

ANUSA Executive Meeting

Date & time: 20260127 11:00

Attendance: Charley, Aurora, Leila, Malakai, Dylan (from 11:39 am)

Apologies: Stella, Eloisa

Actions arising from past meeting		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>

Meeting opened at 11:04 am.

Agenda & minutes		
1	Acknowledgement of Country	Delivered by Charley from Ngunnawal and Ngambri lands. Acknowledged importance of education and truth-telling.
2a	Acceptance of previous meeting's minutes	20260120_Exec_Private.docx - Accepted 20260120_Exec_Public_draft.docx - Accepted
b	Declaration of conflicts of interest	Please declare as they arise.
c	Executive decisions since last meeting	None. Note invasion day rally material support.
d	Declaration of confidential agenda items	Please highlight all confidential items, or flag with the General Secretary during the meeting.
3a	President's report	<p>Been a fairly busy week but has mostly been spent in catchup and preparation meetings for the year with many different stakeholders. This week is thankfully a lot quieter.</p> <p>Tenancy Update Quick tenancy update - we have passed! You will see that the balcony is now nice and clean after it was pressure washed. Please make sure that if you see people using the balcony for banner painting that they use a tarp and please do not leave any trolleys or junk on the ANUSA Balcony.</p> <p>Sovereignty Day Rally ANUSA was proud to again support the annual Sovereignty Day Rally on the 26th of January. For many years ANUSA has supported the rally with volunteers, marquees, and</p>

		<p>Marshalls. A few of us went to the Aboriginal Tent Embassy on Sunday to help with setup of the marquees and other equipment for the day, and on the day we had about 20 volunteers assisting in various capacities. Huge thank you to Jemma Rule for their help in arranging Marshalls! Crystal who was one of the organisers was very appreciative of the work that ANUSA provided and sent me a lovely text on Monday afternoon expressing their gratitude. In total we provided approx. 15 marquees and 20 volunteers, as well as various bits of other equipment and groceries.</p> <p>ANU Governance Project</p> <p>I met with the ANU governance project for a long catchup and planning session for what their next steps are for their project. I was involved in their project last year and became their 'Student Representative' towards the 3rd quarter of last year. We spoke a lot about where the project will be going to next and how ANUSA can help - particularly how I can help from a council point of view with the project joining the council planning day. I will be again joining a few of their teams - particularly their external stakeholder teams. I have also asked for Aurora to attend their next meeting so she can be kept in the loop and provide her perspectives.</p> <p>ANU Sport</p> <p>I met with Kitty from ANU sport for a quick catchup to introduce ourselves and get an understanding of where we can help each other over the next year. Kitty offered the signage and TV Screens in ANU sport for any ANUSA advertisement, and I suggested that bumping the class pass would be a good idea.</p> <p>Department Catchups</p> <p>I have met with almost every department officer over the last week - just awaiting times for Queer* and BIPOC. These are just sessions for us to get to know each other, hear about our policy priorities for the year, and get an understanding of where ANUSA can support the departments. These catchups were really good to have and gave me a really good idea of what key priorities that departments had, and where we could assist them.</p>
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		Olivia Dean also won hottest 100 which is well deserved and amazing and a good win for students.
<i>b</i>	Vice President's report	Unwell, N/A.
<i>c</i>	Education Officer's report	<p>Not many updates to share.</p> <ul style="list-style-type: none"> - Have ongoing communication with Accessibility that is looking like them being defensive and us trying to advocate for student needs... - Had a meeting with CLGP ADE – was quite positive, getting the same message that universal submission times should be 5pm. Lowkey had a breakthrough. - Reached out to my new genrep buddy to sort out a coffee. - Made a new EdCom socials page and Instagram logo, will be building in the next few ways. - Read through ANU Governance Project info. - Had a meeting with PCO Kamal. - Ran college rep training. - Have reached out to PMAC Bruce. - Have started to plan Accessibility/ECA work as an ongoing campaign which should hopefully be getting more traction in the coming weeks.
<i>d</i>	Treasurer's report	On leave, N/A.
<i>e</i>	Welfare Officer's report	<p>Social media calendar – so we know when events we should post about are coming up.</p> <p>Crash course guide printing sorted – invoice sent to finance & admin.</p> <p>Met with Legal re: RRRS committee, they will prepare a document for the club to consider.</p> <p>Meeting this afternoon re: First Year Experience.</p> <p>Leila & Charley meeting with Uniting Church regarding a food program on campus.</p>
<i>f</i>	Clubs Officer's report	O-Week prep continuing.

		Discussion re: two market day stall holders.
<i>g</i>	General Secretary's report	<p>SRC/EDC/OGM bookings completed, FoC approved. Still waiting to hear back from Libraries re: use of Graneek room for two of the dates.</p> <p>Met with Woroni re: media guide policy. Will be meeting with Observer in Wk 2.</p> <p>Tessa McNamara new General Representative. Now has access to shared inbox, is on website, has signed code of conduct & conflicts of interests.</p> <p>Finalising an access to information request – waiting for final person's receipts.</p> <p>Meeting re: Postgrad & Research Network tmrw.</p> <p>Have tried to test Otter AI as a captioning tool, but have run into issues re: Zoom apps and am waiting for ITS to approve.</p> <p>Finalising formal meeting notices and agenda scaffolds to lighten my work throughout the semester giving me time to work on projects.</p> <p>Please send through any reflections for Code of Conduct report.</p>
4	ANU committees	No Committees have sat.
5	WHS/EAP reminder	Exec are entitled to 4 free sessions with Telus Health. You may access with QR codes in the office. If any issues, approach Charley or Eleanor.
6	Departments update	<ul style="list-style-type: none"> All Departments – Charley <p>Charley will collate policy points from each Department to share around with the Exec. Some things we can support.</p>
7	Matters for discussion	<ul style="list-style-type: none"> Workflow and Communications Check-in – Charley <p>Send through timetables to Charley when you have them.</p>

8	Matters for decision	
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Meeting closed at 11:44am.

Actions arising		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>
Send draft class schedule to Charley.	All	Please