

## EXECUTIVE MEETING 16.09.2024

**Date: 16.09.2024**

**Time Opened:**

5:20 pm

**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**

Accepted.

### **Declaration of conflicts of interest**

### **Executive decisions since the last executive meeting**

### **Declaration of confidential agenda items**

## **Portfolio reports**

### **Phi**

- Elections are keeping me busy <3
    - Also election consultations.
  - EBA meetings. almost done
  - Should be finalized by next week
  - I helped with some HDR week events - massive shoutout to Seungbin
  - Inherent Requirements Working Party
  - Gov review
- 
- FOI team
  - Appeals panel

## **Charlotte**

- Organising election events
- Gov review meeting w Phi
- Continuing AI work w Edan
- Quiet week, email catch up
- Had to cover a few bkss shifts last week – need to get the dishwasher replaced L

## **Will**

- **SSAF Bid, due 20<sup>th</sup> sep to SSC**
- **Gender affirming gear**

## **Milli**

- Published minutes
- Redid calendar
- Governance review
- Got an access request

## **Skye**

- Daley Road Bus Open Letter (more on this in discussion items)
  - Going out tomorrow, Once everything is approved I'll schedule the press release and social media for the morning
  - Finished up with a bunch of great signatories, and confirmed support from the Greens and Thomas Emerson
- YWC Drop-In
  - Second session happened today, seems like it went well but I'll follow up with Rosie later

## **Seungbin**

- HDR Week, so cool. Highlights: Grad House Toad Hall, your rights as a HDR student
- Night Markets
- Wrote more letters of support
- More ATO work with legal
- Buying a screen printer

## **Mitha**

- Working on Congo panel is going well
  - o Almost have a full panel
  - o Started organising
  - o Smartphone information sheet made and formatted
- 9-5 tutorial
  - o Sent email to DVC(A) oop
- Continued working on college rep handbook
- SRI information
  - o Was sent off to Comms on Friday, waiting for response yet

## **ANU Committees**

Inherent Requirements Working Party

## **WHS/EAP reminder**

Exec leave

MM to highlight new meeting dates.

## **Matters for discussion**

Daley Road Bus Press Release

- Exec endorses, with phi to check with legal before going out.
- SP to send letter graphics and list of emails.

Int students petition

Handover

Mm to change exec meeting time in week 10.

Junior reps handovers

## **Matters for decision**

Term deposit – 9 month option

\$1,569,294.42 into a 9 month term deposit with commbank at 4.5%.

Approved.

## **Action items**

