

## **EXECUTIVE MEETING 09.09.2025**

### **AGENDA & MINUTES**

**Date:** 9<sup>th</sup> September 2025

**Time Opened:** 11:10am

**Attending:** W. Burfoot, V. Gangarapu, S. Gorrie, H. Oates, R. Paton, K. Rosenberg

**Apologies:** H. O'Brien

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

Private: [PRIVATE] 20250902 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 20250902 ANUSA Executive Meeting Minutes.docx

**Time Closed:** 11:50am

### **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

Pass unanimously.

#### b. Declaration of conflicts of interest

Noted.

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

Union Ball Invoice has been approved by circular email

- \$11,450 for Rex Hotel for Union Ball

#### d. Declaration of confidential agenda items

Noted.

### 3. Portfolio reports

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

*Recent:* SEEF socials post. AMC. Council work. Drafting an anti-racism statement. Induction meeting with University's services team. Working on finalising Role Descriptions. ResCom things continuing to be announced – concerns regarding process, related to RenewANU. Nixon Working Group. Preparing for upcoming SGM.

*Upcoming:*

*Other:*

Discussion regarding upcoming SGM.

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

*Recent: Working with college reps to create a list of textbooks for the ANUSA Library. Organizing Election Information Night. Ordering lanyards for the election. Catchup with the Indigenous Officer. AMC.*

*Upcoming: Meeting with the DSA to discuss sunflower lanyards.*

*Other:*

**Education Officer – R. Paton**

*Recent: Started my handover, helped out with food pantry, organised and had AMC*

*Upcoming: Meeting with PVC learning and teaching, meeting with DSA*

*Other:*

**Treasurer – H. O'Brien**

*Recent:*

*Upcoming:*

*Other:*

An apology.

**Welfare Officer – K. Rosenberg**

*Recent: Was sick for the second-half of last week, cost of living report still in final stages.*

*Upcoming:*

*Other:*

**Clubs Officer – H. Oates**

*Recent: Clubs admin + disputes, Clubs and Union Ball prep. Lots of time writing handover.*

*Upcoming:*

*Other:*

**General Secretary – S. Gorrie**

*Recent: Preparing for SGM. PRN Regulation Drafting. Minutes & Notices uploaded. Had to move EDC. AMC today.*

*Upcoming:*

*Other:*

#### 4. **ANU Committees**

WB - Nixon Steering Group – Working groups are 4 weeks into a 12 week process.

#### 5. **Departments Update**

VG: Meeting with Indigenous Officer

VG & HO'B: Meeting with DSA re Sunflower Lanyards

RP: Meeting with DSA re ECAs

WB: ISD had Roundtable on International Students – will follow up on how that went.

#### 6. **WHS/EAP reminder**

Noted.

#### 7. **Matters for discussion**

#### 8. **Matters for decision**

##### - **Union Ball catering**

Decision 1: Entree-Main or Main-Dessert?

- Resolution: Main-Dessert

Decision 2: Which foods?

- Resolution:

Mains:

- Grilled Sirloin Steak
- Chicken Wrapped in Bacon

Dessert