

Clubs Council Executive Meeting Agenda/Minutes

2019-11-25

Marie Reay Teaching Centre 3.05

Meeting Opened: 6:02 pm



1. Acknowledgement of Country

Delivered by James

2. Attendance and Apologies

In Attendance:

James
Ji
Dash
Niam
Stavros
Jason
Jacob

Apologies:

Absent:

Ben
Ebe
Henry
Matthew
Eli
Andrea
Skanda
Claudia
Cahill



3. Actionables Arising

a. Ebe to meet with Kate re: website (Carried over)

Jacob: I think it happened.

b. Jason to investigate how to proceed re: MySupport funding (lift of ban of funding from being under an action) (Carried over)

Jason: It can't happen. It impacts the way we deal with it today.

Clubs Council Executive Meeting Agenda/Minutes

2019-11-25

Marie Reay Teaching Centre 3.05

c. Jason to meet with Jordyn to look at Afghan Soc constitution (Carried over)

Jason: Haven't done that, it's part of the handover which is ongoing

d. Jacob to find 2018 numbers for budget.

Jacob: this was for ssaf for allocations, I did it in the meeting

e. Ebe to post and finalise the statement about the SSAF allocation.

James: that was done.

f. Jacob to find deadline, if any, for funding acquittals.

Jacob: 18th, same as funding deadline. People submitted. Final stime is friday. Friday is the SSAF deadline.

g. Action item: Anyone chairing or convening a working group to create those reports and pass them on to next year's Executive.

James: I haven't finished mine. Ebe may have received some. I think people may be distracted. This is not necessarily a thing that will be a deadline.

Jason: I've nearly finished mine for the regulations reform working group. Hopefully all of these will get done, I know that a lot of them won't. Some that won't submit reports will be futile. Ebe is good at reading these things so it'll be worthwhile.

James: Unless there is dissent, I won't be writing a report for the Executive Policy working group as nothing came from that.

4. Budget and Process Reporting

Jacob: So, 162,421.78 has been paid or will be. Another 1800 is in the pending, requiring acquittal. I assume they are just waiting for receipts to come through. Those that don't come through will be bumped. There are 3 or 4 dozen in that category sitting in msl. There is only 720 left to pay for these. The majority of them are small. Some are for cap ex, clubs may be cranky but that's on them. I will follow this up and hand it over.

James: spent fully

Jacob: yes

5. Final Portfolio Reports

James: Not a lot to report. Handover with Ebe. Wrote a doc, passed it on to Ebe. Already had final meeting with Eden. I had to recuse myself from a dispute involving E-Sports. This will probably be dealt with by Ebe

Clubs Council Executive Meeting Agenda/Minutes

2019-11-25

Marie Reay Teaching Centre 3.05

Jacob: Now we are at the end, a lot of money has been freed up, seconding some grants. I stopped SeaSoc getting 1600 extra for their travel grant. I met with German Society with Ebe, Jason popped in, issue re Oktoberfest and a bad special event grant app. Badger & Co accepted the 100 dollar shortfall. That was a positive.

Jason: I was there to establish the special event grant could be turned into an ordinary event grant. I had my second handover session with the incoming secretary, Jordyn. I had a meeting with the Events Coordinator of the MySupport club. I'm writing my report for the Regulation Reform working group

Niam: not a lot going on, haven't reported on the reprimand policy, but I'll be round and so will Ebe. Setting up JotForm. Cahill has not got back to me on giving me access. We're looking at closing re-affiliations prior to CCM 1.

Ji: some general enquiries, many for Cahill, the page is looking fine. Sending off minutes tonight.

6. Items to Discuss or Decide

6.1. MySupport

Jason: I will send through my notes from this meeting (Appendix A). My general take is that we shouldn't pursue this any further. It's been a long process. I'll go through all the things you might want to consider.

My problem is that they filled out an F&S form incorrectly on purpose. They weren't the main organizer of the event, there were other clubs in attendance. It seems like a very run of the mill kind of event.

Every problematic thing we heard about could not be confirmed by the Events Coordinator and we have no way to prove it. I say that we suspend the disciplinary process and send an email reminding them of their obligations. I can see why people may want to dissent this. We still haven't contacted F&S regarding the issues they had with the event.

You can read the minutes on what the event was about. It appeared to just be a study session for international students.

Jacob: If we don't decide to pursue this any further, MySupport won't be able to get the 1,400 grant they were owed. The consensus was that the grant was separate from this incident. Even if you are not convinced by Jason then I would remind you that not carrying this out would have a serious penalty to it.

Jason: Locking clubs out of the funding system before they've been judged is disciplining them before they have been proven guilty.

Jacob: I think that this is something for next year's team to improve our capacity to actually pursue things in regards to this policy. There's a strong argument that

Clubs Council Executive Meeting Agenda/Minutes

2019-11-25

Marie Reay Teaching Centre 3.05

it should be evolved. I know I heard things about this event from people that I trust that is more incriminating.

Jason: It would be useful in this space to have staff involved. I felt uncomfortable doing this. It was outside of my position and made me responsible for things that I didn't want to be as a volunteer.

Jacob: Using pre-existing relations between staff is useful too.

Jason to write up handover regarding the issue for Ebe.

7. Funding items

7.1. Nil.

8. Other Business

8.1. James: general congratulations to everyone for finishing. Last year quorum was not obtained in the last part of November

9. Recall Actionables

a. Jason to write up a briefing for Ebe on discipline process

10. Meeting Close

Meeting Closed: 6:26 pm

Appendix A

Interview with Zheng Na, Event Coordinator for MySupport, concerning disciplinary matter.

Questions on FoC Process

- Surprised that they received the notice from Clubs Council, so many months after. Thought the situation was ok.
- Joined the event, was originally organised by CSSA with assistance from other Clubs/Orgs
- ANUSA/Functions made a mistake by thinking the organisation was the other CSSA (Computer Science).
- Informed the day before that the event permission had been cancelled.
- CSSA came to them after that and they filled in the form.

Questions on the nature of the event

- It was a new students welcome
- Clubs involved included Chinese debating club and ANU Chinese Classical Music Ensemble, as well as the CSSA.
- Involved informing students how to select courses, and introducing clubs to students
- Speech from a student presenter
- Don't remember any migration advisor or other externals
- 4 parts
 - Welcome speech
 - Part 1 study
 - Part 2 supporting yourself.