

EXECUTIVE MEETING 13.08.2025

AGENDA & MINUTES

Date: 13th August 2025

Time Opened: 11:17am

Attending: S. Gorrie, H. Oates, H. O'Brien, R. Paton, K. Rosenberg

Apologies: W. Burfoot, V. Gangarapu

Previous Meeting's Minutes

Private: [PRIVATE] 20250805 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 20250805 ANUSA Executive Meeting Minutes

Time Closed: 11:56am

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

- Office Use

Matters for Decision

MINUTES

1. Acknowledgement of country

R. Paton: 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:

Upcoming:

Other:

An apology – illness.

Vice President – V. Gangarapu

Recent:

Upcoming:

Other:

An apology.

Education Officer – R. Paton

Recent:

Upcoming:

Other:

R. Paton: Attended a number of Computer Science meetings. Class Rep training. Many emails from many reps.

Treasurer – H. O'Brien

Recent: Attended President's Senate Inquiry appearance, Wikipedia Meeting with Ellen, NDA Palestine, OGM Budget Preparation, Union Pantry, Responded to Woroni comments

Upcoming: OGM, Investments, Consults with potential candidates for Treasurer in 2025 ANUSA Election

Other:

Welfare Officer – K. Rosenberg

Recent: Liaising w/ Ellen regarding ANUSA formatting for the Cost of Living Report, was reached out to by a organisation called Care Canberra regarding rent relief in the ACT.

Upcoming:

Other:

Clubs Officer – H. Oates

Recent: Regs changes for Clubs being developed. Responded to media comments, Poster Policy rally and getting meetings set up about that with the relevant ANU people. Fair amount of work advising newly affiliating clubs. Also Clubs Consult Hours this morning.

Upcoming: Continuing with regulation change drafting and consultation.

Other:

General Secretary – S. Gorrie

Recent: Preparing for OGM 2. Motion work on the Regs changes proposed. Standing Orders changes – Election Regulations changes – consulted with a Rep & DSA. OGM 1 Minutes. Role Descriptions from the high level – please have a look at yours ASAP.

Upcoming:

Other:

4. **ANU Committees**

None.

5. **Departments Update**

Treasurer: Emailed regarding funding, waiting on responses.

GenSec: Met with DSA.

Education: Meeting with DSA re ECAWG.

6. **WHS/EAP reminder**

Noted.

7. **Matters for discussion**

- Office Use

H. O'Brien: Needing to have reminder of space uses for Reps. Reminder to clean. Non-reps shouldn't be in at all.

8. **Matters for decision**