

# Clubs Council Executive Meeting Agenda/Minutes

9/3/20

[ANUSA Boardroom]

Meeting Opened: 6:20pm

Chair: Jacob Howland

## 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. Attendance and Apologies

In Attendance:

Chair: Jacob Howland

Secretary: Jordyn Gibson

Community Officer: Charlotte Henderson

Affiliations Officer: Niam Foxcroft

Branch Officer - Discipline: Heather Johnston

Branch Officer – Culture and Language: Cian Muenster

General Officer: Nan Chen

ANUSA Social Officer: Sophie Jagger (arrived at 6:46pm)

Apologies:

Communications Officer: Ezabell Kong

Branch Officer – Political: Alex Conneely

General Officer: Kimon Vakkas

Branch Officer – Faith and Religion: Celeste Sandstrom

Absent:

Funding Officer: Tanay Kapadia

Branch Officer – Special Interest: VACANT

Branch Officer – Humanitarian, Advocacy and Social Justice: Josh Yeend

Branch Officer – Arts and Performance: Marni Mount

General Officer: Ian Huang

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## 3. Declaration of Conflicts of Interest & Confidentiality

Jordyn Gibson - conflict with Debating Society (relies heavily on travel grant)

Jacob Howland - conflict with Debating Society (relies heavily on travel grant)

Motion: Jacob moves that the portion of his report dealing with the Woroni article concerning the governance review recommendations be made confidential

Moved: Jacob

Seconded: Charlotte

Passes

## 4. Actionables Arising

**Charlotte** to request Clubs to email feedback on O-Week to sa.clubs, after checking with Sophie about her plans to seek feedback.

Yet to be done, Sophie has been working on this so will talk to her at CCE when she arrives.

**Everyone** to pass on any relevant thoughts to Jacob regarding Clubs at O-Week  
No thoughts have been passed on.

**Tanay** to compile relevant OEG and SEG data and report on recommended rate adjustments

Jacob met with Tanay yesterday, did not discuss this in particular, but last meeting there was a consensus on rates staying where they are for now for OEGs, alterations to SEG are not urgent.

**Everyone** to check discussion on travel grant and formulate thoughts  
Dealt with later this meeting

**Everyone** to read through governance review recommendations, attend meeting on Wednesday

Meeting attended by Jacob, Jordyn and Heather - produced ~2500 words of minutes and Jacob later submitted an additional 2500 words to Taylor on this. Will be discussing this further later.

**Jordyn** to finalise CCM1 details

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Jordyn: Done. Check the Facebook event.

**Jacob** to finalise Harry's resignation

This has been done, we can now advertise the casual vacancy and will begin doing so later this week.

## 5. Budget and Process Reporting

Tanay is not present, but understanding is that ANUSA has now received the first installment of it's SSAF. We can now hypothetically begin paying clubs money, but so far have yet to do so.

## 6. Portfolio Reports

### 6.1 Chair's report

- Have had some meetings with CCE members that haven't contacted yet
- Followed up on Physics Society issue (member being banned), and it seems that they have refused to get into contact with us. Erin or Jacob will be emailing them directly to follow up
  - **AI - Jacob to continue following up on this**
- SRC1 - congrats to Jordyn for making it to the end of SRC1, a number of others were also in attendance. Appears that SRCs will be interesting this year, which may end up being positive for us!
- **CONFIDENTIAL:** *Woroni Governance Review Article*
  - *An article appeared in Woroni last Monday evening concerning the ANUSA governance review. It is almost certain that someone from CCE was responsible for the leak of the governance review as it had not been provided to anyone else. Not ideal, but it's happened now, and there is nothing we can do about it and it has not had any overly detrimental effects beyond pushing up the timeline for consultations. Would note that we must treat information we are given with care, or we will end up in a situation where ANUSA will not share information with us at all.*

### 6.2 Secretary's report

- Had a few meetings with clubs,
- clarifying issues with constitutions. A lot of clubs struggled with the failure to elect executive's clause. Because of the wording of the clause, we would not be able to enact this power on our own but rather with the support of the Club. The only way I can see this being useful is in a totally dead club situation. If you get any questions about that, I would recommend that advice to pass on.

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## 6.3 Affiliations' report

- We have been continuing to process these!
- Got an 'anonymous question' at SRC asking about affiliations workload
- Have been processing extension requests from clubs who did not get their requests in on time - includes a large number of clubs, who have now been given a strict deadline. Failure to meet this will mean that they will have to follow the new affiliations process
- Clubs that asked for an extension after the deadline have passed are yet to be dealt with - they will have to follow the new affiliations process
- FOC will be working off of last year's affiliation list for now
- ANU Sport have heard that two ANU Sport clubs had attempted to apply to affiliate to CC - but this turned out to be untrue

## 6.4 Community's report

- Clubs management training has been booked, the event is up, and if people don't come that's on them
  - FOC will also be working with us on this
- Still figuring out balls and events training with the departments - this can wait until 2nd term if necessary
  - **Charlotte to continue working with departments on Balls and Events Training**
- FOC factsheet hasn't come back yet, so will ask Ezabell to do that
  - **Ezabell to create a FOC factsheet**
- Office hours roster hasn't happened yet, but 5-6 on Mondays will likely work, and also a different time during the week - could alternate between one and the other - form will be going out soon, will start at term 2
  - **Charlotte to finalise office hours roster (by Term 2)**
- Finance training hasn't gotten super far - will need Tanay and Jacob to handle the bulk of it, would like the factsheet and/or training out soon though
  - **Tanay and Jacob to work with Charlotte on a finance training session and factsheet**
- Social events - no funding so this is going to be a struggle
- Mini O-Week - will reach out to ANUSA on how we can work with them on this
- Clubs Ball - no SSAF money now, will report back on this later
  - We could maybe run this if we didn't lose money on it
  - May be able to pursue other funding avenues, including sponsorship

## 6.5 Discipline Officer's report

- Also attended the governance review consultation
- Haven't had any emails directly relating to discipline clubs
- No replies back concerning academic training

## 6.6 Culture and Language Officer's report

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- Nothing to report

## 6.7 General Officer's report

- Nothing to report

## 6.8 ANUSA Rep's report

- Did O-Week, seeking feedback from Clubs to my email
- **Charlotte to direct clubs to send O-Week feedback to sa.social@anu.edu.au**
- Mini O-Week will include a mini market day, we're hoping for Clubs to get involved with that and do events in that period

## 7. Items to Discuss or Decide

### 7.1 Motion to suspend standing orders, insofar as they;

- Impose limits on speaking times,
- Require each speaker to be explicitly called upon by the chair,
- Impose restrictions on the speaking order,
- Prevent the discussion and debate of items other than by reference to a motion, and
- Require the movement of procedural motions.
  - Procedural to move this to the first item of business - moved by Heather  
Passes unanimously

Mover: Jordyn

Secunder: Niam

Passes unanimously

### 7.2 DISCUSS - Travel grant

- Jacob: We should axe it because we don't have the money for it and there are other ways, such as SEEF and academic college grants, that Clubs can use to replace this source of funding. Given the other sources of funding to replace this, it seems like a convenient thing to cut.
- Broad agreement with this from CCE
- Clubs can discuss this further at CCM
- **AI - Jordyn to draft an amendment to repeal this (by Friday)**

### 7.3 DISCUSS - Governance review working group

- The purpose of this is to ensure broad consultation with affected groups concerning the re-writing of the ANUSA constitution. It will not decide what will change within the

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constitution, but will provide draft changes for the ANUSA constitution that arise from consensus that the group comes to

- Groups represented on it get to self-appoint representatives - CCE is one such group and we will choose our singular rep by motion
- Jacob would like to do this - he is concerningly interested in governance and has spent a terrifying amount of time writing constitutions/policies/amendments etc. **(AI - Jacob please get help we are all worried about you)**
  - Jacob: I will report back to CCE through our meetings and Slack once things begin happening
- **Motion: CCE to appoint Jacob as it's representative on this working group**
  - Mover: Jordyn
  - Secunder: Heather
  - Passes

## 7.4 DECIDE - Future CCM dates/times

- CCM1 was set when it was due to limited time and availabilities, which is why we didn't seek feedback on clashes
- A clash has now arisen for Muslims who attend Friday prayers, which go from 1pm-2pm
- We should move to 10am-12pm in order to avoid this in future - unless anyone on CCE, particularly the named officers, have unavoidable clashes at this time
  - Niam does
- In terms of alternatives:
  - A day other than Friday is bad - this is the only day without other types of ANUSA meetings
  - Later in the afternoon is also bad - science labs tend to run from 2pm-5pm (although these are rarer on Friday)
    - This could have a potentially serious effect on Science clubs
    - Heather: this may not actually be so bad, there isn't usually a huge overlap in courses between science-soc executives anyway
    - Jordyn: My opinion on this is that I post a Slack poll about this and see what works for everyone.
    - Heather: I could send an email to all of the science societies to see what times work for them.
    - Jacob: We could ask them at CCM if this time works for the Clubs.
    - Jordyn: That would give certain delegates who have strong opinions a bigger platform.
    - **AI - Heather to contact science clubs to see if any of them would be unable to send any delegates**
    - **AI - Jordyn to post a slack poll asking CCE about availabilities**

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- **AI - Jordyn to finalise CCM2 time after both of the above are completed**

7.5 MOTION - Accept the Reaffiliation Requests of the following Clubs for meeting the requirements of the Affiliations Policy:

- ANU Association For Defence and Security Studies
- ANU Cross-Disciplinary Students Academy
- ANU Hope On Campus
- ANU Korean Pop Culture Club
- ANU Korean Student Society
- ANU Labor Students' Club
- ANU Red Cross Uniclub

Mover: Niam

Seconder: Jordyn

Passes unanimously

## 8. Funding Items

Nil

## 9. Other Business

Nil

## 10. Recall Actionables

**Jacob** to continue following up on Physics Society issue (member being banned)

**Jordyn** to draft an amendment to repeal the travel grant

**Heather** to contact science clubs to see if any of them would be unable to send any delegates

**Jordyn** to post a slack poll asking CCE about availabilities

**Jordyn** to finalise CCM2 time after both of the above are completed

## 11. Meeting Close

Meeting Closed: 7:18pm

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