

EXECUTIVE MEETING 16.09.2025

AGENDA & MINUTES

Date: 16th September 2025

Time Opened: 11:07am

Attending: W. Burfoot, V. Gangarapu, S. Gorrie, H. Oates, H. O'Brien, R. Paton

Apologies: K. Rosenberg

Previous Meeting's Minutes

Private: [PRIVATE] 20250909 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 20250909 ANUSA Executive Meeting Minutes.docx

Time Closed: 11:46am

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: Took Monday 15th off. Election related work taking up lots of my time. Preparing for Special General meeting on wednesday. Did some Media last week regarding VC resignation. Released ANSUA statement on the VC. Attended Academic Management Committee. Working with IHC on rescom review, went to meeting at Bruce Hall with the IHC, RED, and Heads of Halls. Enterprise Agreement is progressing!

Upcoming: Going to student governance symposium at UNSW in October. Starting work on 2026 SSAF proposal.

Other:

Vice President – V. Gangarapu

Recent: Election Info Night last Wednesday. Gave a list of textbooks we need to Tom Foley. Met with the DSA to talk about sunflower lanyards. Food pantry. Handover: organizing a consult, quarter way through updating the VP handover doc, clearing my mailbox. Buying cutlery for the BKSS.

Upcoming:

Other:

Education Officer – R. Paton

Recent: Met with DSA, Met with PVC L&T, we finally had an LTC agenda come out, writing my handover

Upcoming: Meeting with SAT, EDC this week

Other:

Treasurer – H. O'Brien

Recent: Was on sick leave last week! Nothing to report except working on Handover

Upcoming: SGM, 2026 SSAF Proposal, Investment, Meeting with SAT, Meeting with President about NUS Affiliation, Meeting with DSA,

Other:

Welfare Officer – K. Rosenberg

Recent:

Upcoming:

Other:

Clubs Officer – H. Oates

Recent: Writing clubs officer handover, club funding questions for last semester. Kambri Venues is being silly and cancelling longstanding bookings, so trying to work out what to do about that.

Upcoming: Leave next week, working out poster policy & kambri venues. SGM tomorrow.

Other:

General Secretary – S. Gorrie

Recent: SGM. PRN Regulation is at 1500 words. Disputes Regs editing – sent to Michael. Cleaned up my folder.

Upcoming:

Other:

4. **ANU Committees**

None.

5. **Departments Update**

VG, HO'B & RP: Working with DSA

6. **WHS/EAP reminder**

Noted.

7. **Matters for discussion**

SGM

Election Week

Handover

8. **Matters for decision**