

## Minutes of the 4<sup>th</sup> Ordinary Meeting of the UQU

### Clubs and Societies Committee 2020

Thursday 23 July 2020 at 2:00 pm

Chair: Annabel Genest

The 4<sup>th</sup> Ordinary Meeting of the 109<sup>th</sup> Clubs and Societies Committee opened at 2:08 pm

#### a). Attendance

##### I. Members Present

- Annabel Genest (Chair)
- Bradley Plant
- Coen Harnischfeger
- Georgina Pashley
- Raphael Wixted
- Thomas Choo

##### II. Apologies and Leave

- Annabel Bartley
- Lili Wackwitz

##### III. Proxies:

Nil

##### IV. Others Present:

- Emily Ryan
- Karen Da Silva (Minutes)

*It was moved*

THAT THE ATTENDANCE FOR THIS MEETING BE ACCEPTED.

C&S 109/24

GENEST/HARNISCHFEGER

CARRIED

#### c.) Confirmation of the Minutes from the previous meeting

*The minutes of the 3<sup>rd</sup> Ordinary Meeting of the UQU Clubs and Societies Committee held on 22 May 2020 - Carried forward to the next meeting.*

#### d.) Business Arising from the Minutes

n/a.

### **e.) Reports of Elected officers**

Vice President Campus Culture Clubs and Societies reported on:

Market Day: Awaiting approval from UQ for an on campus option.

Events:

- A panel would be set up; applications from the Manager Clubs and Societies are required to be authorised by the Managing Director UQU and lodged with P&F for approval.
- BBQs need a food safety certificate (for the handling of raw sausages). The Industry-safe certificate takes approximately 7 minutes to complete.
- Streamlining procedures: looking into software to use for the streamlining processes e.g. AGM documents, ratification notifications, etc.

*It was moved*

THAT THE REPORT OF THE ELECTED OFFICER, VICE PRESIDENT CAMPUS CULTURE (CLUBS AND SOCIETIES) BE ACCEPTED.

C&S 109/25

GENEST/WIXTED

CARRIED

### **f). Matters Arising from the Reports**

Nil.

### **g). Business which has been proposed**

#### **i. Clubs for ratification**

##### **UQ Book Club**

The aims of the club were looked at; it was noted that the club would have monthly meetings with discussion and debate around the book read that month. The meetings would include refreshments. The following was also noted:

- The 30-business day regulation to hold an IGM would be applicable.
- An AGM would need to be held a year from the club's affiliation day and if affiliated in September, there would be no need for an AGM.

*It was moved*

THAT THE (RECONSIDERED) EXPRESSION OF INTEREST BY THE UQ BOOK CLUB BE RATIFIED AS A UQU CLUB.

C&S 109/26

PASHLEY/HARNISCHFEGER

CARRIED

### **University of Queensland Liberal National Students**

The Chair recalled the matter previously considered; an application to affiliate the LNS was tabled at the meeting in May.

The committee acknowledges that there should be an outlet for students of all political ideologies to connect and engage in activity on campus. However, considering the fall out after the protests of a club with very similar aims and objectives earlier this year, it is believed that there should be a 12-month ban, without affiliating a new club that promote similar interests.

The committee raised concerns about the name of the proposed club being very similar to one which was previously disaffiliated earlier this year (Liberal National Club). There was a lot of controversy and complaints directed to this club prior to its disaffiliation from both students and the general public, as such, the committee is concerned about affiliating a club with such a similar name. The committee believes it is in the best interest of the proposed Liberal National Students club to consider altering the name.

Concerns were raised that a significant proportion of proposed LNS members were past members of the LNC who were disaffiliated earlier this year.

If a Liberal National club is affiliated as a UQU club, it has been discussed that the club governance and constitution should be closely monitored.

*It was moved*

THAT THE (RECONSIDERED) EXPRESSION OF INTEREST BY THE UNIVERSITY OF QUEENSLAND LIBERAL NATIONAL STUDENTS CLUB BE RATIFIED.

C&S 109/27

GENEST/WIXTED

NOT CARRIED

### **Hong Kong International Alliance**

The Chair recalled discussion at the last meeting where the name of the club and their aims and objectives needed to be updated and synchronised.

It was noted:

- That the focus of the club was on cultural and social issues.
- The name of the club to be checked with the HKSA (Hong Kong Student Association).
- The aims to be centred more on what the club is going to do.

*It was moved*

THAT THE (RECONSIDERED) EXPRESSION OF INTEREST BY THE HONG KONG INTERNATIONAL ALLIANCE BE TABLED AND THAT THE NAME AND AIMS OF THE SOCIETY BE UPDATED.

C&S 109/28

GENEST/PASHLEY

CARRIED

### **UQ Barbecuing and Grilling Society**

The Chair read the aims of the society. It was noted that the society would enhance interactions and learning in BBQ and grilling.

*It was moved*

THAT THE EXPRESSION OF INTEREST BY THE UQ BARBECUING AND GRILLING SOCIETY BE RATIFIED.

C&S 109/29

GENEST/PLANT

CARRIED

ii. **Change of name**

**Plant Science Society (to Agricultural Science Society)**

The minutes of the Plant Science Society Special General Meeting held on 9 March 2020 requesting a name change for the society were referred to. The name change request is to align with the recent amalgamation of degrees – Bachelors of Sustainable Agriculture and Agricultural Science to the Bachelor of Agricultural Science.

*It was moved*

THAT THE REQUEST TO CHANGE THE NAME FROM PLANT SCIENCE SOCIETY TO AGRICULTURAL SCIENCE SOCIETY BE ACCEPTED.

C&S 109/30

GENEST/WIXTED

CARRIED

**International Christian Club (to Catalyst)**

The minutes of the International Christian Club Special General Meeting held on 8 March 2020 were referred to where a unanimous vote was recorded in favour of a change of the club's name.

*It was moved*

THAT THE REQUEST TO CHANGE THE NAME FROM INTERNATIONAL CHRISTIAN CLUB TO CATALYST BE ACCEPTED.

C&S 109/31

GENEST/PASHLEY

CARRIED

It was queried whether the Club's SGM was quorate.

ACTION: CHAIR

A 'change of name policy' for C&S to be considered.

ACTION: CHAIR

**h). Other Business**

i. **Schedule 14: model constitution, affiliated bodies**

Changes suggested to Schedule 14 were considered. Other Unions' documents were considered including ARC from Sydney for Part Eighteen. The new model constitution would be UTILISED BY NEW CLUBS AND ANY EXISTING CLUBS WHO ARE INTERESTED IN ADOPTING THE UPDATED VERSION, at upcoming AGMs. The following was noted/suggested:

- Removal of how clubs and societies affiliate WAS NOTED.
- 3.2 **no fewer than** 70% of the club or society's financial members must be UQ students
- Part Four: **management and executive** committee interchangeably used.
- 18.0 At a General meeting, the club or society may amend this Constitution **by a 2/3 majority vote**. Notice of such potential amendment must be included with the notice of the General Meeting, and the amendment shall pass only with a two-thirds majority vote.

*It was moved*

THAT THE CHANGES TO SCHEDULE FOURTEEN MODEL CONSTITUTION AFFILIATED BODIES BE ACCEPTED.

C&S 109/32

GENEST/CHOO

CARRIED

**ii. Grants**

Grant application will be open for consideration by the C&S department.

There being no further business, the meeting closed at 3:05 pm.

Confirmed