

EXECUTIVE MEETING 05.08.2025

AGENDA & MINUTES

Date: 5 August 2025

Time Opened: 11:08am

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

Apologies: H. Oates

Previous Meeting's Minutes

16 July 2025

Private: [PRIVATE] 20250716 ANUSA Executive Meeting Agenda.docx

Public: DRAFT [PUBLIC] 20250716 ANUSA Executive Meeting Minutes.docx

9 July 2025

(Inquorate Notes) 20250709 ANUSA Executive Meeting.docx

2 July 2025

(Inquorate Notes) 20250702 ANUSA Executive Meeting

4 June 2025

Private: [PRIVATE] 20250604 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 20250604 ANUSA Executive Meeting Minutes.docx

Time Closed: 11:53am

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

Departments

WHS/EAP reminder

Matters for Discussion

- Union Pantry
- Investment of Reserves
- 12 August Action
- Elections

Matters for Decision

MINUTES

1. Acknowledgement of country

W. Burfoot: Delivers acknowledgement.

2. Administration

a. Accepting the previous meeting's minutes

All 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 advisory forum meeting #2, Union Pantry opening, ANUSA student care AGM, EDC 5, SRC 5, Student town hall, DVCA change proposal, ANUSA GBV action plan, Residential Experience catchup and related rescomm work, Student experience risk mapping exercise, SDFR, Probity induction, Election work, spoke at Toad Hall commencement, working with BIPOC offer to respond to mural, supporting Parents and Carers Officer.

Upcoming: Senate Inquiry into University Governance next Tuesday!

Other:

Vice President – V. Gangarapu

Recent: GBV action plan. Student bites. Hiring Student Bites volunteers and updating the handbook. ANUSA Cuts townhall. Organizing class rep training. ECON2101 advice. CoSM change feedback. SRC 5.

Upcoming: Class rep training next Tuesday

Other: On leave for 4 days in the last two weeks

Education Officer – R. Paton

Recent: SRC 5, EDC 5, ANUSA Cuts townhall, went to student advisory forum, no cuts meetings, CASS changes, August 1st, doctors protest (helped out beforehand), giving lots of advice to course issues, ECA planning, course escalation guide editing, met with UGCO

Upcoming: Class rep training!

Other:

Treasurer – H. O'Brien

Recent: SRC 5, Represented exec at August 1st Protest, Medical Services Working Group, Bush Week, Market Day, No Cuts Meeting, No Cuts protest, Union Pantry Opening, Meeting with potential Financial Advisor, DSA Meeting, No Cuts Townhall, Answered Woroni questions on expenditure. ULH

Upcoming: Wikipedia Meeting with Ellen finally on Wednesday, Beginning work on OGM budget, Meeting with the Queer Officer about Budget, Environment Dept Treasurer, NDA Palestine on Thursday, More Woroni responses

Other:

Welfare Officer – K. Rosenberg

Recent: Editing Cost of Living Report so it is ready in document format, Bring Back our Doctors Banner Event and Rally, SRC 5, Bush week and Market Day

Upcoming: Meeting with Leanne Kelly, Larissa, and Student Life to talk about cost of living report

Other:

Clubs Officer – H. Oates

Recent:

Upcoming:

Other:

On leave

General Secretary – S. Gorrie

Recent: Assisted with Bush Week, Market Day. Anti-cuts town hall. SRC 5, EDC 5. Working on Role Descriptions from a Constitution/ Regulations level. Standing Orders changes for the OGM – see the SRC Slack (need to be published by Friday). Election Regulations/ Exclusion Zones changes for the OGM – see Slack. Consulting with the Disabilities and Indigenous Departments. Provided advice to the Indigenous Officer re their Constitutional amendments. August 1st ULH/BBQ. ANUSA Student Care AGM.

Upcoming: Need to finish Role Descriptions from high level ASAP so can be reviewed by the reps to fill in day-to-day responsibilities.

Other:

4. ANU Committees

SSWC

SSC

5. Departments

President – working with BIPOC officer on mural, statement, and organising meeting with DVCA

Treasurer – DSA, Queer, Enviro budget work

GenSec – Provided advice to Indigenous Department on their constitutional changes, consulted Indigenous and Disabilities Departments

Ed – ECAWG with DSA

VP – set up meeting times with Department Officers

6. WHS/EAP reminder

Noted.

7. Matters for discussion

Union Pantry

Investment of Reserves

H. O'Brien: Met with Financial Adviser to invest some of ANUSA's reserves. Will bring a proposal to the Executive to discuss.

Day of Rage

R. Paton: Requested ANUSA assistance with their Day of Rage.

Decision to get more information. Support in principle.

Election conduct

W. Burfoot: No discussion of elections in office. Do not do any election work during ANUSA time – no Canva at desks. People should stop coming into the office – use the balcony, stay out of the office. You need to do consults in good faith and report on them in good faith. Election week means you need to take leave – and you must stay away from the office. Schedule things around this week – don't put meetings on this week. Begin thinking about Handover and Handover documents.

8. Matters for decision