

## **EXECUTIVE MEETING 16.04.2025**

### **AGENDA & MINUTES**

**Date:** 16 April 2025

**Time Opened:** 12:13pm

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

**Apologies:** K. Rosenberg

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

Private: [PRIVATE] 20250409 ANUSA Executive Meeting Minutes

Public: DRAFT [PUBLIC] 20250409 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

AGM

Exec discussion on priorities

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: Completed College rep interviews and will be appointing them very soon. Attended Student Safety and Wellbeing Steering group. Have been working alongside Treasurer and staff on preparation for the upcoming SSC and our SSAF reserve bids. Have been working on my AGM report.*

*Upcoming:*

*Other:*

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

*Recent: Planning the Indigenous Cultures panel (figuring out panelists, FOC, ads, etc.), college rep interviews, ECA Working Group prep with DSA and Rosie, worked some shifts at the BKSS, Student Bites, updating ISD on the ECA and EAP reforms*

*Upcoming: BKSS poster, EDC, AB!*

*Other:*

#### **Education Officer – R. Paton**

*Recent: EdCom x Enviro FOI event (full of lots of good information), ECA Working Group (long story short ADEs of law, science, systems and society are seemingly using the implementations of simple extensions (which also people want 2 days) to negotiate replacing working days with calendar days, preparing for learning and teaching committee.*

*Upcoming: Conformation of graduation dates, confirmation of courses being cut, preparing AI notes for AMC (and subsequently EDC), goal setting for EdCom.*

*Other:*

#### **Treasurer – H. O'Brien**

*Recent: Student Services Council preparations including meetings to discuss bids and the report, as well as discussions with ANUSA staff about how to improve bids and report. Also spent a lot of time on AGM financials and all things related to that meeting. Executive meeting to discuss OGM in preparation for AGM. Meeting with Women's Officer, SAT, Admin on subsidy, Meeting with President on AGM + subsidies.*

*Upcoming: Student Services Council, AGM, PrEP subdisdy meeting*

*Other: Meeting with ANU about Vending Machines*

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

*Recent:*

*Upcoming:*

*Other:*

#### **Clubs Officer – H. Oates**

*Recent: Poster policy working group launching campaign tonight after AGM – FoC in for 6<sup>th</sup> May event. built an info dashboard for clubs to see event counts & their funding cap usage in real time, preparing for Clubs Committee next week.*

*Upcoming: Poster Policy convening continuing. Building out clubs info dashboard.*

*Other:*

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

*Recent:* AGM Preparation: motions, new location, preparing Regs and Const changes: standing orders, clubs regs, and election regulations. Ready to publish separate docs for the Regs and Constitution tomorrow based on changes that pass tonight. Club Dispute resolved. Began drafting new Disputes procedures. EDC 3 and SRC 3 Agenda work.

*Upcoming:*

*Other:* Attended the FOI info – good to keep in mind what we could do with this. Out of Canberra next week – apology to EDC and Exec, but contactable by Slack/Email when needed.

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

W. Burfoot: Student Safety and Wellbeing Steering Group

#### 5. **Departments**

Kiera meeting with Campus health services working group people.

Vaish Indigenous-ISD panel.

Harrison stickers and anti-Poster Policy, helping ISD-PG ball.

Rosie with ISD on graduations. With DSA on many Education matters.

#### 6. **WHS/EAP reminder**

Noted.

#### 7. **Matters for discussion**

AGM

Exec discussion on priorities

#### 8. **Matters for decision**