



Clubs Committee Meeting 05-23 Meeting Minutes

For the meeting held on the 6th of July at 03:30PM.
YouX Boardroom, Level 4 Union House.

Youx Clubs

AGENDA

1. Procedural matters

Welcome

The meeting was opened by John Arputharaj at 3:38pm.

Acknowledgement of Traditional Owners*

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

Attendance*

John Arputharaj, Luke Allen
Kate Long, Taylor Fernandez, Kearin Hausler
Katherine Queen, Billy Zimmermann

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.

Unstarred Agenda Items

Star A.O.B.
Moved: Katherine

Seconded: Billy

Confirmation of previous minutes.

See Appendix 6.

2. Matters arising from previous minutes.

Matter	Status	Completed
Clubs Admin to contact applications regarding the outcomes of their Expressions of Interest		
Transparency	Denied	
Adelaide Uni MMA	Recommendation: That the applicant communicate with AU Sport.	
Adelaide Student Managed Investment Fund	approve it with the caveat that they change their name.	
Mahjong Club	Approved	
Adelaide Chinese Debating Union	Approved	
Adelaide Golfers Association	Recommend they affiliate with AU Sport – if this is not possible then they can be assessed by Clubs Committee again	
Catholic Faith Society Adelaide	Approved	
UoA In Unison Acapella Society	Approved – request that they do not rehearse on Tuesdays to allow students who may be interested in the Choral society to be involved in both clubs.	

Adelaide MedTech Hackathon	Approved	
Finance Society	Previous society has been frozen to allow new one to register.	
Matter	Status	Matter
Sustainable Engineering & Renewable Energy Society	Advise applicant of their similarities to EFE – suggest they try to work together.	
Clubs Admin to notify Adelaide Myanmar Students Association that they are provisionally registered and set them up as a Club.		
Clubs Admin to notify Society for Quantitative Analysis and Data that they are provisionally registered and set them up as a Club.		
Clubs Admin to notify Adelaide University Cardiovascular Society that they are provisionally registered and set them up as a Club.		

3. Administrator Report

See Appendix 1.

4. Expressions of Interest*

4.1 Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Adelaide Bhangra Warriors

Katherine: I like the idea of the Club but does the Indian Students Society do the same?

John: I am not sure if there is some conflict going on since they used to have Bhangra nights in the Indian Society. I contacted them to see why they were starting it, and they said they wanted something dedicated to dance specifically.

Billy: When we were discussing mahjong club, there was a similar issue. As long as there is no personal vendetta, we should pass it.

Katherine: Looks like they have put lots of thought into it.

John: Focused on one dance form.

Kate: But we do have hip-hop club, salsa club etc, which focus on one dance.

Billy: If there is a problem there, would that not mean hip-hop club, salsa mania etc would be an issue? I don't see a problem with it.

John: The biggest event that the Indian Students Society are putting on is a Bollywood night.

Billy: If the biggest event that the Indian Society is putting on is one of these bhangra dance nights, then it shows there is a demand for a Club like this.

Katherine: Could work in favour of the Indian Club too.

Moved: Billy

Seconded: Katherine

Motion carries.

See Appendix 2.

5. Full Registration*

5.1 Recommendation: That the Clubs Committee approve the full registration submitted by the University of Adelaide Finance Society.

This Club has existed since 2015, but is returning from hiatus with a new committee – so suggest there is no need to provisionally register.

John: They have already been talking to two finance-based innovators from ThinLab so they have support.

Moved: Billy

Seconded: Luke

Motion carries.

6. Minor Grant Applications

See Appendix 3.

1. Recommendation: That the Clubs Committee considers the merchandise & promotions activities grant application for \$120 made by Adelaide University Education Students Association

2. Recommendation: That the Clubs Committee considers the equipment grant application for \$58.9 made by Adelaide University Law Students' Society
3. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$141 made by Adelaide Mechanical Engineering Student Society
4. Recommendation: That the Clubs Committee considers the events & activities grant application for \$21 made by Games and Miscellaneous Entertainment Society
5. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$30.8 made by Games and Miscellaneous Entertainment Society
6. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1100 made by Adelaide Indian Students Society
7. Recommendation: That the Clubs Committee considers the events & activities grant application for \$287.84 made by Women in STEM Society
8. Recommendation: That the Clubs Committee considers the equipment grant application for \$21.98 made by Women in STEM Society
9. Recommendation: That the Clubs Committee considers the events & activities grant application for \$550 made by Adelaide University Greek Club
10. Recommendation: That the Clubs Committee considers the events & activities grant application for \$393 made by Project Management Society
11. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$500 made by Adelaide University German Club
12. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1100 made by Adelaide Nursing Student Society
13. Recommendation: That the Clubs Committee considers the events & activities grant application for \$330 made by Adelaide University Civil Engineering Society
14. Recommendation: That the Clubs Committee considers the events & activities grant application for \$233.88 made by Wildlife and Exotics Special Interest Group
15. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1000 made by Equine Special Interest Group
16. Recommendation: That the Clubs Committee considers the events & activities grant application for \$231 made by Adelaide University Economics Club

17. Recommendation: That the Clubs Committee considers the events & activities grant application for \$26.25 made by Overseas Christian Fellowship
18. Recommendation: That the Clubs Committee considers the equipment grant application for \$278.02 made by Women in STEM Society
19. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1000 made by Lucid Dream Music Club
20. Recommendation: That the Clubs Committee considers the equipment grant application for \$89 made by Adelaide University Karaoke Club
21. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$107.88 made by Adelaide University Karaoke Club
22. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$160.5 made by Theatre Guild Student Society
23. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$164.99 made by Adelaide University German Club
24. Recommendation: That the Clubs Committee considers the events & activities grant application for \$213.82 made by Games and Miscellaneous Entertainment Society
25. Recommendation: That the Clubs Committee considers the equipment grant application for \$270.92 made by Games and Miscellaneous Entertainment Society
26. Recommendation: That the Clubs Committee considers the events & activities grant application for \$525 made by Adelaide University Student Veterans Association
27. Recommendation: That the Clubs Committee considers the events & activities grant application for \$183.7 made by Postgraduate Association for Waite Students
28. Recommendation: That the Clubs Committee considers the events & activities grant application for \$120 made by the Classics and Ancient History Society
29. Recommendation: That the Clubs Committee considers the events & activities grant application for \$700 made by Adelaide Veterinary Students Association
30. Recommendation: That the Clubs Committee considers the events & activities grant application for \$206.68 made by Adelaide University Karaoke Club
31. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$500 made by Theatre Guild Student Society
32. Recommendation: That the Clubs Committee considers the events & activities grant application for \$139.9 made by Adelaide Fashion Collective

33. Recommendation: That the Clubs Committee considers the events & activities grant application for \$114.4 made by University of Adelaide Miniature and Model Hobby Club
34. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$485.64 made by Women in Creative Technologies
35. Recommendation: That the Clubs Committee considers the events & activities grant application for \$550 made by Psychology Students Association
36. Recommendation: That the Clubs Committee considers the events & activities grant application for \$547.94 made by the Disability, Illness and Divergence Association
37. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$136.4 made by the Disability, Illness and Divergence Association
38. Recommendation: That the Clubs Committee considers the events & activities grant application for \$370 made by Theatre Guild Student Society

7. Any other business*

7.1 Unibar and Club Events

Billy: This was raised on the Clubs Network. Last year, the ABLE faculty Clubs hosted a big party to commemorate the merger of the faculty. Lots of people came, they sold tickets, it was a great night with a DJ. My understanding, second hand, is that they are making it harder to book out a space and are charging unreasonable charges for services. In the case of ABLE, it has directly impacted them hosting their event at the UniBar.

Kate: I am going to try and meet with Will before I finish up. Apparently, they have asked ABLE if they would consider another night that is not a Friday, because they have a thriving business on a Friday.

Katherine: With the money breakdown, the options they were given were \$2.5 a head or \$4000 minimum spend, and they confirmed a date with us. They told us that the event would need to be moved and we could only use the \$4000 minimum spend. They are trying to spend us out of the venue. Econ and PIRA were double booked for events.

Luke: Could you send that to me in an email and I can bring it up in the next catch up with Martin.

Kate: UniBar is privately owned, so unless YouX own the UniBar, there is not much we can do.

Billy: I do think that this is an area where we can advocate, even if we cannot directly change their pricing. I think we can have an important role through the social media channels we have to say that UniBar is affecting our Clubs events.

Luke: We can do something if we get it into writing and then I can pass it on to Martin. I am happy to bring it up in the Student Engagement committee.
?

Billy: If we have something to petition so that we know that there are other options that Clubs can go to.

Kate: Could you get a Club petition that Luke can bring to Martin?

Katherine: We could have something like 'have you felt this way working UniBar'? Something more formalised.

Kate: It can be like what do Clubs want from UniBar? They might want a smaller hire fee.

Katherine: It could be a Google Form.

Luke: I will bring it up with him.

7.2. Proposed changes to Clubs Administration Policy (Appendix 5)

Billy: It has pending for a while, and I thought we came to an agreement on this. I want Luke to explain what the problems are with this.

Luke: I realised that there is a hole in the way we have defined how Presidents can attend our meetings. During our whole discussion about the mahjong club, the future president was witnessing our meeting. I do not think that is healthy. Expressions of Interests to be discussed in camera, and we can invite Presidents to speak about it.

Billy: I entirely disagree. I do not think this is a public forum, we have put in there just Presidents. Not potential Presidents. I think we can ask what President they are of.

John: If there 10 people, we have to ask them [...]

Billy: If we are not to have open decision making, to have transparency in the organisation and Clubs overall. You are closing the meeting from Club Presidents. Presidents will come into the meeting, they will read the minutes of the EOIs. The wording we have put on there is substantial enough, and if we have ten people in the room, it is going to be hard to work out who is a President etc.

Luke: Can we amend 2.5.6 to say currently affiliated Clubs.

Billy: Once it is part of the established process, we will be a more transparent organisation overall.

Luke: I understand your point about transparency, but I do think it is something that the Chair has to enforce and that the people coming to the meeting need to accept. If you are not a President, you should not be allowed. Perhaps it is more of a procedural matter that we need to adjust, wherein the Chair needs to discuss what President, what Club are you from, this is the rule and you are/are not allowed to come in.

Katherine: If it is only until people are asked, and they can only observe... I don't really like that idea though.

Billy: My initial draft would have had that. Wait till the Chair says this President will have relevant insight.

Luke: What about when we are discussing things like that?

Billy: Nothing wrong with this sort of discussion being observed. And we have that rule about someone being named twice. Nothing we are being discussed is inherently secret, because I would not be ashamed.

John: They can be polite, but I think that with the ThinkLab EOI the discussion got off track.

Billy: The Chair can moderate that though.

Luke: Could we add that potential conflicts of interest are to be flagged with the Chair prior to the commencement of the meeting. Can we change it to warned once, and then on your second time ...?

Billy: But right now, the rest of the constitutions use the term 'name'.

Kate: May be easier if it is all uniform for new people in roles, who have never seen or read these before.

Billy: If the Board want to take out this antiquated wording then that can be considered further down the line.

Add in 5.2. New section which is Presidents.

Billy: I propose we have another line without a number which says Conflict of Interest.

Luke: Attendees must flag potential conflicts of interest with the chair prior to the commencement of the meeting.

Billy: We are also adding Presidents of currently affiliated Clubs to 5.2.6. Any other issues with this wording?

Luke: I think that makes it clearer. The real discussion was around the fact was that we had someone sit in on the discussion about their own Club. So how can we avoid this happening? I understand the need for transparency. But if we have that flagged, we need a strong Chair to keep the discussion regulated.

Motion: Amended wording be approved and sent to Board.

Moved: Billy

Seconded: Katherine

Motion carries.

7.3 Student Engagement Grants

Luke: How we can use these one-off grants?

Billy: Maybe having a series of Club grants for events at Roseworthy and Waite?

Luke: A series of major grants for our external campuses, for as much as they are willing to give us. What about in terms of on this campus?

Katherine: I suggested focusing on mental health. The suggestion of something ticketed like Suits, Scrubs, Spanners. Getting Clubs to focus on sustainability, mental health type of events.

Kate: How would that be different to the grants we offer?

Luke: It is about how can we approve a looser major grant?

Kate: The Committee would have to work out the criteria based on what we already have in place. We would still need to see invoices and quotes for things we are giving money for, even if it is not coming directly from YouX.

Katherine: At the moment, Clubs find it daunting to put on a major event. But this may remove the aspect of it having to be a unique event.

Luke: Culling the extra criteria of the major grants, so having this as a series of maybe ten grants.

Katherine: I like the idea of forcing collaboration.

Luke: We just want to encourage Clubs to do something, what they do is up to them.

Katherine: It could be that the event does not have to be ticketed.

Luke: I think that we should have a series of grants for on campus clubs. We could place SSAF funding limitations in there.

Kate: You could always post in the Clubs Network and have a deadline.

Luke: The next Student Engagement Committee is on the 26th. It will not be allocated in the next few months.

Kate: We might not reach our Clubs target, will that affect things?

Luke: The Board will oversee the budget. This will be a series of major grants that is easier to get.

Katherine: I can look at the current major grants, and see what the criteria is for that.

Luke: I will have a proposal written up and circulate it via email, and if everyone is happy with that, we can share that.

7.4 Presidents Dinner

Kate: A deposit has already been made so it would be too difficult to change it.

Katherine: How as we as the Clubs Committee be more involved in the Club? We can have that discussion closer to the event.

Kate: We can have Braidee and Cara come to a meeting to have you get involved.

8. Close.

The meeting was closed at 4:29pm.

Next meeting: 17AUG2023

Deadline for submissions: 11AUG2023