

Adelaide University Union

Clubs Committee Meeting [03_21]

Meeting Minutes

For the meeting held on the 12 May 2021
AUU Boardroom and Zoom



MINUTES

1. Procedural matters

Welcome

Meeting opened: 2.38pm

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 *

Clubs Committee: Yoong Aun (Andrew) Lai, Chuyue (Angela) Qin, Nick Birchall

Adelaide University Union Staff: Simone Banister, Kearin Hausler, Kate Long, Anna Wilkinson

Student Representative Council Board Directors: Billy Zimmerman

Apologies*

Clubs Committee: Will Broderick

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.

Birchall declared a conflict of interest: grant applications 6.36, 6.37, 6.38, Adelaide Sustainability Association.

Unstarred Agenda Items

Recommendation: That the Clubs Committee approve all unstarred items.

Moved: Qin

Seconded: Birchall

Motion passed.

Confirmation of previous minutes.- refer to appendix 1

1. Recommendation: That the Clubs Committee accepts the minutes of the previous meeting as a true and accurate record.

Moved: Qin

Seconded: Birchall

Motion passed.

2. Matters arising from previous minutes.

Matter	Status
Action: Wilkinson to make changes to previous minutes as discussed.	Completed

<i>Action: Wilkinson to contact the applicant for the Pro Abortion Club and advise their application was not approved.</i>	Completed
<i>Action: Wilkinson to notify the applicant and advise that their Expression of Interest for the Endometriosis and PCOS Society has been rejected by the Clubs Committee.</i>	Completed
<i>REDACTED</i>	Completed
<i>Action: Wilkinson to notify the applicant and advise that their Expression of Interest for the Miniatures and Wargamming Club has been rejected by the Clubs Committee.</i>	Completed
<i>Action: Long to contact applicant and advise them of their Expression of Interest for the Cocktail Clubs success.</i>	Completed
<i>Action: Long to contact applicant and advise them of the Adelaide University Expression of Interests for the Occupational Therapy Students' Society's success.</i>	Completed
<i>Action: Long to follow up with applicant regarding faculty support letter for the Adelaide Project Management Society.</i>	Completed
<i>Action: Long to notify applicant of Expression of Interest for the Data Science Club's success.</i>	Completed
<i>Action: Long to notify applicant of Expression of Interest for the Postgraduate Physical Sciences success.</i>	Completed
<i>Action: Wilkinson to notify applicant of Expression of Interest for the UPP Programme Club's success.</i>	Completed
<i>Actioned: Wilkinson to follow up with Competitive Programming and Capture the Flag Club and ask how they change.</i>	Completed

<i>Action: Wilkinson to reach out to the University of Adelaide Finance Society and Economic Club to ask about differences/similarities of Trading and Investment Club.</i>	
<i>Action: Long to notify applicant of the Occult Club and the Indo-Pacific Leaders Club of the success of their Provisional Registration.</i>	Completed
<i>Action: Clubs Committee consider the updated 2021 Grant Guidelines and chairperson to set date for meeting to discuss proposed changes; Wilkinson and Long to delete the Educational Grant of \$200.</i>	Completed
<i>Action: Birchall to email clubs admin proposal for logistical consideration for the Stock pile soft drinks.</i>	Completed

3. Administrator Report*- refer to appendix 1

Clubs Administrators Report taken as read by the Clubs Committee.

4. Expressions of Interest*

New Expressions of Interest - refer to appendix 2

1. Recommendation: That the Clubs Committee considers the Expression of Interest submitted by Association for the proposed Adelaide Speech Pathology Society.

Birchall states that he is happy with the Adelaide Speech Pathology Society's Expression of Interest.

Qin asks when the Speech Pathology degree began at Adelaide University. She concluded it was recently and is happy with the application.

Recommendation: That the Clubs Committee considers the Expression of Interest submitted by Association for the proposed Adelaide Speech Pathology Society.

Moved: Birchall

Seconded: Qin

Dissent: None

Motion passed.

Action: Clubs Admin notify applicant that the Expression of Interest submitted for the Adelaide University Speech Pathology Society was approved by the Clubs Committee.

2. Recommendation: That the Clubs Committee considers the Expression of Interest submitted for the proposed Pakistani Students Society of University of Adelaide.

Lai asks the Committee their opinions on the Expression of Interest.

Qin asks Clubs Admin whether the club already exists.

Long states that there use to be a Pakistani Student Club on campus but their registration lapsed.

Hausler supports Longs statement, noting that the AUU disaffiliated the club after an extended period of no activity.

Action: Clubs Admin notify applicant that the Expression of Interest submitted for the proposed Adelaide University Pakistani Students Society was approved by the Clubs Committee.

Moved: Birchall

Seconded: Qin

Dissent: None

Motion passed.

Action: Clubs Admin notify applicant of the success that the Pakistani Students Society' Expression of Interest.

3. Recommendation: That the Clubs Committee considers the Expression of Interest submitted for the proposed Society for Physiotherapy Students

Long exits, 2.43pm.

Lai asks the Committee when the proposed Society for Physiotherapy Students was created. He voices that an application passed a few weeks ago which looked similar.

Long re-enters with Zimmerman, 2.45pm.

Qin suggests that the proposed club could merge with the club from a few meetings ago.

Birchall states he believes that this Expression of Interest should stand alone.

Kate interrupts conversation to notify the Clubs Committee and update the minutes to show that Zimmerman has arrived. Qin and Lai state that Zimmerman should have requested access to the Committee meeting and that he cannot be present.

Long states that Zimmerman had reached out to Gary Sutherland (General Manager of the Adelaide University Union) and he said that this was not in contradiction to any AUU rules or guidelines.

Birchall states that he had also invited Zimmerman to the meeting, and that he has a standing open invitation to any member of the Clubs Community who would like to attend.

Zimmerman states that due to his status as a Student Representative Council Board Director, by committee regulations he is entitled to be present at the meeting. He also states that the Clubs Committee reports to the board.

Lai states that it was not courteous for Zimmerman to not ask his permission, and he must leave the room.

Birchall asks under what authority states that the chairperson can remove him from the meeting. He states that he does not understand why the Committee chair is barring students from attending meetings, both Clubs, Board and SRC.

Qin states that she believes all Clubs Committee meetings are in camera.

Birchall states that meetings are only in camera if they are explicitly called to be in camera.

Zimmerman stated that precedent was set last year by Ashley (Jayasuriya), who was meant to be allowed to be present at meeting as he reported to the Board. Zimmerman states that he is present as an observer and will not comment on proceedings. Hausler also confirms that Zimmerman did send through a request.

Lai states that he did not receive such request, and the Committee will follow the advice of Sutherland, that is the observer cannot influence the discussion, nor vote on arising matters.

Lai directs the discussion back to the Expression of Interest.

Qin states that according to page 35, the club themselves said they are similar to speech pathology, and re-iterates that perhaps they should collaborate.

Birchall notes that the committee has already passed the Expression of Interest for Speech Pathology, and that there is a genuine distinction between the clubs.

Recommendation: That the Clubs Committee considers the Expression of Interest submitted for the proposed Society for Physiotherapy Students

Moved: Birchall

Seconded: Qin

Dissent: None

Motion passed.

Action: Clubs Admin notify applicant that the Expression of Interest submitted for the Physiotherapy Society was approved by the Clubs Committee.

4. Recommendation: That the Clubs Committee considers the Expression of Interest submitted for the proposed Adelaide University Rhodes Society

Qin states that the club appears very general and that there is significant overlap between the proposed Rhodes Society and other existing clubs.

Birchall asks Qin what clubs the proposed club would overlap with.

Qin states that there is overlap with the history, law and philosophy clubs.

Lai agrees with Qin, and adds their object to 'promote discussion' is similar to the Debating Society.

Birchall disagrees with Lai and Qin, stating that debating has a great deal of structure and competition and this differs from the objectives of the Rhodes Society. He states that if clubs are offering value, they should succeed on the will of the students, and unless there is a direct overlap our opinions should not matter.

Qin states that she will not second the recommendation when it is moved.

Recommendation: That the Clubs Committee considers the Expression of Interest submitted for the proposed Adelaide University Rhodes Society

Moved: Birchall

Seconded: None

Dissent: Qin

Motion failed.

Action: Clubs Admin notify applicant that the Expression of Interest submitted for the proposed Rhodes Society was denied by the Clubs Committee.

5. Recommendation: That the Clubs Committee considers the Expression of Interested submitted for the proposed NovaUNI Club.

Qin states that she is not familiar with this Church, however the clubs community already has quite a few church clubs on campus.

Birchall states that is the committee wants to be consistent, this club should be rejected for being too similar.

Lai asks how many church based clubs we have on campus.

Haulser states that some church-based clubs have not affiliated with outside churches, and that the university has issues with clubs affiliating with off campus churches in the past. It is difficult to determine what is too similar in faith and politics, however the committee has to ask whether this club would fill a space in the community or not.

Recommendation: That the Clubs Committee considers the Expression of Interested submitted for the proposed NovaUNI Club.

Moved: None

Seconded None

Motion failed.

Action: Clubs Admin notify applicant that the Expression of Interest submitted for the proposed NovaUNI Club was denied by the Clubs Committee.

Tabled Expression of Interest- refer to appendix 3

1. Recommendation: That the Clubs Committee considers the Expression of Interest submitted by Association for the Adelaide University History Club.

Birchall states that he does not see a reason why the committee should not affiliate the History Club, and notes that the Committee has already had extensive discussion in previous meetings on this matter.

Qin asks whether there is already a History Club.

Zimmerman notes that the History Club lapsed two years ago.

Recommendation: That the Clubs Committee considers the Expression of Interest submitted by Association for the Adelaide University History Club.

Moved: Birchall

Seconded: Qin

Dissent: None

Motion passed.

Action: That Clubs Admin notifies application that the Expression of Interest submitted for the proposed History Club was approved by the Clubs Committee.

2. Recommendation: That the Clubs Committee considers the Expression of Interest submitted by the proposed Trading and Investment Society.

Qin states that in the letter, the Trading and Investment Society states they were similar the Finance Society.

Hausler notes that we must check with the university.

Recommendation: That the Clubs Committee considers the Expression of Interest submitted by the proposed Trading and Investment Society.

Moved: Birchall

Seconded: None

Motion failed.

Action: That Clubs Admin notifies applicant that the Expression of Interest submitted by the proposed Tradition and Investment Society was denied by the Clubs Committee.

3. Recommendation: That the Clubs Committee considers the Expression of Interest submitted by the proposed Capture the Flag Club (formerly Adelaide B9).

Qin asks whether the proposed Capture the Flag Club is too similar to computer sciences.

Wilkinson states that she believes clubs admin reached out to clubs deemed to be too similar after the first meeting, and the responses should be in previous appendixes.

Recommendation: That the Clubs Committee considers the Expression of Interest submitted by the proposed Capture the Flag Club.

Moved: Qin

Seconded: Birchall

Motion moved.

Action: That Clubs Admin notifies applicant that the Expression of Interest Submitted by the proposed Capture the Flag Club was approved by Clubs Committee.

4. Recommendation: That the Clubs Committee considers the Expression of Interest for the proposed Justice Michael Kirby Appreciation Society.

REDACTED DISCUSSION - Confidential information provided by existing Club.

Action: That Long notifies applicant that the Expression of Interest submitted by the proposed Justice Michael Kirby Appreciation Society was tabled by the Clubs Committee.

5. Recommendation: That the Clubs Committee considers the Expression of Interest for the proposed Project Management Society.

Lai states that the letter from the faculty was attached to the email with the agenda, and he does not see any issues with the application.

Recommendation: That the Clubs Committee considers the Expression of Interest for the proposed Project Management Society.

Moved: Qin

Seconded: Birchall

Motion passed.

Action: Clubs Admin notifies application that the Expression of Interest submitted by the proposed Project Management Society was approved by the Clubs Committee.

5. Applications for Provisional Registration*- Refer to Appendix 5

1. Recommendation: That the Clubs Committee considers the application for new club registration made by Adelaide University Social Sciences Society.

Lai asks Committee whether there are any issues with the provisional registration of the Adelaide University Social Sciences Society.

Committee sees no issues.

Qin suggests to move en bloc, but chairperson notes there is just one application for this meeting.

Recommendation: That the Clubs Committee considers the application for the new club registration made by Adelaide University Social Sciences Society.

Moved: Qin

Seconded: Birchall

Motion passed.

Action: Clubs Admin notify applicant that the provisional registration of the Adelaide University Social Sciences Society was approved by the Clubs Committee.

Moved: Qin

Seconded Birchall

6. Grant Applications- refer to appendix 6

Minor grant applications:

Birchall reminds the Committee that he cannot vote on 6.36, 6.37, 6.38 due to conflicts of interest (Birchall is involved in the Adelaide Sustainably Society).

Recommendation: That the Clubs Committee approvals minor grants 6.1 to 6.39.

Moved: Qin

Seconded: Birchall

Motion passed.

1. Recommendation: That the Clubs Committee considers the minor in person activities grant application for \$570.37 made by Bright Futures.
2. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$537.05 by the Adelaide University Geological Society.
3. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$400 by the Islamic Student Society of the University of Adelaide.

4. Recommendation: That the Clubs Committee considers the minor equipment grant for \$188.32 by Insight Global Health.
5. Recommendation: That the Clubs Committee considers the minor equipment grant for \$200 made by ECMTA.
6. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$52 made by Women in STEM Society.
7. Recommendation: That the Clubs committee considers the minor in person activities grant for \$89.98 made by the Adelaide University Economics Club.
8. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$719.80 made by the Roseworthy Video Games Club.
9. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$124 made by the Roseworthy International Students Association.
10. Recommendation: That the Clubs Committee considers the minor in person activity grant for \$725 made by the Adelaide University Space Society.
11. Recommendation: That the Clubs Committee considers the minor in person activities for \$800 made by the Society of Women in Space Exploration.
12. Recommendation: That the Clubs Committee considers the basic resources promotion grant for \$160 made by the Adelaide University Debating Society.
13. Recommendation: That the Clubs Committee considers the minor in person activity grant for \$169 made by Adelaide University IET On Campus.
14. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$550 made by the Adelaide Health and Medical Sciences Association.
15. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$729.50 made by the Adelaide University Vietnamese Students Association.
16. Recommendation: That the Clubs Committee considers the promotions grant for \$160 made by the Adelaide University Filipino Club.
17. Recommendation: That the Clubs Committee considers the minor in person equipment grant for \$190 made by the Adelaide Malaysian Students Association.

18. Recommendation: That the Clubs Committee considers the promotions grant for \$132 made by Activate Student Ministry.
19. Recommendation: That the Clubs Committee considers the minor equipment grant for \$200 made by Activate Student Ministry.
20. Recommendation: That the Clubs Committee considers the minor activities grant for \$800 made by Activate Student Ministry.
21. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$235.22 made by the Adelaide University Civil Engineering Society.
22. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$150 made by Robogals.
23. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$800 made by the Arts Students Association.
24. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$800 made by the Society for Creative Anachronism.
25. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$634.98 made by the Lucid Dreams Music Club.
26. Recommendation: That the Clubs Committee considers the basics resources grant for \$126.25 made by the School of Biological Sciences Postgraduate Association.
27. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$270.84 made by the AHMS Arts Society
28. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$799.73 made by the Adelaide University Dental Students Association
29. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$197.30 made by the Postgraduate Association for Waite Students.
30. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$195.20 made by the Adelaide University Economics Club.
31. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$30 made by the Steam Club.

32. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$106.20 made by the Adelaide University Occult Club.
33. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$578.69 made by the Adelaide University Debating Society.
34. Recommendation: That the Clubs Committee consider the minor in person activities grant for \$40.89 made by the Adelaide University Physics Institute.
35. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$194.70 made by Adelaide University Republican Club.
36. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$798 made by the Adelaide Sustainability Association.
37. Recommendation: That the Clubs Committee considers the minor in person equipment grant for \$111 made by the Adelaide Sustainability Association.
38. Recommendation: That the Clubs Committee considers the minor digital activities grant for \$750 made by the Adelaide Sustainability Association.
39. Recommendation: That the Clubs Committee considers the minor in person activities grant for \$160 made by the Adelaide University Society of Architecture and Built Environment.

Major grant applications:

1. Recommendation: That the Clubs Committee considers the Major Activities Grant application made for \$1279.40 made by the Politics and International Relations Association. (passed via circular resolution 21/4/21)

Committee acknowledges that the Major Activities Grant application was already passed via circular resolution.

Other grant applications:

1. Recommendation: That the Clubs Committee agrees for \$249 of the Clubs budget to be used to pay for the damage as a gesture of goodwill.

Long explains to the committee the chain of events outlined in the appendix, and states that Clubs Admin suggests the committee agrees to pay as a gesture of goodwill, and asks the committee what they recommend. She states that the reason they had to borrow the equipment in the first place was because the AUU is not currently hiring out equipment due to COVID restrictions.

Qin asks Clubs Admin where the funding would come from.

Long states it would come from the Club's grant budget.

Lai states that he would not want to club to go bankrupt over such a matter, and is open to supporting them if they do not have the finances themselves.

Birchall states that the club should be responsible for their actions, and that they did not follow the procedure of calling JP Light and Sound once they realised the microphone is broken. He states that he is happy to allow money to be granted, however he would like the club to send a written apology to JP Light and Sound as to not negatively prejudice other clubs.

Lai asks Clubs Admin whether we can find out Global Health Insights financial status.

Long states that Clubs Admin could potentially ask for a financial statement however Global Insight do not technically have to provide. She also notes that it reflect poorly on the AUU if we continue to keep JP Light and Sound waiting.

Lai asks how much of their grant budget has been accessed already.

Wilkinson exists to check the grants tracking sheet.

Wilkinson confirms that Insight Global Health has only used \$188.20 of their minor grant, and they could use the minor activities grant to pay the owed \$249.

Birchall suggests that Clubs Admin could get in contact with the Club and ask whether they have already paid.

Long states that this grant would be a reimbursement as this issue was flagged with Clubs Admin 4 or 5 weeks ago.

Recommendation: That the Clubs Committee agrees for \$249 of the Clubs budget to be used to pay for the damage as a gesture of goodwill.

Moved: Birchall

Seconded: Qin

Action: Clubs Admin contact Insight Global Health of outcome and process minor activities grant for \$249.

Qin states her computer is about to run out of battery and exists to change devices (3.32pm).

7. Any other business.*

1. Grant Guidelines updated (refer to meeting 05/05/21)
2. Proposed Amendments to Clubs Administrations Policy- proposed by Birchall

Birchall asks Lai why Ong ignored the recommendations of the Clubs Committee regarding the proposed amendments to the Clubs Administration Policy. He states that we discussed in the meeting previously that the wording was insufficient and they committee did not pass the document. However, the provisional were still put to the board without any consultation nor change.

Lai states that he did speak to Ong about it, but Ong has the right to take it to the board as he sees fit. He asks Birchall whether he agrees with the policy's intentions.

Birchall states that he does agree with the intentions in pervious minutes, but the provision is littered inconsistencies, from unclear objectives to grammatical errors. He states that he does not see the provision as fit for purpose and the role of the Clubs Committee to discuss these matters were overlooked.

Lai states that he cannot speak on behalf of Ong, and does not know whether he has read the minutes. He asks Birchall what he wants to achieve bringing this issue up at the meeting.

Qin returns at 3.36pm

Birchall tells Lai that he wants to know why his proposal was overlooked especially as the Committee, including the chairperson, agreed that the provisions as they stood were not sufficient.

Qin states that the matter was discussed at board level, and that the Board Directors were happy with the wording so it passed.

Wilkinson states that the meeting must move as another person has booked the board room for this time.

People in person moved from board room to small meeting room, entered 3.41pm.

3. Names unredacted in agenda- proposed by Birchall at the meeting

Birchall asks the committee chairperson why the name on the Expressions of Interest were un-redacted despite the committee agreeing to keep anonymity in all club applications.

Lai states that this was something he initially did not consider important, but now he believes that the committee cannot approve an EOI without knowing the application. He states he believes it important to know whether the applicant has integrity.

Birchall states that he understands what Lai means, but it is not a valid reason. He states that having a name on the application unfairly biases applicants, and creates a position where some clubs are unfairly treated. He states that Lai and Qin agreed last time.

Lai states that he does not want someone applying to run a club who is not equipped to run a club.

Birchall states that this is not the test of whether an Expression of Interest is approved.

Lai states that much like a resume, you need a name to the credentials. He also states that the policy allows the chairperson to add any information they deem important to the application.

Birchall states that both Lai and Qin agreed to the redaction at the last meeting, and that the committee should have been informed about the chairperson's shift in stance. He states that it would have been good governance for this to be outlined in an email rather than having to ask Clubs Admin about the change. Birchall also states that no one replied to his

final email and if we can authorise clubs admin to set up regular meetings. *Birchall is muted by chair.*

Qin states that having meeting organised in advance does not work for her schedule.

8. Close.

Meeting closed at 3.48pm

Next meeting:

Deadline for submissions: