



Clubs Council Executive Meeting Minutes

Meeting 10 of 2021
Friday 26 September 2021
Location: Zoom
Start Time: 7pm

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	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

Quorum: 7 Members

¹ Ned Strange resigned

Minutes

Meeting Opened: 19:05

Chair: Josh Yeend

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.

2. Apologies

2.1 Apologies:

- Taylor Fenner

2.2 Absent:

3. Suspension of Standing Orders

3.1 Tom G moved:

That so much of standing orders be suspended as would be necessary to enable the following to occur for the duration of this meeting:

1. That a member may speak for an undetermined period of time,
2. (a) That a member may speak without first being given the call by the chair,
(b) The member must however be speaking to the agenda item called on by the chair,
(c) This section does not prevent:
 - (i) The chair from maintaining order, or
 - (ii) A member moving a procedural motion to end debate
3. That a speaking order not apply,
4. That discussion and debate may occur on items that are not connected to an explicit motion.

Seconded: Josh

Passes

4. Declaration of Conflicts of Interest & Confidentiality

Nil

5. Actionables Arising from Last Meeting

Nil

6. Budget and Process Reporting

STATS		
Biggest Spender	\$2,206.00	ANU College of Asia and the Pacific Students' Society
Total Paid Out	\$52,676.22	
Pending Acquittals	\$3,978.50	
Remaining	\$113,345.28	
Days till EOFY	66	Days

7. Portfolio Reports

7.1 President's (Chair's) report

- SRC occurred
 - Was not able to attend due to university commitments

7.2 Secretary's report

- Nothing to report except for organising CCM

7.3 Affiliations report

- Two clubs being put up for affiliation
- Two more clubs in progress, probably be completed by CCM5
- Had a meeting with QPay
 - Set-up in progress
- People asking how to start up new clubs

7.4 Funding report

- A financial distress grant came through for \$378
 - Yeend: will attempt to pass motion granting a financial reserve grant instead of having to go through the investigatory process required under the financial distress grant

7.5 Community report

- Networking event will not go ahead, tickets to be refunded

7.6 Communications report

- Hoping to work with next communications officer for handover

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7.7 Discipline branch report

- Absent

7.8 Special interest branch report

- Absent

7.9 Political branch report

- Absent

7.10 Humanitarian, advocacy and social justice branch report

- Absent

7.11 Faith and religion branch report

- Absent

7.12 Arts and performance branch report

- Absent

7.13 Culture and language report

- Absent

8. Items to Discuss

8.1. Freshdesk Discussion (Tom G)

- Starting working on since CCM2
- Started from the failed accountability motion moved in CCM2
 - Hoped to take criticism on board
- Freshdesk will centralise communication for CCE
- (Demonstration on how Freshdesk works)
- Will hopefully allow more efficient CCE

9. Items or Motions to Decide

9.1 Motion without notice (by leave): that the executive support the trial of Freshdesk

Mover: Tom G

Secunder: Josh Yeend

Passes

10. Funding Items

Nil

11. Recall Actionables

Nil

Meeting Closed: 19:55