

## **EXECUTIVE MEETING 12.05.2025**

### **AGENDA & MINUTES**

**Date:** 12 May 2025

**Time Opened:** 5:20pm

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

**Apologies:** R. Paton, S. Gorrie

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

Private: Deferred to next meeting.

Public: Deferred to next meeting.

**Time Closed:** 6:08pm

### **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

*Previous Meeting Minutes to be passed at next Exec due to Gen Sec absense*

#### 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 Indigenous Strategies Working Group. Attended and co-chaired Student Advisory Forum. Had Media Training with Foundation for Young Australians. Met with the new DVCA for our first formal meeting. Dealt with some staffing matters. Attended another quorate EDC. Food pantry work, updates hopefully coming soon! The executive did some policy review/traffic lighting of where we are at and what we need to work on. Handling some matters with College reps. Working on a submission for Mental Health Strategy.*

*Upcoming:*

*Other:*

Flagged Food Pantry as matter for discussion

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

*Recent: Academic Board. Exec policy check-in meeting. Attended the poster policy rally. EDC 4, we discussed AI and welcomed the new college reps. Treasurer, Clubs Officer and I checked out vending machines at the CSSA. Ed Officer and I caught up with CAP UG rep about tut participation and possible introduction of EAP adjustments for working students. Dept x exec meeting 2. Media training prep and*

*media training. Student Bites. Training on Friday. Met with ANU Institutional Research about SELT evaluations.*

*Upcoming: Ed Officer and I are meeting with ADEs tomorrow, Academic Board Extraordinary Meeting, SDFR consultation*

*Other:*

Organized Multiple trainings.

**Education Officer – R. Paton**

*Recent:*

*Upcoming:*

*Other:*

**Treasurer – H. O'Brien**

*Recent: Exec Policy Check in, Student Services Council (Finally), Media Training, Sick Leave Monday, SEEF Panel, Medical Centre working group, CSSA Vending Machine tour*

*Upcoming: SSC implementation work, need to contact some students re: questions on notice at last SRC*

*Other:*

HO'B: Took sick leave last week. All funding suggestions passed SSC tentatively. LK didn't flag anything.

**Welfare Officer – K. Rosenberg**

*Recent: Buy Nothing Event, We gave away the bike in the raffle (yippee) was sick for last week mostly :(*

*Upcoming: Medical Services On Campus Working Group on Wednesday 3pm*

*Other:*

Medical Services on Campus taking up a lot of time, Cost of living report guiding document to be circulated to relevant parties

Q – WB: Asks Kiera to fill in policy traffic light document due to last week leave.

A- KR: Will get on to it

**Clubs Officer – H. Oates**

*Recent: Poster policy rally slayed, started Bush Week coordinator interviews, lots of planning for night markets. Clubs Committee #2 organised for next week. Media training with FYA, exec policy check-in, took VP and Treasurer on tour of how clubs use vending machines.*

*Upcoming:*

*Other:*

HO'B notes that CSSA Vending Machine is not the right fit for ANUSA

**General Secretary – S. Gorrie**

*Recent:*

*Upcoming:*

*Other:*

4. **ANU Committees**

Indigenous Strategy Working Group

Student Advisory Forum

Academic Board

5. **Departments**

Department / Exec meeting: Discussion as to how we can continue working together

6. **WHS/EAP reminder**

Noted.

7. **Matters for discussion**

Food pantry – Will be requesting space under Warrumbul Lodge

Academic Board

WB encourages leave for exams and study, but important to notify.

8. **Matters for decision**