

EXECUTIVE MEETING 26.11.2025

AGENDA & MINUTES

Date: 25th November 2025

Time Opened: 12:11pm

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

Apologies: S. Gorrie, H. Oates

Previous Meeting's Minutes

Private: [PRIVATE] 20251118 ANUSA Executive Meeting Agenda.docx

Public: DRAFT [PUBLIC] 20251118 ANUSA Executive Meeting Minutes.docx

Time Closed: 12:52pm

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

2. 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

3. Portfolio reports

President - W. Burfoot

Recent: Handover. Sorting out receipts.

Upcoming:

Other:

Vice President – V. Gangarapu

Recent: Last of handover. COMP1110 survey report is done. Handover AMC. Wrap report done. Handover document done. Sorting out mailbox.

Upcoming: Need to fill stat decs for two payments.

Other:

Education Officer – R. Paton

Recent: AMC

Upcoming:

Other:

Treasurer – H. O'Brien

Recent:

Upcoming:

Other:

Welfare Officer – K. Rosenberg

Recent: Wrapped up handover.

Upcoming:

Other:

Clubs Officer – H. Oates

Recent:

Upcoming:

Other:

General Secretary – S. Gorrie

Recent:

Upcoming:

Other:

An apology – overseas.

4. **ANU Committees**

Academic Board 06

5. **Departments Update**

6. **WHS/EAP reminder**

7. **Matters for discussion**

8. **Matters for decision**

Motion: The ANUSA Executive congratulates itself on a job well done, and recognises the positive Change that occurred this year.

Mover: Will Burfoot

Seconder: Hayden O'Brien

Passed unanimously!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!