



Clubs Committee Meeting 04-23 Meeting Minutes

For the meeting held on the 8th of June at 02:30PM.
YouX Boardroom, Level 4 Union House.



AGENDA

1. Procedural matters

Welcome

The meeting was opened by John Arputharaj at 02:33pm.

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, Katharine Queen.
Simone Bannister, Kate Long, Taylor Fernandez.

Xuefang Liu, Tristan Betterman, Louise Jackson.

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.
Billy: Star the amendments.

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		
Adelaide University Tactical Operations + Markmanship Society	Approved	
UoA In Unison Acapella Society	Pending (Clubs Admin to reach out to Chorale Society and applicant)	
Adelaide University Modern History Society	Approved	
Adelaide MedTech Hackathon	Pending (Clubs Admin to follow up with applicant for letter from ThinkLab and to ask how they will function throughout the year)	
Adelaide University Cardiovascular Society	Approved	
The Music Network	Approved	
Finance Society	Pending (Ask applicant to get in touch with previous executive)	
Waite International Students Club	Approved	
Clubs Admin to notify General Practice Students Network that they are provisionally registered and set them up as a Club.		
Clubs Admin to notify Adelaide Occupational Therapy Student Society 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 Transparency

Billy: No social focus.

Katherine: Sounds like a person not in students politics, seems like an open dialogue with student politics rather than a Club.

Billy: Do we need to supply the name so that we can pass onto SRC?

Katherine: Do we not do this already? Trying to increase transparency within the Club spectrum.

Luke: Not in favour of this.

Katherine: Maybe they want to get to know people in students politics personally, but do the Club need to do that? Pushing boundaries with them.

Kate: Inappropriate assumption that paid staff will do this for them. But our job is not to report back into a Club.

On Dit operates within this space, and the individuals can reach out to people if they have any concerns regarding transparency.

Motion fails.

2. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Adelaide Uni MMA

Katherine: Sounds fun and seems social.

John: Does it come under sports?

Luke: Mentions the Judo Club – that falls under Sports.

Simone: Used to be two clubs co-existing, in AUU and Sports. The AUU one had more of the socialisation aspect, whereas the other one was more focused on different disciplines.

John: MMA not a social sport since high risk of injury.

Luke: Suggest they are a better fit for AU Sports but if you are unable to register with them, come back and we can deal with them.

Recommendation: That the applicant communicate with AU Sport.

3. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Adelaide Student Managed Investment Fund

Katherine: Not real money but practicing virtual trading.

Luke: 'Tracking imaginary profits'.

John: Do we ask them to talk to Finance Society?

Billy: The Finance Society seems more faculty-connected, than an interest.

Katherine: Does it sound like a lie? Making it sound like resume-padding. It could be okay but it is a weird name.

Luke: Avenue from a commerce stream.

Katherine: Name sounds like they are using real money. Maybe Adelaide Student Virtual Trading Club?

John: Suggest they change the name.

Billy: We approve it with the caveat that they change their name.

Moved: Luke

Seconded: Katherine

Motion carries.

4. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Mahjong Club
Committee interested in learning how to play the game – are interested.

Moved: Luke

Seconded: Katherine

Motion carries.

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

Kate: This Club existed for seven years while we had Chinese Students Association. My understanding that there was a political divide between both Clubs. Both have operated before.

Billy: There is a Club for it at Sydney Uni. If it isn't limited to the one event, opposed to it, but if it year-round seems fine.

Luke: They are persistent.

Kate: We know we have a large cohort of Chinese Students.

Moved: Billy

Seconded: Katherine

Motion carries.

6. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Adelaide Golfers Association

Katherine: Too much of a sporting focus.

Kate: I had already told the Club to get in touch with AU Sport. They would not be able to operate on campus.

Luke: I think if they can't get through with AU Sport, get them to get in touch with us.

7. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Catholic Faith Society Adelaide

Katherine: Sceptical since we already have three religious Clubs. Different stems. Evangelical, different from Catholic.

Kate: Activate Student Ministry might also be Catholic, but they are more focused on International students.

Billy: Another Christian Club to use up all the grant funding. In the University, they have a Catholic priest, Protestant priest, etc. but with one person definitely a Catholic. Are these Clubs working together?

Luke: But is that different from saying the Chinese Students Association cannot exist because we have the Confucius Institute on campus?

Kate: Suggestion to see the priest first, and then try and gain the 10 people in the IGM process. Better approving more.

Luke: If they cannot find ten people, then they will not pass provisional registration stage.

Moved: Luke

Seconded: Billy

Motion carries.

8. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed UoA In Unison Acapella Society Louise is present on behalf of AUCS.

Katherine: We do not want to have two of the same Clubs, since I have heard that it is hard for Choral Society to fill spots.

Louise: I imagine they will have the same issues we do, that they will struggle to find the people. Not exactly the same subset of people, so we put in our letter that they do not put their rehearsal on the same night we always do it.

Luke: Is there room for acapella in your society?

Louise: We have specific concert repertoire, which will include some acapella songs. They are not mutually exclusive, because we do have people interested in joining something like this.

Simone: If you had members joining you only wanting to do acapella?

Louise: They would not be able to do that. They could propose that we do that as a certain concert for one semester, but that is all.

Moved: Billy

Seconded: Katherine

Motion carries.

9. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Adelaide MedTech Hackathon

Katherine: Still do not think this is a Club, this is an event.

Luke: I like what they are doing. This would be a constructive outlet to meet similar minded people.

Katherine: It takes away opportunities for other Clubs.

John: If ThinCLab is supposed to be funding it, why do they require YouX Clubs funding?

Luke: In the email, they mentioned they have already worked with other societies. If we provide a Club that gives links to ThincLab. I am really keen on the idea.

Katherine: I am not convinced, but I would be happy if they come into to a meeting.

Kate: They might not work under a Clubs structure, and maybe they just move on after a year.

John: People from ThincLab not necessarily from the University of Adelaide.

Kate: What if the Club is a MedTech Club?

Luke: If you take away their name, then you are removing their major purpose.

Kate: The person is very persistent.

John: They are sponsored by ThincLab rather than affiliated.

Moved: Luke, John

Dissent: Billy, Katherine

Motion carries.

10. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Finance Society

John: They are having a meeting today with the faculty member.

Billy: Circular resolution to approve once they have had their meeting.

Kate: Not a new EOI if they wanted to keep going with the Club.

Website can be updated, but not the Facebook.

Previously registered to be frozen, new one to be approved.

Moved: Luke

Seconded: Katherine

Motion carries.

11. Recommendation: That the Clubs Committee approve the Expression of Interest by the proposed Sustainable Engineering & Renewable Energy Society

Katherine: I do not approve of this, because I spoke to EFE executive and basically it is the same Club as their Club. They are already struggling trying to figure out the

committee for the next year. EFE was started in mechanical engineering major too (like this new EOI). If they want to be part of the Club, why do they not go and talk to EFE and get involved in it.

The purpose of EFE is providing information about sustainability within engineering. EFE is very good, they have a full committee now, and are hosting talks. They are working with Adelaide Sustainability Association, and maybe other clubs.

Kate: The easiest thing to do is have Clubs Admin email them and ask how they are any different from EFE.

Luke: Leave it pending and see if they come to some sort of agreement with themselves.

Kate: We will share their contact details if they want to work together.

See Appendix 2.

5. Applications for Provisional Registration

1. Recommendation: That the Clubs Committee approve provisional registration for Adelaide Myanmar Students Association
2. Recommendation: That the Clubs Committee approve provisional registration for Society for Quantitative Analysis and Data
3. Recommendation: That the Clubs Committee approve provisional registration for Adelaide University Cardiovascular Society

Moved en bloc.

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 IET Adelaide University On Campus
2. Recommendation: That the Clubs Committee considers the events & activities grant application for \$100 made by Women in STEM Society
3. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1000 made by Adelaide University Malaysian Students Association
4. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$500 made by Adelaide University Medical Orchestra

5. Recommendation: That the Clubs Committee considers the events & activities grant application for \$512 made by 180 Degrees Consulting Adelaide
6. Recommendation: That the Clubs Committee considers the events & activities grant application for \$129.78 made by Adelaide University Drawing Club
7. Recommendation: That the Clubs Committee considers the events & activities grant application for \$93 made by American Institute of Aeronautics and Astronautics
8. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$55 made by Women in STEM Society
9. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$101.65 made by Islamic Student Society of the University of Adelaide
10. Recommendation: That the Clubs Committee considers the events & activities grant application for \$550 made by Adelaide University Malaysian Students Association
11. Recommendation: That the Clubs Committee considers the events & activities grant application for \$150 made by Adelaide University Society of Architecture and Built Environment
12. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1100 made by Singapore Association
13. Recommendation: That the Clubs Committee considers the events & activities grant application for \$261.8 made by Psychology Students Association
14. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$495 made by Production Animal Special Interest Group
15. Recommendation: That the Clubs Committee considers the events & activities grant application for \$272.73 made by Adelaide University Space Society
16. Recommendation: That the Clubs Committee considers the events & activities grant application for \$339.20 made by Quantum Computing Club
17. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$95 made by Quantum Computing Club
18. Recommendation: That the Clubs Committee considers the events & activities grant application for \$345 made by Engineers Without Borders
19. Recommendation: That the Clubs Committee considers the events & activities grant application for \$200 made by Production Animal Special Interest Group

20. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1100 made by Adelaide University Medical Orchestra
21. Recommendation: That the Clubs Committee considers the events & activities grant application for \$150.55 made by Mature Students Association
22. Recommendation: That the Clubs Committee considers the equipment grant application for \$391.95 made by Mature Students Association
23. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$240 made by Adelaide University Debating Society
24. Recommendation: That the Clubs Committee considers the events & activities grant application for \$299 made by Adelaide University Debating Society
25. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$200 made by Adelaide University Debating Society
26. Recommendation: That the Clubs Committee considers the events & activities grant application for \$201.75 made by Engineers for the Earth
27. Recommendation: That the Clubs Committee considers the events & activities grant application for \$258.95 made by General Practice Student Network
28. Recommendation: That the Clubs Committee considers the events & activities grant application for \$430 made by Adelaide University Law Students' Society
29. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$71.06 made by Adelaide University Vietnamese Students Association
30. Recommendation: That the Clubs Committee considers the online & subscriptions for \$200 made by Islamic Student Society of the University of Adelaide
31. Recommendation: That the Clubs Committee considers the provisional start-up grant application for \$139.95 made by Women in Creative Technologies
32. Recommendation: That the Clubs Committee considers the equipment grant application for \$192.94 made by Women in Creative Technologies
33. Recommendation: That the Clubs Committee considers the events & activities grant application for \$100 made by Women in STEM Society
34. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$164.99 made by Adelaide University Space Society

35. Recommendation: That the Clubs Committee considers the events & activities grant application for \$143 made by Adelaide University Economics Club
36. Recommendation: That the Clubs Committee considers the events & activities grant application for \$100 made by Robogals Adelaide
37. Recommendation: That the Clubs Committee considers events & activities grant application for \$165.20 made by Bright Futures Society
38. Recommendation: That the Clubs Committee considers the events & activities grant application for \$225 made by Overseas Christian Fellowship
39. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$189.89 made by Adelaide University Vietnamese Students Association
40. Recommendation: That the Clubs Committee considers the events & activities grant application for \$400 made by Adelaide University Civil Engineering
41. Recommendation: That the Clubs Committee considers the events & activities grant application for \$150 made by Adelaide University Society of Architecture and Built Environment
42. Recommendation: That the Clubs Committee considers the events & activities grant application for \$150 made by Adelaide University Society of Architecture and Built Environment
43. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$46.8 made by Games and Miscellaneous Entertainment Society
44. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$240 made by Mature Students Association
45. Recommendation: That the Clubs Committee considers the events & activities grant application for \$500 made by Roseworthy Video Games Club
46. Recommendation: That the Clubs Committee considers the events & activities grant application for \$224.85 made by Adelaide University Social Science Society
47. Recommendation: That the Clubs Committee considers the events & activities grant application for \$201 made by Aquatic Animal Special Interest Group
48. Recommendation: That the Clubs Committee considers the events & activities grant application for \$239.97 made by Games and Miscellaneous Entertainment Society
49. Recommendation: That the Clubs Committee considers the events & activities grant application for \$162.23 made by Adelaide Uni Filipino Club

50. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$500 made by Adelaide University Civil Engineering Society
51. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$120 made by Adelaide University Education Students Association
52. Recommendation: That the Clubs Committee considers the equipment grant application for \$58.90 made by Adelaide University Law Students Society
53. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$141 made by Adelaide Mechanical Engineering Student Society
54. Recommendation: That the Clubs Committee considers the events & activities grant application for \$21 made by Games and Miscellaneous Entertainment Society
55. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$30.8 made by Games and Miscellaneous Entertainment Society
56. Recommendation: That the Clubs Committee considers the events & activities grant application for \$287.84 made by Women in STEM Society
57. Recommendation: That the Clubs Committee considers the equipment grant application for \$21.98 made by Women in STEM Society
58. Recommendation: That the Clubs Committee considers the events & activities grant application for \$550 made by Adelaide University Greek Club
59. Recommendation: That the Clubs Committee considers the events & activities grant application for \$393 made by Project Management Society
60. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1100 made by Adelaide Nursing Student Society
61. Recommendation: That the Clubs Committee considers the events & activities grant application for \$330 made by Adelaide University Civil Engineering Society
62. Recommendation: That the Clubs Committee considers the events & activities grant application for \$233.88 made by Wildlife and Exotics Special Interest Group
63. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1000 made by Equine Special Interest Group
64. Recommendation: That the Clubs Committee considers the events & activities grant application for \$229.22 made by Adelaide University Economics Club

65. Recommendation: That the Clubs Committee considers the events & activities grant application for \$26.25 made by Overseas Christian Fellowship

7. Clubs rules Amendment

7.1 Recommendation: That the Clubs Committee approve the following amendment regarding clubs' rules

Add to section 5.2

The Clubs Committee shall have the following observers who are permitted to stay for meetings if they do not have an identifiable Conflict of Interest:

5.2.6 Presidents of affiliated clubs

5.2.7 YouX Board Directors

Add to section 5.6

5.6.10 Make recommendations to the Board on Rules or Policy relating to the Administration of Clubs.

Add new section 5.10

5.10 Conduct of attendees

5.10.1 Attendees shall address remarks to the Chair in restrained and courteous language, speak relevantly to the matter under discussion, not use offensive or objectionable language, not behave in a disorderly manner, and shall respect the authority of the Chair at all times.

5.10.2 The Chair may name any person who acts in this section or is otherwise disruptive, and this shall be recorded in the minutes.

5.10.3 Any person named three times during a meeting must not be recognised by the Chair and must immediately leave the meeting.

Billy: There would like to be a way that the Chair can ensure there is no chaos. I have taken some words from the SRC Constitution which crosses over significantly with the YouX Constitution about the conduct of attendees. Does not currently contain the power to name and remove attendees.

Luke: Three might be too much almost, surely just one works. Three disruption from ten people is thirty disruptions.

Billy: Three and you're out pretty much standard across governance documents.

Luke: I agree with elements like Board Directors being able to attend, but the function of Clubs Committee is different to any of the other governing bodies.

Billy: No warnings?

Luke: One warning.

Billy: So we would change it to name twice.

Luke: It maintains a civil atmosphere, or guarantees one.

John: Should we have 5.2?

Billy: I think it is the most important part of it, and the spirit of having Presidents here to witness proceedings. But I think putting that in the policies is the spirit of the whole amendment.

Luke: If the conflicts can be noted before the meeting kicks off.

John: The only problem is that if sixty Presidents come, it would be too difficult to navigate the conflict of interests.

Luke: Since we are not discussing issues to students, not as relevant to all students.

Kate: Might be hypothetically if we have fifty all Zooming ... we might not be comfortable having so many people in this space. On the Chair to manage as we go.

Luke: Should we formalise it to add a caveat of outrageous numbers of people?

Billy: The Board did not have to do that during COVID times. At the discretion of the Chair to send a Zoom link.

Luke: Does the policy make that clear? If I were a new chair, I would not be aware. I would assume fifty people would be allowed to be there.

Kate: This would be the number expected. But as the chair, at some point in the future, you will have to say, at this point of time, we are only allowed fifteen people in the room.

Katherine: With the larger meetings, there was a lot of contention and there was a reason why all the Presidents were in the meeting. It was not a general meeting. If there was an anticipation, might not be the same.

Luke: Happy with it, just amend to the person named two times.

Billy: I think it covers new EOI applicants. Should we add Presidents or the designated proxy?

Luke: Leave as it is.

Billy to send the edited amendments to the Clubs Committee.

Recommendation: That the Clubs Committee will approve the submitted proposed amendments to the Committee Rules, with the noted amendments.

Moved: Billy

Seconded: Katherine

Motion carries.

8. Any other business. *

8.1 Recommendation: That the Clubs Committee freeze the Adelaide University Monarchist Society.

See Appendix 5.

Kate: They are uncontactable, they have not set up a Facebook. They have not been registered since late 2021.

Moved: Billy

Seconded: Luke

Motion carries.

Luke: Wanting to bring up Presidents Dinner. Is it the best use of funds?

Billy: I am the biggest supporter of the dinner. Out of principle, will be very bad for the Clubs community.

Kate: It is the only high expense event we run for Clubs. But in terms of rewarding those volunteering hundreds of hours.

Luke: Can we add as a discussion item for the next meeting?

Simone: I know the events team are already working on this. Maybe see in a feedback survey.

Katherine: Having it somewhere on campus.

Luke: But will discuss at the next meeting. Not even discuss for this year necessarily, but just to talk about.

Simone: I will check in with where they are at.

Luke: I also wanted to bring up that I am on the Student Engagement Committee, and they have SSAF funding that they want to dispose of. They are looking for ways to use this. I thought Clubs would be a great means for this. But rather than adding to the Clubs budget, perhaps we want to tailor it to a specific sort of criteria that the University can look at. They can see the results. We've got a bit of the time to think about, next meeting we can have a bit of a proposal.

Kate: If you get anywhere, if you could let us know what you are thinking, because administratively, we will have to consider how we will roll it out.

Luke: If we aim to have a meeting and discuss these things.

9. Close.

Next meeting: 6 July 2023.

Deadline for submissions: