



# Clubs Council Meeting (CCM2) Minutes

Meeting 2 of 2021

Thursday 20 May 2021

Location: Level 6 Superfloor, Marie Reay

Start Time: 1pm

## The Clubs Council Executive

<b>Position</b>	<b>Name</b>	<b>Term Start</b>
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	Zair Ahmed	12 May 2021
Branch Officer: Special Interest	VACANT	
Branch Officer: Political	TBC	12 May 2021
Branch Officer: Humanitarian, Advocacy and Social Justice	Alexander Sukacz	12 May 2021
Branch Officer: Faith and Religion	VACANT <sup>1</sup>	
Branch Officer: Arts and Performance	TBC	12 May 2021
Branch Officer: Culture and Language	Flony Anjilivelil	1 December 2020
General Officer (x4)	Tuan Tran	1 December 2020
	Taylor Fenner	12 May 2021
	Lachlan Houen	12 May 2021
	Tom Graham	12 May 2021
PARSA Officer (x2)	Kanishk Kumar Benjamin Chew	1 December 2020

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<sup>1</sup> Ned Strange resigned

Video Link: <https://fb.watch/5LjDd6lxot/>

# Minutes

Meeting opened 1:10pm

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

- None

## 2. Acceptance of Previous Meeting's Minutes

### 2.1. Motion to accept the minutes from CCM 1 2021 [Reference A]

Mover: Kazimer Lim (ANUSUN)

Secunder: Andre Kwok (CAPSS)

Passes

### 3. Executive Reports

*Chair passes to Josh Polak*

- 3.1. Chair's Report (Joshuah Yeend) [Reference B]
- Check out SRC report/CCM report
  - Grown the team to 17 people compared to 10 before
  - Fullest CCE since started
  - Please read the report for project overview

*Chair passed back to Josh Yeend*

Procedural motion to take and vote for reports en bloc: passes

- 3.2. Secretary's Report (Joshua Polak) [Reference C]
- Mostly as read
  - Please read everyone's report
  - Rewriting of the affiliations policy over winter break
  - Will be holding consultation next semester to make it simple
  - Two new grants made under delegated power
  - Joint event grant and provisional event grant
- Question: Samson (Brewing Society)  
Will applications in the previous format be accepted for affiliations for the transition period  
Answer: Definitely will come up with some transitional provisions for affiliation
- 3.3. Funding Officer's Report (Dri Sinhababu) [Reference D]
- Taken as read
  - Two new grants made
    - Please read them
  - Also been a confusion about funding cutoff date
  - Over \$25000 paid out \$143000 paid out
  - Must attend special event grant to receive special event grant
  - Profit clause clarified
- 3.4. Affiliations Officer's Report (Jeffery Yang) [Reference E]
- Report taken mostly as read
  - Couple of affiliation to be finalised
    - ANU Greens
  - 104 Affiliated clubs
  - Tidy up club records
    - Place to put all club records in
  - New system for AGM notifications
  - Re-write affiliation policy will start soon
  - Q-pay in progress
  - Want to restructure branch

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- 3.5. Community Officer's Report (Elijah Smith) [Reference F]
- Taken mostly as read
  - Another balls and special events training
  - Need to attend if you are planning on running an event
  - Plan for some handover training
    - To improve institutional knowledge
    - Especially because of 2020
  - Hopefully there will be some external training such as first aid and mental health training
  - Social events
    - CCM Social night tonight at Badger
  - Please contact if you have training
  - Question from Vincent (DinSoc)
    - Will there be more inclusion training?
    - Answer: yes, in process of consulting with departments
    - Happy to work with departments
- 3.6. Communications Officer's Report (Lizzie Heap) [Reference G]
- Taken mostly as read
  - Please read my report
  - Thanks to clubs for feedback on club website
    - Workign with ANUSA coms and admin to improve website
    - More access for more within clubs
- 3.7. Branch Officer's (Culture and Language) Report (Flony Anjilivelil) [Reference H]
- Taken as read

Motion that the reports be agreed to: Passes

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

### 4.1. Motion to affiliate the Lawn Bowls Society.

Mover: Leah (representative from Lawn Bowls)

Secunder: Luke (Chemistry Society)

Purpose: go to the Ruck and play lawn bowls, cheaper lawn bowls

Passes

### 4.3 Motion to affiliate ANU Life Choice

No dissent for Chair to read out reference [J]

Mover: Connor (Representative from life choice)

Secunder: Vincent (Catholic Society)

- Representative reasons to affiliate:
  - Club created to open respectful dialogue about dignity of life, wants to provide support for people who are looking for support in regards to unplanned pregnancy
- Maddy (ANU Debating)
  - Against: club would represent views of life choice Australia
  - If affiliated SSAF funds will be supporting life choice events
  - Important we don't support this affiliation
- Chelsea (President of life choice)
  - For motion: recognise that many disagree with our views
  - Most members are non confrontational people
  - Happy to have others that express different view

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Motion to extend speaking time: moved by Luke (ANU Chemistry)

Fails

- Dri (Funding)
  - Against
  - Wouldn't be able to fund them and remain impartial at the same time
- Connor (Right of reply)
  - Want to be a helping hand

Vote to affiliate failed by a large majority of delegates

Meeting suspended at 14:04

Meeting resumed at 14:15

4.4 Motion to affiliate ANU Chinese Students and Scholars Associations

Mover: Monica (club representative)

Seconded: Tristan (ANU Cooking Club)

Mover: Purpose: build and improve relationship between ANU and China

- Spread chinese culture
- Help people understand Chinese culture
- To enrich student life

Seconded waived right to speak

Felix (Computer Science Students Association)

- Against: in past affiliation policy doesn't allow similarly named clubs to affiliate
- CSSA (Computer) has same acronym as this proposed club
- Affiliating this club would create confusion

(CSSA)

- For: not a big problem to do the things we do

(VSA President)

- Against: aim very similar to another club
- Would be redundant to have this club also exist

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Ruby (ANU Spanish Club)

- *Point of clarification:* Talking about Woroni article and relations with Chinese Government
- Article says ChineseSSA is approved by Chinese Government. What does it mean to be approved by the Chinese Government?
- Reply from ChineseSSA: Not sure about article
  - Branch new association
  - Want to build relationships
  - Support Chinese students
  - Help students who can't come to ANU to study

Suspension of standing orders to allow discussion for 10minutes

Mover: Andre (CAPSS)

Secunder: Zack (ANU Consulting)

Passes

Suspension of standing orders to allow discussion for 10 minutes

Mover: Josh (Asian Students Association)

Seconded: Natela ANU Engineering Association

Passes

*Chair Passes to Josh Polak*

*Chair Passes to Josh Yeend*

*Chair Passes to Josh Polak*

Felix (ComputerSSA) moved that the question be now put

Passes by the required 2/3rd majority

- Right of Reply
  - We are student
  - Not involved with politics

Original question put: that the club be affiliated

Affiliation fails by large majority

*Chair Passes to Josh Yeend*



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4.4 Motion that pursuant to subsection 3.2 of the *Funding Policy (Delegated Grants Power) Amendment* the repeal date of the delegated grants power be extended until Clubs Council Meeting 3.

Mover: Josh Polak (Secretary)  
Secunder: Jeffrey (Affiliations)

- Mover: motion very necessary to ensure new grants recently created can continue to be in effect
- Secunder: important measure
- Felix (CSSA)
  - Please publish your documents in places other than Facebook

Passes

4.5 **Preamble:** Universities across Australia have faced dramatic cuts over the last 18 months. ANU is no exception - with hundreds of jobs and topics lost over 2020-2021. Services are already stretched, and students are paying high fees for a reduced quality of education. The workers who teach us, and who maintain important facilities and services such as our libraries, are under pressure. These worsening conditions for staff link directly to a worse experience for students. Reduced university funding, and on-campus cuts, will hurt clubs. Our members are the students and staff who are subject to the cuts. Underfunding and understaffing of universities is detrimental to campus clubs, and campus life more broadly. ANUSA, the EAN, and the NTEU will be rallying on Wednesday, March 26th, at 1 pm in Kambri.

**Motion:** That the Council opposes cuts to university funding and cuts to topics and staff. Clubs are encouraged to alert their members to the upcoming demonstration.

Mover: Grace Hill (SAlt)  
Secunder: Felix (Computer Science)

- Mover: large course and cost cuts which are bad for clubs
  - Students are paying more

Passes

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4.6 Motion: that the Council agree to the **Funding Policy (Funding Cut-off) Amendment**. [Reference I]

Mover: Josh Polak (Secretary)

Secunder: Dri (Funding)

- Mover: clarifies direct contradiction in funding policy
  - No change to how clubs apply for funding
- Secunder: waives right to speak

Passes

4.7 **Preamble:** In light of the significant delays in re-affiliations and communication with student societies, clubs and societies may be interested to learn about what accountability mechanisms are currently in place for Clubs Council executives. If any, what improvements can be made in the future to prevent these delays. Rather than a simple and general email update, it would be highly useful knowing exactly how much of the re-affiliations process has been completed including compliance of the constitutions, eligibility of bank account details etc.

These delays have generated confusion amongst club and society committees surrounding uncertainties on procedures, accessibility to reimbursements etc. Overall, these delays impact the growth of clubs and societies and community building at our university.

**Motion:** That the Council compel the Executive to

1. Detail a formal accountability regime at CCM3, including developing new policies or procedures to be passed at CCM3 if necessary. This could consist of a document (outside of CCM reports) outlining what each executive member has achieved this year in accordance with the roles of each officer as stipulated in the Clubs Council Executive Policy. This would be published on the Clubs Council website and Facebook page.
2. Establish an open reporting system, outlining the status of re-affiliations for clubs. Examples of possible open reporting systems include a public google sheet, a website, additional functionality on the ANUSA clubs page to provide this information or another portal system.

Mover: Andre Kwok (CAPSS)

Secunder: Aubrey (SSA)

- Mover: lots of confusion around re-affiliation
  - Great to learn more about accountability
  - Part 2 not as major as point 1
- Secunder: waives right to speak

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Amendment to delete paragraph 1 of the motion

Mover: Felix Friedlander  
Secunder: Josh Yeend

*Chair passes to Josh Polak*

- Mover: idea of formal accountability regime sounds great but everyone on CC are volunteers
  - Almost meaningless red-tape
  - Not necessary when CCE functioning well
  - When CCE not functioning well they become weapons
  - Point 2 is a good idea
- Secunder:
  - Comprehensive
  - Project outline
  - Hopes that SRC reports and the Chair report as the document outlining what each named officer has done
  - Work towards section 2

*Chair passes to Josh Yeend*

- Lincoln (ANUSUN)
  - Against: Everyone else is also a volunteer
  - Had issues with their affiliation in terms of funding
  - Doesn't think that the reports are enough - two minute speeches just echoed the things written
  - Thinks more accountability needs to occur

*Chair passes to Branch Officer*

- Josh Polak (Secretary CCE)
  - For: We are only volunteers
  - The requirements in the motion would take away from other duties our roles require
  - Acquiring office space to give CCE a physical presence on campus
  - CCE are only volunteers doing work

Amendment fails due to a quorum not voting in favour

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- Lizzie (Communications Officer CCE)
  - Against: Has been consulting clubs but got no feedback
  - Emphasises that CCE are only volunteers
  - Most of CCE have other paid work to do
  - CCM is CCE accountability mechanism
- Josh Yeend
  - Against: first point implied CCE has not been accountable
  - Not opposed to accountability
  - Opposed to this motion because it brings a negative sentiment to a team that has done a good job
- Right of Reply
  - Didn't mean to imply that CCE isn't doing enough work
  - Needs some sort of accountability measure as CCM is not enough

Motion fails

*Chair passes back to Josh Yeend*

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Motion to skip 5.1 to 5.6 (Moved by Felix): Passes

## 5. Items for Discussion

~~5.1. Information regarding balls and special event grants~~

~~5.2. QPay update~~

~~5.3. General Meeting Form~~

~~5.4. CCM Delegate change form~~

~~5.5. Clubs Register~~

~~5.6. Special Events Grant~~

5.7. ANUSA Wellbeing Committee - counseling campaign

- Please volunteer

Motion to move to the InSA affiliation

Mover: Classics society

Secunder: Tom (IR Society)

4.2 Motion to affiliate the Indian Student's Association.

Mover: Representative from ISA

Secunder: Felix (CSSA)

Passes

## 6. Other Business

## 7. Date of next Meeting and Close

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The next meeting of the Clubs Council is expected to be held in Term 3 of 2021, Expected date: 19 August 2021.

Meetings closed: 15:24

**Reference A: CCM 1 2021 Minutes**

[https://docs.google.com/document/d/1I-4T47wZiyIQHcV9x39i\\_G8AACei5lCKVb3DsdHEruc/edit?usp=sharing](https://docs.google.com/document/d/1I-4T47wZiyIQHcV9x39i_G8AACei5lCKVb3DsdHEruc/edit?usp=sharing)

**Reference B: Chair's Report**

[https://drive.google.com/file/d/1VjzY2ruGOKGBiE81sjVONr\\_EQ5D5u34J/view?usp=sharing](https://drive.google.com/file/d/1VjzY2ruGOKGBiE81sjVONr_EQ5D5u34J/view?usp=sharing)

**Reference C: Secretary's Report**

<https://drive.google.com/file/d/1UmFwQryBAYdcTGPRK3JpbvP97KQqMV1Q/view?usp=sharing>

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

[https://drive.google.com/file/d/1BiDToSD9\\_hHWfLL8O\\_YM-Oi8rnP8kMjX/view?usp=sharing](https://drive.google.com/file/d/1BiDToSD9_hHWfLL8O_YM-Oi8rnP8kMjX/view?usp=sharing)

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

<https://docs.google.com/document/d/1KncTh8iyOBaVgjKAzHpxLzaM8N3yQM97JTVaRBRwLTw/edit?usp=sharing>

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

[https://drive.google.com/file/d/1iFPXYGLsZW3rDQGpmHOrVLP1u526v\\_DZ/view?usp=sharing](https://drive.google.com/file/d/1iFPXYGLsZW3rDQGpmHOrVLP1u526v_DZ/view?usp=sharing)

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

[https://docs.google.com/document/d/1FAgcHbM6Zoi1oTGGv2uZGUj\\_T-9hheFVVJXosIV86c/edit?usp=sharing](https://docs.google.com/document/d/1FAgcHbM6Zoi1oTGGv2uZGUj_T-9hheFVVJXosIV86c/edit?usp=sharing)

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

<https://drive.google.com/file/d/1Ae7FLalaAMluGLwhpMXZOd63nfxAp4Qy/view?usp=sharing>

**Reference I: *Funding Policy (Funding Cut-off) Amendment***

[https://drive.google.com/file/d/1POK4AKC\\_sUKLd-UrI6BzNmBiveSbWvrP/view?usp=sharing](https://drive.google.com/file/d/1POK4AKC_sUKLd-UrI6BzNmBiveSbWvrP/view?usp=sharing)

**Reference J: Women's Officer and Deputy Queer\* Officer  
Submission Against Affiliation of LifeChoice to ANU Clubs  
Council**

<https://docs.google.com/document/d/1ZzudEsfDbTCxFKYbdfa4ix9opImVHw8gNuLQDDAIYoY/edit?usp=sharing>