



Clubs Council Executive Meeting Minutes

Meeting 12 of 2021

Friday 15 October 2021

Location: Zoom

Start Time: 6pm

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	TBC	12 May 2021
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: 18:04

Chair: Josh Yeend

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:

- Jin

2.2 Absent:

3. Suspension of Standing Orders

3.1 Tom moved:

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.

Seconded: Polak

Passes

4. Declaration of Conflicts of Interest & Confidentiality

- Please don't vote to approve grants for clubs you are close with

5. Actionables Arising from Last Meeting

Nil

6. Budget and Process Reporting

STATS		
Biggest Spender	\$2,854.00	ANU College of Asia and the Pacific Students' Society
Total Paid Out	\$55,658.84	
Pending Acquittals	\$3,148.50	
Remaining	\$91,192.66	
Days till EOFY	47	Days

7. Portfolio Reports

7.1 President's (Chair's) report

- Working on finalising few projects
- Had an influx of budgetkeeper grants, which is great
 - Just over a dozen applications

7.2 Secretary's report

- Working on election process with Yates

7.3 Affiliations report

- Working on club lists for elections
- Working on some amendments to affiliation policies
- 3 clubs seeking affiliation for CCM5
 - 2 definite
 - Some other clubs are at various stages of affiliation
- QPay still in progress
 - Clubs elections will be held using the platform next year
 - QPay unlikely to be completed by end of our terms

7.4 Funding report

- VACANT
- Sophie has taken on the work of approving grants

7.5 Community report

- Absent

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- 7.6 Communications report
 - Nothing to 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

(No branch officers present)

8. Items to Discuss

- 8.1. Grants discussions (Sophie)
 - Discussion about specific grants for clubs
- 8.2. Clubs Ball (Sophie)
 - Clubs Ball can run depending on restrictions
 - Sophie is working on this
- 8.3. Funding Policy (Sophie)
 - Funding policy issue with funding cutoff during term 4
- 8.4. Indian Students Association (Tom)
 - Have no where to put their stuff
 - Solution? Get a capital expenditure grant for a storage unit
- 8.5. Training policy (Yeend)
 - Any thoughts?
 - Might effect ANUSA VP and funding external trainings
 - A policy that enshrines spending money means there needs to be money available
 - Policy generally can't require expenditure

9. Items or Motions to Decide

10. Funding Items

- 10.1 Motion to approve Liquid Reserve Grant for Political Science Society - \$200.

Mover: Sophie
Secunder: Jeffrey

Passes



11. Recall Actionables

Nil

Meeting Closed: 20:04