

**Minutes of the 1st Ordinary UQU
Clubs and Societies Committee 2020**

Monday 10 February 4:00 pm

Chair: Annabel Genest

The 1st Ordinary Meeting of the 109th Clubs and Societies Committee opened at 4:10 pm

a). Attendance

I. Members Present

- Annabel Genest (Chair)
- Coen Harnischfeger
- Georgina Pashley
- Lili Wackwitz
- Raphael Wixted
- Tom Landy

II. Apologies and Leave

Nil.

III. Proxies:

- Annabel Bartley to Tom Landy
- Bradley Plant to Georgina Pashley

IV. Others Present:

- Emily Ryan
- Karen Da Silva (Minutes)
- Rebekah Thornton

b). Elections

It was moved

THAT ANNABEL GENEST BE NOMINATED AS CHAIR OF THE CLUBS AND SOCIETIES COMMITTEE.

C&S 109/01

GENEST/WIXTED

CARRIED

c.) Confirmation of the Minutes from the previous meeting

It was moved

THAT THE MINUTES FROM THE 9TH ORDINARY MEETING OF THE 108TH CLUBS AND SOCIETIES COMMITTEE BE ACCEPTED AND CONFIRMED

C&S 109/02

GENEST/WIXTED

CARRIED

It was moved

THAT THE ENGINEERING WORLD HEALTH UQ CHAPTER (UQEWH) BE RATIFIED AS A UQU CLUB.

C&S 109/05

GENEST/WIXTED

CARRIED

4:28 pm Tom Landy left the meeting.

UQ Tango Dance Club

The Chair provided and read out the EOI of the UQ Tango Dance Club. This EOI included details of the clubs aims and goals. It was noted that the EOI did not have the required 30 signatures.

It was moved

THAT THE COMMITTEE TABLE THIS APPLICATION TO THE 2ND ORDINARY MEETING IN 2020.

C&S 109/06

WIXTED/HARNISCHFEGER

TABLED

UQ Mental Health Society

The Chair read out the EOI of the UQ Mental Health Society. This EOI included details of the clubs aims and goals.

4:35 pm Erin Carroll from the UQ Mental Health Society presented the reasons for the setting up of the society. Erin indicated a need for substantial Mental Health informative services at UQ, informing students about and connecting them with Student Services (where a month long waiting list exists for appointments). The society's events would include Black Don Institute and Batyr (batyr.com.au) on campus – refer to 2xhandouts. Erin stated that the executives of the proposed club would have to have Mental Health First Aid.

4:41 pm Erin Carrol left the meeting.

In discussions, the Committee queried the availability of other related facilities on campus and whether increased advertising and awareness of existing Mental Health Services would address the goals of the society.

It was moved

THAT THE UQ MENTAL HEALTH SOCIETY BE RATIFIED AS A UQU CLUB.

C&S 109/07

GENEST/WIXTED

NOT CARRIED

The Committee suggests that Erin could get involved with other departments of the Union and UQ which offer these support services.

University of Queensland Anthropological Society

The Chair provided and read out the EOI of the UQ Anthropological Society. This EOI included details of the clubs aims and goals. The committee discussed whether the club met the criteria to be ratified. Clear structure and lots of support was noted.

It was moved

THAT THE UNIVERSITY OF QUEENSLAND ANTHROPOLOGICAL SOCIETY BE RATIFIED AS A UQU CLUB.

C&S 109/08

GENEST/ HARNISCHFEGER

CARRIED

ii. Affiliations

Women in Economics Society, UQ Women's Network, UQ Regional and Remote Students, Ladies in Technology, UQ Marine Students Association

It was moved

THAT THE WOMEN IN ECONOMICS SOCIETY, UQ WOMEN'S NETWORK, UQ REGIONAL AND REMOTE STUDENTS, LADIES IN TECHNOLOGY, UQ MARINE STUDENTS ASSOCIATION BE AFFILIATED *EN BLOC* AS UQU CLUBS.

C&S 109/09

GENEST/ HARNISCHFEGER

CARRIED

iii. Disaffiliations

Biology Society

The Chair explained that the Biology Society voluntarily disaffiliated.

It was moved

THAT THE BIOLOGY SOCIETY BE DISAFFILIATED AS A UQU CLUB

C&S 109/10

GENEST/WIXTED

CARRIED

h). General Business

i. Grants

5:00 pm Tom Landy re-joined the meeting.

Emily Ryan invited feedback on a new application for grants form. Grants were proposed in three stages (start up, additional and grant by application. The C&S Committee would meet and assess the criteria three times a year (dates to be decided). Feedback included:

- Valuable category: This funding enables your club to create sustained funds in the future with a move to self-sustainability. Small number of faculty clubs and large number of hobby clubs can move into this space. E.g. pubs.
- Is there an application per club or in different categories? Applications are per event.
- Ceiling/capped amount is required.
- Bare minimum details required with membership size.
- Historical grant allocations and formula requested.

Tom Landy advised the Committee that:

- UQU had increased debt
- 180K was available for grants
- UQU was awaiting decisions on the SSAF pool. The possible drop in S1 enrolments from international students from China as a result of the Coronavirus would have an impact on SSAF funding.

The Committee discussed the amounts for the three stages of funding: \$250 per club on initial application, \$100K available for the second round and \$22K as the discretionary pool.

It was moved

THAT THE INITIAL GRANT FOR ALL CLUBS IS SET AT \$250 PER CLUB.

C&S 109/11

GENEST/PASHLEY

CARRIED
(Abstention: Tom Landy)

ii. Market Day – EFTPOS machines

It was queried whether the UQU would provide EFTPOS machines for market day. The Committee advised that clubs were to organise their own payment option as EFTPOS machines had already been booked out.

iii. Market Day grouping of faculty clubs

A question was asked whether clubs were grouped by faculty for Market Day and the answer was 'yes'.

iv. Club membership

The Committee was informed of the Engineering Undergrad Society (EUS) charging a capped rate of \$10 per member for all club memberships. As per regulations, club membership must be at least \$2 per club.

It was moved

THAT THE EUS BE INFORMED THAT 'CLUBS AND SOCIETIES MUST CHARGE A MINIMUM ANNUAL MEMBERSHIP FEE, OF AT LEAST \$2' AS STATED IN UQU REG161.1.

C&S 109/12

GENEST/WIXTED

CARRIED

The meeting closed at 5:25 pm.