

EXECUTIVE MEETING 23.09.2024 PUBLIC

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

- Elections – no comment
- Concerns with SSWT – talked to Leeanne EBA
- Governance Review work

Charlotte

- Helping Phi out w a few things – election and gov review stuff
- Meeting Brendon and Suzie from DSAAS about simple extensions later this week, waiting for Scott to get back to me
- AI work

- Went to HDRC
- Started organising BKSS handover with staff input – mostly involves talking to staff on shift
- We have juice in the bkss now <3
- Election events

Will

- Finished off 2025 SSAF proposal which took a long time
- Before end of term considering working with department officers to redesign department funding model, thinking we can figure out an easier to understand system that everyone likes
- Helped Queer dept with ball financing and gender affirming gear orders

Milli

Skye

- Main thing I've done since last meeting is just working on Daley Road Bus stuff
 - o Open letter went out great, thankyou to Phoenix and Charlotte for your help on this
- Starting thinking about handover stuff and preparing my own document for whoever succeeds me, thinking of trying to combine the ones I received from my two predecessors to one big, continuing doc.

Seungbin

- ANUSA Clubs and Union Ball 2024: Funk-tions Off Campus! Get excited, deets:
 - o Thursday the 17th of October, 6-10pm
 - o 3 hour drinks package!
 - o 2 courses:
 - o Prices:
 - Alcohol: \$80 + booking fees
 - Non-alcohol: \$60 + booking fees
 - o Graphics (to be decided)
 - o Teaser: hot
 - o Clubs awards: plenty
- Night Markets: was aite, clubs had a good time
- Clubs Committee this week
- Organised AMA with Lawyers ATO sesh (Friday 27th Sep, 2-4pm)
- DogsCBR! Hotdawgs and puppydawgs
- Wrote support letter for clubs
- Consultations for regs change.
- SEEF proposed designs
- Chasing finances down from bush week lol

Mitha

- Now have a venue for the Congo (don't know how i feel about the venue place, but yolo)
- Started working on college reps handover
- No quorum for EDC again really wanted to talk about deadlines, and assessment weightings
- BYOD – getting aired
- Submission deadlines- getting aired again
- Protest? - decided not for a couple weeks, Phi doesn't have capacity to support.

ANU Committees

HDRC

SSWC

WHS/EAP reminder

Elections

Matters for discussion

Governance Review

- Potential changes
- Phi article

Clubs reminder

Union Ball graphics + moar

Thursday week 11.

Who is who in Bush Week finances?

- Phi will and Char to sort out between themselves in a couple weeks

SEEF designs!