

EXECUTIVE MEETING 26.08.2025

AGENDA & MINUTES

Date: 26th August 2025

Time Opened: 11:10am

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

Apologies: V. Gangarapu

Previous Meeting's Minutes

Private: [PRIVATE] 20250819 ANUSA Executive Meeting Minutes

Public: DRAFT [PUBLIC] 20250819 ANUSA Executive Meeting Minutes.docx

Time Closed: 12:04pm

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

Matters for Decision

MINUTES

1. Acknowledgement of country

W. Burfoot: Delivers acknowledgement.

2. Administration

- a. Accepting the previous meeting's minutes

Passed 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: As Executive Sponsor for the Mental health and wellbeing I met with the co-chairs on Monday to discuss the progress of the WG so far, then attended their fourth meeting. Met with Residential Experience Director to discuss their rescom review. Spent last Friday at Mt Stromlo doing training for Nixon Steering Committee. More election related work including meeting with RO, consults, and making Facebook posts. Caught up with DSA to discuss a few matters. Supported BIPOC Officer in meeting with DVCA to discuss BIPOC base mural. Went to Dr Allen Appreciation BBQ. Had a meeting on Poster Policy with Clubs Officer, Chief Campus Environment Officer, and PVC Current and Future Students. Had an inquorate EDC last week, still had a good discussion.

Upcoming:

Other:

Vice President – V. Gangarapu

Recent:

Upcoming:

Other:

Education Officer – R. Paton

Recent: Has been on leave since last meeting.

Upcoming:

Other:

Treasurer – H. O'Brien

Recent: Was on leave on Wednesday, did Union Pantry, Consultation with a Treasurer Candidate, Dr Allen Appreciation BBQ, attended NUS Student Referendum on Palestine

Upcoming: SRC, Investments, Union Pantry operators guide,

Other:

Welfare Officer – K. Rosenberg

Recent: Cost of Living Report Finalisation, currently finishing up references and paragraphs for recommendation along with design of the printout, and graph creation.

Upcoming: NSO Meeting

Other:

Clubs Officer – H. Oates

Recent: First draft of proposed clubs regulation changes circulated, some disputes and disciplinary work.

Upcoming: Clubs Committee meeting on Thursday. SRC tomorrow!

Other:

General Secretary – S. Gorrie

Recent:

Upcoming:

Other:

4. **ANU Committees**

Student Disciplinary Framework Review meeting 8 – still moving through consultation phase, final report should be out in December, with interim report coming out before that for feedback.

Academic board

LTC cancelled

5. **Departments Update**

President – working with BIPOC on mural issue and neo-nazi stickers on campus. Will have a statement going out this week. Met with DSA to discuss ECAWG, election accessibility, Nixon.

Clubs – engaging with complaints

GenSec – motion work with BIPOC.

6. **WHS/EAP reminder**

Noted.

7. **Matters for discussion**

- Election Expectations

W. Burfoot: Started to have consults/having them. Reminder about expectations to do ANUSA work – time on elections cannot be on timesheets. Keep it outside of the office. Begin preparing for Handovers. Leave in election week.

- Handover

- Union Pantry

8. **Matters for decision**