

EXECUTIVE MEETING 04.06.2025

AGENDA & MINUTES

Date: 4th June 2025

Time Opened: 12:13pm

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

Apologies:

Previous Meeting's Minutes

Private: [PRIVATE] 20250526 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 20250526 ANUSA Executive Meeting Minutes.docx

Time Closed: 12:57pm

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

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: Working on the food pantry (opening times, product range, branding), will keep exec updated on progress. Administrative election work. Booked in a time to meet with UTSSA and discuss how their food pantry operates. Edcon organising, catering and ensuring venues booked. Executive leave and break arrangement organising. Nixon Report was released, did some media last week and preparing to sit on the implementation steering group. Had ANU Council last friday. Did some work on SSAF allocation report and estimating the number of students accessing our services. SEEF'ed. Reviewing applicants for a staff position. Meeting with Students for sensible drug policy, looking to partner in sem 2.

Upcoming:

Other:

Vice President – V. Gangarapu

Recent: Looking at Admin Assistant applications. Talking to the HDR Officer about upcoming URC attending as their proxy. CSS student ECA query. End of day food donations from Daily Market locked in.

Upcoming: ECA WG final feedback meeting with the DSA, URC, more looking at applications

Other:

Education Officer – R. Paton

Recent: Final feedback on the on the ECA working group and the recommendations coming out of that, looking at EAPs for elite athletes with accessibility, reading up on AI again

Upcoming: LTC, ECA working group starts up again, ECA comms workshop

Other:

Treasurer – H. O'Brien

Recent: SSC Student Attendee reporting, Meetings with Financial Controller, Underspend spending, review of admin staff applications (before VP took over), SEEF panel

Upcoming: Finding a Financial Advisor for Investments, Meeting with Blair about Executive Traffic Lighting,

Other: PrEP subsidy launch

Welfare Officer – K. Rosenberg

Recent: Cost of living report introduction and methodology drafted, met with students for sensible drug policy

Upcoming: Drafting thematic analysis and demographic analysis

Other: Exams exams exams

Clubs Officer – H. Oates

Recent: Clubs support, funding deadline coming up & dealing with the funding appeals process. SEEF circulars

Upcoming: Bush Week planning.

Other: Final exam

General Secretary – S. Gorrie

Recent: Standing Orders & Disputes Regulations. Rooms booked for Semester 2 meetings across the whole semester (Marie Reay) & calendar almost finalised. Exec role/position descriptions.

Upcoming: Preparing changes for ANU Council.

Other: Last week before leave is next week!

4. ANU Committees

None.

5. WHS/EAP reminder

Noted.

6. Departments

VG and RP working with DSA on ECAWG

KR met with Departments on Cost of Living report.

7. **Matters for discussion**

Executive expectations during elections

Office use

8. **Matters for decision**