

## **EXECUTIVE MEETING 02.04.2025**

### **AGENDA & MINUTES**

**Date:** 2<sup>nd</sup> April 2025

**Time Opened:** 4:14pm

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

**Apologies:** K. Rosenberg

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

Private: [PRIVATE] 20250319 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 20250319 ANUSA Executive Meeting Minutes

**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

1. Department Collaboration and Communication

Matters for Decision

## MINUTES

### 1. Acknowledgement of country

W. Burfoot: Delivers acknowledgement.

### 2. Administration

#### a. Accepting the previous meeting's minutes

Passes unanimously.

#### b. Declaration of conflicts of interest

Noted.

#### c. Executive decisions since the last executive meeting

Approval for \$5500 fees to Hardwicks for the consultation of the Tax Reporting status of our Departments.

#### d. Declaration of confidential agenda items

Noted.

### 3. Portfolio reports

#### **President - W. Burfoot**

*Recent: Working on issues with the RSAA bus and transport options for students. Scheduling in interviews for College rep casual vacancies, these will take up a lot of time! Met with the Treasurer, Gensec, and Environment Officer to discuss next steps and how we can ensure financial probity in the Department. Helped out with the postgrad coffee catch up, great turnout! Worked and submitted Edcon tender. Met with Josh Farr and received the report on Quantifying the value of ANUSA. Attended AMC. Assisted Queer Officer with Trans Day of Visibility set up. Had ANU Council last Friday. Attended SEEF panel meeting, was great! Received tax advice on Departments.*

*Upcoming:*

*Other:*

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

*Recent: AMC. Ed Officer, DSA Co-Officers and I attended a consultation Larissa Mendoza (University Experience, Inclusive Communities) held for an EAP review. Student Bites. Ed Officer and I met with DVC L&T about assessment caps, unified assessments deadlines and BYOD. OGM. Couch! Ramen nights. Catchups with dept officers and following-up. Media training prep.*

*Upcoming: More media training prep. Media training. Ed Officer and I are meeting Accessibility.*

*Other:*

#### **Education Officer – R. Paton**

*Recent: EdCom put up a banner for Open Day. Met with DVC L&T and Ed – going to work with them and also President to write a report about creating educational consistency. Met with VP, DSA and Larissa Mendoza (University Experience, Inclusive Communities) for a review of the current EAP processes. Started sending weekly updates to DSA in regards to educational changes. Met with DSA about HDR EAP usage, Met with Queer and RRU about Global Programs and risks for students. OGM. Helped with some complaints from different courses. Looked into content warnings in PSYC courses. AMC and discussions of coordinating AI student perspective.*

*Upcoming: Waiting on confirmation in regards to major/degree cuts from registrar, meeting with VP and accessibility, attending an L&T seminar on AI, review of ECA's. Planning for EdCom Term 2. Talking to DSA about educational equity concerns (re: BYOD, simple extensions)*

*Other: Couches! FOI info session.*

#### **Treasurer – H. O'Brien**

*Recent: OGM, SEEF Committee, Met with President and General Secretary re: Environment Department Financial Controls Review, Meeting with Environment Officer, General Secretary, President re: potential EC constitutional changes, Meeting with Women's, SRC 2*

*Upcoming: Media Training, Meeting with President and Queer re: Gender Affirming Gear , Meeting with Student Assistance, General Manager and Women's re: implementation of new birth control subsidy plan*

*Other: Balcony Decoration with VP; executive.*

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

*Recent:*

*Upcoming:*

*Other:*

#### **Clubs Officer – H. Oates**

*Recent: Poster Policy working group convening, club sponsorship changes out to clubs for review. Chaired SEEF committee*

*Upcoming: Poster policy action, suitcase rummage*

*Other:*

**General Secretary – S. Gorrie**

*Recent:* OGM 1 prep work, running, etc – thank you all for your assistance with making the meeting run so smoothly/ effectively! Currently updating the Regulations with the passed changes. Put notices out for Term 2 SRCs/EDCs; planning out Semester 2. Begun process for the Disputes and Probity Elections at SRC 3. Preparing Regs changes for the AGM to complement the Constitutional ones (and in response to some changes not passing at OGM 1). Met with President and Treasurer regarding the Financial Controls on the Environment Department. Met with Environment Officer. Met with Gen Rep about Standing Orders. Working on a Club dispute/concern.

*Upcoming:*

*Other:*

4. **ANU Committees**

W. Burfoot: Student Safety and Wellbeing

5. **WHS/EAP reminder**

Noted.

6. **Matters for discussion**

Department Collaboration and Communication

7. **Matters for decision**