

EXECUTIVE MEETING

Date:

26.08.2024

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

Recite me subscription approved.

Declaration of confidential agenda items

Portfolio reports

Phi

Bye bye

Charlotte

- AB
 - Concerns about academic freedom raised
- Meeting w PVC L&T slayed
- Poster run w Edan
- BKSS budget
 - Hot chocolates, coffee, oats, raisin toast, ramen – we are so back!
 - More milk

- Election stuff
- Handover w phi
- Went to the gov review session
- Office inspection
- If things are urgent message me and I'll message Phi if I deem it urgent

Will

- Have reached out to departments to get a better understanding of their financial position as we get closer to the end of the year
- Met with Charlottee re BKSS budget
- Working on SSAF bid, due next month
- Woroni reached out for some information and comment
- Met with gen rep to help with their project

Milli

- Governance review consults
- Starting drafting process with legal
- Election consults coming up this week
- Helping raffy with IDEA stuff
- SRC work as per
- Lea fallen appointed as genrep

Skye

- ANU Deadnaming Report
 - o This Project is almost finished! Will be published by ANUSA and the Queer department tomorrow, report is already up on the website
 - o Out of the Four key recommendations, all four have been agreed in principle, and three have had some level of progress already, including 3b which is entirely complete
- Daley Rd Bus Open Letter
 - o Have a finishing date for this, will likely be my main thing in the next few weeks. NTEU gets back to me about signing on September 5th
 - o In the meantime, 3/7 departments are now signed on
 - o Also have the ANU Medical Students Society, 3 Residential Committees, the Food Co-op
 - o Will be working on getting as many signatures as possible before getting it released with a press release in the break
- ACT Election Debate
 - o New plan will be to try and do this in wk10, noting the short turnaround from then til the ACT election

- Will need to touch base with Milli on making this happen very soon

Seungbin

- Clubs consults
- Harvesting the seeds I planted (Toad Hall, Graduate House)
- Listened to a 2 hour long ATO webinar, planning more ATO stuff
- Met with Kambri Venues to sort out Night Market and other biz (clubs affiliation)
- Busy clubs catchup this morning
- Reviewing SEEF branding with bestie Kate (also planning summa bids)
- More HDR week biz (heaps of outreach)
- Training is so back
- Listened to govreview presentation

Mitha

- Post grad consults for 50%
 - New strategy is to do an online consultation
- Palestine callathon
 - Went out in newsletter last week but no post
 - Hopefully get decent turnout as been some engagement already
- Really good engagement on 11:59pm deadlines
 - Can go to the next phase
- Panels
 - Still waiting on responses

ANU Committees

Academic Board

WHS/EAP reminder

Matters for discussion

Consulting staff in the election

Office inspection - Wednesday 4-5pm

- Everyone must be there

SRI policy

- Add the \$\$ amounts to the companies

SSAF survey

Womens Conference

- We want to be paying for specific things
- Through womens department
- CC to go back to NUS women's officer.

Matters for decision

Term deposit – The Executive approves 3 month term deposit

- 3.25% income per annum.
- We can do research on the investments in the three months.

Action items