

ANUSA Executive Meeting

Date & time: 20260226 14:00

Attendance: Leila (for report), Charley, Dylan, Eloisa, Malakai, Aurora

Apologies: Stella

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

Meeting opened at 2:11 pm.

Agenda & minutes		
1	Acknowledgement of Country	Delivered by Charley on the lands of the Ngannawal and Ngambri peoples.
2a	Acceptance of previous meeting's minutes	20260210_Exec_Private.docx - Accepted 20260210_Exec_Public_draft.docx - Accepted
b	Declaration of conflicts of interest	Please declare as they arise.
c	Executive decisions since last meeting	None. Circular for approval of Rubric was still waiting. Rubric Platinum renewal – \$46,035.00 +/- 10% – now approved
d	Declaration of confidential agenda items	Please highlight all confidential items, or flag with the General Secretary during the meeting.
3a	President's report	O-week, Council, etc. SSW steering group. A lot of legal & constitutional change stuff. Interviewing for new lawyer. Met as SEEF panel. Still doing work with governance project. Looping Aurora in on Friday.
b	Vice President's report	On leave - absent

c	Education Officer's report	<p>Most is in report from SRC. Not too much to add. Pushed a lot of stuff back until after SRC and O-Week. AI survey has had 17 responses, which is good. Will be in newsletter from tomorrow as well as EAP waiting protocol.</p> <p>Continuing</p> <p>Coffee with Anenya this morning. Have now chatted with all dept officers.</p> <p>Attending ANU CASS strategic plan kitchen table tmrw. Bringing along others. Still need an interested SOAD student.</p> <p>A bit behind. Catching up now. EDC tonight. Some good discussion items planned.</p> <p>Had a meeting with Suriana re: problems with one course.</p> <p>Got an email from someone from Migrant Workers Service Canberra. Already had looped in Leila, SAT, Lawyers, etc, we will probably decline due to overlap with ANUSA Legal's session.</p> <p>First meeting between EdCom convenors</p>
d	Treasurer's report	<p>Investments. Had a meeting with EIS. Plan is to invest some of the ANUSA reserves.</p> <p>Reading over constitution, regs & policy stuff re: procedure.</p> <p>Should fit this within ESC policy. Whether we fit this within that policy or write a new policy.</p> <p>Current policy setting is pretty vague. Will go to SRC to make sure we are looping in, for good governance & accountability.</p> <p>SEEF meeting this morning.</p> <p>Have been talking to Chelsea. 1 response to SEEF form.</p> <p>Meeting with Malakai next Wednesday.</p>

		Received an email from working women's centre. Rights at work campaign.
e	Welfare Officer's report	Small update. Most was in SRC. Working groups for national code Union Pantry.
f	Clubs Officer's report	First Exec since O-Week. Thank you everyone. General Clubs support. Helping people with various questions, talking to various societies – blossoming societies and those hoping to affiliate Kambri has started levying cleaning fees on any event in Marie Reay with food. Prospectively charged. Will be contacting Kambri about this today. Paying Rubric – done at this meeting. Every club should be able to have whatever stall they want on Uni Ave, at whatever time they want, provided it is functional and feasible. Just remind all clubs to work within the clubs code of conduct.
g	General Secretary's report	SRC EDC Constitutional Change Observer ANU Information Security Office Access to information
4	ANU committees	Council
5	WHS/EAP reminder	You are all entitled to 4 free sessions with Telus Health.
6	Departments update	
7	Matters for discussion	<ul style="list-style-type: none"> • O-Week Review & Exec Workload <ul style="list-style-type: none"> - Went really well. - Some feedback on Moose Monday: <ul style="list-style-type: none"> ○ Some halls upset by the level of intoxication coming back into the ANU.

		<ul style="list-style-type: none"> ○ We took significant safety precautions. ○ RED recommended partnering with NightCrew instead of Red frogs. - Complaint about diversity of bands on Band Night. Some reflection that Exec were not present enough during O-week. To pass onto next Exec. ● Kingsley Activation – RED <ul style="list-style-type: none"> ○ Basically the nature strip. ○ Emailed to exec. ● When2Meet for Exec Meeting <ul style="list-style-type: none"> ○ Pls fill in. Be generous with your timing. ● Strategic Plan
	Matters for decision	

Meeting closed at 3:17 pm.

Actions arising		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>
Check Barlens invoice status	Dylan	