

## EXECUTIVE MEETING 19.02.2025

### AGENDA & MINUTES

**Date:** 19<sup>th</sup> February 2025

**Time Opened:** 4:19pm

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

**Apologies:** V. Gangarapu

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

Private: [PRIVATE] 20250205 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 20250205 ANUSA Executive Meeting Minutes.docx

**Time Closed:** 5:33pm

### 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

- OGM 1
- Student consultation
- Governance Review

Matters for Decision

- Rubrik Invoice Approval

## **MINUTES**

### **1. Acknowledgement of country**

W. Burfoot: Delivers acknowledgement.

### **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: Education Officer attended inherent requirements on behalf. O Week work – shout out Harrison. New student Commencement Address. Met with Michael and Gen Sec on Constitution, Regs, Student Code of Conduct; submitted Constitution to CGRO/Uni. Attended Council planning day. Attended Council. Met with President of Bruce Hall. Meeting with UC SRC on Monday. Went on ABC Radio about Cyber-attack. Attended NUS Presidents' summit.

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

*Recent:*

*Upcoming:*

*Other:*

**Education Officer – R. Paton**

*Recent: Meeting with Student Assistance, DSA and ISD, Meeting with Chris from NTEU w/Kiera, Collecting and Distributing the CCCG to all of the colleges, O-Week, Emailed IT about standardised submission times, met with Undergraduate Coursework Officer to discuss course cuts, preparation for the first Education Committee meeting, Met with Inherent Requirements on Will's behalf, Mooseheads Monday*

*Upcoming: First Education Committee meeting, meeting with all of the ADE's, Learning and Teaching Committee, Meeting with Women's Officer about late-night exams, talking to postgraduate reps about NTEU vote of no confidence*

*Other:*

**Treasurer – H. O'Brien**

*Recent: Market Day, CommBank Troubles (AGAIN), Meeting with Genrep buddy, Meeting with Queer Officer, Meeting with Women's Officer. Mooseheads Monday*

*Upcoming: Meeting with SAT, Eleanor, Women's Officer about Birth Control Subsidy, Education Meeting, Reaching out to students for budget consultations, OGM planning, SEEF Panel*

*Other: Department Treasurer Training*

**Welfare Officer – K. Rosenberg**

*Recent: Reached out to Sarah Bendall at the NSO, had meeting with Chris from the NTEU w/ Rosie, O-week happened, Course Guides are now done and distributed!!, researching for cost-of-living report. Went to NUS Pres Summit (super cool)*

*Upcoming: Course cuts suck, will be meeting with ANUSA buddies next week*

*Other:*

**Clubs Officer – H. Oates**

*Recent: O-Week.*

*Upcoming: SEEF panel tomorrow, ROing for elections. Also preparing stuff for Kambri Venues hiring fees situation.*

*Other:*

## **General Secretary – S. Gorrie**

*Recent:* Finalised and then submitted proposed constitutional changes to the ANU and DVCA in preparation to propose them to OGM 1. Finalised an Interpretation regarding those College Reps that are now enrolled in a different College to the one they were originally elected under; these students have been notified. Assisted with O-Week: Mooseheads as sober rep, Market Day set-up, pack-up, and ANUSA assistance stall. Prepared Agenda for SRC 1, and prepared Code of Conduct and Privacy Policies for SRC 1. Prepared my reports for SRC. Attended NUS Presidents' Summit. Began process for filling of Casual Vacancies.

*Upcoming:* SRC and EDC 1 next week; agendas to be published on Monday and Tuesday respectively. Consultation meeting with Postgraduate Representatives about the changes.

*Other:*

### **4. ANU Committees**

R. Paton: Inherent Requirements Working Group.

W. Burfoot: Indigenous Strategy Working Group.

### **5. WHS/EAP reminder**

Noted.

### **6. Matters for discussion**

OGM 1

W. Burfoot: OGM 1 will be an important meeting.

Student consultation

Governance Review

### **7. Matters for decision**

Rubrik Invoice – full exec approval needed.

H. O'Brien: \$46,035

- Passed unanimously.