

# Clubs Council Executive Meeting Agenda/Minutes

2020-06-01

[Zoom]

Meeting Opened: 6:15pm

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

Communications Officer: Ezabell Kong

Affiliations Officer: Niam Foxcroft

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

Apologies:

Funding Officer: Tanay Kapadia

Branch Officer – Political: Alex Conneely

Branch Officer – Faith and Religion: Celeste Sandstrom

Absent:

Branch Officer – Discipline: VACANT

Branch Officer – Special Interest: VACANT

Branch Officer – Arts and Performance: Marni Mount

Branch Officer – Culture and Language: Cian Muenster

General Officers: Kimon Vakkas, Nan Chen, Ian Huang

## 3. Declaration of Conflicts of Interest & Confidentiality

Nil.

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## 4. Actionables Arising

Nil.

## 5. Budget and Process Reporting

Tanay is not present

Jacob: Nothing new - about \$12 700.00 has been paid out so far.

## 6. Portfolio Reports

### 6.1 Chair's report

Have met with the governance review working group a few times - doesn't look like any of the things that are particularly bad for clubs will get up. Second round of consultation will be coming up after exams, and will include consultation with CCE and public consultation. Will also be some broader club consultation.

Jordyn and I had a discussion with Lachy about the possibility of rolling over the remainder of the budget from this year to next year - would require passing of money back to the Uni and then them giving it back to ANUSA and ANUSA giving it back to us. Would require a good deal of trust between us and the Uni, but should theoretically be possible. This had already been suggested by the Chancellery people concerning ANUSA's budget. Lachy said he was more than happy for any amount of Clubs money to be rolled back over into Clubs again for next year rather than becoming part of the broader ANUSA rollover. He expects that Clubs funding should be reasonably secure for next year as Uni is expected to prioritise social and community events to get people back onto campus again, as opposed to services and support. This may not be good in a broad sense, but it is good for Clubs. Takeaway here is that there is not much to bring back to CCE decision-wise yet, as it is in the very early stages and being offered to ANUSA and PARSA as a whole. We will come back to this as things grow clearer towards the end of the year. Will also require trust in the incoming ANUSA exec, as they will be responsible for handing the money back to us. Have trust in Lachy and current exec to stand by this.

### 6.2 Secretary's report

- We have affiliated most of the clubs and contacted all of them.
- I was also at the chat Jacob mentioned, not much to add.
- I will be meeting with the Gender Equality Working Group in a personal capacity rather than a Clubs capacity. However, I do think that there is space there to bring in clubs perspectives.

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- There is not much happening ://

## 6.3 Affiliations report

Not heaps to report.

## 6.4 Funding report

N/A

## 6.5 Community report

Intend on emailing out training to clubs tomorrow, but they have not been formatted so that still needs to be sorted out.

Will be another theatre working group meeting tomorrow.

Attended AGM and SRC.

## 6.6 Communications report

Have been some issues with people not responding to emails efficiently enough.

Jacob: Please let me know if there's anything I can do to help with that

## 6.7 Discipline branch report

N/A

## 6.8 Special interest branch report

N/A

## 6.9 Political branch report

N/A

## 6.10 Humanitarian, advocacy and social justice branch report

Not heaps to report.

## 6.11 Faith and religion branch report

N/A

## 6.12 Arts and performance branch report

N/A

## 6.13 Culture and language report

N/A

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## 7. Items to Discuss or Decide

### 7.1 Discussion - Bush Week Market Day - Sophie

Erin and I are working to set up something for Clubs and Departments that will run online. Broad concept is basically going to be a mass amount of Zooms, will have the capacity to share screens for membership signups, and will provide resources to update Club websites as well. Will work with Ezabell and Charlotte to communicate this to Clubs, noting that some Clubs may not have capacity to do a Zoom, but may want their online page or website to be promoted. Information about this will go out in the next few weeks, after exams. Not too sure on how to do a virtual market day in a way that is better than this.

Charlotte: Will think on this as well.

Jordyn: Minecraft market day!!!

Sophie: Absolutely not.

Jacob: Might be useful for Erin to put together a resource pack on how Clubs can create pages and update them etc.

Sophie: This is being worked on as we speak

Ezabell: Will Bush Week still have a theme?

Sophie: Yes, and I will still make myself a jumper and it will be cool!

## 8. Funding Items

N/A

## 9. Other Business

Nil.

## 10. Recall Actionables

## 11. Meeting Close

Meeting Closed: 6:39pm

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