

## **EXECUTIVE MEETING 19.03.2025**

### **AGENDA & MINUTES**

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

**Time Opened:** 4:07pm

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

**Apologies:**

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

Private: [PRIVATE] 20250312 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 20250312 ANUSA Executive Meeting Minutes.docx

**Time Closed:**

### **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

- SRC

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: Meeting with Executive, ADE's, PVC L&T on changes occurring within the University and how we can work on securing some academic wins for students. I attended the opening and naming ceremony of the Lowitja O'Donohue Cultural Centre. Assisted with the preparation for SRC. Attended a farewell for the outgoing University Librarian, who has been a massive ally to students and helped achieve some massive things including 24 hour libraries. Met with Gen Rep Josh Shaw to discuss Mental Health Strategy, Josh is really keen to keep working in this area and so am I. Submitted the final set of constitutional amendments to the Uni for their consideration, these will be considered at the AGM in April. Met with the Provost, COO, and DVCA to discuss Renew ANU and how students can be better supported and informed. Working with the project lead for SDFR on what the consultation sessions should look like, if the questions will properly capture feedback, met with Residential Experience Director to discuss PBSA, harmful behaviors at the different residences, and Graduate House being integrated into the RED portfolio. Caught up with the Women's Officer.*

*Upcoming: SRC tonight, OGM next week, SSWC meeting on Thursday, new furniture coming for the balcony on Thursday.*

*Other:*

### **Vice President – V. Gangarapu**

*Recent: Student Bites- tried limiting bread and milk per person last week, trying a timer this week, Student Bites Handbook ready to be proofread by staff. Catchups with Indigenous Officer & International Officer. Attended Ed Comm and rally against cuts. EDC 2. Class Rep training with Ed Officer. SRC 2 Report. Organising media training!*

*Upcoming: SRC 2, OGM 1, ramen nights W6 (maybe W7?) at BKSS, Meeting with SAT to discuss our education action plan!*

*Other:*

### **Education Officer – R. Paton**

*Recent: Rally against cuts, elected three co-convenors for edcom, ran edcom, edcom planning a banner painting for open day, EDC2, wrote information about other Go8 assessment policies, will continue to update with the rest of our academic goals, met with Womens officer to discuss safety and late-night exams. Met with the DSA.*

*Upcoming: Meeting with ISD about graduations, meeting with Queer Officer about safety of students going on exchange. SRC2 OGM. Meeting with Geoff with VP*

*Other:*

### **Treasurer – H. O'Brien**

*Recent: Course Cuts Rally, CommBank Card Delivered (finally!!!!), Cooking Class for Student Bites, Budget work continuing with OGM coming next week, ADE/DVCA Meeting*

*Upcoming: SRC 2, OGM, more Budget work, Meeting with Women's Officer,*

*Other: Trying to organize rescheduled time with at least the Women's Treasurer to assist with Training, Need to have meeting with Education Officer.*

### **Welfare Officer – K. Rosenberg**

*Recent: Cost of Living survey was released last week! So far we have had over 300 responses, met with the National Student Ombudsman to discuss potential events and brand uplift ANUSA can facilitate with, discussing having the NSO on campus during bush week and hosting a drop in session. Have been liaising with COMPAS which released a survey in the On Campus newsletter for Suicide Prevention, and ways in which ANUSA can facilitate and assist COMPAS with outreach.*

*Have been speaking with SRMs and RMs from various residential colleges to arrange a time for SRMs*

*and RMs to provide feedback on the current model which was rolled out by ANU last year.*

*Have been speaking with an ex-student who has a bike she would like to give away, with the intention of hosting a raffle for the bike through Buy Nothing.*

*Upcoming: Meeting with Minister Steel to discuss transport vouchers next week!*

*Other:*

#### **Clubs Officer – H. Oates**

*Recent:* Poster Policy working group, sent out clubs correspondence, set 10k per club funding limit. Met with ISD about International and Postgraduate Mixer Event. Night Market prep

*Upcoming:* Continuing work on clubs regs to allow for sponsorship

*Other:*

#### **General Secretary – S. Gorrie**

*Recent:* SRC 2 prep, Agenda. Organised all motions for OGM 1 – including finalising regs and putting regulation changes into distinct motions, prepared full Agenda for OGM 1. Coordinated plans for OGM 1 including Zoom process/format and accreditation process. EDC 2. Did consultation with Gen Rep on their reg ideas; consulted on Code of Conduct. Submitted last constitutional changes to the University.

*Upcoming:* SRC 2 tonight. OGM 1 next week.

*Other:*

#### **4. ANU Committees**

None.

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

Noted.

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

SRC Tonight

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