



Clubs Council Meeting (CCM5) Minutes

Meeting 5 of 2021
Monday 18 October 2021
Location: Zoom

Start Time: 12pm

The Clubs Council Executive

Position	Name	Term Start
Chair	Joshuah Yeend	1 December 2020
Secretary	Joshua Polak	1 December 2020
Funding Officer	VACANT ¹	
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 ²	
Branch Officer: Arts and Performance	VACANT	
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

¹ Dri Sinhababu resigned (09/10/2021)

² Ned Strange resigned

Minutes

Meeting Opened 12:06
Chair: Josh Yeend

1. Meeting Opens and Apologies

1.1. 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.

Chair is passed to Phi (incoming Clubs Officer)

1.2. Standing Orders Explanation

- Voting using polls – CCE+Observers to select observer
- Move procedural at any point/put the question

1.3. Executive Apologies

- Taylor Fenner
- Flony
- Kelsie (Incoming Community Officer)

2. Acceptance of Previous Meeting's Minutes

2.1. Motion to accept the minutes from CCM 4 2021 [Reference A]

Mover: Josh Y
Seconder: Sophie Jaggar

Motion passes

3. Executive Reports

Procedural: Sophie Jaggar – consider reports en-bloc

Motion passes

- 3.1. Chair's Report (Joshuah Yeend) [Reference B]
- Final CCM of year. Hope for report to serve as overview. Not an annual report
 - All previous reports have been linked in report
 - Finance and Accounts overview
 - Thank you to Dri
 - Has resigned due to feeling of incomplete support
 - Brief overview by Yeend. Sophie J as social officer is approving grants ad-hoc
 - Total payout ~60,000 leaving ~90,000 budget
 - Look at liquidity booster grants if bank account balance is under 1,000
 - Has to close at the end of this month
 - 15 clubs applied. High quality of application
 - Every club who applied was awarded
 - Project outline
 - 4 projects that were not completed due to capacity constraints present
 - Open for a future CCE to consider
 - 34h since 31 Sept. higher than usual workload
 - Please message with any questions

No questions

- 3.2. Secretary's Report (Joshua Polak) [Reference C]
- Final CCM as Secretary. It's been a year.
 - Thank you to CCE team. Has been very wholesome
 - Past years have been issues
 - Most of time has been dealing with confidential, historical dispute. Please know that Secretary has been diverting resources for this.
 - FOI may be rejected due to personal nature
 - Policy amendments are set for this meeting.

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No Questions

- 3.3. Funding Officer's Report (Dri Sinhababu) [Reference D]
- No report provided (Resigned)
 - All got too much. Really enjoyed photos, descriptions of grants. Big thank you to clubs.

Question: ANU Literature Society – Funding Deadline

- Sophie J: There will be a funding policy amendment to discuss this

- 3.4. Affiliations Officer's Report (Jeffery Yang) [Reference E]
- Thank you to clubs for being patient and understanding.
 - Been very rewarding to watch clubs grow
 - ReAff period through QPay is not looking to happen this year
 - 3 clubs to be affiliated; 2 clubs in various stages
 - Advice is for clubs to wait until next year at this point in time
 - Amendments to Aff Policy (not in report) to come
 - Thank you to team on CCE for support this year.

Question: ANU Za Kabuki – When is ReAff period?

- Jeffery: CLubs have indicated they want this, though due to lack of QPay this will not be happening, and may not occur should QPay not be ready
- Amendment should make ReAff a lot easier

- 3.5. Community Officer's Report (Elijah Smith) [Reference F]
- Clubs awards are going ahead.
 - Branch award
 - Remote engagement award
 - Club of the year award
 - Complemented by a certificate to flex at market day plus small token of appreciation
 - Processes are underway for a clubs ball.
 - Working with Sophie J to set in motion
 - Ticket sales in coming weeks. Keep an eye on Social Media and Emails
 - Will be equity ticketing available
 - Tickets will be affordable (45 max/ticket)
 - Thanks to team. Despite turbulence, has been a great experience.

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No Questions

- 3.6. Communications Officer's Report (Lizzie Heap) [Reference G]
 - Mostly as read
 - Thanks to team
 - Work with new Comms officer to refine role
- 3.7. Branch Officer's (Discipline) Report (Zair Ahmed) [Reference H]
- 3.8. Branch Officer's (Political) Report (Andrew Hilditch) [Reference I]
- 3.9. Branch Officer's (Humanitarian, Advocacy and Social Justice) Report (Alexander Sukacz) [Reference J]
- 3.10. Branch Officer's (Culture and Language) Report (Flony Anjilivelil) [Reference K]

Motion: Approval of Reports – Mover ANUSUN (Secunder ANU Taboo)

Motion Passes

4. Election Speeches

Motion to suspend so much of standing orders as would prevent the persons declared elected to the Executive for the 2022 term and the incoming Clubs Officer to speak for no longer than 5 minutes each.

Mover: Josh Polak (Secretary)

Phi, incoming Clubs Officer: Bridging gap between ANUSA and Clubs Council, incoming motion at OGM

Tom, incoming Affiliations Officer: Using Freshdesk to make role more transparent, excited for next year

Mia, incoming Comms Officer: CCE is an integral part of ANU student life, vision for comms in 2022 is to increase accessibility to create safe spaces.

Marcos, Branch Officer Culture and Language: All the communities and cultures on campus are connected through BIPOC dept, ISD and CCE

5. Items for Resolution (Motions on Notice)

Procedural: Affiliations on Bloc (5.1-5.3) – Josh Y

Motion Passes

- 5.1. Motion to affiliate Amnesty ANU
Mover: Margherita (Representative)
Secunder: Jeffrey (Affiliations)

- Amnesty ANU promotes similar things to Amnesty International
- Principle of UNDHR, Awareness/Campaigning for HR
- Promote opportunities in Amnesty International
- Secunder: they're cool

- 5.2. Motion to affiliate ANU Croatian Cultural Society

Mover: Adam Seselja
Secunder: Jeffrey (Affiliations)

- Thanks to Jeffrey for assistance with Affiliations
- ANU does not yet offer assistance with the study of Croatian culture or celebrate Croatian Culture among students, staff and alumni
- Social and cultural events for those with links to or associations with croatian culture
- Cultural dinners, game nights, linking with other CALD groups
- Secunder: they're also cool. And their constitution is cool

- 5.3. Motion to affiliate ANU SwiftSoc

Mover: Representative for ANUSwiftSoc
Secunder: Jeffrey (Affiliations)

- Mover
 - Full of excited members! Not currently another club dedicated to taylor swift
 - A space to unashamedly share their love for Taylor Swift
 - Listening nights
 - Taylor Swift parties
- Secunder: it's a love story, baby just vote yes.

Motions to affiliate passes

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- 5.4. Motion that the Council agree to the schedule of BudgetKeeper (Residual Discretionary Fund) allocations as required under paragraph 3.2.3(a) of the Department of Unpaid Administration (Councillink) Policy 2021 [Reference L]

(Note: the schedule serves as the report required by 3.2.3(b))

Mover: Josh Yeend (Chair)

Secunder: Dri Sinhababu

- Awards system set up to use extra finances and not sure if awards would go ahead
- 15 clubs nominated. Very high quality of application.
- Select quotes that demonstrated certain criteria.
- Structure was to give ~\$200 for each criteria.
 - No club was given the full \$1000
 - Some clubs were given additional money to compensate for special consideration. This did not go over \$1,000.
 - Has been considered by the wider CCE.
- Secunder: waived right to speak

Motion Passes

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5.5. Motion that the Council agree to the ***Training Policy 2021*** [Reference M]

Mover: Josh Yeend (Chair)

Secunder: ANUSUN

- Mover– Josh Y
 - Been working on this with Elijah. Current modules are attached to grants. Are repetitive and boring
 - New training package is designed to make the trainings less repetitive in content
 - More in depth on general and transferable skills
 - Make them more something that is transferable for a resume– “logistics”; “engagement”
 - Will require a simple majority of exec to attend.
 - More interactive and better run
 - Community and Engagement will be worked on with new Department Execs. Will be consultative but managed with CCE
 - Provided highly recommended external training.
- Secunder– ANUSUN (Waived right to speak)

Question: SAlt – What are the trainings that will be required?

- Josh Y (mover)
 - Trainings run by CCE will be compulsory for a majority of club execs
 - Will be run at multiple times
 - Only exception– Community Engagement is mandatory for all
 - External things are highly recommended
 - Exception: first aid for large events (balls)
- SAlt Follow up– what is the WWVP requirement?
 - Josh Y (Mover) – Volunteer WWVP is free

Motion Passes

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5.6. Motion that the Council agree to the **De-Bureaucratisation and Legislative Revision Policy 2021** [Reference N]

Mover: Josh Polak (Secretary)

Secunder: Josh Yeend (Chair)

- Mover (Josh Polak)
 - Is a policy to amend various other policies
 - Remove Chair References
 - Fixes up other things
 - Removes Communications Policy
 - Not useful
 - Legislative Drafting Policy
 - Not useful and bureaucratic
 - Amends Executive Policy
 - In anticipation of CC Reg Changes
 - Removes Chair References
 - Removes superseded clauses replaced by Training Policy changes
 - Changes almost-impossible Resignation procedure
 - Amendments to Branches, Funding and Disputes policies
 - Funding policy is not very good, but adds back a deleted clause that was required around the funding cutoff date.
- Secunder (Josh Y)
 - A lot of this is bringing in line with superseding ANUSA policy and bringing regs in line

Comment: Sophie J – Please submit funding requests before cutoff

Motion Passes

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- 5.7. Motion that the Council agree to the ***Funding Policy (Fixing the Profit/Revenue Clause Again!) Amendment*** [Reference O]

Mover: Josh Polak (Secretary)

Secunder:

- Mover (Josh Polak)
 - I didn't thank the funding policy in my report because it is the bane of my existence
 - The word "profit" was changed to "revenue" and inadvertently triggered some very bad unintended consequences
 - Is very wordy, but unfortunately is required
 - Maintains previous intention
- Secunder (Elijah)
 - The numbers have been run through and this now works properly.

Motion Passes

Procedural: Josh P – Move 5.8-5.12 en-bloc

Motion Passes

- 5.8. Motion that the Council agree to the ***Affiliation Policy (AGM Procedure) Amendment*** [Reference P]

Mover: Jeffrey (Affiliations)

Secunder: Josh Y

- Mover
 - Amend so that AGM Report submission makes you eligible for Reaffiliation
 - Makes process faster
 - Means reaff process itself is not handed over

- 5.9. Motion that the Council agree to the ***Affiliation Policy (Affiliations Procedure) Amendment*** [Reference Q]

Mover: Jeffrey (Affiliations)

Secunder: Josh Y

- MOver
 - Changes small things that correctly codify Aff procedure.

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- 5.10. Motion that the Council agree to the ***Affiliation Policy (Removal of Dissolution Clause) Amendment*** [Reference R]

Mover: Jeffrey (Affiliations)

Secunder: Josh Y

- MOver
 - Disaffiliation clause makes this clause redundant

- 5.11. Motion that the Council agree to the ***Affiliation Policy (Provisional Affiliation) Amendment*** [Reference S]

Mover: Jeffrey (Affiliations)

Secunder: Josh Y

- Mover
 - Removes a secondary definition and redefined at 5.9 to represent usage

- 5.12. Motion that the Council agree to ***Affiliation Policy (Executive Requirements) Amendment*** [Reference T]

Mover: Jeffrey (Affiliations)

Secunder: Josh Y

- Mover
 - Factored in discussion points from CCM4. Returned to three trustees.
 - Make sure $\frac{2}{3}$ of executives are ANUSA/PARSA members
 - All mentions are now “the Association and PARSA”
- Secunder
 - Have read through. It is good
- Josh Polak
 - Thanks Jeff!
- ANU Math society – How is 5.12 affected by resignations?
 - Mover: Case by case basis– similar for current executive requirements.
 - CCE may appoint
 - Club may appoint
 - May require disaffiliation
- ANU Za Kabuki – Should clubs seek to remove 5.10’s requirements from constitution?
 - Mover: you can keep it, we don’t police anything other than CCE’s requirements.

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- 5.13. Motion that the Council agree to support the Clubs Council Chair, Josh Yeend moving a motion at OGM3 that the 2021 Clubs Council Executive be awarded an EOFY honorarium proportional to that received by members of the 2022 Clubs Council Executive team.

Mover: Josh Yeend (Chair)

Secunder: Dri

- Mover:
 - This has been a running issue for many years. My only regret is that we can't go back and push for this compensation for this.
 - It can feel really weird and uncomfortable to push for the fair compensation for Executives.
 - I am optimistic that these roles will become more manageable and fair, and that hopefully they will be fairly compensated.
 - Honorarium to be factored in as stipend and honorarium are mutually exclusive (honorarium as a top-up)
 - I would hope that clubs do feel the work we did this year.
- Secunder:
 - I have had an interesting time doing this role
 - There is a lot more behind the scenes than "hitting a button"
 - Figuring out grants
 - Considering amount of work, compensation was lacking and unjust
 - Large personal and academic cost. Although the volunteer roles were signed up for, the enormity of the role was not conveyed.
- ANU Taboo:
 - Have not had much to do with CCE, though the nature of conversations at recent CCMs make this structural problem clear
 - I support this attempt to bring recognition and compensation to this.

Motion Passes

6. Items for Discussion

Chair is passed to Josh Y

- Please attend OGM3 this wednesday. Link on ANUSA's Facebook.

Procedural: Phi – Suspend Standing Orders in so far in as required for Item 6

Motion Passes

6.1 OGM motion concerning changes to Clubs Regulations (Phi, incoming Clubs Officer) [Motion U]

- Mover: Phi
 - Thank you for support toward chairing
 - Shares screen
 - Please come to OGM3 if you are passionate for these changes
 - Reforms to adjust CCE Structure
 - Duties of Community Officer
 - Assistance from Clubs Officer in responsibilities for training
 - Adding branch recognition
 - Removing Branch Officers
 - Any branch officer nominated will be transitioned to the role of General Officer
 - Very narrow focus of officers
 - Formalise General Officer to assist with Branch Officer works, and other CCE roles.
 - General Officers now will:
 - Work on special projects
 - Branch related projects
 - Deputise to other members of the executive
 - There will now be five general officers
 - Changing references to the Chair
 - A CCE Stipend Allocation Committee
 - Only for named officers– so that General Officers may receive honoraria
 - Will determine *how* honoraria is split up, but not the amount
 - No member may have more than 25% of pool
 - Will hold Treasurer and Clubs officer accountable
 - Provision to deny stipend by ANUSA Executive following meeting with CCE on the advice of the Clubs Officer.
 - Please direct any questions to me
- Josh Y
 - Thanks to incoming ANUSA Team
 - Part of Incoming Treasurer's (Jaya's) SSAF bid.

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- ANU Math Society
 - Regarding withholding criteria, is there a way for an Officer to reject stipend to avoid the withholding process should they not fulfil their role.
 - Phi: An officer may consent to their removal, which will make the process shorter and more manageable
- Tom G (Gen Officer)
 - Withholding as a Confidential Process
 - Phi commits as chair for this to be confidential in CCE and in ANUSA Exec
 - Would not be minuted in exec
 - CCE can vote on not being minuted
 - Proportionality when officers aren't elected

6.2 Freshdesk Project Report (Tom G) [Reference V]

7. Other Business

7.1 Club Awards (Elijah) Club Award Nominations have been sent out

8. Date of next Meeting and Close

Meeting Closes 13:39

Josh Y (Chair)

- Thank you to clubs
- Thanks to Phi!
- I look forward to getting to attend more of the great events i have been hearing about all year in 2022

The next meeting of the Clubs Council is expected to be held in Term 1 of 2022

Reference A: CCM 4 2021 Minutes

<https://docs.google.com/document/d/1aHXNLIXUC4orGYvsRa1w9RI5nQ97i5-hpXzkw7HoDM/edit?usp=sharing>

Reference B: Chair's Report

https://docs.google.com/document/d/15WR-NZA9FnhA3qrUpPgwUtPI_z-XWTF4trbSrxxWfOI/edit?usp=sharing

Reference C: Secretary's Report

<https://docs.google.com/document/d/1x50SBUfWqFVMOj14lMf6FXhIMTRGp2A1/edit?usp=sharing&ouid=114694690497758523800&rtpof=true&sd=true>

Reference D: Funding Officer's Report

(Position Vacant)

Reference E: Affiliation Officer's Report

<https://docs.google.com/document/d/18ZsnS11LiDHsm7waKd5Vg-1Ov8GzjiSx-aBDBcbLeQO/edit?usp=sharing>

Reference F: Community Officer's Report

<https://docs.google.com/document/d/1-IxTVDFD190a1g57PJZ-WZHSOVA9XTUm27I1Jf28-3I/edit?usp=sharing>

Reference G: Communication Officer's Report

https://docs.google.com/document/d/1ofmV_13nPAYbEPv1DCwuOovfiaBHWogkXstrHU2GtT4/edit?usp=sharing

Reference H: Branch Officer's (Discipline) Report

(No Report Provided)

Reference I: Branch Officer's (Political) Report

(No Report Provided)

Reference J: Branch Officer's (Humanitarian, Advocacy and Social Justice) Report

(No Report Provided)

Reference K: Branch Officer's (Culture and Language) Report

(No Report Provided)

Reference L: Schedule of BudgetKeeper Grants

<https://docs.google.com/document/d/1tWo3iON5SNwbf12BDiykCPxZQI9dwNos4SpCRkiNY6s/edit?usp=sharing>

Reference M: Training Policy 2021

<https://docs.google.com/document/d/1IiCligIBzvASdXi6xpvv5mWfVJjn96rKRY6DTurGAS4/edit?usp=sharing>

**Reference N: De-Bureaucratisation and Legislative Revision
Policy 2021**

https://docs.google.com/document/d/1WJexXK_u8VkbIFAT9dkQWz3emr4vtLF-/edit?usp=sharing&oid=114694690497758523800&rtpof=true&sd=true

**Reference O: *Funding Policy (Fixing the Profit/Revenue
Clause Again!) Amendment***

https://docs.google.com/document/d/1kO_1SnjEXeam5YRHZ4gIFFoBwgGnGsLr/edit?usp=sharing&oid=114694690497758523800&rtpof=true&sd=true

Reference P: *Affiliation Policy (AGM Procedure) Amendment*

https://docs.google.com/document/d/1KsdtvKoZcQVQ-6AwKluscUAMJVNrrexUM4BUXeY_SfvI/edit?usp=sharing

**Reference Q: *Affiliation Policy (Affiliations Procedure)
Amendment***

<https://docs.google.com/document/d/1ebvftg6f2niV8LtLpQ8RbdSKJS2Iv9mX7mGD9ZHOb44/edit?usp=sharing>

**Reference R: *Affiliation Policy (Removal of Dissolution
Clause) Amendment***

https://docs.google.com/document/d/1n6oQji_TF5QAaxzIGZgE38QCNHf_CP81LtQosZ63McQo/edit?usp=sharing

**Reference S: *Affiliation Policy (Provisional Affiliation)
Amendment***

https://docs.google.com/document/d/1yEg-g2mgDbgz1tvOeFuFluIILXSWCsu4ZI_SByGy39s/edit?usp=sharing

**Reference T: *Affiliation Policy (Executive Requirements)
Amendment***

<https://docs.google.com/document/d/1TTRfo-xvRII2PzCDa3JixO3S9LQJYog4thTW8GPF54c/edit?usp=sharing>

Reference U: *Changes to Club Regs*

<https://docs.google.com/document/d/18qWwHdgTP4guYktBDcqvrnIGvkWf1kMi/edit?usp=sharing&oid=110790524531839765657&rtpof=true&sd=true>

Reference V: *Freshdesk Report*

<https://docs.google.com/document/d/1kSLj7HtyqYIuuG3gODkGECRoCFBwbIs/edit?usp=sharing&oid=110790524531839765657&rtpof=true&sd=true>