

## EXECUTIVE MEETING 14.10.24

**Date:**

**Time Opened:**

**Attending:**

**Apologies:**

**Minutes:**

Approved

**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**

- Poster policy work
  - o Got an extension on the consultation period
  - o Highlighting issues in drafting
- BIPOC + Womens department support
- Support w interpretation
- Parking tomorrow
- Some leave

### **Charlotte**

- Acting president lyf – couple random tasks including womens dept support
- SWSWG w/ Will – lots of fun
- Caught up with Chris Browne re new institute and ‘last lecture’
- Been doing handover work
- GenAI work

### **Will**

- SWSWG w/ Charlotte
- Inherent requirements
- Meeting re poster policy
- Handover
- UE catchup
- Catching up with stuff as Treasurer
- Preparing for 2025 Preliminary budget

### **Milli**

- SRC work
- EDC work – doing a bit of introducing outgoing incoming rep introduction through my emails
- Minutes prep
- Working on interpretation which is taking a while
- Department election support
- Starting handover with sam.

### **Skye**

- Handover
  - o Working on sorting a time with Kiera
  - o Almost done with big rolling handover doc, a few last things to add before its ready to send off
- Anti-Cuts/NTEU solidarity work