

EXECUTIVE MEETING 05.05.2025

AGENDA & MINUTES

Date: 5 May 2025

Time Opened: 5:12pm

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

Apologies: H. O'Brien

Previous Meeting's Minutes

Private: [PRIVATE] 20250428 ANUSA Executive Meeting Agenda.docx

Public: DRAFT [PUBLIC] 20250428 ANUSA Executive Meeting Minutes

Time Closed: 5:49pm.

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

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: Attended SSC, spoke to our bids they should mostly be successful. Attended ECAWG in place for Education Officer.

Upcoming:

Other:

Vice President – V. Gangarapu

Recent: SRC 3. Location scouting with Eleanor for the food pantry, space near Warrumbul looks promising. Orientation & induction for the new college reps. Reading the agenda for AB 2 (wip). Met Academic Skills about a workshop on citation, research skills, using AI responsibly and Write an Essay 101, but they have no capacity, might organize it with Menzies DSA contact instead. Catchups with International Officer (autonomous space, updates on Education stuff), DSA (I need to get on replacing Spoon space's dishwasher), Indigenous Officer. Spoke at the ISD Cocktail Evening.

Upcoming: Last EDC of the sem! FYA media training at last.

Other:

Education Officer – R. Paton

Recent: ECA working group, May 1 course cuts rally, Learning and teaching committee, SRC

Upcoming: Prep for a meeting with the ADEs, EDC, dissecting SES results, ECA working group

Other:

Treasurer – H. O'Brien

Recent:

Upcoming:

Other:

Welfare Officer – K. Rosenberg

Recent: Medical Services On Campus Working Group, Buy Nothing Event on Tuesday, Had meetings with ANU staff responsible for overseeing, starting on writing the first pieces of analysis for the cost of living report, comparing my own data with that of other relevant reports in regard to student cost of living and student poverty.

Upcoming:

Other:

Clubs Officer – H. Oates

Recent: Speaking at May 1st, Poster Policy organising for rally this Wednesday, various clubs matters. Also night market organising in partnership with LASA. SEEF.

Upcoming: Bush Week coordinator interviews, Poster Policy rally, night markets.

Other:

General Secretary – S. Gorrie

Recent: SRC 3. Constitutional and regulations formatting. Disputes and Probity elections done. Some minor work on the new disputes model/ planning for it. Standing orders update with Acknowledgement of Country. New college reps & updates.

Upcoming: EDC 4 (last one for the Sem), SRC 4 the week after.

Other: Away next week – but reachable.

4. **ANU Committees**

R. Paton: Learning and Teaching Committee

5. **Departments**

Termly Department catch-up is later this week.

VG: Working with Indigenous Department, Dishwasher in Spoons Space broken and Uni yet to fix it, working with ISD on autonomous space proposal, spoke at ISD cocktail evening.

RP: Regular meetings with DSA.

KR: Met with Departments for Medical Centre Working Group

6. **WHS/EAP reminder**

Noted.

7. **Matters for discussion**

8. **Matters for decision**