

EXECUTIVE MEETING 9.09.2024

Date:

Time Opened:

Attending:

Apologies:

Milli & Will

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

Approved

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Approval of second payment for governance review

Declaration of confidential agenda items

Portfolio reports

Phi

- Catching back up after leave
- Consultations
- A few staff matters. Talking to SSWT soon
- Helping manage a complaint
- Election work
- Womens conference

Charlotte

- Went to an AI policy seminar w Edan run by USyd ppl to get an indication of how the future of AI and assessment might look at ANU

- Sorting out womens conference stuff
- Misc acting president stuff
- Last couple of election consults
- Governance review work

Will

Milli

Skye

- Daley Road Bus Open Letter
 - o NTEU has signed on!
 - o Trying to get the IHC but doubtful
 - o Going to start sending emails to journos soon
- Organised second YWC drop-in
 - o 9am-2pm Monday 16th, ANUSA boardroom
- ACT election forum
 - o Realised room I booked clashes with EDC
 - o Going to see if I can reschedule that booking for the thursday/friday and then get going with inviting the major groups

Seungbin

- HDR Week: First event went well (approx 40 pax), looking for more volunteers to help run the events throughout the week esp Thurs event. SRC callout for more volunteers. Very good to meet heaps of HDR students.
- ATO work: meeting with legal to discuss recommendations for clubs prior to AGM season, trying to organise a workshop
- Advise to clubs: helping clubs to deal with winding up
- Procurement: bought a screen printer 4 clubs!
- Clubs Induction Training: organising for end of November after exams, 1 day business with heaps of training including wellbeing, handover, and governance!
- Helped with governance review support last week
- Election consults
- Did Clubs Consult 4 regs

Action item: To discuss regs changes next week at exec when Milli and Will are back

Mitha

- **Congo** panel prep going well, met with panelists
- Been working on media release stuff for above, esp with the upcoming release I'd new iPhone
- Post grad online consults going well
- Working on college rep handbook
- Went to BYOD sesh – seemed really good – I had a couple of questions about student privacy and what teachers can see without students being aware of it
- SRI explainer approved and sent off

Action item: Phi to check out SRI explainer and get back to Mitha

ANU Committees

WHS/EAP reminder

Matters for discussion

- International student caps

Action item: Charlotte to seek advice on Seungbin's motion for a statement on this

Phi to see if NUS are doing a petition that we can back.

PO: once we have our letter, we should send it to politicians

Matters for decision

Action items

Phi to check out SRI explainer and get back to Mitha

Charlotte to seek advice on Seungbin's motion for a statement on this

Milli to put regs changes on next week's exec agenda