

EXECUTIVE MEETING 28.10.24

Date:

28.10.24

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

- Approved SAT case management system - \$35,000, executive waived requirement for second quote

Declaration of confidential agenda items

Portfolio reports

Phi

- Sadly was unwell for much of last week
- CLO interviews
- Poster policy submission
- Some staffing matters
- Meeting with chair of AB
- Handover things
- Help w Dept governance
- Governance review
- Meeting about parking

Charlotte

- Handover, doc is now 15 pages strong
- Finally finished coding AI survey, will write the paper with Edan when exams are done
- CLO interviews
- Sick leave, patient zero

Will

- CLO interviews last week
- Lots of finance and budget things, prepared OGM 3 budget and 2025 Provisional
- Reviewing 2023 underspend as well as reporting on 2024 underspend/reserve bid
- SSC SSAF quarterly
- Handover with Hayden and Phi
- Helped departments with honoraria
- Department end of year audit/review

Milli

Been doing department governance

- Elections, following up changed constitutions and election results.

OGM work

Minutes upload

Handover

- Meetings, working on the document

Skye

- Doing handover with Kiera tuesday, finished the rolling handover doc (at least for now, I might expand it depending on that conversation)
- Chatted with woroni about daley road bus, Anti-cuts stuff: good student turnout at the NTEU rally

Seungbin

- Sick
- Club disputes
- Regs!
- Poster policy
- DogsCBR
- Clubs Induction Day Training
- Clubs Coffee Catchup
- Clubs End of Year Social
- ATOs training will be huge
- SEEF
- Clubs and Union Balled
- Club grants backlog donezo
- Handover

Mitha

ANU Committees

WHS/EAP reminder

Matters for discussion

Matters for decision

Action items