

EXECUTIVE MEETING

Date:

Time Opened:

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

- Elections. A lot of elections. THANK YOU PROBITY AND RICHELLE
- Poster policy
- Parking petition
- Inherent Requirements
- EBA
- Meetings with the VC/DVCA/etc with Womens Dept and BIPOC Dept
- Handover

Charlotte

- Election work
- Spent a week barbecuing,

- Postering and parking work
- AB today
- Continuing AI stuff
- Met w PSP re attrition and progress rates
- Chat w DSAAS and Registrar re simple extensions
- Finished up my BKSS handover meetings w all the staff
- Handover

Will

- Mostly working with departments to solve some issues
- Handover has started for Tres, reached out to Hayden to organize a time, working on the actual handover document, lots to pass on particularly the investment stuff which I committed to preparing and getting something ready by the end of my term as treas
- Leave last week

Milli

- Leave last week.
- ISD governance issues
- Working on gensec handover, first meeting tomorrow.
- SRC, EDC – EDC will be week 11 Tuesday.

Skye

- Daley Road Bus update!
 - o As we all saw there's some public progress there. This does seem to be real in the (amended) form they have on their website, which is pretty exciting.
- Handover
 - o Working on making a rolling handover document for Welfare, spent a few hours on this today and it's going well.
 - o Will be reaching out to my successor post-SRC
- I have been on leave otherwise

Seungbin

- Poster policy work
 - o Notice today
 - o Meeting tomorrow

- ❓ 4-5 in anusa boardroom
 - ❓ Talking about why its bad.
- Writing more support letters
- Organising clubs correspondence
- Club disputes
- DogsCBR
- Union Ball sign up pls
 - o
- Clubs Induction Day
- SRC report none writing a motion as well
- Leave last week

Mitha

- Leave last week with granted exceptions on Panel work
- Panel is going ahead next week 16th of October 7:00pm Haydon Allan Tank (pls come 😊)
- College rep handover event on Thursday. Want to do the official 'handover' session before EDC next week

- I thank Probity for all their hard work on the elections
- Met with sAlt about CHM cuts and staffing cuts
- BDS Week (will discuss today)
- Handover: I named a document 'handover'. I will be working on it this week.
- SRC report- sorry I haven't done it 😞 But I will send through ASAP

ANU Committees

Academic Board

Inherent Requirements

WHS/EAP reminder

Matters for discussion

Governance review

Handovers

- Rolling handovers

University Restructuring

Post that voting is open for act election – where they can vote early etc.

Matters for decision

Action items