

## **EXECUTIVE MEETING 02.09.2025**

### **AGENDA & MINUTES**

**Date:** 2<sup>nd</sup> September 2025

**Time Opened:** 11:14am

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

**Apologies:** S. Gorrie

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

Private: [PRIVATE] 20250826 ANUSA Executive Meeting Minutes

Public: DRAFT [PUBLIC] 20250826 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

Matters for Decision

## MINUTES

### 1. Acknowledgement of country

Delivered by Will.

### 2. Administration

#### a. Accepting the previous meeting's minutes

Accepted.

#### b. Declaration of conflicts of interest

None

#### c. Executive decisions since the last executive meeting

None

#### d. Declaration of confidential agenda items

Highlighted in Yellow.

### 3. Portfolio reports

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

*Recent: Election work – consults and organising logistics. Caught up with HDR Officer to discuss ResearchFest, HDR representation on working groups, HDR townhall. Food Pantry! SRC last week. Working on a statement based off the motion passed last week. Met with IHC on Sunday to discuss Rescom review. Living Room project. Started drafting Postgraduate Research Network regulations with Sam.*

*Upcoming:*

*Other:*

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

*Recent: Created a handbook and feedback form for Union Pantry. Academic Board Steering Committee. Academic Board, standard reporting and passed the disestablishments of courses. Catchup with International Officer: ACT International Students' Roundtable on the 8th of September, possible creation of an ACT branch of the National International Students' Body, autonomous space coming soon! Worked at the BKSS. Met with Tom Foley about getting textbooks on our shelves, working with*

*College Reps to create lists of popular textbooks in their college. Spoke to students from Graduate House about the RED in Renew ANU. EDC 6. SRC 6. Election work. Tariffs briefing with RED. Caught up with the HDR Officer.*

*Upcoming:*

*Other: Took leave for 4 days in the last two weeks*

#### **Education Officer – R. Paton**

*Recent:*

*Upcoming:*

*Other:*

#### **Treasurer – H. O'Brien**

*Recent: SRC 6. Handover work. SEEF.*

*Upcoming: Union Pantry Guide, Bank Australia Removal Process, Investment work delayed but still on it, Department Finance work.*

*Other:*

#### **Welfare Officer – K. Rosenberg**

*Recent: Cost of Living Report and getting everything on canva continues*

*Upcoming: NSO*

*Other:*

#### **Clubs Officer – H. Oates**

*Recent: SRC6, Clubs Committee, disputes and club AGM work. SEEF*

*Upcoming: Handover preparation*

*Other:*

#### **General Secretary – S. Gorrie**

*Recent:*

*Upcoming:*

*Other:*

An apology.

4. **ANU Committees**

5. **Departments Update**

ISD – International Students Roundtable/Autonomous space

6. **WHS/EAP reminder**

Noted.

7. **Matters for discussion**

Living Room Project.

8. **Matters for decision**