



# Clubs Council Executive Meeting Minutes

Meeting 3 of 2021

Wednesday, 24 February 2021

Scheduled Location: Marie Reay 4.02

Scheduled Start Time: 6:30pm

## 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	VACANT	
Branch Officer: Special Interest	VACANT	
Branch Officer: Political	VACANT	
Branch Officer: Humanitarian, Advocacy and Social Justice	VACANT	
Branch Officer: Faith and Religion	Ned Strange	1 December 2020
Branch Officer: Arts and Performance	VACANT	
Branch Officer: Culture and Language	Flony Anjilivelil	1 December 2020
General Officer (x3)	Tuan Trans  VACANT x2	1 December 2020
PARSA Officer (x2)	Kanishk Kumar Benjamin Chew	1 December 2020

Quorum: 7 Members

# Minutes

## Meeting abandoned due to lack of quorum

Meeting opened:

Chair:

### 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:

Josh Y  
Kanishk

2.2 Absent:

### 3. Suspension of Standing Orders

3.1 A member to move:

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.

## 4. Declaration of Conflicts of Interest & Confidentiality

## 5. Actionables Arising from Last Meeting

## 6. Budget and Process Reporting

## 7. Portfolio Reports

- 7.1 President's report
- 7.2 Secretary's report
- 7.3 Affiliations report
- 7.4 Funding report
- 7.5 Community report
- 7.6 Communications 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 Discussion on CCM Networking Event (Elijah)

8.2 Discussion concerning Function on Campus and Kambri Reference Group (Elijah)

## 9. Items or Motions to Decide

## 10. Funding Items or Motions to Decide

## 11. Recall Actionables