**Item 1:** Meeting Open and Apologies

Meeting open 12.06pm

ANU Physics Society

ANU Tabletop Gaming Society

Reminder: Disaffiliation after 3 missed meetings

**Item 2:** Standing Orders explanation

Appropriate conduct

Voting is done by way of hands —> for, against abstain

If you have to abstain because you don’t have enough information - ask questions or move a motion to postpone vote until the next meeting

Standing orders available on the ANUSA website

**Item 3:** Minutes from previous meeting and matters arising

Motion: Harry

Seconder: Monty

Motion passed unanimously

**Item 4:** Executive Reports

**Chair** see: **<https://docs.google.com/document/d/1wu1CyMLCMyzRzImQZe5JM5-EQjLmeBrGLrMCKBAbTQo/edit?usp=sharing>**

Taken as read

Series of organisations trying to run events on campus that have been deemed acting not in the interests of students

Language courses, visa requirements

Not in your interest to run these events but clubs have continue to run these events

Executive cannot disaffiliate on these grounds yet

Events should be in good faith

New stars or organisations with similar aims

Disaffiliation requirements —> warnings and reprimands and expanding the policy of the ‘grey area’

Still want to act putatively in areas that aren’t

Motion to pass the report: Xavier

Seconder: Brodie

Report accepted

**Secretary** see: **<https://docs.google.com/document/d/17kJFB1nXDc1JHe-hfYB2KmUZXR8zMz4T26nWQa-dz8o/edit?usp=sharing>**

Taken as read

Motion to pass: Ria

Seconder: Alicia

Report accepted

**Funding Officer** see: **<https://docs.google.com/document/d/1IBAmShg4032s3aaaefWlBDqsCOOR58zpVmLYS6UBC1g/edit?usp=sharing>**

Budget requests and payment requests online

System not perfect and just interim any issues please flag with us

Working on 2 new grants —> production and collaborative events grant

Clubs aren’t contacting the Executive if it is over $500 we recommend that you come have a chat just so we work through any issues etc.

Consultation hours 11-12 on Thursdays

Motion to pass report: Devia

Seconder: Harry

Report accepted

**Community Officer** see: **<https://docs.google.com/document/d/1Yfpo2GX2ST2Z43Kmf6IkJ_IK0wsa_mJFRBLUAfV6GTw/edit?usp=sharing>**

Taken as read

Collaborative events policy published soon, need feedback

Governance training will be week 9

Will cover governing docs and how to manage a committee

Motion to pass: Nick

Seconder: Scander

Report accepted

**General Representatives** see: <https://docs.google.com/document/d/1QwE7t4Gg_ynxEK449krzx8MDSF4_bzXGF8CGBTV5pXE/edit?usp=sharing>

Taken as read

Motion to pass: Harry

Seconder: Papa

Report accepted

**Branch Officers** see: **<https://docs.google.com/document/d/16mGKTStOrRTS08suNdvQSh71KgUECvQrfruCAlieqNc/edit?usp=sharing>**

Branch officer introductions

Arts and Performance: Jane Dunmill

Discipline: Causal Vacancy

Cultural and Language: Naomi Peck

Humanitarian, Social Justice and Advocacy: Matthew Mottola

Political: Lorenzo McMiken

Faith and Religion: Jonathan Tjandra

Special Interest: Joel Baker

Join Facebook groups for updates and events

Collaborative events for each branch happening in Semester 2

Interfaith week in week 10 - contact Jonathan or Cam to run events

Motion to pass: Kate

Seconder: Shankar

Report accepted

**Item 6:** Motions to Affiliate

Motion to reduce speaking to a motion to 2 minutes: Nick

Seconder: Bodie

Passed unanimously

A new club should provide clear and observable benefit to students or a subset of students

1. The Council must, when presented with approved affiliation requests by the Council Executive, consider whether the Club’s existence is justified.
2. Clubs should provide clear and observable benefit to the student population or a subset of students, and should in some way improve the culture of ANU campus.
3. A Club should provide some benefit not provided by any existing Club, or provide benefit to students not provided that benefit by any other club

All of these clubs have fulfilled the technical requirements

**ANU Chinese Business Collaboration**

Proposed by: Wei Wei

Chinese students find it hard to find jobs and opportunities in Australia and in China, companies charge a lot for internships etc.

Currently partnering with a couple of companies in Sydney

Helping students learn the business culture here and in China

Help students have more global opportunities

QUESTIONS: Aim to help Chinese students get business opportunities and connections in Australia and China?

Bridge Australian and Chinese business cultures, help increasing practical skills in business cultures

How is the society different ACYA?

Do have ties in business but their main goal is social activities but they aren’t connecting with any particular Chinese business

More professional

ACYA not helping Chinese students as much

Comparative advantages over other societies e.g. in internships and opportunities?

Biggest advantage is that they aren’t able to connect with companies with China

Team has resources in China and connections

Speaking For:

Would they offer any training and connections for Australians to connect with Chinese business culture? Yes - helping students learn things they wouldn’t often learn at university

Vote: 88 F 0 A 5 Abstain

Passed

**ANU Drake Appreciation Society**

Proposed by: Kiran Qayyum

Aim is to provide a platform for students to meet and connect with other students who appreciate Drake

over 300 members from Market Day

First event had 200 attendances

Questions: what are your reasons for affiliating? Getting venues and getting equipment easier not just about funding

Speak For:

Speak Against:

Right of reply:

Vote: 81 F 4 A 9 Abstain

Passed

**ANU Filmmakers Collaborative**

Proposed by: William He

Make films not watch them

Don’t have a strong film program at ANU

Film making can be pretty daunting so running basic workshops to teach skills

Help clubs make trailers and videos as have the resources

General social events

Questions: Branch? Arts and performance

Doesn’t this already exist?

Guild does more digital media and animation

Speak For:

Speak Against:

Right of reply:

Vote: Unanimously passed

**ANU Intercultural Dialogue Association**

Proposed by: Daulet Taimagambet

The aims and objectives of the Club are to:

(a) Organize events that promotes multiculturalism

(b) Create an environment that persons from any religion background can talk freely and learn from

each other.

(c) Encourage dialogue, respect and harmony amongst students.

Questions: differentiate between interfaith and intercultural?

More interfaith in the club but more intercultural clubs to come together

How is this different to any other club?

Cultural, language and faith groups are closed but trying to open up the dialogues

Have experts to give talks and seminars

What kind of events?

Ramadan, interfaith dinner for students and staff, lunch and lectures

Have you run events already?

Haven’t run any events at ANU

Branch? Faith and religion

Do you plan to collaborative with already existing clubs? Yes plan to collaborative

Intercultural name but faith aim and maybe changing the name?

Yes

How do you see yourself collaborating with the interfaith branch and branch officer?

Ask for support and help? Don’t really know

Is the branch system and the club the same?

Need to learn more about the branch system

Speak Against:

Kate - Already a lot of societies that have similar goals and aims, maybe need to clarify aims and goals and name and look at what already exists

Bodie - seems like taking away funding from clubs and branch that already exist

Jonathan - overlap between current societies and branch officer, need clarification on how the society works with other clubs and the branch

Naomi - not against the aims as a whole, wish for more clarification on the societies aims

Speak For:

Nicolas - we have a lot of societies that run parties etc. that help different sections

Interfaith dialogue and collaborating with the Australian organisation

Marco - the arguments against this society can be made towards other societies such as the drake society and that wasn’t controversial so why isn't this

- students working together re religion the only way to do that now is to join a particular religious/cultural club

Cam - branches system very new and relying on the branch system isn’t the best option

Faith clubs care a lot but there aren’t a lot of space to learn about different faith and cultures

Need for interfaith

Japan club - hard to talk about ethical dilemmas and real issues

Trying to bring everyone together from a lot of different backgrounds

Motion to put forward the motion: Harry

Seconder: Shankar

Vote: passed

Right of reply: visit churches in ACT and NSW - every month one church to interact with different religions. A lot of different issues that are discussed - different religions come together to explain to each their ways

Vote 64 F 8 A 10 Abstain

Passed

**ANU Internet Culture Club**

Proposed by: David Flores-Condezo

Promotes abd celebrate internbet culyure

no space for internet humour

Parties, quiz nights, song and dance nights

Questions: branch? Culture

Stalkerspace? not a club

Safe guards to protect groups of people that memes do? Aren’t advertising other peoples memes

moderating meme posting

What are you looking to get reimbursed for? food and the ability to get venues

For: stalkerspace is through word of mouth

club is more inclusive and open

Against:

Right of Reply:

Vote: 82 F 1 A 9 Abstain

Passed

**ANU Italian Club**

Proposed by: Gene Schirripa

Formed with Italian professor

strong Italian program

approached by the staff to start a club

Italian language not represented

Promote Italian culture and Italian students (exchange and nationals)

Platform

2013 italian club folded as all native Italians - this is a mix of Australian and native Italians

Questions: running conversation events?

yes looking at organising events with external organisations

For: Naomi - support for language students and speakers of different languages is important

Against:

Right of Reply:

Vote: unanimously passed

**ANU Mens’ Network**

Proposed by: Sebastian Rossi

centred around active Facebook group that people can get support and male issues

Want to create community that is supportive and open

Want to create both online community and in person community

want to work with departments and ANU organisations

Men can be important allies and audiences for gender equality

Questions: aim for department?

Not an aim

Had the opportunity to reach out to mens groups in Canberra?

Want to focus on this once they are affiliated and want to run collaborative events with circle of gender equity to raise money for these groups

Some people in the group do want to aim for a department?

Can’t speak for everyone in the group but overwhelmingly the executive wants to be affiliated and isn’t on our radar

Executive active men’s right activists? How is affiliating not a slippery slope to department?

Understanding is wrong, executive is inclusive and diverse

Don’t condone MRA

Decency clause fulfilled and discrimination clauses in constitution

Facebook group anon questions? Moderation of questions and responses?

Moderation policy, executive discuss whether the questions should be posted

What do you guys offer that ANUSA Mental Health Committee or Batyr don’t offer?

Want to connect with these committees more but want to catalyst for students to contact this institutions

For:

Jodie - circle for gender equity supports, they are consulting with departments and the affiliation is important so they can move forward

Monty - women’s department does wonderful work but there seem to be a lack of networks for men to discuss issues to the same etc.

Jack - men’s network allows connection for support and friends, mens network can be there all the time unlike other organisations

Against:

Right of Reply:

Vote: 76 F

5 A - Kate

10 Abstain

**Papua New Guinea Canberra Students Association**

Proposed by: Gregory Bablis

Self funded for a number of years

Aim to support PNG students in Canberra

Do fundraising BBQ and other events

Regularly support PARSA in multicultural festivals

Films and documentary nights

Support for PNG and Australian students

Questions:

For:

Against:

Right of Reply:

Vote: Unanimously passed

**ANU Southeast Asia Society**

Proposed by: Alana Tolman

Academically focused and looking to be part of the discipline branch

CAPSS is a wider focus

More niche panels and discussions on southeast asia society

Questions: Why can’t they be run by CAPSS?

Big club and can’t run everything, events more focused on ‘big issues’ not specifically Southeast Asian Society

ASEAN society ?

Aims to promote multiculturalism and integrate culture but we want to focus academics

What degree?

South East Asian studies/major but anyone can be involved

Not focused on dance, food, cultural. Just academically focused

Open to looking at archaeology

For:

Harry - CAPSS perspective - south east Asia is so large and needs the space

Dan - umbrella society with more specific societies under that which is great in the academic sphere

Overlap isn’t effective or

Luke - Some societies won't feel comfortable holding events that fully encompass the academic issues that this society is doing

Against:

Mel - ASEAN - also hold academic events not just cultural

against ANUSA regulations to have two clubs that do the same thing

Right of Reply: Hard to join ASEAN society and not academically focused

Vote: 40 F 9 A 13 Abstain

**Effective Altruism ANU**

Proposed by: Xavier O'Rourke

Science and reason to do good in the world

Run discussions and events with other advocacy and humanitarian societies Questions: Not official connected to any organisations

For:

Against:

Right of Reply:

Vote: 60 F A 4 Abstain

**Item 7:** Election of Casual Vacancy Position

Branch Officer - Discipline

Nominations will be taken from the floor

Nominations - Mariana Segram

Harry Vinter

Discipline branch elections

Mariana elected

**Item 8:** Items for Resolution

**Item 9:** Items for Discussion

Creation of ‘Regular Events’ Budget Request

Proposer: Shankar Ravikumar

Creation of regular events budgets, clubs with events that occur regularly only need submit budget requests - not payments requests

CCE get advanced notice of budgets

Cam: not really confidence at this stage that with the Jotform with our capacity and record keeping

**Item 10:** Other Business

**Item 11:** Close of meeting

Close of meeting 2.01pm