



Clubs Committee Meeting 04-22 Meeting Agenda

For the meeting held on the 2nd August at 11:30am
YouX Boardroom, Level 4 Union House.

YouX Clubs

AGENDA

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*

Luke, Annika, Ivan, Oscar, Simone & Kate

Meeting opens at 11:31am

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.

Simone mentions potential conflict of interest regarding K-pop club item in any other business

Unstarred Agenda Items

Recommendation: That the Clubs Committee approve all unstarred items.

n/a

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 asks to rephrase answer to p.52 2 "SRC plays a similar role." "some of the roles of the SRC" is more accurate.

Oscar notes that we should consult with the Chinese Students Association (not Chinese debating organisation) on p.52 (typo)

Black out the in-camera in the minutes if we are sharing the document.

p.59 – Oscar will not Gary know. The Board will commit to let Clubs know.

Recommendation: That confirms that the amended previous meeting minutes are a true and accurate record:

Moved: Ivan

Seconded: Annika

No dissent

Motion passes.

2. Matters arising from previous minutes.

Matter	Status	Completed
AUU Clubs Admin to contact applications regarding the outcomes of their Expressions of Interest		
Veterinary Technology Student Association	Approved	
Society of Emerging Leaders and MBA Specialisations	Approved	
Community Union Defence League	Denied	
University of Adelaide Mechanical Keyboard Club	Approved	
Jazz Students Association	Approved	
Student and Trainee Orthopaedic Research Collaboration	Approved	

AI & Machine Learning Student Society	Approved	
Thai Students Association	Approved	
AUU Clubs Admin to notify Blockchain Club that EOI has been approved, pending added criteria to constitution.		
Clubs Admin to follow up with ACYA and Chinese Students Association regarding the proposed Chinese Debating Union.		
Clubs Admin to check if Minecraft Club was officially de-registered.		Pending response
Luke to let Occult Club know about the status of club's registration and next steps.		

All noted regarding updates.

3. Administrator Report*

See Appendix 1.

Take as read.

4. Expressions of Interest*

See Appendix 2

1. Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed On the Spectrum

Ivan mentions that DIDA fills a great space, but that those on the Spectrum may also benefit from meeting and doing things with other students who also have autism. Open up and have a safe space rather than thrown into a group of other disabled students.

Oscar wants to see this club succeed and is an important thing on campus.

Tabled.

Action Item: Clubs Admin to reach out to DIDA and see what their thoughts are on the Club. Would this be something they would look to collaborate on?

2. Recommendation: That the Clubs Committee approve the Expression of Interest by the proposed Women in Creative Technologies

Approved pending WISTEMS OK.

Recommendation that the clubs committee approve the EOI by the proposed women in creative technologies pending WISTEMS approval around uniqueness

Moved: Oscar

Seconded: Annika

Motion passes.

3. Recommendation: That the Clubs Committee approve the Expression of Interest by the proposed Adelaide Uni Miniature & Model Hobby Club

Oscar unsure about how expensive legos are

Ivan explains its more an artistic outlet – not lego

Annika its possible people just bring their own.

Moved: Oscar

Seconded: Ivan

Motion passes

4. Recommendation: That the Clubs Committee approve the Expression of Interest by the proposed Postgraduate Association of Social Sciences

Kate mentions other post-grad clubs

Annika wonders if it would also encompass Psychology postgrad students as this is a very large and competitive cohort.

Can we encourage them to take over the Social Sciences Club.

Talk about other post-grad Clubs.

Discern whether they want specifically a post-grad club.

Tabled.

Action Item: Ask about the Club and its intention, would it be happy to take over the existing club or does it want somewhere specifically for post-grad? CC Ivan in the email

5. Recommendation: That the Clubs Committee approve the Expression of Interest by the proposed Adelaide Uni Photography Club

As far as Kate is aware, this Club does not exist.

Moved: Ivan

Seconded: Annika

Motion passes

6. (Tabled from 3_22) Recommendation: That the Clubs Committee approve the Expression of Interest by the proposed Chinese Debating Union

Discussion around the different responses from the two clubs.

Overall too similar to existing Clubs.

Moved: Ivan

Seconded: Annika

Motion fails

5. Applications for Provisional Registration

1. Recommendation: That the Clubs Committee approves provisional registration for the proposed AI & ML Student Club

Moved: Ivan

Seconded: Annika

Motion passes

See Appendix 3.

6. Applications for Full YouX Registration*

1. Recommendation: That the Clubs Committee approves full registration for Lucid Dream Music Club
2. Recommendation: That the Clubs Committee approves full registration for Adelaide Criminology Student Association
3. Recommendation: That the Clubs Committee approves full registration for University of Adelaide Preparatory Program Student Association

Moved:

*Seconded:
Motion carries*

Mention how impressive the AUPPSA document was.

See Appendix 4.

7. Grant Applications

See Appendix 5.

7.1 Grant Applications

1. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$361.30 made by Islamic Student Society of the University of Adelaide
2. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$985 made by Adelaide University Swing Dancing Club
3. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$70.40 made by Adelaide University Effective Altruism
4. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$855 made by University of Adelaide Speech Pathology Society
5. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$200 made by Karaoke Club
6. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$165 made by Aquatic Animal Special Interest Group
7. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$58 made by Adelaide University Mathematics Society
8. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$100 made by Islamic Student Society of the University of Adelaide
9. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$355.64 made by Women in STEM Society
10. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$164.99 made by Adelaide University German Club
11. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$156 made by Women in STEM Society

12. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$164.99 made by University of Adelaide Speech Pathology Student Society
13. Recommendation: That the Clubs Committee considers the provisional club start-up grant application for \$97.12 made by University of Adelaide Speech Pathology Student Society
14. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$130 made by Robogals Adelaide
15. Recommendation: That the Clubs Committee considers the minor events & activities grant application for \$495.2 made by Adelaide University Biosciences Network
16. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$164.99 made by University of Adelaide Theatre Guild Student Society
17. Recommendation: That the Clubs Committee considers the equipment grant application for \$10 made by University of Adelaide Project Management Society
18. Recommendation: That the Clubs Committee considers the events & activities grant application for \$130.15 made by University of Adelaide Project Management Society
19. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$93 made by University of Adelaide Project Management Society
20. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$125 made by Adelaide University Spanish Club
21. Recommendation: That the Clubs Committee considers the events & activities grant application for \$272.25 made by Adelaide University Economics Club
22. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$200 made by 180 Degrees Consulting
23. Recommendation: That the Clubs Committee considers the events & activities grant application for \$626.99 made by Adelaide University Physiotherapy Association
24. Recommendation: That the Clubs Committee considers the events & activities grant application for \$251.60 made by Roseworthy Agricultural Campus Student Union Council
25. Recommendation: That the Clubs Committee considers the events & activities grant application for \$499.45 made by Adelaide University Filipino Club
26. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1000 made by Lucid Dream Music Club

27. Recommendation: That the Clubs Committee considers the events & activities grant application for \$155.8 made by Adelaide University Greens Club
28. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$66 made by Classics and Ancient History Society
29. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$139.5 made by Adelaide Fashion Collective
30. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1000 made by Evangelical Students
31. Recommendation: That the Clubs Committee considers the equipment grant application for \$300 made by University of Adelaide Theatre Guild Student Society
32. Recommendation: That the Clubs Committee considers the events & activities grant application for \$230.6 made by University of Adelaide Theatre Guild Student Society
33. Recommendation: That the Clubs Committee considers the equipment grant application for \$296.34 made by University of Adelaide Preparatory Program Student Association
34. Recommendation: That the Clubs Committee considers the events & activities grant application for \$200 made by Arts Students Association
35. Recommendation: That the Clubs Committee considers the events & activities grant application for \$303.47 made by Games and Miscellaneous Entertainment Society
36. Recommendation: That the Clubs Committee considers the events & activities grant application for \$400 made by Adelaide Criminology Student Association
37. Recommendation: That the Clubs Committee considers the events & activities grant application for \$400 made by Singapore Association
38. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$193.05 made by Adelaide University Student Veterans Association
39. Recommendation: That the Clubs Committee considers the events & activities grant application for \$181.80 made by Disability, Illness and Divergence Association
40. Recommendation: That the Clubs Committee considers the events & activities grant application for \$313.95 made by Adelaide Fashion Collective
41. Recommendation: That the Clubs Committee considers the events & activities grant application for \$177.68 made by University of Adelaide Preparatory Program Student Association
42. Recommendation: That the Clubs Committee considers the events & activities grant application for \$250 made by Adelaide Uni Civil Engineering Society

43. Recommendation: That the Clubs Committee considers the events & activities grant application for \$430 made by Competitive Programming Club
44. Recommendation: That the Clubs Committee considers the events & activities grant application for \$296 made by Adelaide University Vietnamese Students Association
45. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1000 made by Adelaide University Medical Orchestra
46. Recommendation: That the Clubs Committee considers the events & activities grant application for \$61.70 made by Japanese Language and Cultural Society
47. Recommendation: That the Clubs Committee considers the events & activities grant application for \$550 made by Adelaide University Civil Engineering Society
48. Recommendation: That the Clubs Committee considers the events & activities grant application for \$138 made by Adelaide University Society of Architecture and Built Environment

7.2 Additional Grant Application

Recommendation: That the Clubs Committee considers the additional grant application for the Karaoke Club, if the club's grant pool is reduced from other categories, preferably from online & subscriptions at their request.

Kate explains situation.

Computer Science Club should also get a warning.

Can't do this for everyone and need to encourage them to not borrow from other Clubs in future.

As long as they aren't getting extra money its OK

Moved:

Seconded:

CC approves the additional grant application for the karaoke club and that their online and subscriptions will be exhausted due to this.

Moved: Oscar

Seconded: Annika

Motion passes

8. Major Grant Application

1. Recommendation: That the Clubs Committee approves the major events expression of interest application for a major grant of \$2000 made by University of Adelaide Wine Club.

Oscar loves the sound of this event. Would encourage lots of marketing support. Great exposure to Waite Campus.

Moved: Oscar

Seconded: Annika

Motion passes

2. Recommendation: That the Clubs Committee approves the major events expression of interest application for a major grant of \$2000 made by Adelaide University German Club.

Moved: Oscar

Seconded: Ivan

Motion carries

3. Recommendation: That the Clubs Committee approves the major events expression of interest application for a major grant of \$1585.75 made by Adelaide University Business Students Society

Discussion around targeting ABLE vs all students.

Some different opinions on whether it fit the guidelines.

Luke mentions he's seen the advertisements already and it seems like a very open event.

Discussion on how quickly the event is coming up – next week.

Moved: Ivan

Seconded: Annika

Motion carries.

9. Any other business. *

Appointment of returning officer for Clubs Committee elections

Motion: That the Clubs Committee approve the appointment of Summa Gilbert by the AUU Election Tribunal as the Returning Officer for elections of the Clubs Committee where polling will occur between the 5-9 September

Mover: Ivan

Seconder: Annika

Motion passes

Discussion of lockers

Clubs Staff noting that 8 clubs are on the waiting list for a locker.

Kate to look at some costs for lockers & send to Oscar to discuss at Board level.

Quote with porters.

Oscar brings up about Clubs and YouX rebrand.

K-Pop Club YouX Registration

Oscar to speak on this (per correspondence in early May)

Oscar provides some context around this issue pre in-camera discussion.

Discussion veers towards overall Club numbers and that this is currently at 50% students/staff.

Is the number of 80% reasonable

Consultation period

Action item: Kate to create survey. Wording to be approved by committee and then circulated next week.

Look closely into K-pop registration for next year.

10. Close.

Next meeting: Please confirm date and time of next meeting now.

6th August at 11am. Boardroom already booked. Both Simone and Kate will be on leave.

Deadline for submissions: