



**AGENDA - ANU CLUBS COUNCIL MEETING 2 2019  
(CCM 2/2019)**

*Superfloor, Marie Reay Teaching Centre Level 6, Kambri Precinct  
May 10th Friday 11:10am*



**Item 1: Meeting Opens and Apologies**

***Meeting Opened:***

1.1 Acknowledgement of Country

Delivered by James

1.2 Apologies

Esha and Claudia

Seconded: Brendan

**Item 2: Acceptance of Previous Meeting's Minutes and Matters Arising**

Previous Meeting's Minutes can be found here:

[https://drive.google.com/open?id=1YkhP-y57M7-V34GRbgh9pOIBVpiWUKGZvK\\_1zLmqkdM](https://drive.google.com/open?id=1YkhP-y57M7-V34GRbgh9pOIBVpiWUKGZvK_1zLmqkdM)

*Motion to accept Previous Meeting's Minutes Motion to accept Funding Officer's Report.*

Moved: Brendan

Seconded: Felix

*Passes*

**Item 3: Executive Reports**

3.1 Chair's Report (J. Howarth) [Reference A]

*Motion to accept Chair's Report.*

Moved: Brendan

Seconded: Felix

*Passes*



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3.2 Secretary's Report (J. Pover) [Reference B]

*Motion to accept Secretary's Report.*

Moved: Brendan

Seconded: Felix

*Passes*

3.3 Funding Officer's Report (J. Howland) [Reference C]

*Motion to accept Funding Officer's Report.*

Seconded: Robert

Seconded: Felix

*Passes*

3.4 Community Officer's Report (E. Ganon) [Reference D]

*Motion to accept Community Officer's Report.*

Moved: Felix

Seconded: Brendan

*Passes*

3.5 Affiliations Officer's Report (M. Ho) [Reference E]

*No report submitted.*

Moved: Brendan

Seconded: Felix

*Passes*

3.6 Communications Officer's Report (J.W. Ahn) [Reference F]

*Motion to accept the Communications Officer's Report.*

Moved: Brendan



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Seconded: Felix

*Passes*

3.7 Branch Officers' Reports (C. Harris, E. Madar, A. Manning, S. Panditharatne, E. Patil, B. Rowley, H. Vinter) [Reference G]

*Motion to accept the Branch Officers' Reports en masse.*

Moved: Felix

Seconded: Brendan

*Passes*

3.8 General Officers' Reports (C. Di Donato, N. Foxcroft, Z. Wang) [Reference H]

*Motion to accept the General Officers' Reports en masse.*

Moved: Felix

Seconded: Brendan

**Item 4: Discussion Items/Motions on Notice**

4.1 *Motion to Amend the Funding Policy*

See Reference I

Moved: Jacob Howland

Seconded: Brendan

Jacob: Seen on the screen there. What happened here is that the gen sec made an interpretation blocking profit. In response to that, we removed any profits from the funding policy. However amendments were moved allowing profits, it passed. After the meeting, Jason made the interpretation that the amendments were void ab initio. As a result of this they did not come into effect after the SGM. So these amendments give effect to those changes. Clearly clubs want to see these, pretty much status quo. The only difference is it now discretion, which is built in to the regs as reformed. Allows us to limit



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profiteering behavior. Sets up a cap, 100 on ordinary, and 200 on special. We think higher profits for Specials is good.

Brendan seconds

Brendan: As you might be aware, I moved essentially this last time. What we passed was not compliant, so void. The gen sec was not willing to alter his interpretation. The amendment allows for profit, and allows the cc to make profit. The CC can discretionarily limit profits. We passed this last time.

*passes*

*4.2 Motion to Amend the Funding Policy*

See Reference J

Moved: Jacob Howland

Seconded: Brendan

Ebe: Important for clubs to have flexibility, no reason to bar service provision. Woroni took a month to tell me I couldn't have one. Observer also said no. This is not control I think.

Ben: this is good, photography is important, I like cash dollars.

Procedural for 5 minute food break,  
Felix, seconded Yasmin, carried.

*4.3 Motion Pursuant to the Funding Policy to lift the funding Cap of the Board Games Society from 10,000 to 13,500.*

Moved: Brendan Tonson

Seconded: Robert

Brendan: there is capacity to raise the cap under some circumstances. (proceeds to read out reference M).



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Alex from E Sports: Now that the profit rule has passed, will this affect you. Basically, we do drink sales, allows us to accrue, other funding.

Brendan: If we don't receive this funding we will have to downsize.

ESports: 3000 on events so far, why more

Brendan: Most of our money is cap ex,

Debating: Sponsorship?

Brendan: We have been trying to get sponsorship from games capital. They would be willing to give vouchers to individuals, but not to the club. Gameology is willing to give games in kind and discounts.

Jason: Membership revenue?

Brendan: 800 in the first semester.

Jason: Did you act in reliance of a cap increase:

Brendan: Not really, been cutting back spending, but membership has expanded dramatically. We spend quite a bit, but we do quite a bit.

Science: Why not get sponsorships in food?

Brendan: I don't think it's viable, but willing to consider it.

Robert from ANU CSSA seconds and speaks to it.

Robert: we used to do this, but they get a much broader clientele. They provide a really useful service.

Debating, Jordan, speaking against: I'm not against increasing the cap for them, my concern is that it is really early. Lots of clubs did not get funding last year because CC ran out of money. Let's delay this to next semester.

Jacob: speaking for, I want to be explicit that I am not supporting this. I want to give context. I do not think this change provides a threat, but I can't guarantee it won't.

Brendan in right of reply: I spoke, we are a melting pot of a bunch of people. It is really good for people who are awkward and might not come to other events. This allows us to maintain our size. For us, we could ask to this in Sem 2, but it would affect our events in a negative way in the intervening period.

Reference M

*4.4 Motion to Amend the Executive Policy*



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See Reference K

Moved: Jason Pover

Seconded: Felix

*4.5 Motion that the Clubs Council support the proposition that the Clubs Council be separated from ANUSA to ensure that postgraduate students be given an equal say in the decisions that affect them in relation to Clubs and Societies. By extension, the Clubs Council binds the Executive to investigate potential means by which the Clubs Council may become independent from ANUSA, and to do all in its ability to work towards that end.*

Moved: Brendan

Seconded: Jason

Brendan: This was generated in discussion with Jason re the ASGM. I wrote it, stacked it and could not vote or speak. I could not propose it or vote on it. CC is technically under ANUSA. All of the CC policy is subordinate to the Constitution, Regs of ANUSA. Only undergrads can vote on this. I would be worthwhile give posties are 50% off the population. The other reason is that CC could bid for SSAF funding. CC is not the priority of ANUSA. Student Media was made independent, why can't we. The reason that the budget was lower this year is due to issues that could not be ventilated to CC.

Latin American student associations: How will this affect us now

Brendan: In no way immediately. PARSA and ANUSA bid for money separately, this could allow for that. We could advocate for why we should get more.

Motion Carries.

**Item 5: Ratification of Approved Affiliations and Motions to Affiliate**

**5.1. Ratification of Provisional Affiliations**

None.



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### 5.2. Ratification of Affiliations, approved by the Clubs Council Executive

None.

### 5.3. Motions to Affiliate, approved by the Affiliations Officer

#### 5.3.1 ANU Economics Network

Carries

#### 5.3.2 ANU Data Science Society

Carries

#### 5.3.3 ANU New Media Club

Leopold: I am Leopold, president of new media. New media is a powerful form of media. More people are using it. We want to cultivate interest in the area and build skills in the area.

Santiago: What sort of events?

Leopold: 16, aiming for more. We have held seminars. Workshops to help with website design, video clipping.

Jason: Reached out to ANUSM and Observer

Leo: Planning it

Felix: Have you looked to working with Arirtex.

Leo: Our plan is to use these technology, when tech meets humans, it humans that matter.

Seconded by Santiago.

Carries

#### 5.3.4 Mandarin Bible Fellowship Canberra

Will: I'm the vice president for this club. We meet on Thursday and provide ANU students opportunities to talk about faith, specifically in the Christian context.

CSSA delegate: distinction between you and others?

Will: different in that we have our own community, you can't shop around for faith groups.. We aren't aggressively expanding.



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Daniel: President from focus. I'll just say that this is a wonderful group, there is some crossover with us. But they are better placed from people from a mandarin speaking background.

Carries

### 5.3.5 ANU Mathematics Society

Edmund: I was here last time, was provisionally affiliated. Would be good to have better coms in future. I realise we jumped the gun.

Seconded by Robert

Carries

### 5.3.6 ANU Astronomy Society

No one attends, cannot vote.

### 5.3.7 ANU Automotive Club

Alex: We want to get affiliated to reach more people, likeminded people interested in cars.

Rob: motorcycles allowed?

Alex: Yes we do.

Santiago seconds.

Carries

### 5.3.8 ANU Magic the Gathering Society

Max: Im the president. New society, only about 20 members, like a week old. Its card game by the way. We want to do tournaments. This will help us reach out to potential members.

Felix seconds

Motion carries.

## 5.4. Motions to Affiliate, non-compliant with the Affiliations Policy

None.

## Item 6: Other Business:





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Nick Carlton from SA: I wanted to speak briefly to the forum that Jason members. It's really good that we got this improvement, but there are still issues. There have been very limited consultation, we only know because of the Woroni story. I strongly encourage people to get out there at 5:15.

Ebe: I wanted to briefly address nick. We really support clubs getting involved in this. I would also add to get involved in a constructive way. Take that as you will.

Hee Joon Kang: Affiliation motion. I'm the secretary of the R3 society. ANU R3 society is a society for ANU Christians to do discipleship, Sunday service. We have been contacting the ANU chaplaincy.

Felix: we missed the deadline

Jason: pass the motion to say not withstanding requirements of the affiliations policy.

James: Friendly amendment?

Jason: yes

### **Item 7: Meeting Close**

#### ***Meeting Closed:***

The next meeting of the Clubs Council is expected to be held in Term 3 of 2019 on Friday 9th of August.

Close of Meeting: 1:00pm



## **Apologies Received**

CCE Apologies Received from:

Claudia Harris

Esha Patil

Late CCE Apologies Received from:



## Reference A: Clubs Council Chair's Report

*James Howarth*

[sa.clubschair@anu.edu.au](mailto:sa.clubschair@anu.edu.au)

*06/05/2019*

### **Executive Summary**

The mid-semester break was relatively relaxed for the CCE. Grants continued to be processed in coordination with the Admin Assistants, and two meetings were held; one in Week 6 of Term 1 and one in the second week of the break. The second meeting was particularly unique for the CCE, with a guest appearance from my dog Loki and the first of our meetings to take place in the new ANUSA Boardroom in Kambri. In coordination with the Environment Collective, Clubs Council hosted an Open Forum regarding the exorbitant draft Kambri booking fees on Wednesday.

#### **1 The Team**

The mid-semester break was a welcome, if brief, time for officers to relax a bit from the stresses of their volunteer jobs. I was particularly pleased that quorum (7) was still achieved in our mid-semester Executive meeting, allowing us to vote through a vital grant.

#### **2 Affiliations**

121 clubs and societies have been successfully affiliated with the Clubs Council. Re-affiliations closed at 5pm on Friday the 26<sup>th</sup> of April. From now on, all affiliations will need to be through the New Affiliations process required of clubs. There are a few new affiliations ready to be approved at CCM2.

#### **3 Communications**

The Clubs Council launched its official Facebook page last week and quickly gained traction. The page will be used to represent the Council officially in social media matters, and has so far been used to co-host various events pages such as the Kambri Booking Fees Forum. Communications Officer Ji



has begun sorting e-mails into old folders by month, tidying up the inbox and making old e-mails more easily accessible.

**4 Community**

The next Balls and Events training will be hosted on May 7<sup>th</sup> at 6pm. The later time is expected to help some clubs members who have been unable to make it to the first training due to tutorials and/or work. Further training is expected to be hosted for Clubs Governance later this Term, with even more training being planned for Semester 2. The Kambri Booking Fee Forum was co-hosted with the Environment Collective, and had a good turnout, with Community Officer Ebe co-chairing alongside Environment Officer Nick Blood.

**5 Funding**

An SGM was held last Friday, where a change to the Clubs Regulations was passed allowing clubs to make small profits from their events and activities. Funding Officer Jacob and I met with the petition convener to discuss the motion being submitted and came to a compromise that both parties could agree on. Of our \$150,000 budget, a little over \$37,000 worth of grants have been processed.

**6 Conclusion**

The CCE enjoyed its semi-rest over the break. Our officers are already keenly resuming work on their various portfolios. I have been pleased with the work done so far and feel like a great deal of progress and successes have been made in the five months of the 2019 Clubs Council.

**Full Report**

**1 The Team**

The mid-semester break has been a much welcome respite. While everyone has been continually working hard, the rest has been beneficial for the Executive. The work many Executive members do is akin to that of a part-time paid job, and with those stresses alongside study it is becoming more apparent that payment of Clubs Council Executive members should be considered by ANUSA. This has been an issue in the past and will continue to be an issue. I recommend that this option be considered for current and future Clubs Council Executives.



Despite the break, enough officers made the time to attend our fortnightly meeting that occurred in the break's second week. While originally the Executive considered postponing this meeting to the following week, it was realised that with Easter Monday it was more unlikely officers would not make it to the meeting has it been postponed. As such, I had to call in the cavalry. My dog Loki made a much-needed appearance in the new ANUSA offices in Kambri, meeting and greeting everyone (especially anyone who might have had food). The meeting did achieve quorum, and as such a vital grant was pushed through after much deliberation. Loki unfortunately could not count for quorum and had to leave prior to the meeting due to not being an ANU student.

## **2 Affiliations**

The Clubs Council now consists of 123 different clubs and societies. The list of affiliated clubs and societies, as well as their branches, can be found here:

[https://docs.google.com/spreadsheets/d/1Pgv3Wt8mIL4Pp0V\\_7HpU8-Vi5SBaxLLwEdstW\\_AxIfU/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1Pgv3Wt8mIL4Pp0V_7HpU8-Vi5SBaxLLwEdstW_AxIfU/edit?usp=sharing)

In the mid-sem break meeting, the CCE voted to close re-affiliations on the 26<sup>th</sup> of April at 5pm. It was determined that enough time had been given for Clubs to re-affiliate from last year, and that any future applications to affiliate would have to go through the normal processes of new affiliations. These affiliations must be passed by a vote of a quorate CCM. In deliberations on setting a deadline, it was considered that it was likely some clubs had dissolved by natural attrition and it was unlikely there would be any clubs applying for re-affiliation after the set date. Clubs who had already applied by that time would still be considered for re-affiliation by the CCE (as there are, as of writing, still a few unresolved re-affiliations due to various constitutional issues).

## **3 Communications**

The Clubs Council finally launched its own official Facebook page. The purpose of this page will be to post official notices and host Facebook events. This has been long in the making and I am very pleased to have it up and running. The page hosted its first event – the Kambri Booking Fees Forum – in coordination with the Environment Collective's Facebook page. It is these sort of co-hosted events that



the page will actively be used for, especially in cooperation with the ANUSA Facebook page and ANUSA's Communications and Marketing Officer Kate.

E-mails are now being sorted into month-based categories, allowing easier archiving and preservation of older communications. This will likely improve communications, and ensure that there is a monthly reviewed of any potentially unaddressed e-mails and other notifications.

#### **4 Community**

The next big training for Clubs Council is the Balls and Events training, which is mandatory for clubs/societies seeking to host balls or large scale events and receive grants to fund them. The Training will be hosted on the 7<sup>th</sup> of May at 6pm. It is hoped the evening time will make this second training more accessible for students who were unable to attend the first Balls and Events training session. There will also be a Governance training hosted later this Term for clubs, with the intent of helping clubs in the management of all things governance-related – such as constitutions, charring meetings, and policy development.

The Clubs Council also hosted the Kambri Booking Fees Forum with the Environment Collective in response to the ridiculously exorbitant prices expected of students and student clubs to pay. Despite not having our \$800 for the lawn, the Forum was hosted without any interference by ANU Security (although they did consider it) and was well-attended. A motion was drafted to be moved at the SRC, among other things demanding that bookings be free for students and requesting support from ANUSA. The Clubs Council will continue to firmly oppose anything but affordable/free booking fees for clubs and societies seeking to host events and functions in Kambri. Students are paying to come to ANU, and access to its facilities – especially its central facilities – is not a privilege but a right.

#### **5 Funding**

An SGM was held last Friday, where a motion was successfully carried that changed section 6.1.5 of the Clubs Regulations so that clubs and societies could make small profits from their events. While the motion to be submitted was not agreeable in its original form, the petition convener Brendan from the Board Games Society met with myself and Funding Officer Jacob and, with aid from Secretary Jason, amended the motion to be one that the Clubs Council could



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support. The motion ensured that while profits could be made for funded events, it was at the discretion of the CCE. Turnout for the SGM was good, with an attendance a little over quorum as well as the presence of student media and SRC members (the latter counting for quorum).

Out of our \$150,000 budget, \$37,301.32 has been processed and approved. This is on track with expected expenditure.

### **6 Conclusion**

Having enjoyed our semi-rest over the mid-semester break, the CCE is back to work and continuing to ensure that clubs and societies receive the best ANUSA can offer for student life. The work completed so far has been spectacular, with many noticeable achievements such as a new logo, a new Facebook page, a new Funding Policy, and many other vital and progressive changes that have contributed to a more dynamic Clubs Council. All this progress has been made by the Clubs Council Executive before we are even halfway through our term, and I am excited for the continued future success of our team.



## **Reference B: Secretary's Report**

*Jason Pover*

*06/05/2019*

### **Kambri**

I have been involved in organising and collaborating on the campaign against the Kambri booking fee proposal as set out in a recent woroni article. We helped host a public forum on the 24th of April in coordination with the Environment Collective, thanks to Ebe and to Nick for thier work in making it come together. It was generally successful, mobilising a diverse range of students with an interest in this and resulted in a draft motion being put to ANUSA SRC. Unfortunately, the SRC debate on the motion was conducted in a less than fully constructive way and as a result CCE is reappraising our involvement in the campaign.

### **Regulations reform**

AN SGM was held last friday after a petition was brought by Brendan (de facto) from boardgames. At that meeting a regulatory change to section 6.1.5 was brought and was passed with unanimous support. The amendment was drafted in coordination with Brendan, achieving a remarkably successful result which implements the aims of all the stakeholders involved.

The SGM petition anticipated existing work on regulation reform on 6.1.5 as well as a number of other sections. I have developed a suite of regulatory reforms which I will be moving at AGM which you may find at the bottom of this report at reference L. I encourage you to email me the clubs email or ask questions to my report if you have any suggestions.

### **Policy Reform**

After the successful and herculean effort that was funding reform (perhaps my 100th thank you to Jacob for his hard work on that) the next major priority for policy reform is the affiliations policy.





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The affiliations policy is a source of consternation both for Clubs and for the CCE. Our initial thoughts are to remodel the policy to remove some of the more arduous requirements of the reaffiliation process. I am currently in the process of forming a working group to address these reforms in coordination with Cahill and Mandy. Consultation with clubs shall occur from early in the process, and we hope to develop a policy that serves the interests of Clubs.

In addition, I am in the process of reforming the Reprimand and Penalties Policy. I have delegated the research and development of the new policy to Niam, who is doing a great job as Deputy Sec. We are aiming for a policy that is more accessible to complainants and which is more flexible in terms of the options we have available to us. Please email us if you have any thoughts.

### **New Moderation Rules**

We published new rules for moderating the FB group. These are publicly available. Thank you to Eli and to Niam in particular for their contributions to drafting and promulgating these rules respectively. The rationale informing the drafting was accessible language and simplicity. So far they are working well.

### **Interpretations**

I made the interpretation that certain amendments made to the funding policy were unconstitutional. This was in keeping with a precedent set by the General Secretary, by which I am bound. Subsequently, they were void and I rectified the policy in line with the regulatory requirements. You can find the full decision on the interpretation register.



## **Reference C: Funding Officer's Report**

*Jacob Howland*

*06/05/2019*

Before moving into the substance of this report, I would like to emphasise that I invite any feedback on my reports - I'm new to writing these and they are meant to provide a lot of information which should be important to all of you, so if there is anything you'd like to see in them please do let me know. If there is anything you think is missing from this report/would like clarification on I will also be happy to provide that. For either suggestions for the future or elaborations on this report please contact me at [sa.clubs@anu.edu.au](mailto:sa.clubs@anu.edu.au). I would also like to flag that all the graphs you see in this report were made by Sam and express my gratitude to him for making them. With that being said, this report will be divided into three sections - budget and process reporting, Clubs Regulation change/Funding Policy amendment, and other duties.

### **Budget and Process Reporting**

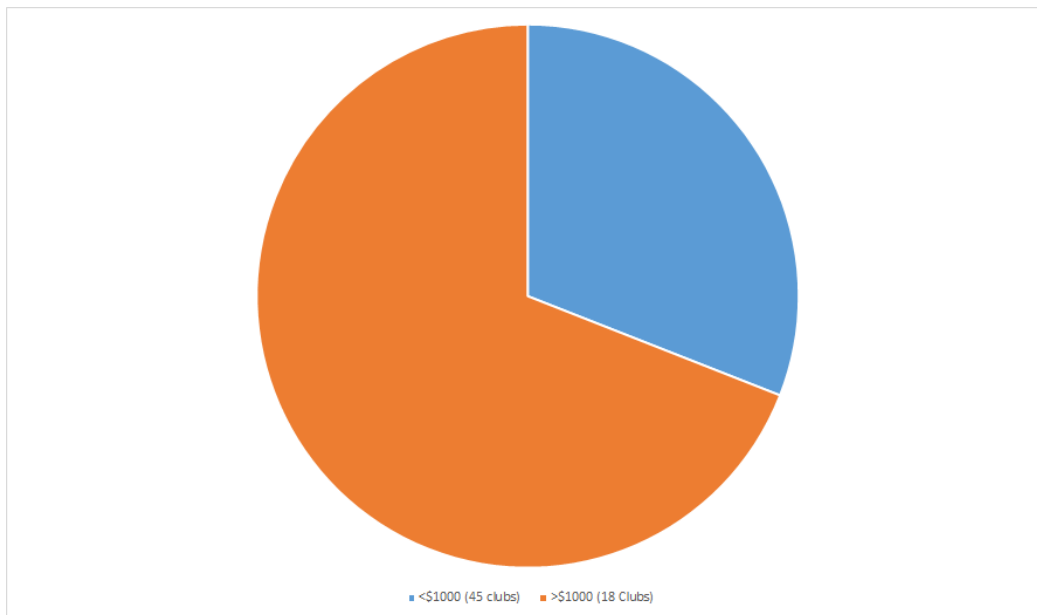
At the time of writing this report, \$38,080.69 had been approved and put in the payment run, which is approximately 25.39% of our \$150,000 clubs funding budget. While we are over a quarter of the way through the year, I believe that this is a desirable figure for a couple of reasons. Firstly, many large (expensive) events tend to happen in semester two, most notably balls. This appears to be the case this year, as thus far I believe we have only funded one ball, which was very successful, but modestly sized compared to many later in the year. Secondly, based on the volume of applications we received (very) shortly before the deadline for events last term, we can expect to receive many applications on or around Sunday the 2nd of June. Thirdly, we have already received a number of fairly substantial pre-event grant applications which are not yet eligible for payment, so are not included in the figure above (this is another \$7,000 or so, or about 5% of the budget). Finally, it is in our interests to spend our whole budget, as being further through it at the time of SSAF allocations for next year will make it less likely that our budget will be cut again as it was this year.



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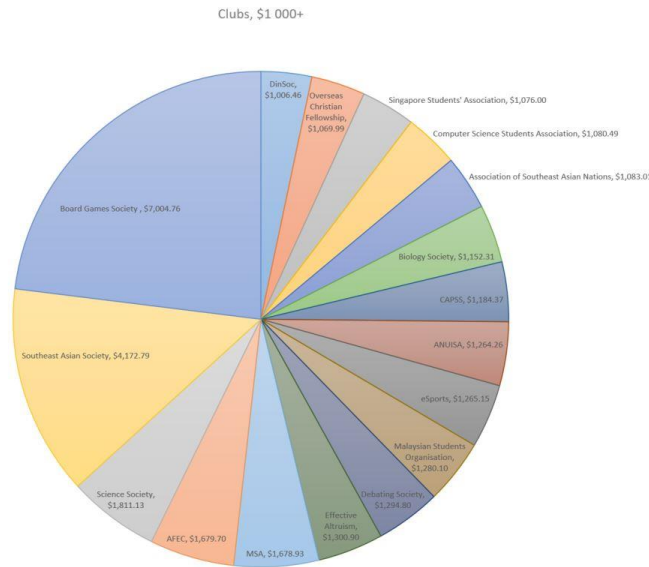
On the above mentioned influx of funding applications received on or very near the deadline - this caused some unavoidable delays in processing them, but I believe we have largely gotten through them now, if you are still waiting or having any other issues with funding applications please contact me about it and I will deal with it as soon as possible.

There are some interesting trends in this funding that I also think are worth flagging. Firstly, of the almost \$45,000 approved so far, about \$30,000 has been for the top 18 spending clubs, and the other 45 who have been approved for funding total approximately \$14,000.



The second interesting trend to note from this data is that only about 63 clubs have thus far applied for funding, which is only just over half of all affiliated clubs. This is not necessarily either bad or good, but is something worth noting, especially as it could hypothetically change at any time.

The other data which I find interesting is how much each of those 18 top spenders have so far been approved for.



It is important to note that many of these top spenders have been pushed up by relatively large amounts of capital expenditure (not usually recurring), organisation (submitting pre event grants for large weekly events for the rest of the term), large one off events, or a combination of these. Nevertheless, I believe this is useful information for the Council to be able to see where the budget we control is going.

### **Clubs Regulations and Funding Policy Profit Changes**

As I imagine many of you are aware, when I moved the new Funding Policy at the last CCM, I moved a version which did not allow clubs to make profits on any events. This was a change to the status quo, and one which many of you were dissatisfied with, as demonstrated by the passage of an amendment to reinstate the ability to make up to \$100 worth of profit on Ordinary Event Grants. This change was made in the week before the CCM, in response to an interpretation made by the ANUSA General Secretary that the version of section 6.1.5 of the Clubs Regulations in force at the time did not allow clubs to make any profits. This interpretation arose out of legal advice. Our understanding is that this legal advice was not received before now as the Funding Policy had not ever been shown to the ANUSA lawyer before I sought legal advice on the version I drafted. As a result of the non compliance of the aforementioned amendment with the Regulations, it was ruled by Jason to be void ab initio (essentially, as if it never existed).



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This meant that when section 6.1.5 was changed at the ANUSA SGM last Friday to remove the legal barrier to clubs making profits, the Funding Policy was unchanged (still prevents Clubs from making profits). For this reason, amendments will be moved to this policy will be moved at this CCM to allow modest profits to be made under both event grants. I believe that these amendments are justified for a few reasons. Firstly, the current position of the budget is such that allowing modest profits at some events is not likely to jeopardize our position. Secondly, and more significantly, the version of regulatory change passed ensures that the Executive has oversight of profit funding by being able to discretionary cap it where we identify unreasonable profiteering.

### **Other Duties**

I have been continuously replying to emails. I think my response time has been generally quite good, but if I have missed anything or you think I have at any point in the future please feel free to remind me about it. Starting this past Monday, I will be available in the ANUSA offices from 3-5pm for consultation on funding issues (you can also ask me about any other clubs stuff but I make no promises that I will be able to supply a complete answer). This doesn't change that I am always happy to set up another time to meet if you can't make Monday afternoon or are having an urgent or big issue.

### **Spoken report:**

The figures included in the report,, not just from monies paid, but for grants approved.

Question from Brendan: The graphs are good, could you do actual spending next time?

Jacob: yeah, absolutely

ANU esports: payment run

Jaco: weekly to the accountants. The accountants have a 10 day working time. Nothing we can do about that.

Eliza: do you think the kambri fees will impact the budget.



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Jacob: I have large concerns about that. Some have been allayed, but the cultural centre is still expensive, could be a misuse of the budget. That would be ssaf going back into the hands of the university. There is still a threat to our budget

Brendan: financial controller,

Jacob: the position has been offered at least once. That person pulled out. I believe they are in the recruiting process. I don't know if there's been a hire.

Eliza: the effect on the profit rule of the hiring polciy

Jaocb: they would be best served by just not making a profit. Worst case there could be issues, it would be worrying from a university screwing us perspective.

Debating society: the spending of larger spenders is concerning, will you audit them?

Jacob: yes. ANISA has a role in making that happen. The clubs who are large spenders have explanations. There is the prospect of an audit.



## Reference D: Community Officer's Report

*Ebe Ganon*

*04/05/2019*

### Training

- Since the last CCM, we have delivered the final Ball & Events Training for semester one, which concludes our first block of training for the year. Thank you to all those who attended, and also those who assisted in the organisation and running of the events, particular whilst I was in Perth on family business. In particular, Sam has been a great support and help in coordinating things on the ground and navigating the #boldnewbookingexperience in Kambri whilst I was away – thank you! We have run four training sessions so far this semester, which is a big improvement in accessibility and availability on last year. I am pleased with the feedback and outcomes so far.
- I'd like to place some emphasis on recording numbers and metrics for success of our trainings this year, which as far as I can tell has not been done in this role yet. I am currently collecting this information from attendance sheets and attending executive members and will present this at the next CCM.
- I have also been proactive in seeking feedback at all steps of the training processes, including before, during and after the training sessions.
  - If you have further feedback about **Finance Training**, please feel free to complete this form < <https://forms.gle/mPSLWofTvWvkX3nK7>> or email [sa.clubs@anu.edu.au](mailto:sa.clubs@anu.edu.au).
  - If you have further feedback about **Ball & Events Training**, please feel free to complete this form < <https://forms.gle/Hf5rJpu8yPi5hExp9>> or email [sa.clubs@anu.edu.au](mailto:sa.clubs@anu.edu.au).
- I have also been attempting to follow up opportunities with ANUSA's Skill Up program for club executives to complete first aid training. There appears to have been a delay with this program, however I will continue to check in with ANUSA's progress here.



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- Unfortunately, due to lack of persistence on my own behalf, Governance Training did not eventuate during the mid-semester break as I had initially planned. I apologise for this oversight and hope to have this organised in coming weeks in a drop-in style, in collaboration with Sam and the rest of the Executive.

### **Resources**

- This semester, I have begun re-working the Funding Policy guide document, and anticipate having this completed and published in coming days. Following this, I will be working on a Finance & Record Keeping document, among other resources I have in the works. If there is anything in particular you wish to see produced in resource form, please let me know.
- I have also been putting together a resource for internal use by the Clubs Council Executive which details some of the roles, as they pertain to the Clubs Council, of various ANUSA elected officers.

### **Kambri Booking Fees Forum**

- I co-convened the Kambri Booking Fees Forum in week 7, alongside Nick Blood (Environmental Officer, ANUSA). I was extremely pleased to see how constructive and, for the majority, good-natured this discussion was – we produced what was a highly useful motion to move at SRC 2 in week 9.
- I'd like it noted that I was shocked at the behaviour of some students and representatives at the SRC meeting, particularly with respect to the discussion that ensued regarding the motion that was developed at the forum. We need to remember that we are all trying to advocate for the best outcomes for us students, and that sometimes, brute force is not the best way to achieve that. Whilst I could not be present for SRC 2 due to accessibility reasons, I would hope that all students and representatives have taken time to reflect on the events of the meeting and recalibrate their approach to advocacy, and to the manner in which we are treating fellow students and advocates. I hope that attendees have been taking the time to practise self-care where needed in this difficult time.

### **Facebook Page**

- Our new Facebook page, Clubs Council, is now up and running, as many would have already seen. This is a big step forward in terms of our outward-facing marketing and communications efforts and signals a centralised and uncluttered





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space for all Clubs Council related announcements – please make sure that you give it a like! I will continue to advocate for all notice to be sent out via email, however two channels of communication can never hurt. Please ensure that you are familiar with the rules and guidelines of both our Facebook group and page.

Any further questions can be directed to an email addressed to Ebe Ganon at [sa.clubs@anu.edu.au](mailto:sa.clubs@anu.edu.au).

Ebe: feedback on training has been positive.



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

*Mandy Ho*

*--/--/2019*

No report submitted.



## **Reference F: Communications Officer's Report**

*Ji Woo Ahn*

*02/05/2019*

### **Executive Summary:**

- 1. Introduction**
- 2. Follow up from the last report**
- 3. Communications**

#### **1. Introduction**

I would like to first apologise for the mis-directed emails early on in the term and the duplicates sent to the correct email addresses. As we now have a finalised clubs/societies list of contacts this will not be a problem and will occur again.

Along with our email, we finally have our very own Clubs Council Page that is managed by all the Clubs Council Executives. As we are at a very early stage, we are yet to improve and communicate more through the page. Furthermore, the minutes for the fortnightly Clubs Council Executives meeting are now available on the ANUSA webpage and published for anyone to access.

#### **2. Follow up from the last report**

Continuing on from the last report, one of the main task I took to focus was to organise emails received from the past year and how to hand the incomings. Although the creation of subfolders were made, as the emails were copied – not physically moved, the efficiency from this change was very minimal, which made myself to think of a more effective way to clear out the inbox. Hence, the decision of moving all the emails into monthly folders under e. Communications were made, allowing only the most recent emails (received from that month) to be in our inbox. End of every month I will be looking through the inbox and review whether the emails have been replied or addressed. This in my mind will definitely increase the clarity of communications between the clubs/societies and us the executives.



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The Clubs Council logo was officialised and passed at the CCM1 and as my past report has stated, the logo will be used and has been used for the future Clubs Council related publications. Clubs Council meeting minutes are posted on the ANUSA website, accessible to anyone, and additionally the logo can be seen in our Facebook page that has gone live since 2 half weeks ago. This new platform as I have mentioned previously will strengthen our communications when informing clubs on upcoming events or crucial announcements. We have received some direct messages through our page and we have tried our best to respond back as soon as possible.

As we now have a set list of all the affiliated clubs and societies and their contact details, as the communications officer I was able to send out emails to those who are in position. I would like to apologise on that note, as before this list, I have sent emails to many of the previous executives of the clubs. Excuse of those emails, but from now all emails should be directed to the correct address. For those who do not have a club/societies email address, the email will be sent to the clubs Presidents personal ANU email so please be aware of this. If you would prefer a different email than what is set currently, please let me know and I will update that for you ASAP.

Referring to my last report, I have written that I will be sending out emails to the successfully affiliated clubs on how to edit club pages on the website. I have made a guide for the personalisation of the page, and for any clubs/societies that are not aware of this feature, please let me know and I'll send this guide to you. This feature is only available to the three trustees that has been identified in the affiliation process. If you wish to change the trustees, again, let me know and email [sa.clubs@anu.edu.au](mailto:sa.clubs@anu.edu.au).

### **3. Communications**

Communication overall has been consistent with majority being inquires on funding and grants and a couple regards to affiliations. Apologies for the late responses on multiple emails but currently I have gone through all the April inbox and can say



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most of it has been responded or addressed. I personally believe this new system will assist our email communication as all emails will be double checked and followed up. Addition to the emails, I will be focusing on the management of the Facebook page and use the platform to showcase clubs to a wider audience and stay connected.

I have sent out an email regards to our Communications Policy which was passed from CCM1 and for those who are not aware I wanted to mention in this report. All club and society executives in their communications with us must now identify the name of the e-mail sender and their position within the club per our Communications Policy (signing off as such, rather than just with the club name). This can be found in the Section 6 of our policy, (<https://docs.google.com/document/d/1ZPTON4gtninRH1jlvU2cKXGbYX2kRMDcsSFPGMBVfrA/edit?usp=sharing>.) and in the future, if you fail to do this, the executives will ignore your e-mail so please be aware of this format.

For the upcoming weeks, I will continue to manage the inbox and the page to my best ability and also would like to update our Clubs Council Booklet that is outdated since 2017. The minutes will continue to be uploaded to ANUSA webpage (<https://anusa.com.au/about/meetings/>) and I will try my best to stay online and check the inbox often as I can. Also, as we have exams coming up, I want to send an email with all the support systems that are available to the students to get through one of the most stressful time in the semester. It's very hard to let alone have Uni assignments and exams, but with additional clubs or society commitments - things can get rough. And I believe it's important for everyone to know the of the support systems that are available as sometimes we are just not aware.

Spoken report:

Ji: people have been good at complying with the coms policy. I won't respond to non-compliant emails.

Sophie from lit: so you'll clarify whether you'll respond

Ji: i will email you saying I'm not responding.



## **Reference G: Branch Officers Reports**

*Claudia Harris, Harry Vinter, Eli Madar, Abigail Manning,  
Ben Rowley, Esha Patil, Skanda Panditharatne*

### Summary

1. Arts and Performance (Claudia Harris)
2. Discipline (Harry Vinter)
3. Faith and Religion (Eli Madar)
4. Humanitarian, Social Justice & Advocacy (Abigail Manning)
5. Political (Ben Rowley)
6. Culture and Language (Esha Patil)
7. Special Interest (Skanda Panditharatne)

### 1. Arts & Performance

*Claudia Harris*

- A&P societies have been added to a facebook group and have been informed of all information regarding the Kambri booking situation.
- Theatre awards will happen again, just working out how it will be run.
- Currently updating the contact list, have all the details of who is running which club.

### 2. Discipline

*Harry Vinter*

Really great to see/hear from many of you. Organised a social catch with you all but ended up pulling the plug because there was low availability. Will organise one for early sem 2 with a bit more notice this time. I have sent out a very very quick little survey to get a wider idea of the support you get from your colleges/schools and the difficulties that you experience. This will be a useful tool



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not just for myself but for future branch officers so I would be really grateful if you would have a go at that thanks.

### 3. Faith and Religion

*Elisheva Madar*

- Interfaith Week almost definitely locked in for Week 7 (with Esha Patil, Ethno Dept and ANU Chaplaincy to help)
- Attended and spoke at the annual ANU Chaplaincy Evening
- Have had a coffee meeting with majority of my Clubs and helped them with re-affiliations/funding questions

### 4. Humanitarian, Social Justice & Advocacy

*Abigail Manning*

Since CCM1 I have reached out to all the clubs in my branch, as per the finalised list of affiliated clubs. I also sent out a survey form in order to gauge the areas in which I could best be of assistance. Responses were very few. I do encourage clubs to get in touch, and particularly if you have not heard from me, I may need to update your contact details. Outside of the branch, I also became a moderator on the Clubs and Societies Facebook group. Looking forward I will be either getting access to a Facebook group used for this branch in the past, or starting a new one. I'll also be reaching out to check clubs are aware and taking advantage of the opportunities available through ANU+ for their volunteering to be recognised officially by the university.

### 5. Political

*Ben Rowley*

Political Clubs on campus had a positive first term with many members standing in the ANU Union board elections and I'd like to congratulate Natalie, Abby and



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Zoe on their appointment to the Union. With the federal election coming up it's good to see so many members partaking in the political process and out campaigning for their respective movements. In the coming term I'd like to try and work with clubs to search of other funds opportunities.

### 6. Culture and Languages

*Esha Patil*

- Interfaith Week almost definitely locked in for Week 7 (with Elisheva Madar, Ethno Dept and ANU Chaplaincy to help)
- After finalizing the branch list in CCM1 I have attempted to reach out to all the members of the clubs but I have not heard much from anyone. If anyone's email needs to be updated please meet me at CCM2.
- Currently planning a survey for the establishment of facebook group within the culture and language clubs.

### 7. Special Interest

*Skanda Panditharatne*

Since CCM1, we've finalised the list of clubs within the branch, and I've attempted to reach out to you all. Have not yet heard back from many of you - let me know if your email is outdated, and I hopefully will be able to speak to club reps in person at CCM2. Going forward, considering a Facebook group for clubs in the branch, as some other branches have done, and planning a survey to find out how clubs would like to collaborate and connect within the branch.

Skanda: I'll take it as read, pls respond to my emails.

Ben: TAR, some spelling mistakes

Harry: TAR, hi, sorry for not being at CCM11, pls fill out my survey.





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## Reference H: General Officers' Reports

*Cahill Di Donato, Niam Foxcroft, Zeyi Wang*

### Summary

1. Cahill Di Donato
2. Niam Foxcroft
3. Zeyi Wang

#### 1. Cahill Di Donato

The main focus of my work has been assisting Mandy, the Affiliations Officer with her duties. Three weeks ago, we closed off all further club reaffiliations from the previous year. We believe to have reaffiliated all clubs that sent in their reaffiliation forms before this closing date but if your club is not on the affiliations list (see below) please get in contact with us. The following are projects I have been working on in conjunction with the rest of the CC executive.

- **Master affiliation list:** Late last term I compiled a list of all the successfully reaffiliated clubs in alphabetical order and the branches they are associated. This list can be viewed publicly on the ANUSA website under Campus Life (<https://anusa.com.au/life/clublist/>). This list is also being updated after rounds of affiliations.
- **Clubs and Societies Booklet 2019:** I am currently in the works with Sam the Community Life officer and the CC to revive the Clubs and Societies booklet on the ANUSA website. This booklet contains a list of all affiliated clubs with short bios and contact information to join the club. Unfortunately, it was discontinued last year and I am looking into bringing it back in time for bush week semester 2.



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- **Affiliations Process Review:** Now that the reaffiliation period has come to an end, I will be working with Mandy and Jason to review the affiliation process for next year and see in what aspects we can make it more time efficient.

Once again, I appreciate everyone's patience during the reaffiliation period and I look forward to seeing what clubs put on throughout the year!

### 2. Niam Foxcroft

My duties since we last met have been mostly leg work: minute taking, document organisation, FB group moderation and promoting our brand-new Facebook page.

I've started working with Jason on redoing our Reprimand Policy to make it better. If you haven't read the current policy, you can see it here (<https://docs.google.com/document/d/1sry8lGfZTcDTaps9xwUWUsLBH3zcK5ZFLiZNQU1JEmA/edit>). If you have any concerns or ideas, feel free to email me at sa.clubs@anu.edu.au with whatever you have on your mind, very happy to take in people's considerations! I got to have a chat with Priyanka (ANUSA Women's Officer) which was insightful and have met with Jason and James about looking at what processes/systems/reforms we want.

Beyond that, I've been supporting the Clubs Council during the Kambri Booking situation where ever possible. I thoroughly recommend that the Kambri Booking fees are a concern to you or your club that you get up and get your voice heard with the Council Exec or let us know what you'd like to see happen with Kambri.

Other than that, hope everyone has been having a studious and enjoyable term and I am very excited to see what everyone has in store for the upcoming weeks!



### 3. Zeyi Wang

I am happy to be involved in more and more council's work since the last CCM was held. I am also astonished by how brilliant the people I work with and can't wait to learn more things through this work.

As a general officer, despite from the participation of routine executive meetings, I joined the moderation group of our new Facebook page. I found it was so meaningful to set up the rules with the other officers, as a feeling a proud and protection to the Clubs Council arose from my deep heart. You are more than welcome to follow our Facebook page "Clubs Council" to be update with the latest news. If there are any problems, feel free to contact us through the main page message link, and we will reply as soon as possible.

Besides that, what I did fell to my general duty, standby and giving a hand whenever needs me. I helped setting up the training session venue, answered students' questions relating to Clubs Council and so on. Those are not spectacular actions, but I am glad to be helpful. I learned a lot from working and observing, which makes me so proud of the achievement made by our team.

All in all, I appreciate this job which provides me excellent experiences. And I hope everyone find your university life along with the club activities interesting and meaningful.

Spoken Report:

Cahill: TAR

Niam: not here (signing people in)

Andrea: TAR

### **Reference I: Funding Policy Amendment II**

*Decision Motion CCM1/2019 (No 1)*

[https://docs.google.com/document/d/1LB1qhrPJKO3vk4g8YtiT\\_Gw588DvGNV3TEVFAq7wglM/edit?usp=drivesdk](https://docs.google.com/document/d/1LB1qhrPJKO3vk4g8YtiT_Gw588DvGNV3TEVFAq7wglM/edit?usp=drivesdk)



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Moved: Jacob



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**Reference J: Funding Policy Amendment I**

*Decision Motion CCM1/2019 (No 2)*

<https://docs.google.com/document/d/1YGuoNRB4KNoQwRoKKko-rHzyLKNHIGyNUDMjOt4dEzI/edit?usp=drivesdk>

Moved: Jacob



## **Reference K: Executive Policy Amendments**

*Decision Motion CCM2/2019 (No 3)*

### **Explanatory Memorandum**

These amendments are the product of some feedback we received from Brendan from Board Games. He originally produced a number of proposed amendments, which the Executive supported in part. We had a sit down with him and produced these amendments.

The amendments extend the notice and agenda requirements for CCMs, which will hopefully give you all more time to study the motions and reports as well as plan your availability. The amendment also sets out timelines for the publication of policy amendment, although I'm happy to say that within our term we have more than beat these minimums now being set out.

### **Text**

<https://docs.google.com/document/d/1qB55dkVGMZOyIvo7wOv6-Ie6WTUCNmd9IFzs39dojiY/edit?usp=sharing>

Moved: Jason



## **Reference L: Draft Regulatory Amendments**

**Text:**

<https://docs.google.com/document/d/1oSk12PaR9uZqb6TOi5i71NScdeh2tGWoaczWls38PfQ/edit?usp=sharing>





## **Reference M:**

Policy: 3.9.3: A Club may ask at a CCM to expand their funding cap from \$10,000 to 9% of the budget subject to the following considerations:

Considerations:

i) Does the club benefit the wider ANU community or a niche section of the ANU community?

Yes: BGS is open to all students and is comprised of students from every faculty, and all years of university at both undergraduate and postgraduate levels.

ii) Are the clubs events open and accessible or are they inaccessible and poorly advertised?

Yes: BGS events are run weekly and publicly advertised on our face book page which anyone may join, at Market day and Bush week stalls, at joint events such as those hosted with CompSci and EngSoc and on our open access website with times and locations.

iii) Will granting the club additional funding benefit a significant number of students or a nominal number of students?

Benefits a significant number of students: BGS has 382 registered members this year, with an average turnout of 94 persons to our events held every week and >6000 person-hours to date. We have also hosted joint events with CompSci, EngSoc and planning with Mathematics Soc.



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iv) Was the club economical with its first \$10,000 of allocated funding and will this still apply with the additional funding?

Yes – we have been economical with funds spent so far which total \$4944.32 (\$3244 in events and \$1700 in games & equipment). We spent the full \$10,000 cap last year and are approximately 50% larger this year with 50% larger attendance and so have cut down our spending per person. On average the cost is \$4.16 per person in attendance, half of what is allowed under Ordinary event grant. This equates to approximately \$0.50 per person-hour at an event which is extremely efficient. Despite our efforts, coping with this large expansion in numbers requires more funding and our projected budget based on weekly spends to date is: \$13,379.55, just under the cap were we to be approved for the expanded funding cap today.

v) Does the club receive significant external contribution donates or have sponsorship?

No – while we have established discounted board games purchases to save money and minor sponsorship in the form of gifts/vouchers for member prizes, we have no external financial sponsorship.

We have been efficient with our spending to date, but a struggling with the demand this year. We are 50% larger and are asking for a 35% increase in our budget-cap to cope with this increased demand. We are a large club, which is very active and open to everyone, and increasing our funding cap will directly result in a benefit to a large number of students.



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This benefit extends beyond just a special interest as Board games provide social connections and enjoyment to a large group of people who are often some of the less socially outgoing students. We reduce social isolation in some of the most at risk groups and encourage them out of their shell. Board Games bring people from diverse backgrounds together and generate lasting friendships and confidence which I have personally witnessed am quite proud to be part of.

I ask that you endorse this request so that we can continue to provide support students in this way.