

EXECUTIVE MEETING 23.04.2025

AGENDA & MINUTES

Date: 23.05.25

Time Opened:

Attending: WB, VG, RP, KR, HO, HO

Apologies: SG

Previous Meeting's Minutes

Private:

Public:

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

Matters for Decision

MINUTES

1. Acknowledgement of country

Will Burfoot delivers Acknowledgement of country

2. Administration

a. Accepting the previous meeting's minutes

Postponed to next meeting.

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: Attended Academic management committee where we discussed the Change Principles Implementation Plan. Submitted our SSC bids and quarterly report. Upcoming: Meeting with the new DVCA

Other:

WB: Spoke to report.

Vice President – V. Gangarapu

Recent: AGM, AMC, Panel prep, prepping for URC, SSC BKSS report

Upcoming: food pantry meeting, EDC

Other:

VG: Spoke to report. Served 1253 loaves of bread (outside of ULH), 756 serves of ramen.

Education Officer – R. Paton

Recent: Drafted report for learning and teaching committee. Had an EdCom planning meeting, AMC, AGM.

Upcoming: Course Cuts Student Strike May 1 – organising badge making and also screen printing?, Learning and Teaching committee May 1, organising trivia with EdCom, EDC

Other:

RP: Spoke to report.

Treasurer – H. O'Brien

Recent: AGM, SSC planning, Subsidy bid work, Meeting with African Students Society about Funding,

Upcoming: SRC3, Buddy Meetings, Gender Affirming Gear Meeting, SSC,

Other:

HO'B: Spoke to report.

Welfare Officer – K. Rosenberg


Recent: Key findings of Cost-of-Living survey shared w/ exec and departments, setting up a meeting w/ student safety and wellbeing and student life staff next week to discuss ANU Medical Centre, had a meeting w/ gen reps regarding recent developments with the Rights Relationship and Respect Module

Upcoming: Medical Services On Campus Working Group next Tuesday at 4!!! EDC tonight :D

Other:

KR: Spoke to report.

Clubs Officer – H. Oates

Recent: Poster policy launch! Sponsor locked down for Night Markets, which has been moved back. Passed club reg changes  at AGM.

Upcoming: Poster policy + ongoing clubs support.

Other:

HO: Spoke to report.

General Secretary – S. Gorrie

Recent:

Upcoming:

Other:

4. **ANU Committees**

No committees in past week.

5. **WHS/EAP reminder**

Noted.

6. **Departments**

Indigenous panel on tomorrow.

WB: Working with departments around Student Engagement Hub (replacing Student Forum).

KR: Joint motion around recent UK High Court decision to be floated with Queer* Officer.

RP & VG: Inviting DSA Co-Officers to ECAWG.

7. **Matters for discussion**

Exec checkpoint meeting?

VG: Check in on progress and plan for rest of semester. Proposed for 7th May 12-1pm.

VG: CASS Reps / SASS event

8. **Matters for decision**