



## Clubs Committee Meeting 06-23 Meeting Agenda

For the meeting held on the 23<sup>rd</sup> of August at 03:30PM.  
YouX Boardroom, Level 4 Union House.

# Youx Clubs

## AGENDA

### 1. Procedural matters

#### Welcome

The meeting was opened by John Arputharaj at 3:37pm.

#### **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, Billy Zimmermann, Katherine Queen  
Simone Bannister, Taylor Fernandez  
Dave Thomson (University of Adelaide)

#### **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**

**Confirmation of previous minutes.**

**Moved: Katherine**

Seconded: Billy

**Carries.**

See Appendix 7.

## 2. Matters arising from previous minutes.

Matter	Status	Completed
<b>Clubs Admin to contact applications regarding the outcomes of their Expressions of Interest</b>		
Adelaide Bhangra Warriors	Approved	
<b>Clubs Admin to notify Adelaide Finance Society that they are fully registered.</b>		
<b>Katherine to put UniBar concerns into writing for Luke to circulate with Martin McCarron.</b>		
<b>Billy to send approved amendments to Clubs Committee Policies with YouX Board.</b>		
<b>Luke to work on a proposal on Student Engagement grants.</b>		

## 3. Administrator Report

See Appendix 1.

## 4. Major Grant Scheme

Dave: Underspend as part of SSAF, Student Engagement Committee meant that students could submit a proposal. Successful proposal reviewed within DASE who made the assessment.

Luke: Worked out a rough template during our meeting, so it has been a team effort. I think from our perspective we are pretty happy with the criteria that is within this template. Our idea is that we would market it on the Clubs Network Facebook page to get exposure, put out criteria and deadline for proposals, proposals come past the committee, and then we will assess the proposals after that date, and award what we think is good. It gives the committee a little bit of control so we won't just be throwing out money. We are happy for you, Dave, to sit in those meetings.

Katherine: We need to be clear that the funds cannot go toward alcohol.

Billy: I think making the grant guidelines specific, and YouX offers support logistically, with hiring BBQs etc.

Luke: We want to work within \$2-4k.

Billy: Most Clubs will not touch that amount.

Luke: Market that we encourage Club collaborations. We need to come up with a finalised criteria.

John: Emphasise that these grants have to be used for one event.

Simone: We have a few different channels, but it is about aligning the timing. It will be our usual, Clubs Network (Facebook), EDM.

Billy: How is this any different from major grants?

Luke: There is this funding available, we have managed to secure more funding, this is the criteria you can apply by. Application closes by this date. Submit your proposals.

Dave: Is the expectation that these Club events may not have happened otherwise?

Luke: Because otherwise, we would run out of Clubs major funding.

Katherine: They can apply for it toward cocktail nights, smaller events etc. A cocktail night could be helped and not break the budget.

Billy: Especially when I was talking to President of Arts Association, students are not coming to the big balls anymore because it is too expensive. Helping subsidise events that are declining.

John: It is better that we have a check list.

Luke: I think we should open up the ability for clubs to be as creative as possible.

Simone: Do you default to first in, first served?

Luke: Number of participants that it will impact will be a priority.

John: And maybe the collaboration with other clubs.

Luke: I think if we focus on impacting as many students as possible.

Simone: Perhaps opening up to more end of year events etc.

Luke: We have time for each of us to go over them, we say yes or no to them.

Katherine: When can we get it out?

Luke: I think I can finalise this by tomorrow night, and copy everyone here in. I can do a draft tonight and get everyone's feedback. We can try and launch next week.

Katherine: Lot of clubs have events that they have not announced yet.

John: If we get them done by the mid-semester break.

Luke: The deadline should be before the mid-semester break. Our meeting should be a week after that. What if I draft up a timeline? I will also send through the criteria for submission. Perhaps I will make it a collaborative document so that we can all write into it in a different colour.

Simone: For Clubs Network that it is fine, but for EDMs, I would need to check with marketing. To actually have something that is consistent will be important to get awareness.

Katherine: Send it out as a separate email. It could potentially mean start advocating about it now. Put up a post saying that we are in the process of doing this.

Simone: Student Wellbeing grants ask for budget.

Katherine: With a cocktail night, you can get a quote.

Luke: Ask for quotes so it proves what they are spending it on. We will still have to filter through.

Katherine: Reinforcing it cannot include alcohol.

Luke: Make it clear that we will request receipts.

Dave: In terms of reporting back, did the 100 people come etc? Any feedback with photos.

Luke: Will ensure that the event happened. Are we definite that the events must happen on campus? Is that a necessary criteria?

Dave: In terms of the intent of this grant, it would be to activate the campus.

Simone: I am a bit worried about the spaces available on campus.

Luke: Can we say about events with over x people can be off-campus?

Billy: It comes back to all our thinking about these club grants.

John: Does not need to be an outdoor event.

Katherine: Is there a way that we can activate spaces that are not already available? Why can't Clubs book Library, Bonython Hall etc?

John: All students will come to see an event, campus engagement.

Luke: Why don't we leave it as campus for now, and if we don't get any submissions, we can go from there.

Dave: Ultimately, we want to spend the money for some sort of campus culture. If it is related to the CBD and students from the uni.

Billy: I really like Simone's idea about having a celebration of the end of the year as a thing you can do. I am worried that we will receive no applications for this money.

Katherine: We will receive grants from the same people who know how to do it.

Luke: Do we have as criteria that the event must be on campus? Or, must boost campus culture?

Simone: If you feel satisfied that it contributes to campus culture.

Luke: Must demonstrate how it will boost campus culture. We will assess from there.

Simone: Find out from Kathryn, what is the last date of the expenditure, so that can be included in the form.

Dave: Make sure that Waite and Roseworthy are headlined in there.

Dave Thomson leaves the meeting at 4:20pm.

## **5. Expressions of Interest\***

4.1 Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Chai 'N' Cinema Society

Billy: I think is like Film Society for Indian Students.

Katherine: I was a bit iffy about it and is there something being taken away from the Indian Students Society.

Billy: I don't see any conflicts with it. If it is taking too much away from them, it doesn't matter, if it doesn't survive, it won't survive. This sounds like a fun idea and it is niche. I feel like this is a place for people to hang out and watch Bollywood movies.

Katherine: I would approve.

John: It is better if they have a talk with the Indian Students Society.

Billy: My philosophy is that if a new club comes along and hosts a new event, that is a good thing.

Clubs Admin to contact applicant and Indian Students Society and get their thoughts.

4.2 Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed AWS Student Club

John: It is just a small thing.

Katherine: It sounds like they want someone to pay for their services.

Motion fails.

Scope is too narrow. Clubs Committee thinks not broad enough scope.

4.3 Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Indigenous Students Association

Moved: Billy

Seconded: Katherine

Motion carries.

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

John: People from India, too much of a link with Indian Students Society.

Billy: I think there is crossover, but the fact that there is a region that is its own ethno-linguistic group differs it enough from the Indian Students Society. I don't think the crossover is reason for striking it down.

Katherine: I need more information from the Indian Students Society because what if this is their main demographic. But if it is not, I think it is best to approve it.

Clubs Admin talk to both the applicant and Indian Students Society.

4.5 Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed University of Adelaide Women's Collective

Moved: Katherine

Seconded: Billy

Motion carries.

4.6 Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed University Yoga Club

Moved: Luke

Seconded: Billy

Motion carries.

4.7 Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Adelaide Nepalese Students Society

Billy: Fourth largest group in Australia of international students. We don't have this Club and there seems to be a need for it.

Moved: Billy

Seconded: Katherine

Motion carries.

See Appendix 2.

## **6. Provisional Registration\***

5.1 Recommendation: That the Clubs Committee approve the provisional registration submitted by the Adelaide University Tactical Operations & Markmanship Society.

5.2 Recommendation: That the Clubs Committee approve the provisional registration submitted by the Adelaide MedTech Hackathon.

5.3 Recommendation: That the Clubs Committee approve the provisional registration submitted by the Adelaide University Model United Nations Club.

5.4 Recommendation: That the Clubs Committee approve the provisional registration submitted by the Adelaide Student Managed Fund.

5.5 Recommendation: That the Clubs Committee approve the provisional registration submitted by the Music Network.

See Appendix 3.

MOTION: Move en bloc including full registration #7.

John: The Finance Society runs a similar event about Adelaide Student Managed Fund.



Luke: We are not under obligation to approve provisional registration.

John: What about the 10 people who did not attend the IGM for the Model UN Club?

Billy: We should just approve it rather than delay it.

Moved: Luke

Seconded: Katherine

Motion carries.

## **7. Full Registration**

6.1 Recommendation: That the Clubs Committee approve the full registration submitted by the Adelaide Uni Miniature & Model Hobby Club.

See Appendix 4.

## **8. Major Grant Applications\***

8.1 Recommendation: That the clubs committee approve the major grant made by WISTEMS.

Katherine: WISTEMS event has already happened. I spoke to the President, and they had included alcohol at the event. It was apparently a great event.

Luke: Should we recompensate them after the fact? I'm comfortable retrospectively refunding.

Katherine: If they can get the budget to us that doesn't include the alcohol.

Moved: Luke

Seconded: Katherine

Motion carries.

8.2 Recommendation: That the clubs committee approve the major grant made by AUMSA.

Moved: Luke

Seconded: Billy

Motion carries.

Luke: We need to put expenditure at the start of the event.

## **9. Minor Grant Applications**

See Appendix 5.

1. Recommendation: That the Clubs Committee considers the minor & events activities grant application for \$525 made by Adelaide University Student Veterans Association
2. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$183.7 made by Postgraduate Association for Waite Students
3. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$700 made by Adelaide Veterinary Students Association
4. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$114.4 made by University of Adelaide Miniature and Model Hobby Club
5. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$485.64 made by Women in Creative Technologies
6. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$547.94 made by Disability, Illness and Divergence Association
7. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$136.40 made by Disability, Illness and Divergence Association
8. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$1000 made by Evangelical Students
9. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$370 made by Theatre Guild Student Society
10. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$300 made by Adelaide University Filipino Club
11. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$59.85 made by EWB – University of Adelaide Chapter
12. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$66.95 made by EWB – University of Adelaide Chapter

- 13.Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$250 made by Adelaide Indian Students Society
- 14.Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$500 made by Evangelical Students
- 15.Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$300 made by Adelaide University Anime Club
- 16.Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$1100 made by Adelaide Medical Students Society
- 17.Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$573.56 made by UofA Speech Pathology Student Society
- 18.Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$127.16 made by Classics and Ancient History Society
- 19.Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$109 made by Classics and Ancient History Society
- 20.Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$296.52 made by PASIG
- 21.Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$600 made by Adelaide University Physiotherapy Association
- 22.Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$183.3 made by AIAA
- 23.Recommendation: That the Clubs Committee considers the fundraiser grant application for \$297.9 made by CHEMS
- 24.Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$500 made by Computer Science Club
- 25.Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$682 made by Adelaide University Economics Club
- 26.Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$299.2 made by GPSN Adelaide
- 27.Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$95 made by Institute of Engineering and Technology
- 28.Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$1100 made by Adelaide Students' Association of Physics

29. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$100.3 made by Engineers for the Earth
30. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$300.49 made by Society for Quantitative Analysis and Data
31. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$261.87 made by Adelaide University Debating Society
32. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$30.91 made by UofA Project Management Society
33. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$77.90 made by WISTEMS
34. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$200 made by Companion Animal Special Interest Group
35. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$164.99 made by CHEMS Adelaide
36. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$192.08 made by Adelaide Mechanical Engineering Student Society
37. Recommendation: That the Clubs Committee considers the provisional grant application for \$75 made by Society for Quantitative Analysis and Data
38. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$243.7 made by UofA Project Management Society
39. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$120 made by Japanese Language & Cultural Society
40. Recommendation: That the Clubs Committee considers the equipment grant application for \$49.99 made by Japanese Language & Cultural Society
41. Recommendation: That the Clubs Committee considers the equipment grant application for \$26 made by UofA Project Management Society
42. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$515.10 made by Adelaide Fashion Collective
43. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$1100 made by Arts Students Association

- 44.Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$326.01 made by Adelaide University Cardiovascular Society
- 45.Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$652.5 made by Adelaide University Space Society
- 46.Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$130.17 made by Comedy Club Adelaide
- 47.Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$302.76 made by Women in STEM Society
- 48.Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$1100 made by Adelaide Business Students Society

## **10. Any other business**

### 9.1 Freeze Secular Club (Appendix 6)

Moved: Luke  
Seconded: Katherine  
Motion carries.

### 9.2 Club's Committee Meeting #7 Scheduling

9.3 Club's Committee meeting #7 – Vicki Jacobs from Infrastructure would like to present an update on the Union House redevelopment and progress made on student spaces, including Clubs Lounge.

## **11. Close.**

**Next meeting:** SEP 6 @ 4PM.

**Deadline for submissions:**