

EXECUTIVE MEETING 26.05.2025

AGENDA & MINUTES

Date: 26th May 2025

Time Opened: 5:15pm

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

Apologies: S. Gorrie

Previous Meeting's Minutes

Private: [PRIVATE] 20250521 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 20250521 ANUSA Executive Meeting Minutes.docx

Time Closed: 5:51pm

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

- Exec bonding

Matters for Decision

MINUTES

1. Acknowledgement of country

Delivered

2. Administration

a. Accepting the previous meeting's minutes

Passes 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: ANUSA has been invited to have a representative on the implementations steering group. Obtained my Directors ID. Caught up with Seugnbín and discussed a campaign the Department is working on, drafted a statement on the increase in visa fees. Discussed a similar program to Skill Up that ANU sport runs. Fifth meeting of the SDFRPB. SRC 4 last week.

Upcoming:

Other:

WB: Food pantry locked in.

Vice President – V. Gangarapu

Recent: SRC 4. DSA catchup. HACCP audit, we passed the inspection, just some minor issues with bookkeeping. Met Eleanor to chat about food pantry: logistics, staffing, hours open.

Upcoming: Less Stresstival

Other:

Education Officer – R. Paton

Recent: SRC 4. Went over all the courses to find 60% weight caps. Sent follow ups to ADEs.

Upcoming:

Other:

Treasurer – H. O'Brien

Recent: SRC 4, Honoraria

Upcoming: Meeting with Blair re: Exec traffic light policy

Other:

Welfare Officer – K. Rosenberg

Recent: SRC4, Bring back our doctors event and organising meeting

Upcoming:

Other:

KR: Bring back our doctors event went well. Upcoming meeting with the departments re the cost of living report.

Clubs Officer – H. Oates

Recent: SRC4, clubs resources website, recruiting for bush week coordinators

Upcoming: Bush Week

Other:

HO: Bush week coordinators starting on Wednesday

General Secretary – S. Gorrie

Recent: Working on Disputes & Misconduct regulation. Standing orders tweaks/further plansing. SRC 4. Minutes. Meeting prep (dates, rooms, notices) for S2.

Upcoming: Exec Role Descriptions.

Other:

4. **ANU Committees**

SSWC

- Staff being included moving forward. Spoke about residential experience.

5. **WHS/EAP reminder**

Noted.

6. **Departments**

W. Burfoot: ISD statement and campaign work

7. **Matters for discussion**

Nixon implementation group

Executive bonding

Legal handbook

8. **Matters for decision**