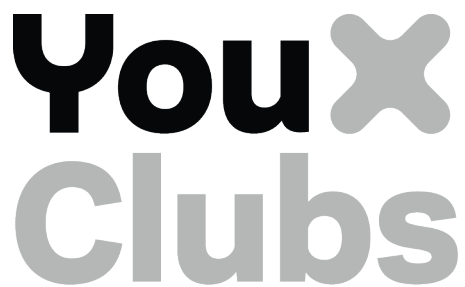




## Clubs Committee Meeting 07-22 Meeting Minutes

For the meeting held on the 25<sup>th</sup> of October at 12:00pm.  
YouX Boardroom, Level 4 Union House.



## AGENDA

### 1. Procedural matters

#### Welcome

Meeting opened at 12:04pm.

#### **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\***

Oscar Ong, Luke Allen, Annika Stewart, Ivan Jankovic  
Simone Bannister, Kate Long, Taylor Fernandez

#### **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**

Recommendation: That the Clubs Committee approve all unstarred items.

*(Unstarred items: Matters arising from previous minutes, administrators report, minor grant applications)*

Other than confirmation of previous minutes.

#### **Confirmation of previous minutes.**

*See Appendix.*

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

Motion CARRIES.

## 2. Matters arising from previous minutes.

Matter	Status	Completed
Clubs Admin to contact applicant regarding outcome of their Expression of Interest for Book Club.	Approved	
Clubs Admin to notify Women in Creative Technologies that they are provisionally registered and set them up as a Club.		
Clubs Admin to notify Veterinary Technology Student Association that their major grant application was rejected but encouraged them to postpone the event.		
Clubs Admin to notify Adelaide University Veteran Association that they are fully registered.		

## 3. Administrator Report

*See Appendix 1.*

## 4. Expressions of Interest\*

1. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Arts in Translation

Discussion of similarities to other clubs.

Clubs Admin to follow up with Arts Students Association.

Tabled until heard back from Arts Students Association.

*See Appendix 2.*

## 5. Applications for Full Registration

1. Recommendation: That the Clubs Committee approve full registration for Adelaide University Psychiatry Society

Wellbeing focus (safer for them not to collaborate with Mental Health Meetups).

Greater focus on career development.

Moved: Ivan

Seconded: Annika

Motion CARRIES.

*See Appendix 3.*

## 6. Minor Grant Applications

See Appendix 4.

1. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1000 made by Adelaide University Chinese Student Association
2. Recommendation: That the Clubs Committee considers the equipment grant application for \$289.85 made by Adelaide University Greek Club
3. Recommendation: That the Clubs Committee considers the events & activities grant application for \$84.45 made by Adelaide University Spanish Club
4. Recommendation: That the Clubs Committee considers the events & activities grant application for \$579.7 made by Classics and Ancient History Society
5. Recommendation: That the Clubs Committee considers the events & activities grant application for \$67 made by Robogals
6. Recommendation: That the Clubs Committee considers the events & activities grant application for \$151.4 made by Engineers for the Earth
7. Recommendation: That the Clubs Committee considers the events & activities grant application for \$300 made by AI & ML Student Club
8. Recommendation: That the Clubs Committee considers the equipment grant application for \$149 made by Adelaide University Evangelical Students
9. Recommendation: That the Clubs Committee considers the events & activities grant application for \$430 made by Adelaide University German Club
10. Recommendation: That the Clubs Committee considers the events & activities grant application for \$203.19 made by Roseworthy Agricultural College Student Union Council
11. Recommendation: That the Clubs Committee considers the events & activities grant application for \$329.5 made by PRIDE
12. Recommendation: That the Clubs Committee considers the events & activities grant application for \$110.65 made by Engineers for the Earth

Oscar has asked for further funding from YouX, to keep updated.

## 7. Any other business. \*

Membership consultation survey – report and recommendations.

82 responses, 81 during the consultation period. 91% voted against the change to membership numbers. Written responses vary in their argument.

Kate's final recommendation is to change the student and staff membership required from 50% to 51%, to make it a majority.

80% rather than 75% easier to administer.

Do Clubs think that if they don't meet this requirement, they will get de-registered?

Perhaps misinterpretation of the survey or the intent behind it.

Is there any point in implementing it once we have the feedback against it. Focus group?

Decision to not change drastically for now, just to 51% to meet the majority requirement - will be suggested to the Board at the next meeting.

Tabled.

## **8. Close.**

Meeting closed at 12:44pm.

Next meeting: 28<sup>th</sup> November @ 12pm.

Deadline for submissions: