

## **EXECUTIVE MEETING 30.09.2025**

### **AGENDA & MINUTES**

**Date:** 30<sup>th</sup> September 2025

**Time Opened:** 11:10am

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

**Apologies:** K. Rosenberg

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

Private: [PRIVATE] 20250916 ANUSA Executive Meeting Minutes

Public: DRAFT [PUBLIC] 20250916 ANUSA Executive Meeting Minutes.docx

**Time Closed:** 12:10am

### **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: Election week has come and gone, huge congratulations to all those elected and contested positions. Supported the elections administratively and wrapping up some matters. Attending an inquorate meeting of the EDC, still held it anyway and had great discussion. The Special General Meeting resolved unanimously to support the motion.*

*Upcoming: Working on reg changes for OGM. Handover with incoming President and incoming executive.*

*Other: Council matters.*

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

*Recent: AB Steering Committee cancelled, AB next Tuesday. Election work – delivered lanyards to some reshalls this time. Updating the handover doc – fixing things like updating the BKSS handbooks while I'm on this. Met with Riley and the COS reps about COMP1110, survey results are out, parsing data. Following up with Tom Foley on ANUSA library. SGM 1. EDC 7.*

*Upcoming: SRC 7, Handover*

*Other:*

#### **Education Officer – R. Paton**

*Recent: EDC 7, SGM, handover, LTC*

*Upcoming: SRC 7, Speaking at a wright hall panel on the future of ANU, handover*

*Other:*

#### **Treasurer – H. O'Brien**

*Recent: SGM, Budget Meeting, On Leave Re: Election, Food Pantry, Union Ball Approvals, Approved some Med Students using ANUSA condom packs and stickers as part of their sexual health stalls in Kambri last Monday*

*Upcoming: SRC 7, Handover, Investments, Wikipedia, Union Ball, OGM reg changes, Liana coming to town, OGM 3 Budget,*

*Other: Student Services Council Email to be sent out,*

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

*Recent:*

*Upcoming:*

*Other:*

#### **Clubs Officer – H. Oates**

*Recent: SGM1. On mandatory leave during election week. Functions on campus statement with a few clubs + ANUSA. Meeting organised for today while I was on leave with FoC team about new eform. Sourcing templates for P&L, balance sheets etc. Required for club AGMs. A few more disputes & complaints being resolved. Club award totals tallied and notification sent out to recipients.*

*Upcoming: SRC7, Disputes, moving updated funding regulations at OGM3, Clubs and Union ball. Writing ANUSA response to Poster Policy – due next Tuesday.*

*Other:*

## General Secretary – S. Gorrie

*Recent: Leave during Election Week. SGM ran smoothly with 74 people turning out. PRN Regulation. Disputes Regulation. SRC 7 this week; OGM 3 next week with a number of Reg changes. Writing/ adding to GenSec handover.*

*Upcoming: First catch-up for Handover is today – will be organising an ongoing time.*

*Other:*

### 4. ANU Committees

RP: LTC:

- Assessment Rule currently under AQAC – moving under LTC
- More focus on AI
- Professional development to support Academics
- Graduate attributes
- Marking time policy- help academics

### 5. WHS/EAP reminder

Noted.

### 6. Matters for discussion

Handover

- Reach out and organise an ongoing time.

Upcoming OGM

- Reg changes
  - Election Regs:
    - Group Ticket Voting – above the line voting
      - The website is unideal and we are stuck with it
      - We need to make it easier
    - Powers of RO- specificity to the regulations
    - Reuse social media accounts
    - Make ongoing probity precedents explicit/ listed
    - Repeat ticket name priority
    - Financial statement 9am Monday; after Thursday rather than daily
  - Succession Line
    - Resolves should remain as is.

WB has to leave.

- New Disputes Regulation
- Clubs Changes
  - Helps to smooth the funding over the year
  - Clarifying duties of club execs
  - Sponsorship guides
- PRN Regulation
  - Regulation to govern the PRN

7. **Matters for decision**