

Adelaide University Union Clubs Committee Meeting 02-22 Meeting Agenda

For the meeting held on the 10 March at 1pm
Adelaide University Union Boardroom, Level 4 Union House.



AGENDA

1. Procedural matters

Welcome

Meeting opens at 1:04pm

Acknowledgement of Traditional Owners*

We would like to Acknowledge that the land we meet on today is the traditional lands for the Kaurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kaurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.

Attendance *

*Clubs Committee: Luke Allen, Annika Stewart, Oscar Ong, Ivan Jankovic
AUU Staff: Kate Long, Simone Bannister*

Apologies*

Declaration of conflicts of interest*

That all members in attendance declare that they have read and considered all papers within this agenda that require decision-making and have no known conflict of interest or potential conflict of interest with respect to those matters.

Annika: ASA Grant & Occult Club Provisional Registration

Unstarred Agenda Items

Recommendation: That the Clubs Committee approve all unstarred items.

Move onto next item as everything else is starred anyway.

Confirmation of previous minutes.

See Appendix 5.

1. Recommendation: That confirms that the previous meeting minutes are the minutes of the previous meeting as a true and accurate record.

Oscar doesn't believe the minutes should be word for word.

Minutes are for the purpose of discussion.

Amendment to recommendation: Confirms the resolutions in the previous minutes as a true and accurate record.

Moved: Oscar

Seconded: Ivan

Annika dissents as she wasn't in the first meeting

Vote: Oscar, Ivan, Luke

Abstain: Annika

Carried

2. Matters arising from previous minutes.

| Matter | Status | |
|--|---------------|--|
| AUU Admin to contact applications regarding the outcomes of their Expressions of Interest | | |
| Adelaide University Demographic and Statistical Analysis Club | Approved | |
| Underground Music | Approved | |
| AUU Admin to contact applications regarding the outcomes of their Provisional Registrations | | |
| Vegan Club | Approved | |
| AUU Admin to contact clubs who have been frozen | | |

3. Administrator Report*

See Appendix 1

Kate, happy to take as read.

4. Expressions of Interest*

See Appendix 2

1. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Adelaide University Chinese Language Society

Discussion around whether the Club is substantially different to other clubs. We currently have the ACYA, Chinese Students Association, Confucius Institute.

Annika mentions this could be a place for Chinese language studiers who may not be Chinese nationals should have a space.

Ivan mentions that it might be good to have a space for students of different backgrounds and that the proposed itinerary of the club looks really good for the year. Not exclusive for Chinese students, but supportive of Chinese culture.

Oscar has seen many of the proposed clubs activities done by existing clubs.

Further discussion about whether cultural outreach, or the Chinese language are the focus of the proposed club.

Kate asks if anyone in the room knows a rough percentage around how many international students come from China.

Moved: Annika

Seconded: Ivan

Dissent: Oscar

Moves to vote:

In favour: Ivan, Annika

Not in favour: Oscar, Luke

No dissention

Motion fails

2. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Adelaide Society for Women in Engineering (AUWE)

Ivan mentions he is always happy for more women led initiatives.

Annika asks about the existence of the Women in Space Club, and whether this will be the new club or whether the old Club would dissolve.

Ong mentions the Mechanical Engineering Society has many women involved.

Luke mentions the AUES also has many women involved.

Luke believes they may be working towards the end goal.

Questions around the uniqueness of the proposed club, most of the club activities are not unique enough – instead can they work together with the existing clubs committees.

Oscar notes the University are very keen on supporting this area.

Recommendation: That the Clubs Committee approve the EOI

Mover: Ivan

Secunder: Annika

Dissent: Oscar

Moves to vote:

In favour: Annika

Against: Oscar, Luke

Abstains: Ivan

Motion fails.

3. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed University of Adelaide SDG Student Hub

Kate mentions feedback from ASA, outlining the options to combine with ASA/Ecoversity/Sustainability Officer.

Annika mentions that there is already many sub-groups within ASA.

Ivan mentions a group with chat etc, name tbc

Annika notes that ASA are a very apologetic organisation.

Committee recommends that the EOI application approach ASA and instead look to work with them on this initiative.

Kate mentions there would be a degree of outside involvement from SDSN (outside of the University.)

Ivan thinks it is niche enough to warrant considering.

Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed University of Adelaide SDG Student Hub

Annika leaves the room due to conflict of interest.

Moved: Ivan

Seconded: none

Abstains: Oscar

Motion fails.

4. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Women in Business Club

Oscar mentions the response from the Adelaide Business Students Society.

Annika believes that it is not good enough to just say that women are adequately represented by other groups/clubs.

Ivan thinks it is worth considering.

Kate mentions that adhering to feedback from existing clubs is promising, and if the precedent is set early we can utilise this throughout the year.

Luke says there is no gender gap in business studies, Annika disagrees anecdotally.

Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Women in Business Club

Moved: Annika

Seconded: Ivan

Dissent: Oscar

Vote

In favour: Annika, Ivan

Against: Oscar, Luke

Abstains: n/a

Motion fails.

5. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Robotics Club Adelaide University

Kate reads out support from Robogals.

Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Robotics Club Adelaide University

Mover: Ivan

Seconder: Annika

No dissent.

Motion passes.

6. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Friends of the Earth

Annika notes this is very different from ASA. Somewhere between ASA and Greens.

Ivan believes it is also different from ASA, who do have some links with Ecoversity & the University itself.

This could be a place for students across the political divide to have a space to discuss these kind of ideas.

Ong mentions the SRC officer role and existing clubs (AYCC) that intertwine with the proposed club.

Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Friends of the Earth

Mover: Annika

Seconder: Ivan

Dissent: Oscar

In favour: Annika, Ivan

Against: Oscar, Luke

Motion fails.

1. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Blockchain Club

Discussion around blockchain and its links with crypto, who is liable and responsible for this.

Is this a risk for the Union?

Digital consulting projects are concerning and probably not the space for clubs.

Annika concerned about opening this up to students, noting that unregulated or infancy regulations are in place.

Action items: Clubs Administrator to ask club

Do you intend to provide any kind of financial advice for students?

Validification on network connections

Action items: Clubs Admin/Simone to reach out to Legal and Risk/Faculty

Kate mentions if we are asking for more information, we really need to know what we are looking for so we don't continue to waste the time of the applicant.

Annika mentions that as President you always appear as a somewhat knowledgeable source.

Tabled, action items to be considered.

2. Applications for Full AUU Registration*

1. Recommendation: That the Clubs Committee approves full registration for the Adelaide University Occult Club

See Appendix 3.

| Clubs Admin Full Registration Club Checklist | |
|---|------------------|
| Adelaide University Occult Club | |
| Date of IGM | 26/11/2020 |
| Date of AGM | 28/2/2022 |
| Been Provisionally registered with the AUU for 12 months | Yes |
| a President or equivalent, who is a student or staff member of the University of Adelaide; | Yes |
| a Treasurer or equivalent, who is a student or staff member of the University of Adelaide | Yes |
| At least 10 members, at least 50% whom must be students | 22 members. Yes. |

| | |
|---|-----|
| Report of activities including AGM minutes | TBC |
|---|-----|

Kate mentions the great report put together, and that this is the best one she has seen.

Annika says she is happy to answer any questions about concerns with the Club.

Annika leaves the room due to conflict of interest.

Ivan doesn't agree with the concept of the club but wouldn't vote against it for this reason.

Luke wants to table the club for now, awaiting letters from students.

Tabled.

3. Grant Applications

See Appendix 4.

1. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$199 made by Karaoke Club
2. Recommendation: That the Clubs Committee considers the equipment grant application for \$59 made by Adelaide University Greens Club
3. Recommendation: That the Clubs Committee considers the events & activities grant application for \$75 made by University of Adelaide Preparatory Program Student Association
4. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$68 made by University of Adelaide Preparatory Program Student Association
5. Recommendation: That the Clubs Committee considers the events & activities grant application for \$600 made by Adelaide University Foosball Club
6. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$191.40 made by University of Adelaide Wine Club
7. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$89 made by DIDA
8. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$47 made by DIDA

9. Recommendation: That the Clubs Committee considers the equipment grant application for \$64 made by Adelaide University Spanish Club
10. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$89 made by Adelaide University Vegan Club
11. Recommendation: That the Clubs Committee considers the equipment grant application for \$193 made by Adelaide University Vegan Club
12. Recommendation: That the Clubs Committee considers the new (provisional) club start up grant application for \$112.58 made by DIDA
13. Recommendation: That the Clubs Committee considers the equipment grant application for \$129 made by The Adelaide University Greek Club
14. Recommendation: That the Clubs Committee considers the new (provisional) club start up grant application for \$148 made by Mental Health Meetups
15. Recommendation: That the Clubs Committee considers the equipment grant application for \$300 made by CHEMS
16. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$315 made by CHEMS
17. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$50 made by Karaoke Club
18. Recommendation: That the Clubs Committee considers the events & activities grant application for \$312.18 made by Adelaide University Project Management Society
19. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$44 made by Adelaide University Mathematics Society
20. Recommendation: That the Clubs Committee considers the new (provisional) club start up grant application for \$150 made by Adelaide Criminology Student Association
21. Recommendation: That the Clubs Committee considers the events & activities grant application for \$82 made by Karaoke Club
22. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$101.25 made by Adelaide University Anime Club
23. Recommendation: That the Clubs Committee considers the events & activities grant application for \$107.25 made by University of Adelaide Vegan Club
24. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$80 made by Computer Science Club
25. Recommendation: That the Clubs Committee considers the events & activities grant application for \$100 made by Overseas Christian Fellowship

26. Recommendation: That the Clubs Committee considers the events & activities grant application for \$119.85 made by Capture the Flag Club
27. Recommendation: That the Clubs Committee considers the equipment grant application for \$184.24 made by Adelaide University German Club
28. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$70 made by Adelaide University Mathematics Society
29. Recommendation: That the Clubs Committee considers the events & activities grant application for \$19.99 made by Overseas Christian Fellowship
30. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$164.99 made by Adelaide Criminology Student Association
31. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$200 made by AUSABE
32. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$300 made by AUSABE
33. Recommendation: That the Clubs Committee considers the events & activities grant application for \$34.90 made by Republic Club
34. Recommendation: That the Clubs Committee considers the events & activities grant application for \$132.19 made by Bright Futures Society
35. Recommendation: That the Clubs Committee considers the events & activities grant application for \$59.90 made by Women in STEM Society
36. Recommendation: That the Clubs Committee considers the events & activities grant application for \$215.50 made by Adelaide University Debating Society

Committee notes the approval of the grants from the earlier en bloc motion.

4. Any other business. *

Oscar mentions that Socialist Alternative set up a stall outside of Clubsland. Kate to send Clubs Committee FAQ's from Clubsland bookings.

AHMSA concerns as well.

From a standards students perspective, most don't enjoy all of the protesting.

Freezing the club.

Oscar mentions the SASH training .

5. Close.

Next meeting:

Deadline for submissions:

Meeting closes at 2:26pm