

## EXECUTIVE MEETING 19.08.2024 PUBLIC

**Date:**

19.08.2024

**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**

- Managing the SGM (thank you all)
- Election work
- Election consultations
- Governance review – finalising some complications over last week, now finished and sent to the University (will be putting it on the website)
- Student forum meeting
- SWSG
- Talking to Registrar about Graduations again
- EBA negotiations
- Department support
- Took a day of personal leave on Friday. Reminder that I am on medical leave next week and most of the week after.

## **Charlotte**

- SGM work was most of last week
- Academic Board agenda
- 200 responses so far with AI survey!!
- Community connect donation last week
- Acting president was fun
- Class rep training
- Meeting with PVC Learning and Teaching this week

## **Will**

Apology

## **Milli**

Governance review

SGM

## **Skye**

- Helped with SGM
- Young Workers Drop-ins
  - o Had the first one today and it was a success!
  - o So I'm working on booking in a second slot in around a month
- Daley Road Bus Open Letter
  - o Will be hearing back from the NTEU early September, meaning I have a decently firm deadline, going to be a primary task for the next couple weeks to wrangle all the other signatures
- Grads stuff: canberra times article is out and we've had some more media stuff, rly good to keep the pressure up

## **Seungbin**

- Helped the SGM
- ANUSA HDR WEEK WOA (I love our HDR reps and P&C) - 9-15<sup>th</sup> Sep, ft.
  - o Know your HDR Rights
  - o Something something NTEU
  - o HDR Sausage Sizzle and Picnic

- Coffee and pastries catchup
- Parents and carers carnival
- Badgers Welcome Lunch
- Networking event with Graduate House and Toad Hall
- And more...
- NIGHT MARKETS WOAHA – 26<sup>th</sup> Sep
- MORE CLUB REGS WOAHA (financial biz), come chat with me about \$ on 23<sup>rd</sup> Aug, 6<sup>th</sup>/20<sup>th</sup> Sep, 4<sup>th</sup> Oct from 3-4pm @ANUSA Boardroom
- UNION BALLING – Potensh venues Portait Gallery, Rex Hotel, QT
- SEEFED
- Small wins for clubs
  - What's Happening in ANUSA Clubs next week section
  - Awesome chats in clubs catchup
  - Wrote 56 letters of support at record breaking speed

## **Mitha**

Helped with SGM

Post grad consultations for 50% assessment weightings being run in week 6

Continuing work with standardising deadlines

Palestine Callathon (will be discussed today)

BYOD- date confirmed

## **ANU Committees**

Student Forum

SSWSG

## **WHS/EAP reminder**

## **Matters for discussion**

Reminder of the executive election expectations

Callathon

SEEF rebranding

- Exec open to rebranding
- Name and branding (include anusa so they know its us)

**Matters for decision**

**Action items**