

## **EXECUTIVE MEETING 19.08.2025**

### **AGENDA & MINUTES**

**Date:** 19<sup>th</sup> August 2025

**Time Opened:** 11:07am

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

**Apologies:** V. Gangarapu, K. Rosenberg

#### **Previous Meeting's Minutes**

Private: [\[PRIVATE\] 20250813 ANUSA Executive Meeting Minutes](#)

Public: [DRAFT \[PUBLIC\] 20250813 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

Departments Update

Matters for Discussion

- [Union Ball Themes](#)

Matters for Decision

## MINUTES

### 1. Acknowledgement of country

H. O'Brien: 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

Approval: Coles Invoice \$9500 from grocery vouchers program

#### d. Declaration of confidential agenda items

Noted.

### 3. Portfolio reports

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

*Recent: Election related work. Election consults with candidates, two so far, one more scheduled in. Was off sick most of last week.*

*Upcoming:*

*Other: Council business taking up a lot of my time.*

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

*Recent:*

*Upcoming:*

*Other:*

An apology. In an ANU committee.

**Education Officer – R. Paton**

*Recent: ECA working group cancelled, organising meeting with CBE ADE.*

*Upcoming: EDC 6*

*Other:*

**Treasurer – H. O'Brien**

*Recent: OGM – Budget Passed, Preliminary Treasurer Consults, Staff and Department Budget Consolidation*

*Upcoming: Investments, Union Pantry working document,*

*Other:*

**Welfare Officer – K. Rosenberg**

*Recent:*

*Upcoming:*

*Other:*

**Clubs Officer – H. Oates**

*Recent: Regulation drafts, Union Ball.*

*Upcoming: Poster Policy meeting*

*Other:*

**General Secretary – S. Gorrie**

*Recent: OGM 2. New Regulations uploaded. EDC 6 this week. Role descriptions.*

*Upcoming:*

*Other:*

4. **ANU Committees**

None.

5. **Departments Update**

VG: Met with DSA about election accessibility.

WB: Meeting with ISD re Roundtable event. Working with BIPOC about mural.

RP: Email from ISD about graduations.

HO'B: Working on budgets for Departments.

6. **WHS/EAP reminder**

Noted.

7. **Matters for discussion**

Union Ball Themes

8. **Matters for decision**