



## Clubs Committee Meeting 08-23 Meeting Agenda

For the meeting held on the 11<sup>th</sup> of September at 04:00PM.  
YouX Boardroom

# Youx Clubs

## AGENDA

### 1. Procedural matters

#### Welcome

The meeting was opened by John Arputharaj at 04:05pm.

#### **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, Katherine Queen, Billy Zimmermann  
Simone Bannister, Tony Gunn, 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.

[Katherine: Photography Club EOI](#)

#### **Unstarred Agenda Items**

[Moved: Luke](#)

Seconded: Katherine

**Confirmation of previous minutes.**

Moved: Luke

Seconded: Katherine

See Appendix 5.

**2. Matters arising from previous minutes.**

Matter	Status	Completed
<b>Clubs Admin to contact applications regarding the outcomes of their Expressions of Interest</b>		
Roseworthy Steer Team	Approved	
WolfGang	Approved	
Food and Nutrition Student Association	Approved	
Chai 'N'Cinema Society	Denied	
Adelaide University Gujarati Club	Denied	
Golf Club	Pending (YouX & AU Sport to meet with applicant)	
<b>Clubs Admin to notify Adelaide Chinese Debating Union that they are provisionally registered and set them up as a Club.</b>		
<b>Clubs Admin to notify Adelaide University Model United Nations Club that they are fully registered.</b>		

**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 Social Run Club

Katherine: Like the idea but could be classed as sport.

Luke: More of a social club.

Moved: Katherine

Seconded: Luke

Motion carries.

4.2 Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed NovaUni

Katherine: We already have a Christian club on campus, and this feels like it is affiliated with a church, so it seems like a marketing scheme.

John: They just do networking within the church, so doesn't take us anywhere.

Billy: I'm against it.

John: It does not feel like a church.

Too similar to existing Clubs.

Motion fails.

4.3 Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Asian Board Games Club

Billy: This Club looks good, and I wish we had received this before we approved the Mahjong Club. It might fit within the topic of Asian Board Games. This seems more like new games, rather than traditional games. I think it can go either way.

Katherine: Mahjong is its own sort of thing, they wouldn't typically do extra board games on top of it.

Luke: On those grounds mentioned by Billy, not a good enough reason to knock it back.

John: It was meant to be this Club alone.

Tony: Could see them merge at some point in the future. Mahjong might take a whole day, sort of like bridge.

Moved: Luke

Seconded: Katherine

Motion carries.

4.4 Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Women in Motorsport

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

4.6 Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed African Students Association

MOTION: Move EOIs 4.4, 4.5, and 4.6 en bloc.

Moved: Billy

Seconded: Luke

Motion carries.

4.7 Recommendation: That the proposed Golf Club affiliate with AU Sport

Tony: It falls with AU Sport, they want to be a proper golf club. He pushed social angle because was unsure if he would get affiliated with AU Sport, and he was unsure whether they could have both. They have withdrawn their request to be a YouX Club and have shut down their accounts with our branding on it.

See Appendix 2.

## **5. Provisional Registration\***

5.1 Recommendation: That the Clubs Committee approve the provisional registration submitted by Mahjong Club

5.2 Recommendation: That the Clubs Committee approve the provisional registration submitted by University of Adelaide Book Club

5.3 Recommendation: That the Clubs Committee approve the provisional registration submitted by Pakistani Students' Association

**MOTION: Move 5.1, 5.2, 5.3 and 6.1 en bloc.**

Moved: Katherine

Seconded: Luke

Motion carries.

See Appendix 3.

## **6. Freezing**

6.1 Recommendation: That the Clubs Committee freeze the AHMS Art Society

## **7. Minor Grant Applications**

See Appendix 4.

1. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$400.99 made by Health Sciences Postgraduate Association
2. Recommendation: That the Clubs Committee considers the events & activities grant application for \$800 made by Adelaide University Chess Club
3. Recommendation: That the Clubs Committee considers the equipment grant application for \$195 made by Adelaide University Chess Club
4. Recommendation: That the Clubs Committee considers the events & activities grant application for \$379.25 made by American Institute of Aeronautics and Astronautics

5. Recommendation: That the Clubs Committee considers the events & activities grant application for \$965.22 made by Adelaide University Swing Dancing Club
6. Recommendation: That the Clubs Committee considers the events & activities grant application for \$99.99 made by Adelaide Students' Association of Physics
7. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$250 made by Electrical & Electronic Engineering Society of Adelaide
8. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1000 made by Adelaide University Agricultural Students' Association
9. Recommendation: That the Clubs Committee considers the events & activities grant application for \$588 made by 180 Degrees Consulting
10. Recommendation: That the Clubs Committee considers the provisional grant application for \$81.23 made by The Music Network
11. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$80.48 made by The Music Network
12. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$285.26 made by AUSABE
13. Recommendation: That the Clubs Committee considers the events & activities grant application for \$125 made by Postgraduate Association for Waite Students
14. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$168 made by Adelaide University Republic Club
15. Recommendation: That the Clubs Committee considers the provisional grant application for \$141.35 made by University of Adelaide Finance Society
16. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$400 made by University of Adelaide Finance Society
17. Recommendation: That the Clubs Committee considers the events & activities grant application for \$320 made by Adelaide University Vietnamese Students Association
18. Recommendation: That the Clubs Committee considers the events & activities grant application for \$58.51 made by The Classics and Ancient History Society
19. Recommendation: That the Clubs Committee considers the events & activities grant application for \$118 made by Robogals Adelaide
20. Recommendation: That the Clubs Committee considers the events & activities grant application for \$626.40 made by University of Adelaide Finance Society

21. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$499.80 made by Adelaide University Student Veterans Association
22. Recommendation: That the Clubs Committee considers the events & activities grant application for \$100 made by Robogals Adelaide
23. Recommendation: That the Clubs Committee considers the events & activities grant application for \$150 made by Adelaide University Debating Society
24. Recommendation: That the Clubs Committee considers the events & activities grant application for \$146.70 made by Adelaide University Debating Society
25. Recommendation: That the Clubs Committee considers the events & activities grant application for \$565.36 made by University of Adelaide Finance Society
26. Recommendation: That the Clubs Committee considers the events & activities grant application for \$859.08 made by Biology Society of South Australia
27. Recommendation: That the Clubs Committee considers the events & activities grant application for \$697 made by Islamic Student Society of the University of Adelaide
28. Recommendation: That the Clubs Committee considers the events & activities grant application for \$101.76 made by Islamic Student Society of the University of Adelaide
29. Recommendation: That the Clubs Committee considers the equipment grant application for \$399.55 made by Chemical Engineering Society
30. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1097.40 made by Chemical Engineering Society
31. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1100 made by Adelaide Sri Lankan Students Association
32. Recommendation: That the Clubs Committee considers the events & activities grant application for \$550 made by Adelaide University Greek Club
33. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$300 made by Adelaide Mechanical Engineering Student Society
34. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$71.40 made by Women in STEM Society
35. Recommendation: That the Clubs Committee considers the events & activities grant application for \$908 made by Adelaide Health and Medical Sciences Association
36. Recommendation: That the Clubs Committee considers the equipment grant application for \$65 made by University of Adelaide Vegan Club

37. Recommendation: That the Clubs Committee considers the events & activities grant application for \$323.8 made by University of Adelaide Vegan Club
38. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$79.32 made by University of Adelaide Vegan Club
39. Recommendation: That the Clubs Committee considers the events & activities grant application for \$153.04 made by Adelaide Uni Filipino Club
40. Recommendation: That the Clubs Committee considers the events & activities grant application for \$351.40 made by GPSN University of Adelaide
41. Recommendation: That the Clubs Committee considers the events & activities grant application for \$352.62 made by University of Adelaide Cardiovascular Society
42. Recommendation: That the Clubs Committee considers events & activities grant application for \$310.20 made by Adelaide University Biosciences Network

## **8. Excess Grant**

Recommendation: That the Clubs Committee considers a request for an additional grant by the Chinese Students Society to fund their 'Annual Chinese Night' for \$1000.

## **9. Any other business**

Luke: We have approved a Clubs budget of \$130,000 for next year, and we hope this will see us to the end of the year. Recently been informed that there may be a slight increase in SSAF funding, so considering how popular the major grant series is, it might be good to budget one of those in for next year. We will have to move it by the 17<sup>th</sup> Oct. I will mention it to Kathryn and see if it can be incorporated into the budget. Realistically, a discussion for next year's committee.

Katherine: We can look at the grants category for next year.

Luke: If there are a significant build-up of grant applications, and we can do a quick Zoom meeting. Reach out to John if there many Clubs waiting on an outcome.

Katherine: Not many updates regarding the lockers. Disappointing that we are not too involved in the process.

## **10. Close.**

**Next meeting:**

**Deadline for submissions:**