

Adelaide University Union Clubs Committee Meeting 03-22 Meeting Minutes

For the meeting held on the 12th of May at 11am
Adelaide University Union Boardroom, Level 4 Union House.



AGENDA

1. Procedural matters

Welcome

Meeting opens 11:07am.

Acknowledgement of Traditional Owners*

We would like to Acknowledge that the land we meet on today is the traditional lands for the Kaurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kaurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.

Attendance*

*Clubs Committee: Oscar Ong, Luke Allen, Ivan Jankovic, Annika Stewart
AUU Staff: Simone Bannister, Kate Long, 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.

Annika: Occult Club

Unstarred Agenda Items

Recommendation: That the Clubs Committee approve all unstarred items.

Confirmation of previous minutes.

See Appendix 5.

1. Recommendation: That confirms that the previous meeting minutes are the minutes of the previous meeting as a true and accurate record.

Oscar notes for future minutes that we should align with current standing orders for the board: record who has moved or seconded the motion, and if motion is carried or not carried.

Moved: Oscar.

Seconded: Ivan.

Motion carries.

2. Matters arising from previous minutes.

Matter	Status	
AUU Admin to contact applications regarding the outcomes of their Expressions of Interest		
Adelaide University Chinese Language Society	Denied	
Adelaide Society for Women in Engineering (AUWE)	Denied	
University of Adelaide SDG Student Hub	Denied	
Women in Business Club	Denied	
Robotics Club Adelaide University	Approved	
Friends of the Earth	Denied	
AUU Admin to reach out to University		
Legal & Risk/Faculty re Blockchain Club	Done	
AUU Admin to reach out to Club EOI Applicants regarding more information		
Blockchain Club	Done	

1. Administrator Report*

See Appendix 1

Happy to take as read.

2. Expressions of Interest*

See Appendix 2

1. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Veterinary Technology Student Association

Moved: Annika.

Seconded: Oscar.

Motion carries.

2. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Society of Emerging leaders and MBA Specialisations

Moved: Oscar.

Seconded: Ivan.

Motion carries.

3. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Community Union Defence League

Oscar voices dissent at proposed club, because of SRC Social Justice Officer. Annika disagrees, citing clubs like PRIDE Club which co-exist with SRC Queer Officer.

Ivan believes we need advocacy clubs, particularly focused on homelessness.

Annika believes it could still be a social club.

Simone suggests that the club's proposed objectives might be articulated incorrectly.

Kate poses that we will need a proper reason to reject the club's EOI, by drawing on specific policy.

Oscar believes similarity to existing clubs (ASA) and some of the aligned beliefs of the SRC.

Moved: Annika

Seconded: Ivan

Dissent, move to vote.

Motion fails.

4. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed University of Adelaide Mechanical Keyboard Club (keebclub)

Annika notes that there is a large hobby fanbase for mechanical keyboards.

Oscar wants to note that this equipment could be expensive, and Kate says we would not have space to store them within Clubs.

Moved: Annika

Seconded: Oscar

Motion carries.

5. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Jazz Students Association

Moved: Annika

Seconded: Oscar

Motion carries.

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

Oscar notes that we should get approval from the Chinese Debating Union organisation.

ACTION: Clubs Admin to follow up with ACYA and Chinese Students Association.

Tabled for 4_22.

7. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Student and Trainee Orthopaedic Research Collaboration

Oscar acknowledges value in medical-related clubs. Kate also thinks will be good for AUU to have presence at other campuses.

Luke notes they already have the numbers, but they seem to want to affiliate for funding etc.

Moved: Oscar

Seconded: Annika

Motion carries.

8. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed University of Adelaide Minecraft Club pending confirmation that the previous club was de-registered.

Moved: Oscar

Seconded: Ivan

Motion carries.

Approve EOI pending confirmation that the club was de-registered.

ACTION: Tabled for 4_22.

9. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed AI & Machine Learning Student Society

Moved: Oscar

Seconded: Annika

Motion carries.

10. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Thai Students Association

Moved: Oscar

Seconded: Annika

Motion carries.

11. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Blockchain Club (tabled at 2_22 meeting) provided that the points made by Jai Gupta are acknowledged in constitution.

Oscar notes that if we approve this club, they will need it written in constitution that they do not provide any financial advice. Kate: does seem a popular space. Simone: notes active course at the university. Luke: rapid increase in interest.

Moved: Oscar

Seconded: Ivan

Motion carries.

ACTION: To notify Blockchain Club to add criteria to their constitution.

3. Applications for Full AUU Registration*

1. Recommendation: That the Clubs Committee approves full registration for the Adelaide University Occult Club

See Appendix 3.

Clubs Admin Full Registration Club Checklist	
Adelaide University Occult Club	
Date of IGM	26/11/2020
Date of AGM	28/2/2022
Been Provisionally registered with the AUU for 12 months	Yes
a President or equivalent, who is a student or staff member of the University of Adelaide;	Yes
a Treasurer or equivalent, who is a student or staff member of the University of Adelaide	Yes
At least 10 members, at least 50% whom must be students	22 members. Yes.
Report of activities including AGM minutes	TBC

Meeting moves in-camera at 11:41am.

Meeting moves ex-camera at 12:10pm.

4. Grant Applications

See Appendix 4.

1. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1000 made by Adelaide Uni Film Society
2. Recommendation: That the Clubs Committee considers the equipment grant application for \$215.95 made by AUSABE
3. Recommendation: That the Clubs Committee considers the equipment grant application for \$36.04 made by Games and Miscellaneous Entertainment Society
4. Recommendation: That the Clubs Committee considers the events & activities grant application for \$132.90 made by Adelaide University Mechanical Engineering Students Society
5. Recommendation: That the Clubs Committee considers the events & activities grant application for \$52 made by WISTEMS
6. Recommendation: That the Clubs Committee considers the events & activities grant application for \$75 made by Adelaide University Economics Club
7. Recommendation: That the Clubs Committee considers the events & activities grant application for \$50 made by Adelaide University Project Management Society
8. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$164.99 made by Adelaide University Occult Club
9. Recommendation: That the Clubs Committee considers the equipment grant application for \$200 made by Production Animal Special Interest Group
10. Recommendation: That the Clubs Committee considers the merch & promo grant application for \$64.95 made by Adelaide University Criminology Association
11. Recommendation: That the Clubs Committee considers the events & activities grant application for \$200 made by Robogals
12. Recommendation: That the Clubs Committee considers the events & activities grant application for \$100 made by Robogals
13. Recommendation: That the Clubs Committee considers the equipment grant application for \$59 made by Adelaide Sustainability Association
14. Recommendation: That the Clubs Committee considers the equipment grant application made for \$38 and the minor events & activities grant application for \$215.06 made by Biology Society of South Australia

15. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$200 made by AUSABE
16. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$200 made by Elder Conservatorium Music Theatre Association
17. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$195.60 made by Adelaide University German Club
18. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$750 made by Adelaide University Car Enthusiasts
19. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$675.65 made by Health Science Postgraduate Association
20. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$75 made by Activate Student Ministry
21. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$257.25 made by Activate Student Ministry
22. Recommendation: That the Clubs Committee considers the online & subscriptions application for \$275 made by Activate Student Ministry
23. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$1000 made by Activate Student Ministry
24. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$1000 made by Companion Animal Special Interest Group
25. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$300 made by Secular Club
26. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$250 made by Adelaide University Malaysian Medical Students
27. Recommendation: That the Clubs Committee considers the equipment grant application for \$65.51 made by Karaoke Club
28. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$704 made by Adelaide University Vietnamese Students Association
29. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$200 made by Adelaide University Vietnamese Students Association
30. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$300 made by Adelaide University Geological Society

31. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$357.40 made by Competitive Programming Club
32. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$900 made by Roseworthy International Students Association
33. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$215.88 made by The Adelaide Occupational Therapy Students' Society
34. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$100 made by Adelaide University Economics Club
35. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$287 made by Adelaide University Mathematics Society
36. Recommendation: That the Clubs Committee considers the equipment grant application for \$15 made by University of Adelaide Project Management Society
37. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$15 made by University of Adelaide Project Management Society
38. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$161.80 made by University of Adelaide Project Management Society
39. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$89 made by Japanese Language and Cultural Society
40. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$310 made by Adelaide Fashion Collective
41. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$1000 made by Adelaide Medical Students' Society
42. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$678.20 made by Adelaide University Dental Students' Society
43. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$389.90 made by Adelaide University Space Society
44. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$167 made by Psychology Students' Association
45. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$575 made by Karaoke Club

46. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$181.83 made by Adelaide Business Students' Society
47. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$275.34 made by Drawing Club
48. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$181.10 made by AHMS Art Society
49. Recommendation: That the Clubs Committee considers the equipment grant application for \$259 made by Adelaide University Student Veterans Association
50. Recommendation: That the Clubs Committee considers the equipment grant application for \$295 made by Activate Student Ministry
51. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$164.99 made by Adelaide University Greens Club
52. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$275 made by Overseas Christian Fellowship
53. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$153 made by Pride Club
54. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$111.30 made by Aquatic Animal Special Interest Group
55. Recommendation: That the Clubs Committee considers the minor events & activities application for \$995.40 made by Politics and International Relations Association
56. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$44.75 made by Games and Miscellaneous Entertainment Society
57. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$206 made by Games and Miscellaneous Entertainment Society
58. Recommendation: That the Clubs Committee considers the events & activities grant application for \$143.25 made by IET Adelaide University On Campus
59. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$1000 made by University of Adelaide Salsa Mania Club
60. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$1000 made by Adelaide Sustainability Association

61. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$263.87 made by Adelaide Fashion Collective
62. Recommendation: That the Clubs Committee considers the events & activities grant application for \$267.44 made by Adelaide Mechanical Engineering Students Society
63. Recommendation: That the Clubs Committee considers the events & activities grant application for \$65 made by Robogals Adelaide
64. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$89 made by Adelaide Sustainability Association
65. Recommendation: That the Clubs Committee considers events & activities grant application for \$164.71 made by Adelaide University Dental Students Society
66. Recommendation: That the Clubs Committee considers events & activities grant application for \$168 made by Roseworthy Video Games Club

ACTION: Taylor/Kate to add point about grant expenditure to each meeting minutes.

5. Any other business. *

Ivan submitted agenda items last Tuesday, but Kate can't see evidence of it in the Webmail. Annika and Ivan sent an email to Luke and Oscar about amendments to the Clubs Policy. Ivan acknowledges that changes to the policies should be notified to the committee.

Oscar notes that often amendments are made for time concerns, i.e. sexual assault training urgent matter.

Ivan wants to know why changes were made about clubs deviating from their proposed objectives and activities. Oscar notes that it was updated for consistency; clarifying existing things.

Luke notes that measures should be in place.

Ivan: if club decides to sign a letter to the university, could fall under political advocacy. Would that be contentious, unless it was outlined in the club's constitution? Oscar doesn't want to comment on individual cases. He doesn't see that example as major deviation.

Kate notes that this would lead to more steps from Clubs Admin team. Nobody has notified Kate and Taylor about changes. Suggests collaborative changes.

Oscar suggests he will try and bring new changes to CC's attention for discussion.

Ivan: would you consider amending the clubs policy at the board level that any changes would be communicated to Clubs (i.e. in Clubs newsletter).

Oscar says that is fine, he will let Gary know.

Ivan: mentions Lunch and Learn.

Kate planning to send out feedback, video etc. Suggests AUU does this every 6 months. Oscar wants to involve Roseworthy clubs.

6. Close.

Meeting closed at 12:26pm.

Next meeting:

Deadline for submissions: