

## **EXECUTIVE MEETING 16.07.2025**

### **AGENDA & MINUTES**

**Date:** 16 July 2025

**Time Opened:** 12:02pm

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

**Apologies:** K. Rosenberg

**Time Closed:** 13:06

### **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

- Bush Week
- Election Expectations
- Change Proposals

Matters for Decision

## MINUTES

### 1. Acknowledgement of country

W. Burfoot: Delivers acknowledgement.

### 2. Administration

#### a. Accepting the previous meeting's minutes

Deferred to next meeting.

#### b. Declaration of conflicts of interest

None.

#### c. Executive decisions since the last executive meeting

None.

#### d. Declaration of confidential agenda items

Noted.

### 3. Portfolio reports

#### **President - W. Burfoot**

*Recent: Nixon Steering Group meeting 2 – working groups will start very soon. Food Pantry soft launched, preparing for the official launch soon, doing food ordering and need to sort out registrations and demand management. Residential Experience meeting, rescom survey coming out soon, extra security for bikesheds on campus. Meeting with PG CSM rep to discuss Nixon, change proposals. Budget meeting. Finalizing EC directive to allow them to resume expenditure. Medical Services working group planning an action for early sem 2. Student town hall on the 28<sup>th</sup> of July. Working on student feedback for proposals. SEEF Panel. UCSRC visit. DVCRI meeting.*

*Upcoming: Bushweek.*

*Other:*

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

*Recent: Attended medical services working group. Attended NTEU rally. Took interviews for admin position. Attended Academic Board 3. Catchup with the International Officer. Spoke to Academic Skills about AI, how to educate students, etc. Hiring for Student Bites. Preparing for class rep training. A law student reached out to me about scheduling issues (winter session running until semester 2, etc.), speaking to the Registrar and CLGP ADE about this. Daily Market donating food.*

*Upcoming: Bush Week*

Other:

#### **Education Officer – R. Paton**

*Recent: NTEU rally, Medical Services working group, catching up on ECAWG outcomes, reading about the cuts.*

*Upcoming: Bush week.*

*Other:*

#### **Treasurer – H. O'Brien**

*Recent: Ethical Sponsorships Committee, SEEF Committee, Budget Meeting, DSA Grant Consult, NTEU Rally, UCSRC Meeting, Bring back our doctors! working group*

*Upcoming: Bush Week, On Leave Monday, Meeting with a Financial Advisor on Thursday about Investing reserves, Meeting with Ellen about Wikipedia page, Financial Controller x DSA Meeting*

*Other: Student Services Council postponed till Tuesday, have a connection who may be able to help us with food bank ordering deals*

#### **Welfare Officer – K. Rosenberg – On leave**

*Recent:*

*Upcoming:*

*Other:*

#### **Clubs Officer – H. Oates**

*Recent: Bush week coming up! Lots of time doing stuff for that. Went to No Cuts meeting on Sunday, spoke at the NTEU rally. Attended medical services working group. Put together furniture for the Food Pantry and working on automation for registration systems. Met with UCSRC. Met with ARIO (micro-mobility operator) as ANUSA is a stakeholder in their potential trial on ANU campus. Helped Queer Dept finalise their space move. Chaired SEEF. Ethical Sponsorships Committee.*

*Upcoming: Poster policy meeting tomorrow. Clubs training on Friday. Volunteer coordinator training & tote bag packing on Friday. Bush Week all next week.*

*Other:*

#### **General Secretary – S. Gorrie**

*Recent:* Working on draft Disputes Reg with Michael. Provided some advice to Queer Officer regarding policy. SRC room bookings/organising. UC SRC Meeting.

*Upcoming:* Bush Week

*Other:* On leave for a while.

#### 4. **ANU Committees**

Nixon Steering Group

GBV Working group

#### 5. **Departments**

Medical Services campaign

Queer House movement

Advice on Queer Dept policies

International student policy node, ISD officer to attend with ANUSA support.

Environment Collective support

#### 6. **WHS/EAP reminder**

Noted.

#### 7. **Matters for discussion**

##### **Bush Week**

WB: Next week. Monday Moose, Wednesday Market Day, Postgrad Welcome Friday Night. While rostered on, good to attend and make yourself known.

HOates: Calendar release soon.

##### **Election expectations**

WB: Formal notification on conflicting in/out by Friday. Election consult request is to do consult, good faith, no information used to benefit yourself. Record consults and report at SRC. RO appointment at next SRC.

##### **Change proposals**

WB: ANUSA Response. Collective response from Exec. Townhall.

Exec discussion on responding to change proposals.

#### 8. **Matters for decision**