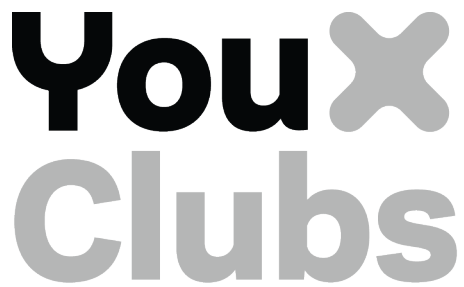




## Clubs Committee Meeting 02-23 Meeting Agenda

For the meeting held on the 23<sup>rd</sup> of March at 03:00PM.  
YouX Boardroom, Level 4 Union House.



## AGENDA

### 1. Procedural matters

#### Welcome

The meeting is opened at 3:09pm by John Arputharaj.

#### **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 (Video)  
Simone Bannister, Kate Long (Video), Taylor Fernandez

#### **Apologies\***

Billy will be joining in the second half.

#### **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 has a conflict of interest with AUES.

#### **Unstarred Agenda Items**

Recommendation: That the Clubs Committee approve all unstarred items.

Star Major Grant.

Moved: Luke

Seconded: Katherine

### Confirmation of previous minutes.

*See Appendix 7.*

## 2. Matters arising from previous minutes.

Matter	Status	Completed
<b>Clubs Admin to contact applications regarding the outcomes of their Expressions of Interest</b>		
University of Adelaide Ten-Pin Bowling Club	Approved (Clubs Admin to notify Adelaide University Sport & Fitness)	
Quantum Computing Club	Approved	
Adelaide University Literary Society	Approved	
<b>Clubs Admin to notify Student and Trainee Orthopaedic Research Collaboration that they are provisionally registered and set them up as a Club.</b>		
<b>Clubs Admin to notify Baking Club that they are fully registered.</b>		
<b>Clubs Admin to notify Karaoke Club that they are fully registered.</b>		
<b>Clubs Admin to notify University of Adelaide Project Management Society that they are fully registered.</b>		
<b>Luke to follow up with Jesse (AUES President) about special grant.</b>		

## 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 General Practice Students Network

Moved: Luke

Seconded: Katherine

Motion carries.

2. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Adelaide Data Science Society

Applicant already spoke to Computer Science Club and AI & ML Club.

Moved: Luke

Seconded: Katherine

Motion carries.

3. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Adelaide Myanmar Students Association

John spoke to them at Clubsland, they noted no Club to represent their country.

4. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Pakistani Students' Association

Motion: That item 4.3 and 4.3 are moved by en bloc.

Moved: Luke

Seconded: Katherine

5. Recommendation: That the Clubs Committee approve the Expression of interest submitted by the proposed Adelaide University Poker Club

Katherine: Not a bad thing, but perhaps we could mention for them to work within some sort of guidelines if they are approved? Concerns with it becoming an underground gambling ring.

John: EOI mentions they will not encourage reckless gambling.

Mention that Poker related prizes to not be monetary or cash. Could they include it in their Constitution?

Simone: Gambling resources available? Could be a slippery slope, is a little cautious about it. YouX does not work with companies that promote gambling. They need to reinforce that they are *social* poker.

Luke: At step of provisional registration, make sure their Club notes that games are socially oriented, rather than monetary gain.

John: Possibility that future committee might change the Constitution.

Katherine: The act might be addictive; they are gaining the skills even if they are not properly gambling in the Club.

Action Item: Approve EOI but ask that their Constitution is submitted with a clause to note that poker games are not monetary, and they reinforce social activity.

Motion: Approve EOI on the condition that Constitution includes this clause.

Moved: Luke

Seconded: Katherine

Motion passes.

*See Appendix 2.*

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

1. Recommendation: That the Clubs Committee approve provisional registration for Quantum Computing Club

Motion: Approved once given Bank Account details.

Moved: Luke

Seconded: Katherine

Motion carries.

*Billy enters the meeting at 3:29pm.*

2. Recommendation: That the Clubs Committee approve provisional registration for Jazz Students Association

Moved: Luke

Seconded: Katherine

Motion carries.

*See Appendix 3.*

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

1. Recommendation: That the Clubs Committee approve full registration for Speech Pathology Student Society

Moved: Katherine

Seconded: Luke

Motion carries.

2. Recommendation: That the Clubs Committee approve full registration for Disability, Illness and Divergence Association

Moved: Katherine

Seconded: Billy

Motion carries.

*See Appendix 4.*

## **7. Minor Grant Applications**

*See Appendix 5.*

1. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$120.7 made by Games and Miscellaneous Entertainment Society
2. Recommendation: That the Clubs Committee considers the events & activities grant application for \$247.5 made by Postgraduate Association for Waite Students
3. Recommendation: That the Clubs Committee considers the events & activities grant application for \$300 made by Biology Society of South Australia
4. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$250 made by PRIDE
5. Recommendation: That the Clubs Committee considers the events & activities grant application for \$892.48 made by RACSUC
6. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1000 made by Uvagai
7. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$464.99 made by Adelaide University Law Students' Society
8. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$95 made by Adelaide Nursing Students Society
9. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$200 made by Adelaide Veterinary Students Association
10. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$200 made by RACSUC

11. Recommendation: That the Clubs Committee considers the provisional club start-up grant application for \$66.32 made by Veterinary Technology Student Association
12. Recommendation: That the Clubs Committee considers the events & activities grant application for \$71.5 made by WISTEMS
13. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$63.6 made by the Disability, Illness, and Divergence Association
14. Recommendation: That the Clubs Committee considers the equipment grant application for \$124.16 made by Games and Miscellaneous Entertainment Society
15. Recommendation: That the Clubs Committee considers the events & activities grant application for \$64.99 made by Games and Miscellaneous Entertainment Society
16. Recommendation: That the Clubs Committee considers the events & activities grant application for \$300 made by Adelaide University Anime Club
17. Recommendation: That the Clubs Committee considers the events & activities grant application for \$370.25 made by Adelaide University Anime Club
18. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$24.25 made by Adelaide University Anime Club
19. Recommendation: That the Clubs Committee considers the events & activities grant application for \$65 made by Overseas Christian Fellowship
20. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$164.99 made by Adelaide Mechanical Engineering Student Society
21. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$198 made by Aquatic Animal Special Interest Group
22. Recommendation: That the Clubs Committee considers the provisional club start-up grant application for \$62.97 made by Adelaide Uni Miniature and Model Hobby Club
23. Recommendation: That the Clubs Committee considers the equipment grant application for \$300 made by EVAC Video Games Club
24. Recommendation: That the Clubs Committee considers the events & activities grant application for \$167 made by Overseas Christian Fellowship
25. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$95 made by University of Adelaide Miniature and Model Hobby Club

26. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$85 made by Japanese Language & Cultural Society
27. Recommendation: That the Clubs Committee considers the merchandise & promotions for \$67 made by the University of Adelaide Mechanical Keyboard Club
28. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$335.01 made by Adelaide Mechanical Engineering Student Society
29. Recommendation: That the Clubs Committee considers the events & activities grant application for \$207.52 made by RACSUC
30. Recommendation: That the Clubs Committee considers the merchandise & promotions for \$197.98 made by UoA Project Management Society
31. Recommendation: That the Clubs Committee considers the equipment grant application for \$85 made by Adelaide University Media Association
32. Recommendation: That the Clubs Committee considers the equipment grant application for \$298 made by Adelaide University Psychiatry Society
33. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for merchandise & promotions grant application for \$253 made by Islamic Student Society of the University of Adelaide
34. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$141.32 made by Adelaide Uni Baking Club
35. Recommendation: That the Clubs Committee considers the provisional club start-up grant application for \$150 made by Adelaide University Jewish Students Society
36. Recommendation: That the Clubs Committee considers the equipment grant application for \$199 made by Adelaide University Engineering Society
37. Recommendation: That the Clubs Committee considers the events & activities grant application for \$801 made by Adelaide University Engineering Society
38. Recommendation: That the Clubs Committee considers the merchandise & promotion grant application for \$87 made by Adelaide Medical Students' Society
39. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$55 made by Adelaide Mechanical Engineering Student Society



40. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$214.78 made by AUSABE
41. Recommendation: That the Clubs Committee considers the events & activities grant application for \$300 made by Psychology Students Association
42. Recommendation: That the Clubs Committee considers the events & activities grant application for \$287.79 made by AHMS Art Society
43. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$95 made by Insight Global Health Group
44. Recommendation: That the Clubs Committee considers the events & activities grant application for \$126 made by Classics and Ancient History Society
45. Recommendation: That the Clubs Committee considers the equipment grant application for \$185 made by Adelaide University German Club
46. Recommendation: That the Clubs Committee considers the events & activities for \$196 made by Adelaide University Economics Club
47. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$400 made by Wildlife and Exotics Special Interest Group
48. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$160 made by Vet Tech
49. Recommendation: That the Clubs Committee considers the events & activities grant application for \$496.85 made by Competitive Programming Club
50. Recommendation: That the Clubs Committee considers the events & activities grant application for \$308.65 made by Adelaide University Debating Society
51. Recommendation: That the Clubs Committee considers the equipment grant application for \$400 made by University of Adelaide Miniature and Model Hobby Club
52. Recommendation: That the Clubs Committee considers the events & activities grant application for \$428.9 made by Vet Tech
53. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$129.5 made by Vet Tech
54. Recommendation: That the Clubs Committee considers the events & activities grant application for \$500 made by Adelaide University Karaoke Club
55. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$265.58 made by Adelaide University Mathematics Society

56. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$400 made by Roseworthy International Student Association
57. Recommendation: That the Clubs Committee considers the events & activities grant application for \$143 made by Robogals Adelaide
58. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$200 made by Arts Students Association
59. Recommendation: That the Clubs Committee considers the events & activities grant application for \$150 made by Mature Student Association
60. Recommendation: That the Clubs Committee considers the events & activities grant application for \$50 made by Games and Miscellaneous Entertainment Society
61. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$150 made by Adelaide University Vietnamese Students Association
62. Recommendation: That the Clubs Committee considers the events & activities grant application for \$156.86 made by Engineers for the Earth
63. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$164.99 made by Adelaide University Agricultural Students Association
64. Recommendation: That the Clubs Committee considers the events & activities grant application for \$60 made by Women in STEM Society
65. Recommendation: That the Clubs Committee considers the events & activities grant application for \$149.15 made by Engineers without Borders
66. Recommendation: That the Clubs Committee considers the events & activities grant application for \$169.7 made by Adelaide Mechanical Engineering Student Society

## 8. Major Grant

1. Recommendation: That the Clubs Committee considers the major grant application for \$2250 made by Adelaide University Engineering Society (AUES).

Luke: They had to order the shirts for them to arrive in time. They had to purchase the shirts. Mentioned to Jesse if we could help with the next one because grants cannot be paid after the shirts were already paid for. The major grant is to go towards food for the event, an industry night.

Katherine: \$2750 for all of the food costs.

Luke: Believes it has a campus impact.

Katherine: We are hoping for 300-400 people in attendance. Many sponsors are on board for the event.

Kate: Major grants have to go toward a one-off event that would appeal to everyone on campus. This is potentially setting a poor precedent.

Luke: This would certainly be a one-off. I am pretty keen for the Clubs Committee to support it.

Kate: Is there an invoice or a budget? We cannot give the money without any sort of evidence. They have maybe dropped the ball because they haven't been organised behind the scenes.

Katherine has the invoice for food and drinks.

Kate: At the very least, highlight the required funds.

Billy: Would have benefitted from time to consider it. The event is sponsored by all these companies. Is the event trying to make a profit?

Katherine: If we take away the alcohol limit, food will still be in that limit.

Luke: I didn't want the event to go past and then we are unable to support AUES because they would have already spent the money. If they are managing to raise revenue internally, that is a good thing, but that doesn't mean they cannot apply for a major grant.

Simone: We need to see the work behind the Major Grant application, not sufficient by itself.

Katherine: Marketing has been spread to all campuses; organisations employ people from all faculties.

Simone: Need to follow due process, some obvious conflict of interest.

Kate: We could have followed our normal process with this one, we could have had the ball rolling last year when we met with some of the members from AUES. Issues may have been avoided if we followed process.

Luke: Ultimately, instead of approving right now, let us note that they have applied for it prior to the event, and maybe we should consider it noting their exceptions.

Kate: Not good timing since I am on leave, some programs starting at YouX next week, so possibly unable to meet them.

Luke: Let's get Jesse to fill out the major grant / note how the event will satisfy the grant criteria, and we will pass it by Tuesday.

Billy: We could think about it over the weekend.

Kate: If it is the process of a Major Grant, they will need to meet with us. You will need to outline in an email so Clubs Administration know what to do.

Luke: Get AUES to assess the event against the Major Grant criteria, and based on that, Clubs Committee will have a circular resolution prior to Tuesday.

Kate: Standard BBQ format would not apply, but if your BBQ was themed, it could count as a major grant. Can they do something to make the industry night unique?

**Tabled. Luke will get in touch with Jesse.**

## **9. Any other business. \***

### **8.1 Ten-Pin Bowling Club EOI**

Billy: Applicant is keen to operate the Club within YouX, rather than AU Sport. YouX more focused on social Clubs. He is worried that Sports will not attract the same crowd. Want to get it cemented whether he can start it as a YouX Club, or why not.

Kate: Sport strongly believe it is better suited to their format, the email highlights their decision.

Luke: Ten-Pin Bowling while considered a sport, can be much social. It would work much better under our banner.

Simone: Sport noted they do not exclusively represent competitive sporting clubs, as they have expanded to include social clubs.

Luke: Applicant would rather be affiliated with us. If we do not approve, he might drop the idea.

Simone: Reinforcing the separation between the Ten-Pin Bowling Clubs.

*See Appendix 6.*

**10. Close.**

Meeting closed at 4:07pm.

Next meeting: tentatively 20<sup>th</sup> April 2023, 3:00pm.

Deadline for submissions: 13<sup>th</sup> April 2023 (agenda to be ready by 17<sup>th</sup> April).