

Clubs Association Executive Meeting: 11th Feb 2010

Meeting opened: 6:13pm

The meeting takes place in the AUU board room, rather than the usual President's Office.

Agenda:

- Welcome
- Apologies
- Previous Minutes
- Vice President's Report
- Treasurer's Report
- New Clubs Processing
- Grant Processing
- O'Week Report
- Audio Recording of Minutes
- SRC
- CA Master Key
- Grant Form review
- Parking Permits
- First Council
- Any Other Business
- Constitution (last, this will be a long discussion)

Attendance:

- William Jarman (VP)
- Scott Schulz (T)
- Tristan Goss (S)
- Tim McCarthy
- York Possemiers
- Rhiannon Newman (W)
- Rebekka Rechten (Staff)
- Fletcher O'Leary (Union Board President)

Welcome:

All welcomed

Apologies:

Apologies from Peta

Previous Minutes:

Will moves to accept minutes of the meeting of the 27th of January as a true and accurate record of events.

Scott Seconds

No dissent

Motion carried

Tim moves to defer passing of minutes of the meeting of 14th of January as printed minutes were not available for review.

Tristan Seconds

No Dissent

Motion Carried

Chair Passes to Tim for President's report

Vice President's Report (Will):

- Progress has been made on developing the website, but it is still slow going. Will be ready for first council.
- Scott and Will have been working on the new room booking forms.
 - Terms and conditions need updating
 - A cleaning fee (\$50) will be charged if the room (and/or kitchen) is left messy.
 - A map of the CA space will be supplied as part of the process to identify which part of the CA will be booked
 - The terms and conditions can be taken from existing University Club/Wine Centre forms
 - A catch-all clause for disruptive/offensive/inappropriate behaviour should be included.
- Diary use: The diary should remain in the President's office at all times
- The liability of the CA for insurance purposes (esp. non-students) needs investigating. Fletcher actioned to investigate the insurance policy.

Chair Passes back to Will

Treasurer's Report (Scott):

- \$440 from FTM T-Shirts and 10% discount for clubs for Clubs Guide back cover advertising.
- \$165 from Pro Advance Media for inside back cover of Clubs Guide.
- \$150 from Red Devil for inside front cover of Clubs Guide.
- We will need to pay to repair the main table

- Discussion on whether Games club should be formally reprimanded, not for the table in particular but a combination of the table, marquee and floor.

Rhiannon moves to formally reprimand Games club for several cases of destructive behaviour

York seconds

No dissent

Motion Carried

- We will need to buy more parts to repair the marquee

Rhiannon moves to purchase the required parts to repair the marquee. The cost of parts will be invoiced to Games Club.

Seconded York

Motion Carried

- To prevent further damage to the floor due to the offending chairs replacement screws or rubber feet should be investigated. Tristan and Bek.

Tim moves to accept the Treasurer's report.

Will seconds

No dissent

Motion Carried

New Clubs:

- Paintball club will be applying soon, but are still organising.
- No other new clubs.
- Organisationally:
 - Tim will handle New Clubs
 - Scott will handle New Clubs' Grants.

Grants

- No grants received
- Organisationally:
 - To be considered, grants must be received 2 business days before the executive meeting.

O'Week

- Current budget:
 - \$660 for popcorn vendor

- \$240 for lollies
- \$20 for the lolly bags
- \$20 for organising the raffle (tickets mainly)
- CA Marquee should be repaired and will house clubs that were very late in booking.
- The layout of stalls is complete
- Coopers will have a game on Tuesday, Wednesday, Thursday. They should have prizes.
- The CA will be running the BBQ on Monday, Tuesday, Thursday.
 - Monday, Tuesday are egg and bacon
 - Thursday is pancakes
 - Price point will be \$2 for eggs, \$2.50 for egg and bacon and pancakes 2 for \$2.
- T-Shirt graphics need to be produced, sooner rather than later.
 - A 2009 T-Shirt would help as a starting point.
- Every executive member will need to spend as much time as possible to assist in the running of O'Week.

Recording of Meetings:

- General discussion about audio recording of meetings for minute taking purposes.

Tim moves to allow audio recording of executive meetings for the purpose of minute taking.

York Seconds

No dissent

Motion carried

SRC Funding of Clubs

- Previously the SRC has funded clubs under our purview (i.e. Amnesty)
 - Given the limited clubs budget this alternate funding should be encouraged when possible
 - This would be under the Political, Educational, Religious and Cultural (PERC) line item.
 - Double dipping of grants should not strictly be denied, (but definitely not encouraged) as long as the event will be towards both the aims of the SRC and the CA.
 - Rhiannon will act as liaison to the SRC at the next meeting (March 2nd)

Master Key

- The application of an additional master key to be kept in the CA Safe has been denied.
 - Argument was that too many people know the combination, and it is too costly to change the combination each year.
- General discussion on the idea key access method:
 - Should the AUU's key be controlled by security instead?
 - Access list for the master key
 - Weekend access to the CA (swipe card) is a recurring issue that has not been resolved
 - After O'Week, this issue should be resolved with high priority.

Grant Forms:

Deferred

Parking Permit:

- possible by unlikely
 - Nominally we have access to some of the AUU permits. 3 hour permits that can be signed out from the AUU, but we are unlikely to have them granted to us as everyone else will take priority.

First Council:

- Discussion of the best time for first council meeting.
- Possible first meeting date 16th of March (Thursday) starting between 6 and 6:30.
- The University club would like to attend.

Any Other Business:

- Look at implementing timed agendas to reduce meeting times.

Will requested leave during O'Week for Fringe Club commitments.

Will appoints Scott as acting President for the duration of his and Peta's absence.

Tim moves to grant Will leave

Seconded Tristan

No Dissent

Motion Carried

Will leaves,

The chair was passed by Scott to Rhiannon.

Constitution:

Extremely long discussion about the constitution.

Highlights include:

- Discussion about some form of delegate registration
 - Proxy voting
- Whether the chair has a deliberate or casting vote
- Semantics about some of the definitions (e.g. majority types)
- Membership of the CA (are clubs or club's members considered members of the CA?)
- How should the schedules to the constitution be structured? What should be in a schedule rather than the constitution?
- A constitutional spending limit on Executive?
- The format of the yearly re-registration of clubs (as a schedule)

- Fletcher offered to rewrite the constitution to change the format (not the content).
- Legal advice is required on some issues. The University's lawyers will review the document at some point.

Meeting Closed:

10:13pm

Next Meeting:

A short executive meeting will be called on the 18th of February. The primary function of this meeting is to approve several funding elements before O'Week, as well as to approve the deferred minutes.