

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!!!!!!!!!!!!!!!!!!!!!!