



Clubs Council Meeting (CCM3) Minutes

Meeting 3 of 2021

Monday 9 August 2021

Location: China in the World Lecture Theatre

Start Time: 12pm

The Clubs Council Executive

Position	Name	Term Start
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	Andrew Hilditch	12 May 2021
Branch Officer: Humanitarian, Advocacy and Social Justice	Alexander Sukacz	12 May 2021
Branch Officer: Faith and Religion	VACANT ¹	
Branch Officer: Arts and Performance	VACANT	
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

¹ Ned Strange resigned

Video Link: <https://fb.watch/7uHTouivQy/>

Minutes

Meeting opened: 12.14pm

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

- Done by Yeend

1.3. Executive Apologies

- Tom G
- Lizzie Heap

2. Acceptance of Previous Meeting's Minutes

2.1. Motion to accept the minutes from CCM 2 2021 [Reference A]

Mover: Felix (XSA)

Seconder: ANU Buddhist Association

Passes

3. Executive Reports

Chair passed to Josh Polak

Procedural motion to take and vote for reports en bloc: passes
(Mover: Felix, XSA)

- 3.1. Chair's Report (Joshuah Yeend) [Reference B]
- Projects got pushed back due to break
 - CCM5 is when new executive is going to be elected
 - Handbook is aimed to be done by CCM5
 - Clubs guide is going to be done by handover
- Questions: Nil

Chair passed back to Josh Yeend

- 3.2. Secretary's Report (Joshua Polak) [Reference C]
- Mostly as read
 - Policy reform with affiliations policy, 'heavy patching'
 - Default constitution, with some mandatory clauses
 - Question: XSA, Feedback about affiliations policy, where do we contact you for feedback about the Affiliations Policy
 - Answer: Email sa.clubssecretary@anu.edu.au
- 3.3. Funding Officer's Report (Dri Sinhababu) [Reference D]
- Taken as read
 - Sorry for taking a while to get to people's e-mails
 - \$126 000 still remaining in budget
 - Good for Special Events
 - Please put in budget request before deadline i.e. 11:59pm at the end of term 3
 - Please read funding policy amendments
- 3.4. Affiliations Officer's Report (Jeffery Yang) [Reference E]
- Process most if not all affiliations in time for CCM3
 - Working with Bush Week Director and Social Officer about market day
 - Affiliations policy reform
 - Feedback for the affiliations process this year
 - Email directly instead of using general clubs e-mail
- 3.5. Community Officer's Report (Elijah Smith) [Reference F]

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- Clubs x ANUSA networking event on Friday
 - Could be cancelled if people don't show up, please show up
- Executive Q&A: experienced clubs execs to sit on a panel to ask questions about joining a club executive
- Handover training: important for clubs and institutional knowledge
- Clubs Ball - 8th October
 - Clubs Awards
 - Theme, google doc

Q: Kazi (ANUSUN) Any parameters?

A: Will be either held in QT or Old Parliament House, no profanity

- 3.6. Communications Officer's Report (Lizzie Heap) [Reference G]
 - Apology: taken as read
- 3.7. Branch Officer's (Discipline) Report (Zair Ahmed) [Reference H]
 - Absent: taken as read
- 3.8. Branch Officer's (Political) Report (Andrew Hilditch) [Reference I]
 - Absent: no report provided
- 3.9. Branch Officer's (Humanitarian, Advocacy and Social Justice) Report (Alexander Sukacz) [Reference J]
 - Absent: no report provided
- 3.10. Branch Officer's (Culture and Language) Report (Flony Anjilivelil) [Reference K]
 - As read, if curious, have a look at the report

Motion that the reports be agreed to

Mover: Felix (ANUSUN)

Secunder: Ben (DinSoc)

Passes

Procedural Motion to move to discussion item 5.1 (Vincent)

Mover: Vincent

Passes

Motion: That so much of standing orders be suspended as to allow discussion on item 5.1

Mover: Felix (XSA)

Secunder: Andre (CAPSS)

Passes

(See item 5.1 under items for discussion)

4. Items for Resolution (Motions on Notice)

Procedural to vote on affiliations en bloc but to allow people to speak to their affiliation separately

Mover: Vincent

Passes

4.1. Motion to affiliate ANU Greens

Mover: Andrew

Secunder: Jeffery

4.2 Motion to affiliate ANU Solar Racing

Mover: Alex

Improve engagement, traditionally part of CECS but people outside CECS don't know

Secunder: Jeffery

4.3 Motion to affiliate ANU Political Science Society

Mover: Frendo

Secunder: Jeffery

4.4 Motion to affiliate ANU Bangladesh Student Association

Mover: Sharmin

Secunder: Jeffery

4.5 Motion to affiliate ANU Formula Sport

Mover: Mengyuan

Secunder: Jeffery

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4.6 Motion to affiliate ANU Bibliocnophil Society

Mover: Charlie
Secunder: Jeffery

James (LitSoc) - What makes your club different from Literature Society?
Charlie: Texts discussed stem from philosophy (clinical) and other academic texts.

4.7 Motion to affiliation Effective Altruism ANU

Mover: Nick
Secunder: Jeffery

4.8 Motion to affiliate ANU Labor Left

Mover: Azraa
Secunder: Jeffery

4.9 Motion to affiliate ANU Musical Theatre Club

Mover: Stella
Secunder: Jeffery

4.10 Motion to affiliate ANU National Security Social Society

Mover: James
Secunder: Jeffery

MinhChau (VSA): How is your club different to ADSS

ADSS: How does it change from ADSS?

James: Only focus on National Security

ADSS: What events do you plan to hold?

James: ANU itself distinguishes the difference between the two colleges in CAPSS. Do own social gatherings, Crawford School hiring

4.11 Motion to affiliate Refugee Action Campaign

Mover: Shireen
Secunder: Jeffery

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4.12 Motion to affiliate ANU UN Youth Volunteer Society

Mover: Madeline
Secunder: Jeffery

Vincent: How is it different to ANUSUN?
Kazi: ANUSUN doesn't volunteer

4.13 Motion to affiliate ANU Chess Society
How is it different to ANU board games society?

Mover: Edan
Secunder: Jeffery

Request received to remove item 4.10 from en bloc vote

Motion to affiliate all clubs listed except ANU National Security Social Society
Passes

Motion to affiliate ANU National Security Social Society
Passes

4.14 Motion that the Council agree to the **Funding Policy (Profit)**
Amendment 2019 [Reference L]

Mover: Josh Polak (Secretary)

- Will simply the two profit clauses in the funding policy
- Clubs will now be able to make a revenue threshold before grant is effected

Secunder: Dri (Funding Officer)

Felix (XSA): Explanation of the previous profit clause

Passes

4.15 Motion that the Council agree to the **Funding Policy (New Grants)**
Amendment 2019 [Reference M]

Mover: Josh Polak (Secretary)

- Simply implements and permanently enshrines the two new grants made under the executive rule grant

Secunder: Felix (XSA)

Passes

5. Items for Discussion

5.1. Equity Grants [Draft Proposal by Indigenous Department]

Katchmirr Russell (Indigenous Officer)

- Put together this motion with consultation with the department
- They feel very strongly about this
- This issue very present in Clubs/Societies and Department Balls
- Personally disagree with the comments on the motion
- Think that it is feasible to manage compliance, it should not be that hard of a task as much it has been made up to be
- Especially since the Clubs is an ANUSA position
- Not an appropriate statement that not all Indigenous students need equity tickets
- It is wrong that they need to prove their identity
- Most indigeious undergrad students come from low SES backgrounds and need equity to come to these events (balls)
- Have amended the motion to include all low SES students
- There's a lot to tackle in this space
- There needs to be more accessible ticketing in general, but want to focus on Indigenous students in spaces (for low SES, BIPOC, Indigenous)
- Combating systematic racism

Chair passed to Josh Polak

Josh Yeend (Clubs Chair)

- Happy that it has been amended include low SES students
- Actually supportive of the motion as a whole
- Fair concern about comments, no reservation about how it was worded
- This will be proposed at SRC on Wednesday
- Can be put to vote at CCM4, expecting changes at SRC
- Feel free to contact [Josh] or Indigenous officer for more info

Chair passed to Josh Yeend

Felix (XSA)

- Balls are not defined
- Some bigger events might need equity as well, not special events are defined as balls
- More of a procedural point than against the spirit of the motion

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Phoenix

- Normatively we all know what a ball is, does not have to be specifically defined, this is a bureaucratic issue that can be resolved.
- It could just include all special events
- Free tickets to all special is not a harm

Ezabell (ANU SUN)

- Would this be a system of applying to ANUSA and been reimbursed or will this be fielded out of pocket by Clubs themselves
- This is a question to the CCE
- (Further clarifies question again after Josh's reply)

Josh Yeend

- This motion can be interpreted in two different ways
- There should be no up front costs so reimbursements are sad
- Perhaps we should increase special events grants to compensate
- Through how the funding current works, we would expect this to be fully reimbursed from the clubs funding system.

Aaron (ANU Music Society)

- This is a relevant thing for small societies [Defining the type of event]
- Smaller societies don't have big attendance, and this may affect our ability to make new events
- We would like some concrete model
- Perhaps Clubs Council pays for all tickets?

Katchmirr Russell (Indigenous Officer)

- All priced tickets should have some sort of equity ticket
- Perhaps ANUSA could foot the bill for that part of the budget
- It shouldn't be a big deal to have a few equity tickets
- Equity tickets should be a consideration for all priced events.

Aaron (Music Society)

- Not charging huge amounts for events

Katchmirr

- Shouldn't come out of indigenous department's budgets

Math's Society

- Is the number of tickets specified per event?

Katchmirr Russell (Indigenous Officer)

- Should be no maximum on number of equity tickets
- In practice, the number should not be onerous

Taboo

- Creating a ratio system in light of no way to predict the number of equity tickets required
- Want to show support for the policy
- It's very important for every club to show diversity and inclusion for all Indigenous students

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Vincent

- SRC legislates over CCM what is this discussion for
 - Just to discuss as there are issues in application

Felix

- Insert as requirement for special event grant
- “Any event that charges paid tickets must have mechanism in place for equity tickets”
- List requirements of equity

Katchmirr Russell (Indigenous Officer)

- Please send everything to sa.indigenous email
- Motion will be finalised by 6pm tonight

5.2. ANU Golf Club discussion

Motion to suspend so much of standing order to allow discussion of item 5.2

Mover: Andre

Passes

Jeffery: Hasn't looked at the documents for ANU Golf

- Received email at 11:14pm
- Have not looked at documents
- Cannot endorse
- The decision is up to the Council

Blake (ANU Golf):

- Found that there's a common interest in golf, but have also found that there's difficulty in funding for the sport.
- Will help an increase in campus culture/experience
- Focus on social aspect, which is why a request has been made to ANUSA rather than ANU Sport

XSA: Do you need funding in the not too distant future?

ANU Golf: Yes, plan on holding events and need funding for that

Josh Polak (Secretary) sort leave to move that the Council accept the affiliation of ANU Golf, subject to final approval by the Affiliation Officer.

Leave granted (no dissent)

Motion (by leave): that the Council accept the affiliation of ANU Golf, subject to final approval by the Affiliation Officer

Passes

6. Other Business

Nil

7. Date of next Meeting and Close

The next meeting of the Clubs Council is expected to be held in Term 4 of 2021, Expected date: 20 September 2021.

Meeting closed: 2.17pm

Reference A: CCM 2 2021 Minutes

https://docs.google.com/document/d/1g1z_b5lV14CM29r_Y1hASvPIxhgsV_SY6ERPrzcorBY/edit?usp=sharing

Reference B: Chair's Report

<https://docs.google.com/document/d/1J2Otg5uCo6mPZhsEf4ER5SHs8Cu15VmiGOZPi3VGIdg/edit?usp=sharing>

Reference C: Secretary's Report

https://docs.google.com/document/d/1CBUhZnJUWY_obBbR4G9LUwNGwhdJnEMg/edit?usp=sharing&ouid=114694690497758523800&rtpof=true&sd=true

Reference D: Funding Officer's Report

https://docs.google.com/document/d/1DqZEGwG2gHNIFDHKCJ7QaMli8Mg_6TQ8/edit?usp=sharing&ouid=114694690497758523800&rtpof=true&sd=true

Reference E: Affiliation Officer's Report

https://docs.google.com/document/d/18ploKtDjg4ZPEqaW--m1qI2_tuk8-KAUovFgy6vkbEg/edit?usp=sharing

Reference F: Community Officer's Report

<https://docs.google.com/document/d/1wFCKaIGk1UgbtieL-Yb2pticLq9j7A3xgc6KCMrCSpE/edit?usp=sharing>

Reference G: Communication Officer's Report

<https://docs.google.com/document/d/1DxrZinXKAS4P6BxAtxLGKNjpAkonKL28t8pU64vMyPY/edit?usp=sharing>

Reference H: Branch Officer's (Discipline) Report

<https://docs.google.com/document/d/1inF7Go2QCURGCJgiTMzRFci42J9xzPBP/edit?usp=sharing&ouid=114694690497758523800&rtpof=true&sd=true>

Reference I: Branch Officer's (Political) Report

(No report provided)

Reference J: Branch Officer's (Humanitarian, Advocacy and Social Justice) Report

(No report provided)

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

https://docs.google.com/document/d/1_qpSbsCtGP_gODl6ftO5ovp_PCyxXHzx/edit?usp=sharing&ouid=114694690497758523800&rtpof=true&sd=true

Reference L: *Funding Policy (Profit) Amendment*

<https://drive.google.com/file/d/1PTtSHWVEoIFgSmjwIIGVsUUrPCga2hIk/view?usp=sharing>

Reference M: *Funding Policy (New Grants) Amendment*

<https://drive.google.com/file/d/1fB70JhyvTDZUwGMiprJPoujco16Mirv/view?usp=sharing>

**Reference N: *Draft Proposal by Indigenous Department
[Equity Ticketing]***

<https://drive.google.com/file/d/1-mNUuYATABK2V1xTDIwoVSSotRNroMPa/view?usp=sharing>

Motion 1.1: Tiered ticketing and equity for ANUSA Balls



1. The SRC obliges organisers of balls run by ANUSA, its departments and affiliated student clubs to provide tiered and/or equity tickets which provides free, accessible tickets for Indigenous peoples.
2. Tiered ticketing and/or equity ticket forms should be released in advance of the general ticket release and be widely advertised to allow all Indigenous students to have access to and be included in traditionally white dominated spaces.
3. Forms for tiered ticketing and/or equity tickets should not require Indigenous students to justify their identity as a reasoning to be provided a ticket.
4. SRC acknowledges the importance of having free and accessible ticketing to ANUSA facilitated balls for Indigenous students and low-SES students.
5. The SRC encourages the Clubs Officer, in liaison with the Indigenous Officer, to monitor balls hosted by ANUSA and its clubs for compliance as well as to provide assistance with compliance.
6. The SRC binds all balls run by ANUSA, its departments and affiliated student clubs to organise a Welcome to Country at their event or, at minimum, an Acknowledgement of Country.