



# Clubs Council Executive Meeting Minutes

Meeting 9 of 2021

Friday 10 September 2021

Location: Zoom

Start Time: 7pm

## 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	Andrew Hilditch	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

Quorum: 7 Members

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<sup>1</sup> Ned Strange resigned

## Minutes

Meeting Opened: 19:03

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:

- Lachlan
- Zair

2.2 Absent:

### 3. Suspension of Standing Orders

3.1 Polak 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: Yeend

Passes

#### 4. Declaration of Conflicts of Interest & Confidentiality

Nil

#### 5. Actionables Arising from Last Meeting

Nil

#### 6. Budget and Process Reporting

- Budget cut due to SGM budget reallocation because of COVID lockdown
- Still working out exact cut

STATS		
Biggest Spender	\$2,206.00	ANU College of Asia and the Pacific Students' Society
Total Paid Out	\$52,371.01	
Pending Acquittals	\$1,470.50	
Remaining	\$116,158.49	
Days till EOFY	82	Days

## 7. Portfolio Reports

### 7.1 President's (Chair's) report

- Pretty quiet recently

### 7.2 Secretary's report

- Nothing to report

### 7.3 Affiliations report

- Affiliations pretty quiet
- 3 clubs in the works for affiliation

### 7.4 Funding report

- Financial distress grant will be coming our way soon

### 7.5 Community report

- All planned events very up in the air due to an apparent pandemic

### 7.6 Communications report

- Nothing to report

### 7.7 Discipline branch report

### 7.8 Special interest branch report

### 7.9 Political branch report

### 7.10 Humanitarian, advocacy and social justice branch report

### 7.11 Faith and religion branch report

### 7.12 Arts and performance branch report

### 7.13 Culture and language report

## 8. Items to Discuss

- 8.1. Clubs Officer Discussion (Sophie)
  - 8.1.1. Chair Handover Proceedings (Yeend)
- 8.2. Update on intended policy reform (Polak)
  - Affiliations policy overhaul has been dumped due to election outcome and promised CCE policy reform by grassroots ticket
- 8.3 CCE Election timetable (Polak)
  - To commence at CCM5
  - 8.2.1. Committee Handover Proceedings (Yeend)
- 8.3. CCM4 (Yeend)
  - Going to probably push back by a week because of mid-sem exams and lockdown
  - Has really crept up on us
  - Another week will help sort out logistics

## 9. Items or Motions to Decide

- 9.1 Dri (Funding) moved a motion relating to gift approvals under the funding policy for PPE Society and Democracy Society.
- PPE Society spent \$50 on a gift for flowers
  - Democracy spent \$71 on chocolate

Seconded: Tom G

Passes

- 9.2 Dri (Funding) moved a motion to grant Spanish Clubs a liquid reserve grant.

Seconded: Jin

Passes

## 10. Funding Items

Nil

## 11. Recall Actionables

Nil

Meeting closed: 20:15