

EXECUTIVE MEETING 05.03.2025

AGENDA & MINUTES

Date: 5th March 2025

Time Opened: 4:16pm

Attending: W. Burfoot, R. Paton, H. O'Brien, K. Rosenberg

Apologies: V. Gangarapu, S. Gorrie, H. Oates

Previous Meeting's Minutes

Private: [PRIVATE] 2025026 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 2025026 ANUSA Executive Meeting Minutes

Time Closed: 4:55pm

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

- Postgraduate Representation
- Constitutional Changes

Matters for Decision

MINUTES

1. Acknowledgement of country

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

3. Portfolio reports

President - W. Burfoot

Recent: Met with the Registrar to discuss release of exam results and other changes we can work on this year, including simple extensions and the transition from Wattle to Canvas. Received feedback from the University on the proposed constitutional amendments. Attended Academic Management committee and discussed further ways we can use that space to advance educational issues. Met with Residential Experience to discuss the fire at LK and how they are supporting students. Provided feedback and assisted with the fantastic guide prepared by the CASS reps. Initiated the casual vacancy process for unfilled reps. Discussion on University Mental Health and Wellbeing strategy, big area for ANUSA to be involved in. Met with Provost and DVCA to discuss changes in the University and how students can be supported better.

Upcoming: IHC meeting

Other:

W. Burfoot: Excited for the meeting. Had very interesting meeting with registrar, Simple Extensions to be actioned. Meeting with more stakeholders.

Vice President – V. Gangarapu

Recent:

Upcoming:

Other:

An apology.

Education Officer – R. Paton

Recent: LTC but not really, SRC, Chaired EDC, Vaish and I worked to compile all education goals, AMC, meeting with SAT about flaws in different appeals processes, Ran EdCom, Class Rep Handbook, Prep for class rep training. Organising rally against course cuts, collecting info on course cuts.

Upcoming: Organising on course cuts, Organising meetings with the ADEs and Vaish,

Other:

Treasurer – H. O'Brien

Recent: Did BKSS Budget, SRC, EdCom, meeting with Will, Meeting with Financial Controller, Meeting with Women's Officer, General Manager and SAT about Birth Control Subsidy, Budget Meeting

Upcoming: Department Treasurer Training, CommBank Appointment, Budget planning

Other: Have to organise meetings with some students who have queries about things

Welfare Officer – K. Rosenberg

Recent: Met with Inclusive and Respectful Communities as well as Student Safety and Wellbeing, and Residential Experience, did consultations regarding the Cost-of-Living survey with Women's Department and the Queer Department. Finishing up the Cost-of-Living survey.

Upcoming: Meeting with Student Life and ACT Gov't office to discuss transport vouchers issues

Other:

K. Rosenberg: Had great conversations with SSW&IRC.

Clubs Officer – H. Oates

Recent: Clubs strategic spending guidelines written up. SRC, preparing for meeting with Kambri Venues.

Upcoming: Knowledge base, starting to draft reg changes. Clubs Committee 1 tonight!

Other:

An apology.

General Secretary – S. Gorrie

Recent: Chaired/ convened SRC and EDC. Prepped to publish the Governance Review to students. I began drafting Committee Regulations for all of the Committees as per the Constitutional changes required. Working/ met with Principal Lawyer on changes to Committee and other Regulations, general clean-up, and needed adjustments to suit the Constitutional changes. Attended AMC.

Upcoming:

Other:

An apology.

4. **ANU Committees**

LTC

5. **WHS/EAP reminder**

Noted.

6. **Matters for discussion**

Postgraduate Representation

Constitutional Changes

7. **Matters for decision**

None