

EXECUTIVE MEETING 14.10.2025

AGENDA & MINUTES

Date: 14th October 2025

Time Opened: 11:09am

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

Apologies: W. Burfoot, V. Gangarapu

Previous Meeting's Minutes

Private: [PRIVATE] 20251007 ANUSA Executive Meeting Minutes

Public: DRAFT [PUBLIC] 20251007 ANUSA Executive Meeting Minutes.docx

Time Closed: 11:39am

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

R. Paton: 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

\$11,450 was approved to REX Hotel for ANUSA Clubs & Union Ball.

d. Declaration of confidential agenda items

Noted.

3. Portfolio reports

President - W. Burfoot

Recent:

Upcoming:

Other:

Apology – Universities Australia Panel

Vice President – V. Gangarapu

Recent:

Upcoming:

Other:

Apology - illness

Education Officer – R. Paton

Recent: OGM, Handover with Aurora, met with Stella re: educational aspects of

Upcoming: EDC 8

Other:

Treasurer – H. O'Brien

Recent: OGM 3, Budget Meeting with incoming reps, End of year spend meeting, Meeting with Financial Advisor, Union Ball, Handover with incoming Treasurer, Incoming/Outgoing Staff x Exec Activity, Investments work

Upcoming: SRC 8, End of year spending, Department Finance Meeting, End of year spending, Student Services Council prep, further work with legal on Investments, Honoraria

Other:

Welfare Officer – K. Rosenberg

Recent: Handover w Leila ongoing and CoLR in final stages, OGM last week

Upcoming: SRC 8

Other:

Clubs Officer – H. Oates

Recent: Clubs and Union Ball and related work! Some more disputes work. RO duties for CSSA AGM, have passed the clubs reg changes through OGM. Did some second approvals to work through backlog (normally done by the paid staff). Handover with DA. Social activity with staff and incoming exec.

Upcoming: Final SRC.

Other:

General Secretary – S. Gorrie

Recent: OGM 3 – successful passing of a number of Regulation changes. Have updated all the Regs, including internal references updates – new doc is now on the website. Handover meeting and writing on the handover.

Upcoming: Final EDC and using it as hand over. SRC next week.

Other:

4. **ANU Committees**

VG had Academic Board (but is an apology at this meeting)

5. **Departments Update**

HO'B: Meeting with Departments regarding finance

6. **WHS/EAP reminder**

Noted.

7. **Matters for discussion**

- SRC 8

8. **Matters for decision**