

EXECUTIVE MEETING 22.01.2025

AGENDA & MINUTES

Date: 22nd January 2025

Time Opened: 4:06pm

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

Apologies:

Previous Meeting's Minutes

Private: [PRIVATE] 20250115 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 20250115 ANUSA Executive Meeting Minutes

Time Closed: 5:01pm

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

- January 26th
- Buddies

Matters for Decision

- Bus hire
- Expenditure approval

MINUTES

1. Acknowledgement of country

W. Burfoot: Delivers acknowledgment.

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: Constitutional changes, meeting with Corporate Governance and Risk Office regarding the election of UMAC and PMAC candidates. Responding to media enquiries. Meeting with Consultant regarding valuing student organizations – to be discussed today. Interviews and hiring done! Attended the parliamentary joint inquiry on antisemitism on campus.

Upcoming: Student Services Council tomorrow.

Other:

Vice President – V. Gangarapu

Recent: AICD Training, organizing accidental counsellor, SASH disclosure, and food & allergy awareness trainings

Upcoming: BKSS induction, lunch express

Other:

Education Officer – R. Paton

Recent: Emailed all of the Associate Dean (Education)'s to talk about standardizing submission times, crash course guide

Upcoming: AMC meeting, responding to the Associate Dean (Education)'s, crash course guides off to printer

Other:

Treasurer – H. O'Brien

Recent: Ethical Sponsorships Committe Volume 3, AICD Training, Drafted report for SSC

Upcoming: Student Services Council Meeting tomorrow, Ethical Sponsorships Volume 4

Other: Preparing my hybrid hours for M,N & O-week to be sent out to staff and exec due to clashing commitments I will be doing some of my hours during those three weeks out of office hours and on weekends

Welfare Officer – K. Rosenberg

Recent:

Upcoming:

Other:

K. Rosenberg: Canberra Crash Course Guide.

Clubs Officer – H. Oates

Recent: All FoC forms for O-Week in! Volunteer plan implementation well underway. O-Week calendar finalised and postcards have been designed. Clubs calendar on website fully implemented and released to clubs – hugely positive reception. Clubs Handover checklist completed in time for operational grant opening this coming Monday. Board training went well. ESC research for round 4 of sponsors. Red Frogs meeting wrt Moose. Moose safety plan with Womens Officer and Disabilities Co-Officers for review. Finalised a guide to CSS for CCCG. Kickstarting grant process for Safer Communities.

Upcoming: contacting stakeholders for Moose event. Volunteer email automation.

Other:

H. Oates: Biggest O-Week ever we think, which is awesome!

W. Burfoot: Woohoo. Yippee. Love your work. Mwah.

General Secretary – S. Gorrie

Recent: AICD Training. Governance Review work on drafting changes. Further consultation with Department Officers and meeting with them regarding changes, caught up with Queer Officer separately Finalising an interpretation regarding the College changes. Have published formal notices for term 1 SRCs and EDCs and sent calendar invites as reminders. Finalised my CCCG submission.

Upcoming:

Other:

4. **ANU Committees**

None.

5. **WHS/EAP reminder**

Noted.

6. **Matters for discussion**

January 26th

W. Burfoot. ANUSA providing materials (vests, speakers, etc) to the Tent Embassy event. Seeking volunteers to assist.

Buddies

7. **Matters for decision**

Bus hire

RED Requested Bus to transport people around during Open Day

- Agreed

Expenditure approval

W. Burfoot: A service to gather data around the value of ANUSA's services to assist us in building a case for increased/continued ANU funding when it comes to future funding requests. Provides data-based outcome of our value to students/ Uni based on how much funding we get.

- Executive approved initial \$8,910 expenditure (half) for this service.