**EXECUTIVE MEETING**

**Date: 23.3.22**

**Time Opened:** 5:00

**Attending: Christian, Chido, Jaya, Ben, Bea, Grace, Phi**

**Apologies: nil**

**Minutes: Ben**

**Time Closed:** 5:48

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
   1. Accepting the previous meeting’s minutes
   2. Declaration of conflicts of interest
   3. Executive decisions since the last executive meeting
   4. Declaration of confidential agenda items
3. Portfolio reports
4. WHS/EAP reminder
5. Matters for discussion
   1. SRC 2
   2. NSSS
6. Matters for decision

MINUTES

**Acknowledgement of country**

**Administration**

**Accepting the previous meeting’s minutes**

Moved Ben

Seconded Jaya

Passed

**Declaration of conflicts of interest**

**Executive decisions since the last executive meeting**

**Declaration of confidential agenda items**

**Portfolio reports**

**Christian**

* ANU Foundation
* Student Partnership Agreement
* IDEA
* NSSS

CF: Met with Auntie Anne on Friday. Good that we have a good relationship with her. Went on a random tour of the rare books section of the library.

**Chido**

Working a lot with Avan and Christian this last week on NSSS.

* So many meetings with RRWG, subgroups, SVPS task force and notably we met with VC and DVCSUE yesterday afternoon.
* Supporting Avan and Womens Dept with logistics for the SGM.

Balcony Purchases made and moving along nicely for official booking to start in term 2.

Hue Training booked and contract signed.

BKSS set to stay open during teaching break.

**Jaya**

* See SRC 2 report for most stuff, below is stuff that has happened between submitting that and now
* A lot of routine work – We only have 3 outstanding reconciliations left, might need to get stat decs for them
* Following up on some stuff from last year about the potential of setting up a vending machine – Already have the contract and costs. Right now would be on balcony outside BKSS

**Ben**

SRC 2 work. Mostly routine work.

NSSS SGM. Met with Avan on Thursday to first propose it. Been drawing up the motion to call it and the various procedural requirements to make it possible.

AQAC on this Thursday. Mostly uneventful agenda.

Election debate will be supported by ANU events yay.

Procurement Policy reform.

Met with Charlotte and Phoebe around the respect in the classroom proposal. They are both amazing.

BY: suspending standing orders for the meeting to avoid much of the annoying stuff that usually takes place at our meetings.

**Bea**

* Event on tomorrow, Espero Tua (Re)Volta 6.30pm w/ LASA, got the film rights directly from the Director
* Had TLDC
* Ed Com next week (yet to be formally announced)
* Been having fantastic upskilling events w/ my deputy officers, campaign planning skills are being developed in a big way, huge confidence building
* Ran a new and improved intro to activism at Queer Dep yesterday, went sooo well

**Grace**

* See SRC Two Report for comprehensive update
* Starting the FGLI Collective (name TBC)
* ANU Student Diversity Working Group going well. Got some good insights from some meetings over the weekend.
* Mutual aid going well, continuing to get donations and usage
* Organisations have much more of an ability to work with ANUSA now and have reached out. I am arranging logistics with them.
* Doing a bit more consultation with ACTCOSS and the government about ANUSA’s budget submission. Will be pushing for a number of things, but of course higher and more consistent funding for the CRCC is a top priority.

GK: sent around FGLI collective ToR. Had meetings with people who run similar groups. CRCC has had their funding cut.

BT: ANU is entirely dependent on CRCC. That’s really in our interest for organising.

GK: Jin did great data collection on student perception of CRCC. Goal is they get full funding.

CF: ANU will not have anywhere to send people.

JR: was Young Workers Centre affected?

GK: don’t think so but also pushing for consistent funding for them.

BT: can I help with all of this.

**Phi**

* See SRC 2

PO: took leave! Pausing reaffiliations given QPay is coming up. 99 Trivia. Really keen to do the thift markets again.

**WHS/EAP reminder**

CF: Office is more open now. Admin put out office use access to the whole SRC. Tell buddies. Reminder about EAP. Really tough this week.

**Matters for discussion**

**SRC 2**

Discussion of SRC 2 agenda

**NSSS**

**Matters for decision**