



## Clubs Committee Meeting 03-23 Meeting Agenda

For the meeting held on the 20<sup>th</sup> of April at 03:00PM.  
YouX Boardroom, Level 4 Union House.

# YouX Clubs

*The meeting was opened at 3:06pm by John Arputharaj.*

## **1. Procedural matters**

### **Welcome**

#### **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\***

Attendance: John Arputharaj, Luke Allen, Billy Zimmermann, Katherine Queen, Simone Bannister, Kate Long, Taylor Fernandez.

Felix Eldridge, Kansas Bird, Marika Colby.

#### **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.

*None.*

#### **Unstarred Agenda Items**

Recommendation: That the Clubs Committee approve all unstarred items.

*Billy: Unstar Activate Student Ministry grants, 112, 113, 114, 89 and 99 in Appendix from Chinese Students Association.*

Moved: Billy

Seconded: Katherine

**Confirmation of previous minutes.**

*See Appendix 7.*

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

**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 Adelaide University Tactical Operations + Markmanship Society

Katherine: Sounds interesting and unique and is fun.

Kate: Did not explain whether they were off-campus, we expect the club should primarily have an on-campus focus.

Katherine: Could have social events on campus, with their training offsite. The club could have a membership system. Host events on campus.

John: Social events on campus, *not* the paintball itself.

Simone: Potentially would fit with AU Sports, as there is a Paintball Association.

Katherine: More of a social event.

Moved: Luke

Seconded: Katherine

Motion carries.

2. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed UoA In Unison Acapella Society

Katherine: Mention of the Choral Society, who sometimes do contemporary songs. It has been difficult for CS to get members.

John: Difference between the two.

Kate: Choral Society is more 'choir-based' with music, which differs from the proposed Acapella Society.

Billy: Reach back to the applicant to ask why they should be their own Club.

Luke: Can we get them in touch with Choral Society? Reach out to both Chorale Society and the proposed applicant.

Kate: Chorale Society often use their grant funding to pay for venue hire etc.

*Clubs Admin to reach out to Chorale Society and the EOI applicant.*

3. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Adelaide University Modern History Society

Katherine: Sounds fun, they've already raised the similarities with Classic Society.

Billy: I think it is a good idea.

Luke: Do we have anything like it?

Kate: We have a Classics and Ancient History Society, and a pending History Club. We had approved the EOI, but the applicant has disappeared.

Billy: They did not make quorum, and they didn't want to do it anymore. That application is not going to progress unfortunately. In the faculty, there are separate classic and modern history schools.

Moved: Billy

Seconded: Katherine

*Motion carries.*

4. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Adelaide MedTech Hackathon

Katherine: This doesn't sound like a club. Sounds more like an event.

John: I had a talk with someone related to the application, and it is an event. They were drawing similarities with Mechanical Engineering and Robotics etc.

Billy: What other events will they be running other than the Hackathon?

Katherine: If we approve a one-off event-based club, will it take away from the funding available from other clubs? Could they get in touch with Med Students or the faculty to get help with that?

Billy: My worry is that this is a weekend event, you cannot pay for the flights for all of these students. What are they going to do at O'Week, mid-year O'Week, just promote this event? It seems like a one and done event.

Katherine: Why can't they approach three major societies and collaborate?

Luke: Is there a discrepancy between Med Students and Health Sciences student?

Kate: If the Club was just founded for the purpose of a singular annual event, they may not really be part of our community; they might not be in touch with us year-round. Students would not be able to be involved as part of the community.

Billy: The university (ThinCLab) would have the money to support this.

Katherine: A club that is already established could put on something better.

John: ThinCLab is not exclusive to Adelaide Uni students.

Luke: Sort of an exciting concept, so we shouldn't completely disregard it. This brings together four different avenues of study. I think the only concern is the Hackathon focus. If we get them to change the name of their club, we might not be approaching it the same way. I think it gives the club long-term purpose.

Billy: But a long-term purpose comes from a community. They just want access to YouX funding. They've got a community at ThinCLab. Why don't they talk to the university? Not broadly accessible.

Katherine: They could reach out to other clubs who would be interested. What about approaching these established societies to see if they want to put on one of these events.

John: I think if they are trying to seek support from all these societies, this will take them more than a year.

Billy: They said they hosted a hackathon last year, which reinforces that they just need us for the money. They had the capacity to put on the event last year.

John: What is the involvement with ThinCLab? I think we need more information as to why they are seeking this, and more details.

Kate: It would be good to have a letter of support from ThinkLab to confirm their involvement.

Simone: Should we ask how they think YouX is of value of them?

*Action: Clubs Admin to follow up with applicant if there is any letter from ThinkLab, and how they are hoping to function as a YouX club throughout the year.*

5. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Adelaide University Cardiovascular Society

Luke: I'm intrigued how we are having all these sub-branches of medical students.

Kate: I think they start as sub-committees.

John: They got a grant for cardiovascular research last year.

Moved: Luke

Seconded: Billy

*Motion carries.*

6. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed The Music Network

Billy: Resubmitted EOI from last year, happy to move it.

Luke: It is a different from what we have.

Moved: Billy

Seconded: Katherine

*Motion carries.*

7. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Finance Society

John: Old Finance Society said they had lots of money in the bank, maybe around \$8000.

Billy: Has the old society formally lapsed?

Kate: Last registered in 2020. They were frozen last year.

Luke: Is there anyway of them taking over the old club?

Kate: Up to them since we are unable to give them passwords etc. We are hesitant giving out old email accounts. I would never give out someone's contact details without their permission. They were emailed on the 14<sup>th</sup> of this March.

John: They contacted two people.

Luke: These are the lists of the previous execs, try getting in touch with them.

Kate: If they have no luck, then they have to start from scratch.

8. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Waite International Students Club

Kate: There is already an existing Roseworthy International Students Club, so would be appropriate.

Katherine: It's good to have international student reach.

John: They discussed this with SRC when they were on campus.

Billy: Most degrees are very degree-oriented on Waite, so if you want to meet people outside of these, not much luck.

Moved: Luke

Seconded: Billy

*Motion carries.*

*See Appendix 2.*

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

1. Recommendation: That the Clubs Committee approve provisional registration for GPSN – General Practice Students Network

Moved: Billy

Seconded: Luke

*Motion carries.*

*See Appendix 3.*

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

1. Recommendation: That the Clubs Committee approve full registration for Adelaide Occupational Therapy Student Society (AOTSS)

Moved: Katherine

Seconded: Billy

*Motion carries.*

*See Appendix 4.*

## **7. Minor Grant Applications**

Billy: Activate Student Ministry has claimed almost all their grants for off-campus event. Can they use multiple grants for the same event? Lots of funding on one club.

Luke: Considering we have raised the budget, and we have expended about that much last year, we should be alright.

Kate: Off-campus liability for their campus, but grant guidelines gives them the opportunity to apply for it. They have external support.

Billy: Mentions the club banner for Chinese Student Association.

Kate: \$240 is reasonable price via Officeworks.

*See Appendix 5.*

1. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$80 made by Competitive Programming Club
2. Recommendation: That the Clubs Committee considers the events & activities grant application for \$175.7 made by Adelaide University Vegan Club
3. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$500 made by Adelaide University Space Society
4. Recommendation: That the Clubs Committee considers the events & activities grant application for \$500 made by Japanese Language & Cultural Society



5. Recommendation: That the Clubs Committee considers the events & activities grant application for \$200 made by Adelaide University Malaysian Medical Student Association
6. Recommendation: That the Clubs Committee considers the events & activities grant application for \$300 made by Roseworthy International Student Association
7. Recommendation: That the Clubs Committee considers the events & activities grant application for \$139.20 made by Robogals Adelaide
8. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$95 made by Theatre Guild Student Society
9. Recommendation: That the Clubs Committee considers the events & activities grant application for \$550 made by Adelaide Uni Foosball Club
10. Recommendation: That the Clubs Committee considers the events & activities grant application for \$269.58 made by Adelaide Mechanical Engineering Student Society
11. Recommendation: That the Clubs Committee considers the events & activities grant application for \$617.8 made by Insight Global Health Group
12. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1000 made by Activate Student Ministry
13. Recommendation: That the Clubs Committee considers the events & activities grant application for \$198.96 made by Project Management Society
14. Recommendation: That the Clubs Committee considers the events & activities grant application for \$150 made by Aquatic Animal Special Interest Group
15. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$500 made by Adelaide University Vietnamese Students Association
16. Recommendation: That the Clubs Committee considers the events & activities grant application for \$800 made by Roseworthy International Student Association
17. Recommendation: That the Clubs Committee considers the events & activities grant application for \$117.4 made by AUSABE
18. Recommendation: That the Clubs Committee considers the equipment grant application for \$400 made by Adelaide University Medical Orchestra
19. Recommendation: That the Clubs Committee considers the events & activities grant application for \$301.24 made by Islamic Student Society of the University of Adelaide

20. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$143 made by Adelaide University Agricultural Students' Association
21. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$240 made by Adelaide University Chinese Students Association
22. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$291.52 made by Adelaide University Law Student Society
23. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$130 made by Adelaide University German Club
24. Recommendation: That the Clubs Committee considers the equipment grant application for \$25.99 made by Adelaide University Space Society
25. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$200 made by Adelaide Business Students Society
26. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$142 made by Adelaide University Spanish Club
27. Recommendation: That the Clubs Committee considers the events & activities grant application for \$39.3 made by Robogals Adelaide
28. Recommendation: That the Clubs Committee considers the events & activities grant application for \$100 made by Robogals Adelaide
29. Recommendation: That the Clubs Committee considers the events & activities grant application for \$418.5 made by Mature Student Association
30. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$200 made by Activate Student Ministry
31. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$500 made by Activate Student Ministry
32. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$307.9 made by Activate Student Ministry
33. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$183.95 made by Adelaide University Rural Health Alliance
34. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$445 made by Adelaide Fashion Collective
35. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$292.84
36. Recommendation: That the Clubs Committee considers the equipment grant application for \$59.95 made by Engineers for the Earth

37. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$259.88 made by Engineers for the Earth
38. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$100 made by WISTEMS
39. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$1000 made by Adelaide University Malaysian Students Association
40. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$500 made by Adelaide University Medical Orchestra

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

### **Amendments to Rules Concerning Committees**

*See Appendix 6.*

Billy: This is something I wanted to raise, that is already in effect, but we are unable to raise this here. We are already able to have Board Directors here as observers. Just wanted to formalise this as it differs year to year, to having presidents at the meetings to increase transparency. Also, that we are able to make recommendations on Board policies rather than change anything.

Luke: Need to be clear about what sitting in on the meeting means. If we are going to formalise this, we need to formalise the means in which a spectator can participate in a meeting, otherwise we will have chaos if everyone is interjecting wherever. Do we dial it all in during the board meeting?

Billy: Normally, the chair is able to name people if people are being disruptive. At the discretion of the chair, Club presidents having their say is super valuable. As a good example, we have presidents here today and it hasn't descended into chaos.

Luke: We need to refine it so that these meetings maintain functionality. You are probably right that there is something already that dictates this but it doesn't hurt to formalise it.

Billy (to Felix): To ensure order, do you think it is best done here or somewhere else it could be amended?

Luke: I think it would be best placed in the lines before. We also don't want this to become an avenue where people can come and spectate and then blindsides the committee with a submission that hasn't been discussed. I don't know whether we want to iron this out during the board meeting.

Billy: Tonight? Definitely not tonight. I am imagining for the next one.

Luke: We probably want to iron out what to do with it prior to the next meeting.

Billy: Adding a section which says these are the observers of the meeting, and they can contribute at the discretion of the chair if they don't have an identifiable conflict of interest.

Kate: If the Club is being discussed, surely, they need to be able to talk about it, but then it would be a conflict of interest. How would it work in terms of people and if we need to book a bigger space?

Katherine: Maybe if you are attending then you need to tell us by a certain date.

Billy: I don't think it needs the advanced notice to attend. For the board meeting, it should be that members should be able to come freely as paying members. I think it is good courtesy to say if you're coming, but I don't think it should be required. There should always be notice. In fear of adding an extra bureaucratic level, I think it is impractical. This meeting was moved around a bit. It is impractical to have the President provide notice etc., as there will be more bureaucratic measures.

Luke: Best way to go about it is to by documenting the conduct that is expected if you are to attend the meeting. In 5.6. we could add YouX Board Directors if they want to attend. After that, we need another line that documents the expected behaviour of attending Club President or Representative.

Kate: Does this exist on the board level?

Luke: It doesn't, and it would be better if everything is documented. Currently, there is a warning system.

Felix: I was curious if there was an equivalent of something like this in the Clubs Committee? If there isn't, if the chair can just expel people if they feel fit, how does that work?

Luke: Just trying to clarify it and have it in the rules, so that there is expected behaviour, and if someone doesn't abide by it, they will kicked out. It can be quite difficult.

Felix: There is something similar in the SRC constitution. You could pull that out and use a similar phrasing.

Luke: Participation in the meeting must be at the discretion of the chair.

Kate: Best to have the same code of conduct for attendees at meetings, and there should be a roll-out.

Billy: I think they need to be more concise. Agreeing with this in principle, and then from now and till the next meeting (hopefully before the next board meeting) and looking where it might go.

Luke: We will be addressing the principles you are trying to get across. Out of courtesy, I am happy to run it past you. The Clubs Committee have made their recommendation, and now the board can action it.

Simone: I think it would be good to see in writing what the new motions are, get your consensus on it at the next meeting, and then go to the board.

Billy: I'll go back and see if there is another line where it is well-placed. We will make a group and organise it.

Luke: I think after where you have included Board Directors. Do we want to limit the number of representatives from the club?

Billy: President and their proxy.

### **Student Union House Steering Group**

Katherine: Talking about the lockers in George Murray building. They wanted to know how many clubs use lockers, and what they could provide to students.

Kate: MSA lockers, nothing to do with YouX, and the lockers in the Clubs Lounge.

Katherine: They were asking whether the lockers should be used for clubs. MSA should be at the next meeting.

Kate: They have not been involved in this particular steering group.

### **Wording in Constitutions for Clubs**

Katherine: We had to change YouX in the constitutions. Union is a grey area. When a club has a SGM, to change a few things, they had to get 30 people, and it was difficult to organise.

Kate: It is not a big ask to remove these from their constitutions, get them to email us. The changes will have to be made at a general meeting, but it will not affect the running of their club till they have changed it.

Billy: I'm fine with them to have Student Union, since still legally the Adelaide University Union.

Kate: If they have an issue, take it to us (Taylor and I) because we unable to contravene with the instructions we have been given from the Board.

Simone: That is Gary's view on it, and if they don't want to operate under our trading name, they cannot be registered with us.

John: Is it possible for us to send a reminder email?

Kate: The only thing we can do is not allow them access to grant funding. This is a small administrative burden.

Marika: Is there a grace period? Can it be extended?

Kate: It is essentially us saying we can register you as of this date, but if you could hold a general meeting in the next 6 months to rectify it. But so many clubs have made the change now, it is probably going to make it more an issue.

### **Rainbow Room**

Kansas: I have been in discussion about getting the Rainbow Room updated. Our committee have made a report. When I was having a discussion with the people involved with Union House, the main issue was that many people outside of the PRIDE Club has some confusions about how the room will function.

Katherine: There is a meeting tomorrow for two hours.

Kate: Has someone from infrastructure been in touch with PRIDE?

Kansas: We had a meeting about the all-gender bathrooms near Unibar, but nothing about the changes to Union House.

Kate: The University has provided this space to PRIDE Club. We can bear this stuff in mind, but we are not the decision makers at the end of the year.

Kansas: I understand, just wanted to make people who do not use the space more aware of how the room should function.

Luke: Discussion to happen after the meeting.

## **9. Close.**

Meeting 03-23

15

Next meeting:

Deadline for submissions:

*Meeting is closed by John Arputharaj at 4:26pm.*