

EXECUTIVE MEETING

Date:

2.09.24

Time Opened:

5:40pm

Attending:

Apologies:

Minutes:

Time Closed:

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
 - a. Accepting the previous meeting's minutes
 - b. Declaration of conflicts of interest
 - c. Executive decisions since the last executive meeting
 - d. 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

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Phi

Phi is recovering well

Charlotte

- Lots of election consultations, I'm so popular
- AI survey is finished! Over 400 responses
- Doing the codebook with edan, i love data analysis
- Thank you for coming to the office inspection
- Helping raffy out with IDEA
- Governance review
- Helping george out with queer ball

- Doing some HDR week stuff for seungbin

Will

- Responding to woroni questions
- Helped departments with issues
- Working with Queer Department about Gender Affirming gear program
- SSAF bid work continues
- Union ball financing/budgeting

Milli

- Governance review consultations
- Election consultations
- Getting minute etc ready for uploading

Skye

- Deadnaming report finished! Will be checking in with the uni later on about progress on the recommendations, but for now this is done.
- Daley Road Bus Open Letter: close to the finish line, I have signed on more departments and organisations, NTEU will discuss it this week, and still working on getting official sign-ons from a few places
- Young Workers Drop-In: Setting up new time for a second one! Likely Monday the 16th of September but I'm not locked in with the boardroom yet
- Investigating room availability for a wednesday wk10 act election forum/debate

Seungbin

- HDR Week <https://www.facebook.com/share/FcX8pNHGLtdWmFLt/?mibextid=9VsGKo>
- Will ask reps to volunteer first but looking for more folks
- Reading regs
- Organising clubs induction + wellbeing training
- Unwind
- Seef branding
- Union Ball
- Election Consults

Mitha

- Postgrad consultation
- Palestine callathon went well
 - o Not too much turnout
 - o But great calls
- Chinese Students Association
 - o Emailed asking to help run an event to increase engagement of students in Chinese culture and languages
 - o Met with them today
- College Rep Handbook
 - o Met with CoS rep Harry Wu about handbook and designing it
- Governance review question session
- Waiting for legal to respond about SRI info

ANU Committees

WHS/EAP reminder

Matters for discussion

Governance review

OGM 3 2024	OGM 1 2025
College reps off SRC	Departments – set up WG
Directors duties/committee of management (src vs exec as board)	Enviro
Disputes	Substantial postgrad stuff – set up WG
Misconduct and code of conduct	
FRC	

- Things that relate to the key governance of the organisation can go this year, more largescale things can go next year
- Postgrad EDC stuff to go through
- Exec as committee of the association motion needs to come with codification of the powers of the SRC to ensure that nothing operationally changes

Discussion on EC

Matters for decision

Action items