

EXECUTIVE MEETING 12.03.2025

AGENDA & MINUTES

Date: 12th March 2025

Time Opened: 4:10pm

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

Apologies: R. Paton

Previous Meeting's Minutes

Private: [PRIVATE] 20250305 ANUSA Executive Meeting Minutes

Public: DRAFT [PUBLIC] 20250305 ANUSA Executive Meeting Minutes

Time Closed: 5:21pm

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

Matters for Decision

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: HDR catch-up, discussed changes to SUAW, HDR specific course rep training and International student healthcare, met with ANU Observer to discuss how we can best respond to questions and other areas we can work together. Met with Graduate House SR's to discuss ways ANUSA can support their community. Attended IHC meeting to discuss ways ANUSA can support the residential community and rescoms, wrote a piece for the newsletter.

Upcoming: EDC, class rep training, Course cuts rally, Mental Health strategy review discussion and work on.

Other:

Vice President – V. Gangarapu

Recent: Attended EDC 1, made a OneDrive for college reps. Attended Academic Board and its Steering Committee. Had a catchup with Senior Manager Student Life, Sarah. Student Bites up and running since Week 2. Attended EdCom. Attended AMC. Met with DSA. Class rep training, editing the handbook, course escalation guide and presentation with Education Officer.

Upcoming: Class rep training, EDC 2

Other:

Education Officer – R. Paton

Recent: Looking at appeals processes and the loopholes in them, working with VP to delegate different roles, looking at the academic policies of different universities to see what they have in regard to standardised assessment times and submissions during teaching breaks. Finalised EdCom Co Convenors at long last.

Upcoming: EDC tonight, Course cuts rally tomorrow. Class rep training on Friday. Meeting with Women's Rep, meeting with the new EdCom co convenors and EdCom next week.

Other:

Treasurer – H. O'Brien

Recent: Budget planning, BKSS budget meeting, Department Treasurer Training p

Upcoming: Going to CommBank w VP to get cards, Course Cuts Rally,

Other: Cooking Class with Will on Friday for OzHarvest/BKSS, Helping Welfare Officer with SRM

Welfare Officer – K. Rosenberg

Recent: Met with Inclusive and Respectful Communities, Student Safety and Wellbeing, Residential Experience, ANU Accessibility, and Student Life.

Sent out Cost of Living survey, due to be posted on socials soon, has been placed in the newsletter

Also sent out messages to Res Halls to request to meet with SRMs and RMs regarding gathering feedback on the roles under the current model post changes.

Have been emailing the NSO, they should be able to meet next week

Upcoming: Meeting with Minister Steel about transport vouchers!!

Other:

Clubs Officer – H. Oates

Recent: Meeting with Kambri Venues, convened Clubs Committee, also am now convening the poster policy campaign. Looking into policy changes to allow for sponsorship of clubs pool. Also writing March clubs correspondence and SRC report.

Upcoming: Setting time to meet for poster policy

Other:

General Secretary – S. Gorrie

Recent: Publicised notice of Special Resolutions/ Constitutional Changes for OGM 1. Preparing constitutional changes to put to the University for the AGM. Working on regulations for the OGM, including Committee Regulations and necessary updates to Finance Regs and the Standing Orders. Working on the Postgraduate Forum regulation for the AGM. Preparing for EDC 2. Beginning to organise SRC 2. Met with Environment Officer.

Upcoming: EDC 2 and SRC 2 in next two weeks. OGM 1 in Week 6.

Other:

4. ANU Committees

AB Steering Committee

Academic Board

V. Gangarapu:

- Canvas pilot S2 2025 as a transition for some courses
- Graduate Outcomes reporting to AQAC
- More concerns about students working and studying full time
- Concerns about fraudulent medical documents
- AI approach to continue being developed at meetings
- Ensuring TEQSA alignment in learning

5. WHS/EAP reminder

Noted.

6. Matters for discussion

- Postgraduate changes

W. Burfoot: Small constitutional changes. To establish body and its purpose within the structures. Operations are governed by its own Regulation. Working title: Postgraduate and Research Network.

- DSA Meeting

V. Gangarapu: Lack of knowledge from Exec with advertising and documents being inaccessible from a DSA perspective. Need to follow guide to ensure events are appropriately advertised.

- Club funding

7. **Matters for decision**