**EXECUTIVE MEETING**

**Date: 13.11.2024**

**Time Opened:**

**Attending:**

PO

CC

WB

MM

MMcD

SBK

SP

**Apologies:**

**Minutes:**

Approved

**Time Closed: 5:30**

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. ANU Committees
5. WHS/EAP reminder
6. Matters for discussion
7. Matters for decision

MINUTES

**Acknowledgement of country**

**Administration**

**Accepting the previous meeting’s minutes**

Accepted

**Declaration of conflicts of interest**

**Executive decisions since the last executive meeting**

**Declaration of confidential agenda items**

**Portfolio reports**

**Phi**

* Handover tings
  + Larissa mtng
  + VC & DVCA meeting
* So much coffee
* Some leave for my essay

**Charlotte**

Handover stuff, almost done with my document

Meeting w PVC L&T

Mostly working on the GenAI report, it’s been rough

Less stresstival was a great success, shout out SAT

**Will**

Helping departments with honoraria process

Lifting V and Boss coffees

Have been meeting with various people in the university (Roxanne – Library, Larissa – IRC)

Met with Residential Experience w/ Jade about SRM and Rescom training

* Send to everyone

Conversation about peer led consent training.

Sorting out NUS accreditation + NUS delegates

Met with VC/DVCA with Phi as incoming Pres

**Milli**

Updating constitution

Helping with NUS documentation

Handover

Legal meeting handover

Lifting V xx

Added incoming exec to shared drive

**Skye**

* Working on scheduling a second handover session with Kiera with a project run-through and after sorting through my office stuff
* Started wrapping up my ongoing projects where I can
  + Checking in with University Experience and Residential Experience on deadnaming report
  + Planning out my next few weeks to make sure everything is wrapped up properly

**Seungbin**

* Clubs Induction Day work
* Final correspondence out with lots of reminders
* AGM support for clubs
* Boss coffee and Vs has arrived
* Handover
* Leave

**Mitha**

* **Working on scholarship document**
* **Working on promo video for EWAG**
* **Had meeting with COS ADE about Palestinian, Arab and Muslim student safety** 
  + **Good outcomes (**she will look into fast tracking counselling for students, EAP processes, BIPOC safe space defacement)

**ANU Committees**

**WHS/EAP reminder**

**Matters for discussion**

Discussion around promoting a climate protest and the NTEU rally

PO: repost NTEU post about the rally with caption ‘students learning conditions are staff working conditions, be there 12pm tomorrow!’

**Matters for decision**

**Action items**