

## EXECUTIVE MEETING 15.01.2025

### AGENDA & MINUTES

**Date:** 15<sup>th</sup> January 2025

**Time Opened:** 12:34pm

**Attending:** W. Burfoot, V. Gangarapu, S. Gorrie, H. Oates, H. O'Brien, R. Paton, and K. Rosenberg

**Apologies:** None

#### **Previous Meeting's Minutes**

Private: [PRIVATE] 20250108 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 20250108 ANUSA Executive Meeting Minutes

**Time Closed:** 1:20pm

### AGENDA ITEMS

Acknowledgement of country

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

Portfolio reports

ANU Committees

WHS/EAP reminder

Matters for Discussion

- Postgrad Interaction in the Governance Review

Matters for Decision

- Provisional Affiliation

## MINUTES

### 1. Acknowledgement of country

Delivered by W. Burfoot.

### 2. Administration

- a. Accepting the previous meeting's minutes

Passed unanimously.

- b. Declaration of conflicts of interest

Noted.

- c. Executive decisions since the last executive meeting

None.

- d. Declaration of confidential agenda items

Noted.

### 3. Portfolio reports

#### **President - W. Burfoot**

*Recent:*

*Upcoming:*

*Other:*

W. Burfoot: Met with a consultant about effectiveness of ANUSA programs and services in engaging with University, deciding whether to engage. Governance review co-design session with Department Officers. Caught up a student re IDEA review unfinished project from last year. Meeting with Head of RED. Interviews for Grad lawyers.

#### **Vice President – V. Gangarapu**

*Recent: AICD work, completed the CCG pages for international students & CBE, organizing trainings, met Queer Officer.*

*Upcoming: AICD training, prez and I are meeting with ANU Health and Wellbeing managers next week.*

*Other:*

#### **Education Officer – R. Paton**

*Recent: Meeting with Michael, Kiera, SAT and going through submissions for CCCG. Editing and designing CCCG, looking at the problems and gaps with the ECA and EAP processes. Investigating why colleges are against a midnight standardized submission deadline*

*Upcoming: Organizing an AMC meeting, organizing a meeting with Student Assistance, DSA, ISD, VP to discuss where EAP problems are at their worst. Finalizing CCCG formatting and design.*

*Other:*

#### **Treasurer – H. O'Brien**

*Recent: Engaged in Conversations with Liana about the stragglers for the Department Finance, Ethical sponsorships committee round 3,.*

*Upcoming: Transparency policy, want to work with putting out on website before o-week, arranging personal diary for m + n + o-week*

*Other:*

H. Oates: What exactly is the transparency policy?

H. O'Brien: Report showing what Exec roles are, pay, functions, etc. to improve transparency/access to the student population.

#### **Welfare Officer – K. Rosenberg**

*Recent: Met with SAT and Legal about the CCCG, submissions to the CCCG have closed to the public, reviewing submissions, Reviewing the feasibility of changing the due date of the Rights, Respect and Relationships Unit*

*Upcoming: Course Guide Course Guide Course Guide until Jan 27*

*Other:*

#### **Clubs Officer – H. Oates**

*Recent: O-Week launch, continuing working on delivering O-Week. 100+ clubs at Market Day so far. Also miscellaneous clubs support, meeting weekly with ANU Kambri team.*

*Upcoming:*

*Other:*

#### **General Secretary – S. Gorrie**

*Recent: Governance Review work. Met with Department Officers yesterday, first session of the three-week co-design process with President. Working on an interpretation regarding the College reps following the abolition of the CHM. Organising rooms and notices for the first term of SRC, EDC, General*

meetings. Updating the outdated 'Guide to Submitting Motions' document Worked through Exec meeting minutes to be published.

*Upcoming:* AICD Training.

*Other:*

4. **ANU Committees**

None.

5. **WHS/EAP reminder**

Noted.

6. **Matters for discussion**

**Postgrad Interaction in the Governance Review**

S. Gorrie: Importance of improving representation for Postgrad students within ANUSA.

7. **Matters for decision**

**Provisional Affiliations**

Preamble: Executive must approve provisional affiliation of Clubs and Societies.

Motion: That the following clubs be approved for provisional affiliation to ANUSA:

- UN Youth ACT/ANU UN Volunteering Society

Mover: H. Oates

H. Oates: Have done what's needed to be eligible to affiliate.

Passes unanimously.