

Clubs Council Executive Meeting Agenda/Minutes

2019-03-18

Marie Reay Teaching Centre 5.03

Meeting Opened: 6:04pm



1. Acknowledge of Country

Delivered by James

2. Attendance and Apologies



In Attendance:

James
Jason
Niam
Jacob
Sam
Abigail
Cahill
Eli
Ben
Andrea
Emily
Harry
Dash
Ji Ahn
Paris
Claudia
Mandy (arrived 6:13pm)

Apologies:

Skanda
Esha
Ebe

Absent:

Matthew

3. Declaration of Conflicts of Interest & Confidentiality

Cahill: Member of the SASS committee.

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4. Actionables Arising

- a. James: we can contact previous branch officers about handovers &**
- c. Actionable for branch officers to look at the list of branches and approve it.**

Eli: Done

- b. Jacob et al: finalizing the funding policy**

Jacob: done, a couple of things we'll have to deal with, including two-to-sign. Also there may be an appeal to disputes on 6.1.5.

- d. Come to CCM 1. Give apologies if you can't.**

James: We had a good turnout, a few were not there, but we got close to full apologies, I will report on CCM1 in my report.

5. Budget and Process Reporting

Jacob: So far, \$6433.19 has been put into the payment run spreadsheet, there is another substantial amount in MSL. Sam may be better placed to assess that. Mostly done by admin assistants, I thank them. I am comfortable with the budget, but it is very early.

Sam: It's not too bad, at a rough guess there appear to be about 20 grants with an average cost of \$300. A few will be sitting here for a while. Boardgames has different people making requests and dealing with us, leading to issues.

6. Portfolio Reports

James: Report on CCM1/2019

Generally, really good exec turn out, fantastic turnout overall. The 2 hour time slot was tight, I had to cut speaking time. A couple of amendments, some which preferably would not have been. We had about 60 or 70 I believe, large number of observers, affiliates, ANU Observer, some others. I think it went very well.

I met with Eden on Friday. Discussed ANUSA CC relations, all is pretty good. The content of our talks will come to light once we understand what we're doing. Generally just talking about CC's place in ANUSA, still pending the governance review.

Jason: Interpretation I made in regards to the profit rule amendment was ruled out as unconstitutional. It's in the register and you can read it, its interpretation 5.

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I've had a number of meetings and a part in CCM. I've been doing more constitutions as well as some dispute stuff.

Sam: Got a little stressed last week, working on balls training, got a room, a little tight, but it should be fine. Talking to dash and Matthew about it. Got some stellar handover documents from Anya and Mariana. We are being tighter on checking the boxes required under the process. Boardgames have a large number of high cost events, it's important they are accountable.

Abigail: getting in contact with my clubs, doing a gform to get their ideas on a collaborative event calendar. Looking at the clubs without membership fee, and how they get funding.

Ben: Helped ANULSC get their affiliation done.

Eli: Talking to clubs about how we can improve and about interfaith week and collaboration.

Harry: Impossible to meet all my clubs, so doing a single one. Invited college reps as well CASS one's have expressed interest. Good way for clubs to meet and collab.

Ji Ahn: The last minutes have been sent to Kate. Communications have been slower with the completion of affiliations.

Claudia: Talking to my clubs, keeping them up to date.

Mandy; Keeping up with affiliations, Cahill is helping. Looking to get feedback next year.

Cahill: Compiling a complete list of affiliated clubs.

Jacob: I think CCM 1 went well. Took a bit of a break after that. Caught up as of Saturday.

Sam: rescheduled ANUSAxCC training till next Monday. Is to help people understand what people do in ANUSA

Niam: total delegate turnout was 78, out of 98.

7. Items to Discuss or Decide

7.1. Executive Approval of Branch Changes and Assignments (Decide)

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James: for context, the branch officers have organized the clubs into branches. Some have more some have less

See Appendix A for list.

Moved:Eli

Seconded: Ben

Motion is carried.

Eli: If they're unhappy about their placement, is there a process to be moved?

James: They can appeal that to us and we can motion to move them. After this motion we can't move them around freely.

Jason: I think the only problem will be with political clubs as they cannot receive funding.

7.2. Expectations of Officers, Leave, and Workload (James, Discuss & Decide)

James: This is more about us not responding to things at 3am and taking time for ourselves. I know ANUSA doesn't work outside of office hours. Leave has been put into our executive policy. To take leave you can send me a message. In regards to workloads, we had a spike of workloads. That can have a flow on effect to other officers and the Exec generally. Please take time for yourself.

7.3. ANU Mathematics Society (Jason, Discuss & maybe Decide)

Jason: They moved in Other Business to be affiliated at CCM. We got them to make an amendment to say it is provisional to the Affiliations Officer.

Harry: Can we find out what email they were contacting initially? Would be good to find out where they got it and to make sure other people can't find it.

Mandy to look into Mathematics Society & SAlt Affiliation.

7.4. FB Clubs & Societies Page Rules (Jason, Discuss)

Jason: Communications policy - one of the good things is that we can moderate the Clubs & Societies page. I want to make some rules for conduct. Is anyone interested in moderating our page?

Interest expressed by Niam, Ben, Eli, Andrea, Abigail

Niam: Do we have a Facebook page coming?

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James: Yes, we have some problems regarding dates and times. Basic idea is that through that we should be able to communicate all of our notices with the intention of using the Facebook group for communications. People have been contacted by their personal Facebook accounts which is problematic. This page will let us have a more official presence.

8. Other Business

None

9. Recall Actionables

- a. **Mandy to look into Mathematics Society & SAlt Affiliation.**
- b. **Interest [for moderating the Clubs Council Facebook page] expressed by Niam, Ben, Eli, Andrea, Abigail**

10. Meeting Close

Meeting Closed: 7:19pm

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Appendix A - Clubs Council Society Branch Assignments

https://docs.google.com/spreadsheets/d/1U_OmwoWKLkybg3qDuwe93NqAeZ3sZuTprF5Yx4iQlNY/edit?usp=sharing