

EXECUTIVE MEETING 19.08.2025

AGENDA & MINUTES

Date: 19th 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**