based. Having a goal with something concrete to bring back. It seemed like the point of the trip was having a trip. There are parts of the policy that can be tightened.

Jason: We passed, in response to the funding regs shenanigans, we passed that rule that governs how we exercise our discretion. Hasn't come up much. Lot of issue for TG is discretion and how we exercise it.

Ebe: Also as important the issue of who's applying, how, etc.

Motion to form travel grant WG by Ebe

Jacob seconds

Carries

7.3. Working Group WG (Jason, Joke)

Motion to merge constitutional and branch officer working groups to be co-facilitated by Skanda and Jason

Clubs Council Executive Meeting Agenda/Minutes

2019-09-23

Marie Reay Teaching Centre 4.04

Moved Skanda
Seconded Jason
Carries.

Action for Jason to fix channels

7.4. Update on Reaffiliation Reform WG (Cahill, Update)

Cahill: we are now updating the JotForm. If anyone is interested, please join. We're meeting on Thursday.

James: you have JotForm access?

Cahill: yes.

James: anything else?

8. Funding items

N/A

9. Other Business

James: WG that do not make changes at CCM or elsewhere should produce documents for handover. It will be up to that exec what they do with it.

10. Recall Actionables

- a. **James to meet Shahnawaz and Eden regarding to PARSA stuff.**
- b. **Action for Jason to fix channels**
- c. **Action for Working groups to do handovers**
- d. **James to check availability for another meeting.**

11. Meeting Close

Meeting Closed: 8:19 pm

Clubs Council Executive Meeting Agenda/Minutes

2019-09-23

Marie Reay Teaching Centre 4.04

Appendix A - Standing Orders

https://docs.google.com/document/d/1IrtZlqY6t4FFTr3AA_ggi-z76CUIKToWLhANHtb7gEc/edit?usp=sharing

https://docs.google.com/document/d/1gAynMEuJnS1_B8uGvozisYO8aUx56X3zs29wGVgO8Zs/edit?usp=sharing