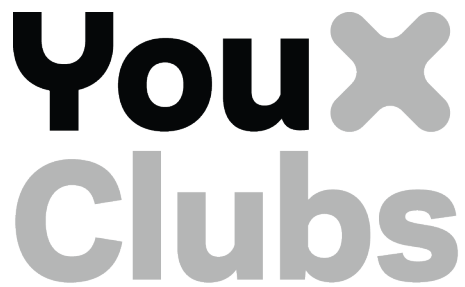




Clubs Committee Meeting 08-22 Meeting Minutes

For the meeting held on the 28th of November at 12:00pm.
YouX Boardroom, Level 4 Union House.



AGENDA

1. Procedural matters

Welcome

The meeting was opened at 3:08pm.

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 (Online), John Arputharaj, Katherine Queen.

Kate Long, Taylor Fernandez, Simone Bannister (Online)

Kansas Bird, Monty Clark, Monika Stankiewicz

Apologies*

N/A

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.

John with Tamil Students Society.

Unstarred Agenda Items

Recommendation: That the Clubs Committee approve all unstarred items.

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

Monty and Kansas asked to leave the meeting.

Amend: except Item 8.

Moved: Oscar

Seconded: Annika

Motion carries.

Confirmation of previous minutes.

See Appendix 6.

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

2. Matters arising from previous minutes.

Matter	Completed
Clubs Admin to contact Arts Students Association and Adelaide Philological Association for Students in Linguistic regarding the proposed Arts in Translation club.	
Clubs Admin to notify Adelaide University Psychiatry Society that they are full registered and set them up as a Club.	
Discussion of changing membership numbers to 51% to be tabled and taken to the board.	Oscar/Luke

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 History Club

Kate acknowledges that a different applicant had History Club EOI approved already but she has had no response from them.

Discussion that we do not have a history club.

Moved: Annika

Seconded: Ivan

Motion carries.

2. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Chinese Debating Union

New application; there is nothing in the guidelines which implies that someone cannot apply again. However, new person applying, application more in-depth. To compare the two, reasons to not approve still stand.

Discussion that they have presence around other universities (Ivan), and they are a national competition (Annika). But, the Committee acknowledges that the Debating Union and Chinese Students are not in favour.

Moved: Ivan

Motion fails.

Recommendation that the proposed Club collaborates with existing Chinese Clubs. Chinese Association already put on debating events.

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

ASA and Linguistics are in favour of this Club.

Moved: Annika

Seconded: Ivan

Motion carries.

See Appendix 2.

5. Club Freezing

1. Recommendation: That the Clubs Committee freeze the Indo-Pacific Leaders Network
2. Recommendation: That the Clubs Committee freeze the Steam Club
3. Recommendation: That the Clubs Committee freeze the Wine Business Club

Motion carries.

6. Applications for Provisional Registration

1. Recommendation: That the Clubs Committee approve the provisional registration for the Adelaide University Jewish Students' Society

7. Minor Grant Applications

See Appendix 4.

1. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1000 made by Education Students Association
2. Recommendation: That the Clubs Committee considers the events & activities grant application for \$380.8 made by American Institute of Aeronautics and Astronautics

3. Recommendation: That the Clubs Committee considers the events & activities grant application for \$93.5 made by American Institute of Aeronautics and Astronautics
4. Recommendation: That the Clubs Committee considers the events & activities grant application for \$423 made by Mature Student Association
5. Recommendation: That the Clubs Committee considers the merchandise and promotions grant application for \$237 made by Adelaide University Space Society
6. Recommendation: That the Clubs Committee considers the merchandise and promotions grant application for \$112 made by Activate Student Ministry
7. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$225 made by Activate Student Ministry
8. Recommendation: That the Clubs Committee considers the events & activities grant application for \$665 made by Adelaide University Student Veterans Association
9. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1000 made by University of Adelaide Tamil Students Society

8. Other Grant Applications

1. That the Clubs Committee consider the events & activities grant application for \$289.98 made by the Adelaide University Spanish Club. Grant request was received after the event had happened.

Oscar notes that the grants must be put in before the event.

From Kate's perspective, it is because of the crossover when the grant application was closed, and we were awaiting more funding.

Encourage them to apply for another grant?

Noting that this is a one-time situation.

2. That the Clubs Committee considers the *other* grant application for \$1,500 made by Adelaide University Engineering Society per request from YouX Finance (CRS)

YouX provides AUES this money with an agreement to fund their pub crawl shirts.

Money goes to CRS.

Recommendation: That the other grant applications motions be moved en bloc.

Moved: Oscar

Seconded: Annika

Motion carries.

See Appendix 5.

9. Any other business. *

Monty and Kansas return to the room.

Kate notes that Clubs Census has been sent out.

Kansas believes communication was lacking about the change of the meeting time, as well as the meeting location.

Oscar mentions that there will be a meeting schedule for next year to help get rid of this issue.

Perhaps there is a better solution than having Kate and Taylor regularly update the website. John suggests we choose the dates by the start of the year. Kate mentions that this would work better if we decided on Semester 1, and then Semester 2 later. Clubs Network might work better than email, YouX website etc.

Luke to send these minutes by circular resolution to approve with the 2022 Clubs Committee.

Make John's email address public on website so that Clubs can easily contact him regarding Clubs Committee?

Oscar mentions new amendment about membership which the Board has approved, that student and staff percentage must be 51%. He is disappointed with Ivan's 'misrepresentation' of the Clubs Survey in the Network.

Ivan believes that the discussion of the Clubs Committee has not been made accessible to students, Clubs etc.

Ivan wishes to change the EOI process, to speed it up.

The 2022 Clubs Committee wishes the best for the 2023 Clubs Committee.

10. Close.

Meeting closed at 3:47pm.

Next meeting:

Deadline for submissions: