**EXECUTIVE MEETING**

**Date: 20.6.2024**

**Time Opened:**

**Attending:**

**Apologies:**

MM

**Minutes:**

**Time Closed:**

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
   1. Accepting the previous meeting’s minutes
   2. Declaration of conflicts of interest
   3. Executive decisions since the last executive meeting
   4. 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**

* Was on leave Monday
* Been doing SAT interviews, we’ve had some good applicants and i reckon we’ll have someone ready to start July 8th.
* Met with the registrar, talked about grads.

**Charlotte**

* caught up with Edan, going to be working on a project together
* helping admin set up casual vacancy interviews
* academic board next week, reading the agenda
* if you haven’t done my when2meets reflect on that
* Went to ssw steering committee
* Organising induction/planning day

**Will**

* Mid year department review
* 6 month term deposit up – 500k ended last week. Money sits there until something happens.
* Assessing financial state of the union with liana.

**Milli**

* Access request
* Governance review final submission sent on Sunday.
* Set up a meeting with sarah and sally.

**Mitha**

**Skye**

* Buy Nothing ANU
  + Launch
    - Figuring out launch event details with SBK
    - Probably food co-op on the monday
    - Going to reach out to Turner/Acton Buy Nothing to see if they’re up to collab
    - Get thinking about what you want to offer up!!
  + Admin
    - 5 whole admins for the group!! Deciding what to do with setting up that team right now, but very excited
* Deadnaming
  + Had a meeting with Phi and George about how to take the report forward
  + approach of talking to the uni and publicly publishing the report
* Worker’s Rights
  + The response I got from YWC was just about a discount for market day
  + Trying to clarify the possibility of working together on some kind of information session or stall separately during bush week
* Had a really great chat with Sally about governance on monday

**Seungbin**

* WFH largely this week as conferencing
* Clubs social, good success
* Setting up meetings with lots of groups (eg. Woroni, ANU Sport, Moose, Functions, SUAW etc)
* If Bush Week was a painting, I'm preparing the colour palette
* Working through the theme stuff
* Olympics in bush week

**ANU Committees**

SSWSG

**WHS/EAP reminder**

**Matters for discussion**

**Matters for decision**

**Action items**