



Clubs Committee Meeting 07-23 Meeting Agenda

For the meeting held on the 6th of September at 04:00PM.
Lady Symon YouX Boardroom.

Youx Clubs

AGENDA

1. Procedural matters

Welcome

The meeting was opened by John Arputharaj at 4:05pm.

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*

Luke Allen, John Arputharaj, Billy Zimmermann, Katherine Queen
Simone Bannister, Tony Gunn, Taylor Fernandez, Vicki Jacobs
Declan Clarke

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.

Declan – Model UN Club.

Unstarred Agenda Items

Moved: Katherine

Seconded: Billy
Motion carried.

Confirmation of previous minutes.

Moved: Katherine
Seconded: Billy
Motion carried.

See Appendix 6.

2. Union House Re-Development

Vicki Jacobs (Infrastructure) to talk about the re-development, including the Clubs Lounge.

(Shared slides from Vicki)

Working to get equity in lockers (every Club has locker of the same size)

Simone to continue talking with Vicki regarding the space, further consultation.

Vicki to confirm whether the images can be shared in the Clubs Network.

3. Matters arising from previous minutes.

Matter	Status	Completed
Clubs Admin to contact applications regarding the outcomes of their Expressions of Interest		
Chai 'N' Cinema Society	Pending (Clubs Admin to get in touch with applicant and Indian Students Society).	
AWS Student Club	Rejected	
Indigenous Students Association	Approved	
Adelaide University Gujarati Club	Pending (Clubs Admin to get in touch with applicant and Indian Students Society).	
Adelaide Women's Collective	Approved	

University Yoga Club	Approved	
Adelaide Nepalese Students Society	Approved	
Clubs Committee to work on form for Major Grant Scheme.		
Clubs Admin to notify Adelaide University Tactical Operations & Markmanship Society that they are provisionally registered and set them up as a Club.		
Clubs Admin to notify Adelaide MedTech Hackathon that they are provisionally registered and set them up as a Club.		
Clubs Admin to notify Adelaide University Model United Nations Club that they are provisionally registered and set them up as a Club.	The Club has accidentally applied for provisional instead of full registration; they are being re-added in 7-23 for full.	
Clubs Admin to notify Adelaide Student Managed Fund that they are provisionally registered and set them up as a Club.		
Clubs Admin to notify the Music Network that they are provisionally registered and set them up as a Club.		
Clubs Admin to notify Adelaide Uni Miniature & Model Hobby Club that they are fully registered.		
Clubs Admin to process major grants for WISTEMS and AUMSA.		
Clubs Admin to freeze Secular Club.		

4. Administrator Report

See Appendix 1.

5. Expressions of Interest*

4.1 Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Roseworthy Steer Team

Clarify that they need 10 people to form the Club.

Moved: Billy

Seconded: Katherine

Motion carries.

4.2 Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed WolfGang

Katherine: I think it seems to be a Chinese board game.

Billy: I could not find anything so think it seems niche.

Luke: They have organised events over the last three years for international students.

John: Perhaps they are done by the Chinese Students Association?

Luke: I would be happy to approve on the basis of the numbers that they have already achieved.

Katherine: I would worry that it is a conflict of interest with the Games Club.

Moved: Luke

Seconded: Billy

Motion carries.

4.3 Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Food and Nutrition Student Association

John: Looks good to me.

Simone: Good to have another Waite club.

Moved: Billy

Seconded: Katherine

Motion carries.

4.4 Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Chai 'N' Cinema Society

John: There seems to be some conflicting events – they booked the cinema on the same date.

Interests coinciding with the Indian Students Society, could work alongside them.

4.5 Recommendation: That the Clubs Committee approve the Expression of Interest submitted by the proposed Adelaide University Gujarati Club

Interests coinciding with the Indian Students Society, could work alongside them.

Motion 4.4 and 4.5 fail.

Clubs Admin to get in touch with applicants and suggest working with the Indian Students Society.

4.6 Recommendation: That the Clubs Committee reject the Expression of Interest submitted by the proposed Golf Club (see Appendix)

Billy: I don't think we should stop them. I think it should be one or the other. They should be a social venture.

Katherine: Something was put in the Student News. Nothing is stopping an AU Sport Club from being social. It seems confusing.

Billy: I agree there should be only one club. I think he wants a social space, and we are the ones to provide that. We are better placed for the club itself.

Tony: Do you think you'd be best to meet with him with YouX and AU Sport? Can get a better idea on where he sits.

Clubs Administration and AU Sport to meet with Ivan to discuss who he would like to affiliate with.

See Appendix 2.

6. Provisional Registration*

5.1 Recommendation: That the Clubs Committee approve the provisional registration submitted by Adelaide Chinese Debating Union

5.2 Recommendation: That the Clubs Committee approve the provisional registration submitted by Adelaide Student Managed Fund

See Appendix 3.

7. Full Registration

6.1 Recommendation: That the Clubs Committee approve the full registration submitted by the Adelaide University Model United Nations Club

See Appendix 4.

Move 6.1, 6.2 and 7.1 en bloc.

Moved: Billy

Seconded: Katherine

Motion carries.

8. Minor Grant Applications

See Appendix 5.

1. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$85 made by Women in STEM Society
2. Recommendation: That the Club Committee considers the fundraiser grant application for \$300 made by Adelaide University Greek Club
3. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$164.99 made by Adelaide University Entrepreneur Club

4. Recommendation: That the Clubs Committee considers the events & activities grant application for \$200 made by Robogals Adelaide
5. Recommendation: That the Clubs Committee considers the equipment grant application for \$95 made by Adelaide Mechanical Engineering Student Society
6. Recommendation: That the Clubs Committee considers the events & activities grant application for \$148.49 made by Adelaide University Karaoke Club
7. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$200 made by Adelaide University Malaysian Students Association
8. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$22.39 made by Society of Quantitative Analysis and Data
9. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1100 made by Adelaide University Film Society
10. Recommendation: That the Clubs Committee considers the events & activities grant application for \$173.91 made by Society of Quantitative Analysis and Data
11. Recommendation: That the Clubs Committee considers the equipment grant application for \$400 made by Singapore Association
12. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1000 made by Adelaide University Choral Society Inc.
13. Recommendation: That the Clubs Committee considers the events & activities grant application for \$108 made by Psychology Students Association
14. Recommendation: That the Clubs Committee considers the merchandise & promotions grant application for \$323.20 made by Equine Special Interest Group
15. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$290 made by GAMES Club
16. Recommendation: That the Clubs Committee considers the events & activities grant application for \$250 made by Adelaide Uni Filipino Club
17. Recommendation: That the Clubs Committee considers the equipment grant application for \$86.96 made by Japanese Language & Cultural Society
18. Recommendation: That the Clubs Committee considers the equipment grant application for \$373.98 made by Roseworthy International Student Association
19. Recommendation: That the Clubs Committee considers the events & activities grant application for \$200 made by Adelaide University Karaoke Club

20. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$35.01 made by Adelaide Business Students Society
21. Recommendation: That the Clubs Committee considers the fundraiser grant application for \$184.80 made by Bright Futures Society
22. Recommendation: That the Clubs Committee considers the events & activities grant application for \$370 made by Adelaide Uni Civil Engineering Society
23. Recommendation: That the Clubs Committee considers the events & activities grant application for \$1100 made by Adelaide University Sciences Association
24. Recommendation: That the Clubs Committee considers the events & activities grant application for \$392.20 made by Bioscience Network
25. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$164.99 made by Institute of Engineering and Technology
26. Recommendation: That the Clubs Committee considers the events & activities grant application for \$475.84 made by Engineers Without Borders
27. Recommendation: That the Clubs Committee considers the events & activities grant application for \$290.90 made by Adelaide Mechanical Engineering Student Society
28. Recommendation: That the Clubs Committee considers the events & activities grant application for \$715 made by University of Adelaide Wine Club
29. Recommendation: That the Clubs Committee considers the online & subscriptions grant application for \$200 made by The Biology Society of South Australia
30. Recommendation: That the Clubs Committee considers the events & activities grant application for \$42 made by Society of Quantitative Analysis and Data

Billy: Demand for a BBQ so Clubs do not have to pay for the hire.

Tony: Liability issues around BBQs would affect us.

9. Any other business

Move meeting on the 20th to 3:30pm.

Grants budget almost exhausted. Monday is quite close. If we are repurposing the Grant Boost Fund, we will have to invite Dave Tomson.

If we had this discussion last year or earlier in the year, maybe had more traction.

Discussion with Luke and Dave and Kathryn about the remaining funds.

Simone: Preference to get new lockers. We will need to fund that. They have sent us a floorplan based on the existing lockers.

Luke: To discuss lockers again, can we have prices for what it might cost?

Simone: Kathryn and Summa are looking at it, for drawings of what might fit in there.

Katherine: Some faculty clubs have storage spaces associated with their faculties.

Simone: Start considering the equity behind the lockers.

10. Close.

Meeting was closed at 5:13pm.

Next meeting: 11th October 2023, 4pm.

Deadline for submissions: