

EXECUTIVE MEETING 09.04.2025

AGENDA & MINUTES

Date: 9th April 2025

Time Opened: 4:10pm

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

Apologies: V. Gangarapu

Previous Meeting's Minutes

Private: [PRIVATE] 20250402 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 20250402 ANUSA Executive Meeting Minutes.docx

Time Closed: 5:06pm

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

Financial Officer

Ice cream bike

Quantifying ANUSA value

New Exec Meeting Time

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: Assisting in preparation for SSAF underspend and reserve bids, preparing for AGM next week with meeting logistics and writing the Associations annual report, attended a meeting with Department Officers and Executive members talking about how we can work together better and priorities communication, Have been organising and attending interviews for vacant College reps, RSAA bus issues ongoing – students at Stromlo have prepared a report detailing the financial impact and suggested goals for the campaign – will be doing action on this in week 7, recieved final report on ANUSA value, discussion with the NTEU on challenges staff are facing

Upcoming:

Other:

Vice President – V. Gangarapu

Recent:

Upcoming:

Other:

Education Officer – R. Paton

Recent: Got a response from the registrar telling me that she would respond properly by the end of the week. VP and I met with Accessibility to talk about UDL being implemented. VP and I attended a seminar on GenAI. I went through the ECAWG meeting agenda and took notes to forward to DSA and ISD. Started draft on paper for LTC.

Upcoming: First ECAWG meeting.

Other: Vaish and I moved the rest of the chairs back to fenner sorry if we weren't supposed to.

Treasurer – H. O'Brien

Recent: Had SSC planning meeting with General Manager, President & Finance Officer, Department x Executive Meeting, Student Services Council Preparation, AGM report preparation

Upcoming: 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, Catchup with President,

Other: Painting of Poles, Media Training,

Welfare Officer – K. Rosenberg

Recent: Had a meeting with the Pharmacist from University Pharmacy, Spoke with DSA and ISD, I'll now be conducting a working group on running a campaign for better medical services on campus, which will focus on advocating for more doctors at ANU medical centre. Setting up a bike to be picked up next week for a raffle as part of a Buy Nothing relaunch.

Upcoming:

Other:

Clubs Officer – H. Oates

Recent: Published proposed club reg changes, had Poster Policy working group meeting #2. Media Release to go out for start of next week. Meeting with ISD to work out details for Postgrad + International welcome evening event we're collaborating on. Club funding deadline for Term 1 on Sunday.

Upcoming: Poster Policy

Other:

General Secretary – S. Gorrie

Recent: Worked with a Gen Rep, Michael to finalise the Standing Order changes for AGM. Assisting with Club Dispute. Began working on notices for all remaining meetings for the year and put up Facebook events as confirmed. Worked on actually updating the Regs/Constitution documents.

Upcoming: 2025 AGM.

Other:

4. ANU Committees

None

5. Departments

Discussed current projects and meetings with Departments.

Discussed future plans and in particular areas requiring more attention.

6. WHS/EAP reminder

Noted.

7. Matters for discussion

Financial Officer

Ice cream bike

Quantifying ANUSA value

W. Burfoot: An excellent report – we are doing well. Will be good to bring up with Uni soon.

New Exec Meeting Time

8. Matters for decision