

EXECUTIVE MEETING 21.05.2025

AGENDA & MINUTES

Date: 21st May 2025

Time Opened: 12:17pm

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

Apologies: K. Rosenberg

Previous Meeting's Minutes

05.05.2025:

Private: [PRIVATE] 20250505 ANUSA Executive Meeting Minutes

Public: DRAFT [PUBLIC] 20250505 ANUSA Executive Meeting Minutes

12.05.2025:

Private: [PRIVATE] 20250512 ANUSA Executive Meeting Minutes

Public: DRAFT [PUBLIC] 20250512 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

Matters for Decision

MINUTES

1. Acknowledgement of country

W. Burfoot: Delivers acknowledgement.

2. Administration

- a. Accepting the previous meeting's minutes

Both 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: Student Disiplinary Framework review – consultation occurred for Exec, and I attended the Department Officers session. Continuing to work on food pantry (looking positive). Took three days of leave last week. Tour with campus planning committee. Met with HDR Officer and got updates before she goes on fieldwork. DGR status update with Legal.

Upcoming:

Other:

Vice President – V. Gangarapu

Recent: Attending two URCs in June/July in place of the HDR Officer, met with Gio to prepare for it. SDFR consultation. EAP review has been finalized, changes to be implemented once approved by University Experience, Inclusive Communities and Accessibility met with me, Rosie and Lata for a review on the draft. Student Bites. BIPOC Officer catchup. Lisa Kennedy catchup. Emailed other catered reshalls about donations to Lunch Express. Rosie and I met the ADEs to talk about our education policies.

Upcoming: SRC 4

Other:

Education Officer – R. Paton

Recent: Met with ADEs – they agree with a lot of the things that we proposed, they just don't want it to be concrete in academic policies. ECA working group, EAP review meeting. SDFR consultation.

Upcoming: SRC 4

Other:

Treasurer – H. O'Brien

Recent: Met with ISD officer over some monetary concerns, SDFR consultation, Honoraria with Environment Department, Honoraria Committee for SRC

Upcoming: SRC 4

Other: Helping with hiring for new admin role

Welfare Officer – K. Rosenberg

Recent:

Upcoming:

Other:

Clubs Officer – H. Oates

Recent: Night Markets was a hit, took up a lot of time on Friday. Held Clubs Committee #2, did some statistics around most popular nights for events to help clubs plan. Responding to a lot of emails. Did Bush Week coordinator interviews – the panel have made their decision and offers have been sent out.

Upcoming: SRC4, Bush Week meetings.

Other:

General Secretary – S. Gorrie

Recent: SRC 4 – gen rep reports. EDC 4 happened – an interesting discussion on AI and its implementation and we can totally do something in that space. On leave last week.

Upcoming:

Other:

4. **ANU Committees**

Academic Board Extraordinary meeting

5. **WHS/EAP reminder**

Noted.

6. **Departments**

7. **Matters for discussion**

SRC

8. **Matters for decision**