

## **EXECUTIVE MEETING 28.04.2025**

### **AGENDA & MINUTES**

**Date:** 28 April 2025

**Time Opened:** 5:14pm

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

**Apologies:**

#### **Previous Meetings' Minutes**

16.04.2025:

Private: [PRIVATE] 20250416 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 20250416 ANUSA Executive Meeting Minutes

23.04.2025:

Private: [PRIVATE] 20250423 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 20250423 ANUSA Executive Meeting Minutes

**Time Closed:** 5:43pm

### **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

W. Burfoot: Delivers acknowledgement

### 2. Administration

- a. Accepting the previous meeting's minutes

16/04 and 23/04 pass 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: Met with Queer Officer and Treasurer to discuss the Gender Affirming Gear program. Caught up with Women's Officer and BIPOC Officer. Attended our first inquorate EDC.*

*Upcoming:*

*Other:*

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

*Recent: EDC, Panel on Indigenous Australia, catchup with the Indigenous Officer, pre-meeting for the ECAWG tomorrow, organizing College Rep training*

*Upcoming: College Rep training, SRC 3, meeting with Academic Skills about organizing a research skills workshop in Bush Week*

*Other:*

#### **Education Officer – R. Paton**

*Recent: Ran EDC (was not quorate but had some good discussions), preparation for ECA WG, Met with CSS reps*

*Upcoming: Planning for ECA Working Group, Cuts protest this Thursday, SRC 3, Learning and Teaching Committee*

*Other:*

**Treasurer – H. O’Brien**

*Recent: Student Services Council Preparation, Queer Officer x President x Treasurer meeting about Gender Affirming Gear*

*Upcoming: SSC (finally), SRC3*

*Other: will be working weird hours this week*

**Welfare Officer – K. Rosenberg**

*Recent: No change since last meeting (I do not work thursday-monday)*

*Upcoming:*

*Other:*

**Clubs Officer – H. Oates**

*Recent: Poster policy work, responding to club emails.*

*Upcoming: Poster Policy campaign-building @ No Cuts rally, SRC3, SEEF on Thursday.*

*Other:*

**General Secretary – S. Gorrie**

*Recent: SRC and EDC preparations. Misc constitutional/administrative work. SRC Agenda prep.*

*Upcoming:*

*Other:*

**4. ANU Committees**

None

5. **WHS/EAP reminder**

Noted.

6. **Departments**

RP: Met with DSA on ECAWG Agenda. Met with Disability officer from UNSW.

WB and HO'B met with Queer\* officer regarding gender affirming gear.

VG: Worked on the Indigenous Panel, worked with Indigenous, BIPOC, and ISD Department. Assisting with Indigenous Department

KR: August 1<sup>st</sup> Working Group. WB encourages all to join.

VG: Paper written on autonomous spaces for Departments across Go8.

7. **Matters for discussion**

SSAF Reserve Bidding

8. **Matters for decision**