

EXECUTIVE MEETING 05.02.2025

AGENDA & MINUTES

Date: 5th February 2025

Time Opened: 12:05pm

Attending: W. Burfoot, V. Gangarapu, S. Gorrie, H. Oates, and R. Paton

Apologies: H. O'Brien and K. Rosenberg

Previous Meeting's Minutes

Private: [PRIVATE] 20250129 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 20250129 ANUSA Executive Meeting Minutes

Time Closed: 1:23pm

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

- Constitutional changes
- Response to course and job cuts

Matters for Decision

MINUTES

1. Acknowledgement of country

W. Burfoot: Delivers acknowledgement.

2. Administration

- a. Accepting the previous meeting's minutes

Passed.

- 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 work, dealing with Environment Department report, Met with the IHC Chair, Poster Policy meeting, Accidental counsellor training, got my council photo taken, student privacy meeting, finished my commencement speech (tg), Academic Mangement Committee

Upcoming: Presidents summit, Work around course cuts

Other:

Vice President – V. Gangarapu

Recent: Accidental counsellor trainings, First-Aid, talking to CRCC about training dept officers, AMC, sat on the interview panel for the Library UX Officer role, BKSS induction planning and training certificates

Upcoming: BKSS trainings, BKSS induction, BKSS clean-up

Other:

Education Officer – R. Paton

Recent: Information session for new students at O-Week, began AMC terms of reference, had first AMC meeting, accidental counsellor training, CPR renewal. Helped CASS reps out with a welcome guide. Helped Harrison out with some poster making for O-Week. Brainstorming about EdCom.

Upcoming: Finalising pamphlets, looking into changes to EAP.

Other:

Treasurer – H. O'Brien

Recent:

Upcoming:

Other:

Welfare Officer – K. Rosenberg

Recent:

Upcoming:

Other:

Clubs Officer – H. Oates

Recent: O-Week preparation, including volunteers, club collaboration events, and other work as required. Kambri Venues is trying to charge clubs for venue hire so responding to that. CPR, accidental counsellor training. Market Day information distributed, along with a clubs correspondence. Launched O-Week calendar & soft-launched Clubs Calendar in Schmidtposting. *Upcoming:* Bubble tea brewer on Sunday and O-Week all next week!

Other:

General Secretary – S. Gorrie

Recent: Attended AMC. Organising remaining room bookings and notices for the rest of Semester 1 meetings. Further worked on drafting Constitutional changes and preparing response to the University

wrt the extent of our implementation of the governance review. Met with Environment Officer.
Accidental Counsellor Training. CPR Renewal session.

Upcoming: Meeting with Department Officers for final consultation session to finalise department changes. Attending Presidents' Summit in Melbourne. Creating Facebook events for the Semester 1 Meetings.

Other:

4. **ANU Committees**

None.

5. **WHS/EAP reminder**

Noted.

6. **Matters for discussion**

Constitutional changes

W. Burfoot: Discussed approach to the Constitutional changes for OGM 1.

State of the University

- Response to course and job cuts

7. **Matters for decision**