

## **ANUSA Executive Meeting**

**Date & time:** 20260210 12:30

**Attendance:** All

**Apologies:**

<b>Actions arising from past meeting</b>		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>
Send timetable to Charley	All	Malakai – sent

Meeting opened at 12:40pm.

<b>Agenda &amp; minutes</b>		
1	<b>Acknowledgement of Country</b>	Delivered by Charley on the lands of the Ngunnawal and Ngambri peoples.
2a	<b>Acceptance of previous meeting's minutes</b>	20260203_Exec_Private.docx - Accepted 20260203_Exec_Public_draft.docx - Accepted
b	<b>Declaration of conflicts of interest</b>	Please declare as they arise.
c	<b>Executive decisions since last meeting</b>	CPR Group not something we pay. The University pays (has now reimbursed us).
d	<b>Declaration of confidential agenda items</b>	Please <b>highlight</b> all confidential items, or flag with the General Secretary during the meeting.
3a	<b>President's report</b>	<p>Meeting with Alison Barnes NTEU.</p> <p>Spoke with Ricky (CAPA VP) – about process for ANUSA affiliation. Would require a referendum and may be dependent on SSAF allocation.</p> <p>Met with governance project – catchup with UTS governance project. A lot of insights around mechanics of state-based legislation. Governance forum to be held at the ANU in May.</p> <p>Governance Project is coming to Council planning day on Tues. Will support them.</p> <p>O-Week things:</p>

		<p>Presented to the DSAAS (SEAM) team this morning at their planning day. Appreciative of insight. Good questions re: change communications &amp; what students want. Bree Slater appreciative.</p> <p>Meeting with Lachy from the NTEU.</p> <p>Will meet with Suki this week.</p> <p>Constitutional change with Malakai.</p> <p>Unfortunately, back to drinking coffee. Charley is wearing an Olivia Dean shirt.</p>
b	<b>Vice President's report</b>	<ul style="list-style-type: none"> <li>• No longer sick, yay.</li> <li>• Prez Summ last week.</li> <li>• O-Week ordering. Ben is sorting ANUSA lanyards. A-frames have been ordered but am waiting to hear back, will follow up.</li> <li>• Met with Liv Yu re: ECA matters.</li> <li>• Eleanor has done first Foodbank order for pantry.</li> <li>• Liana has costed Union Pantry BKSS staff member – we can afford for now.</li> <li>• Meeting with Amber, Noah, Eleanor re: BKSS. What is going to be in training, what we want the space to look at (decoration &amp; cleaning).</li> <li>• House update: no house.</li> </ul>
c	<b>Education Officer's report</b>	<p>EdComm stickers arrived this morning.</p> <p>Drafted an AI guidance form, sent to EDC. To follow up today, ideally get that out before O-Week. Will send to Exec to get any perspectives.</p> <p>Met with Tyne re: EdComm but also a focus on EAP and ECA form. Getting motions for SRC 1. Idea of an accountability structure between ANUSA and the University's Exams Office. ANUSA is accountable to the University but are they accountable to us &amp; students?</p> <ul style="list-style-type: none"> <li>- Charley: regular meetings with CREO, DUE, DVCA, PVCR. Could potentially formalise more &amp; involving other Exec.</li> </ul>

		<p>Will be making an Instagram post.</p> <p>Waiting period protocol almost done.</p>
d	<b>Treasurer's report</b>	<p>SSC report for Q4 of 2025 is complete</p> <ol style="list-style-type: none"> <li>1. Budget Update <ol style="list-style-type: none"> <li>a. There are a few budget lines of concern that need to spent - this is something to keep an eye on but has mostly been allocated (lines include money for marquees, night cafe)</li> <li>b. The amount of SSAF we have received is slightly reduced from last year (student numbers have dropped slightly)</li> <li>c. The situation for this year overall: <ol style="list-style-type: none"> <li>i. Currently we are utilising underspend money from previous years</li> <li>ii. Next year we will no longer have this money as it has been expended. This means we need to consider our capacity to introduce or expand services and expenditures this year. While we hope to increase our SSAF in negotiations for next year, this is not definite.</li> </ol> </li> </ol> </li> <li>2. <u>Executive Approval for Advocate Case Management System</u></li> <li>3. <u>Ethical Sponsorships Committee check-in</u></li> <li>4. Update on investments - is being followed up <ol style="list-style-type: none"> <li>a. Reserves are currently in term deposits; we can make more money than that with ethical investments.</li> <li>b. Previous Exec agreed to some principles of an agreement, but nothing was signed or transferred.</li> <li>c. ANUSA has a low risk tolerance.</li> </ol> </li> </ol>
e	<b>Welfare Officer's report</b>	<p>Met with Malakai re: RRRS, drafting Regs for OGM1. Meeting with Kyanna tomorrow.</p> <p>Had a meeting with Pete from First Year Experience. Getting in touch with ANU Wonder who do regional school outreach. FYE support 7 different groups:</p>

		<p>women in male-dominated fields, indigenous students, low-SES, etc. Currently only receive government funding for two of those groups, and program is the same for all groups.</p> <p>Designed Union Pantry flyer &amp; sent for printing.</p> <p>Had a meeting for working group for national code. A lot of reading to do before the next meeting. Another meeting tomorrow for the other working group.</p> <p>Seeing Liv on Friday for a coffee. Trying to catch up with Tyne, Nick, Liv, Carter, Douglas, Jem.</p> <p>Went to Prez Summ as SBP.</p> <p>Suchi (NUS Welfare) has emailed, will find a time to meet with Charley. Felix and Akash will be at Market Day.</p> <p>Men's Table mental health program. Meeting with them re: modern masculinity education at the ANU.</p> <p>Meeting re: Survivor Hub on Friday with Brenda, Katie, Charley.</p>
f	<p><b>Clubs Officer's report</b></p>	<p>Bad news:</p> <p>Currently sitting at 36 volunteers for O-Week, which is down from 230 from Bush Week last year.</p> <ul style="list-style-type: none"> <li>- Suggestion: Contact last year's Bush Week volunteers.</li> </ul> <p>Exec roster to be done.</p> <p>Film a lip-sync video to Space Jam, Dylan needs 10 mins on GarageBand to do this.</p> <p>Volunteer induction day Friday at 11am. Goodie bag packing on Friday.</p> <p>Trustees, please approve things (again).</p> <p>Met with Red Frogs, they're coming to Monday Moose, they will have a water station in Moose.</p> <p>Need to notify Fenner of bump-in.</p> <p>We need to make another reel (not lip-sync). What event people are most excited about for O-Week.</p>

		SEEF meeting – Debating Society. We will likely allow them to be paid out without a new application, but from the 2026 pool. Can't take from 2025 pool.
<i>g</i>	<b>General Secretary's report</b>	<p>If your Gen Reps have one million motions please consider telling them to defer them.</p> <p>Met with Digital Accessibility re: live captioning.</p> <p>College Rep applications – targeting EDC1, checking validity.</p> <p>Met with</p> <p>Edu Setiawan resignation – April Chesher nominated by <i>RAGE for ANUSA</i> to fill vacancy according to process.</p>
4	<b>ANU committees</b>	<p>ANU Governance Project Update – Charley</p> <p>SDFR Update – Leila</p> <p>LTC – Aurora</p> <ul style="list-style-type: none"> <li>- AI is massive point of discussion.</li> <li>- ~6 diff working groups raised in this LTC.</li> <li>- University experience not just in the classroom. If fostering on-campus teaching, need to</li> <li>- Spoke to simple extensions being a priority of ANUSA, alongside standardised submission times.</li> </ul>
5	<b>WHS/EAP reminder</b>	Eleanor is (for now) WHS rep while EOIs are sent out.
6	<b>Departments update</b>	Disabilities
7	<b>Matters for discussion</b>	<p>Ethical Sponsorships Committee Approvals Update – for noting</p> <p>Constitutional change!! – running through in light detail, will send doc to Exec before it goes to UGO</p>
8	<b>Matters for decision</b>	ANUMS Bus Hire – no to fortnightly hire, no to subsidised bus hire fee. Unanimous agreement

		Symplicity Advocate Invoice Approval – Approved \$15750 invoice.
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Meeting closed at 2:01 pm.

<b>Actions arising</b>		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>
Send time		