



## Clubs Committee Meeting 01-23 Meeting Agenda

For the meeting held on the 7<sup>th</sup> of February at 03:00PM.  
YouX Boardroom, Level 4 Union House.

# YouX Clubs

## AGENDA

### 1. Procedural matters

#### **Welcome**

Meeting is opened at 3:04pm.

#### **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\***

John Arputharaj, Luke Allen, Katherine Queen, Billy Zimmermann (Zoom)  
Kate Long, Simone Bannister, 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 – Involvement with Adelaide University Engineering Society.

#### **Unstarred Agenda Items**

Recommendation: That the Clubs Committee approve all unstarred items.

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

Unstar matters from previous minutes.

Moved: Luke

Seconded: Katherine

Motion carries.

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

*See Appendix 6.*

*Approved via circulation resolution of 2022 Committee on 04/12/22 and requires incoming committee to motion based off their approval.*

Moved: Luke

Seconded: Katherine

Motion carries.

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

<b>Matter</b>	<b>Status</b>	<b>Completed</b>
<b>Clubs Admin to contact applications regarding the outcomes of their Expressions of Interest</b>		
History Club	Approved	
Chinese Debating Union	Denied	
Arts in Translation	Approved	
<b>Clubs Admin to notify Australian Jewish Students Society that they are provisionally registered and set them up as a Club.</b>		
<b>Clubs Admin to freeze Indo-Pacific Leaders Network, Steam Club, and Wine Business Club.</b>		
<b>Clubs Admin to process Spanish Club's additional grant application.</b>		
<b>Clubs Admin to process other grant application for AUES.</b>	AUES chose not to move forward with this request.	

## **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 University of Adelaide Ten-Pin Bowling Club

Moved: Billy

Seconded: Katherine

Motion carries.

Simone mentions we might need to let AUU Sports know, in case of overlap.

**ACTION:** Kate to get in touch with AUU Sport about Ten-Pin Bowling Club.

2. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Quantum Computing Club

Katherine: Was there any communication with other Computer Science Club? Notes there is contention with other Computer Science Clubs being formed.

Kate: Mentions that Software Engineering Club was merged with CS.

John has met with applicant to discuss proposed Club. The basis of the things like AI & ML. Luke notes that quantum computing is more about the hardware than the software/interface that other Clubs might discuss.

Note of overlaps with CS and AI & ML Club.

Moved: Luke

Seconded: Billy

Motion carries.

3. Recommendation: That the Clubs Committee approve the Adelaide University Literary Society

Billy: We should approve the first EOI submitted and get the second applicant to get in touch with the first one.

Discussion of how committee will continue to assess similar applications; in this case, will be treated as first in, first served.

Moved: Luke

Seconded: Katherine

Motion carries.

**ACTION:** Clubs Admin to contact second applicant to work with the other applicant.

*See Appendix 2.*

## **5. Applications for Provisional Registration**

1. Recommendation: That the Clubs Committee approve provisional registration for Student and Trainee Orthopaedic Research Collaboration

Moved: Luke

Seconded: Katherine

Motion carries.

*See Appendix 3.*

## **6. Applications for Full Registration**

1. Recommendation: That the Clubs Committee approve full registration for Baking Club
2. Recommendation: That the Clubs Committee approve full registration for Karaoke Club
3. Recommendation: That the Clubs Committee approve full registration for University of Adelaide Project Management Society

Recommendation: That the Clubs Committee approve applications for full registration en bloc.

Moved: Luke

Seconded: Billy

Motion carries.

*See Appendix 4.*

## **7. Minor Grant Applications**

*See Appendix 5.*

1. Recommendation: That the Clubs Committee considers the events & activities grant application for \$273.45 made by PAWS
2. Recommendation: That the Clubs Committee considers the events & activities grant application for \$230 made by Theatre Guild Student Society
3. Recommendation: That the Clubs Committee considers the equipment grant application for \$95 made by Theatre Guild Student Society

4. Recommendation: That the Clubs Committee considers the events & activities grant application for \$99.99 made by GAMES Club
5. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$495.91 made by Adelaide University Student Veteran Association
6. Recommendation: That the Clubs Committee considers the equipment grant application for \$300 made by Adelaide University Society for Creative Anachronism
7. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$200 made by Uvagai
8. Recommendation: That the Clubs Committee considers the equipment grant application for \$300 made by Adelaide University Law Students Society
9. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$200 made by Adelaide University Law Students Society
10. Recommendation: That the Clubs Committee considers the events & activities grant application for \$195 made by Adelaide University Law Students Society
11. Recommendation: That the Clubs Committee considers the provisional (new) club start up grant application for \$150 made by Uvagai
12. Recommendation: That the Clubs Committee considers the equipment grant application for \$59 made by Karaoke Club
13. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$140 made by Karaoke Club
14. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$200 made by Biology Society of South Australia
15. Recommendation: That the Clubs Committee considers the events & activities grant application for \$250 made by Adelaide University Malaysian Medical Student Association
16. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$200 made by Adelaide Students' Society of Critical Care
17. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$200 made by Adelaide Business Students Society
18. Recommendation: That the Clubs Committee considers the equipment grant application for \$150 made by Postgraduate Association for Waite Students
19. Recommendation: That the Clubs Committee considers the equipment grant application for \$99 made by Adelaide Business Students Society

20. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$164.99 made by Adelaide Business Students Society
21. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$95 made by Adelaide University Malaysian Student Association
22. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$98 made by Adelaide University Malaysian Student Association
23. Recommendation: That the Clubs Committee considers the events & activities grant application for \$247.5 made by Postgraduate Association for Waite Students
24. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$300 made by Biology Society of South Australia
25. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$250 made by Pride Club
26. Recommendation: That the Clubs Committee considers the events & activities grant application for \$892.48 made by Roseworthy Agricultural Campus Student Union Council
27. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$464.99 made by Adelaide University Law Students' Society

## **8. Any other business. \***

Billy: Check about AUSVA's online and subscriptions grant.

Billy leaves the meeting at 3:39pm.

**2023 Grant Guidelines:** Discussing decreasing online & subscriptions grant, whether to \$200 or \$300, as per amended guidelines emailed out to committee. Mentions of whether the guidelines restrict Clubs by having categories that some Clubs might not be as interested in using (i.e., online & subscriptions).

Luke: Do we need a note on the guidelines that funds can be reallocated if they have run out from one category?

**AUES Grant:** Talk of whether the funds should go back into The Store by having AUES purchasing shirts from them. Do they need to buy t-shirts from Ozloom?

Luke: Money should be used at the Store.

Kate: The invoice might be more – the Store is a more expensive provider than others.

Katherine: Mentions Spark at Whitmore went into administration affecting budget, lost \$6k.

**ACTION:** Luke to follow up with Jesse (AUES President) about special grant for pub crawl shirts.

## **9. Close.**

Next meeting: John to create a schedule for Semester 1.

Deadline for submissions:

Meeting closes at 4:20pm.