

ANUSA Executive Meeting

Date & time: 20260304 12:00

Attendance: Eloisa, Leila, Charley, Malakai, Dylan, Stella (from 1:12pm)

Apologies: Aurora

Actions arising from past meeting		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>
Check Barlens invoice status	Dylan	Haven't sent full invoice yet, will be sent by circular when it arrives

Meeting opened at 12:46 pm.

Agenda & minutes		
1	Acknowledgement of Country	Delivered by Charley on the lands of the Ngunnawal and Ngambri peoples.
2a	Acceptance of previous meeting's minutes	20260226_Exec_Private.docx - Accepted 20260226_Exec_Public_draft.docx - Accepted
b	Declaration of conflicts of interest	Please declare as they arise.
c	Executive decisions since last meeting	
d	Declaration of confidential agenda items	Please highlight all confidential items, or flag with the General Secretary during the meeting.
3a	President's report TO CHECK FOR CONFIDENTIALITY	Have had a family emergency this week which has taken up some of my time. Met with Joel Radcliffe re: IARC, not proceeding with Men's table. Investigating whether there can be an alternate model. Had EDC last Thursday. Fridge delivery to Union Pantry. OzHarvest kindly delivered a full-size commercial fridge. We will get some branding.

		<p>Met with DVC(E). Discussed in-lecture quizzes, she will talk to new AQAC chair. She will now join with Merryn at the PVC(LTC) x EDC meeting.</p> <p>Survivor hub. Proposal going to wellbeing to get funding for that.</p> <p>Attended CASS strategic planning session with Chith and Aurora.</p> <p>We received the textbooks from Harry Harthog.</p> <p>Meeting with Eloisa and other staff about ANUSA reserves investments. Have met with EIS Australia several times.</p> <p>Doing a lot of college rep interviews.</p> <p>Met with Observer. A general meeting about how they can do political reporting. They want to be more involved in covering our events, ie They are doing a large round of hiring.</p> <p>Met with ANU Investments people re: weapons companies investments.</p> <p>Olivia Dean won a Brit Award. A true win for students.</p>
<i>b</i>	Vice President's report	<p>Have been on sick leave.</p> <p>Have been catching up on emails &</p> <p>Class Rep training Friday 20th March 6-7pm.</p> <p>Residential roadshow stuff. Will be looking to get Exec availability and then booking in with the halls.</p> <p>Union pantry good.</p> <p>Fridge is working.</p>
<i>c</i>	Education Officer's report	<ul style="list-style-type: none"> - Attended the CASS Kitchen Table for strategic planning. Was a really great opportunity to hear diverse range of perspectives, talked about the ANU's obligations as a federally legislated institution, where innovation should

		<p>be prioritized over lagging, and the opportunities for the next 3-5 years, particularly in relation to student experience and where this can be improved.</p> <ul style="list-style-type: none"> - Met and worked with the ANU Governance Project (awesome)! Excited to work more with Charley, Chith (and hopefully more people) on student engagement and academic governance. - Organizing EdCom's first public meeting – for Tuesday the 10th of March, will be a craft session to make materials for upcoming campaigns. Have gotten materials and Lea is making some stuff for our Insta. - Ran EDC – success! <ul style="list-style-type: none"> o Followed up with individual reps – have talked with CLGP, CAP, and CSS further. o HLTH3001 course complaint resolved – course convenor corrected his ways as a result of student pressure. o Setting up regular meetings between college reps and PVCLT – looking like the first will be the Friday of Week 4 (more to come). - Met with Keira (HDR Officer) to chat about divestment and Ed-Com, was good to hear another perspective. Agree that ANUSA should be more of an activist union and pushing for this in 2026. <ul style="list-style-type: none"> o Had thoughts for an HDR perspective around simple extensions – need to bring more diverse voices into these discussions. Raised a good point. - Conducting college rep interviews – about halfway through. - Meeting with CASS ADE Sverre today. - Met with ITS on Friday for accessibility. - Met with CFO to talk about investments on Friday.
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d	Treasurer's report	<p>Have somewhat written investments policy within Reserves and Investments and . Put a callout on Slack. Tried to clarify a process for this instance.</p> <p>This morning fixed the Ethical Sponsorships Committee register. Lookin' beautiful. Did some ESC approvals.</p> <p>Removing last year's trustees from bank account.</p> <p>Helping with O-Week Audit. Some things bought on cards that need to be sorted for approval.</p>
e	Welfare Officer's report	<p>Had a meeting with Malakai re: RRRS, waiting on Kyanna.</p> <p>Committees have been somewhat overwhelming. Agendas are not particularly well-prepared, they keep changing times, there is a lot of them. Meetings with ANUSA Legal to empower student reps.</p> <p>Have been on union pantry both days last week. A lot of Gen Reps are volunteering, other people are volunteering wanting to volunteer.</p> <p>Looking at new stock for union pantry with the fridges in place.</p> <p>Akash (NUS Gen Sec) is going to send over some campaign resources.</p>
f	Clubs Officer's report	<p>Post O-Week finalising things with Punit and Lavanya. It was their last day. Went through a handover document to give to any future O/Bush Week Coordinators.</p> <p>Have been working on policy. To be discussed at Clubs Committee. Expanding clubs training (training day 26th). Organising some GBV training for club presidents and execs. Will not be mandatory but will be happening.</p> <p>5-6 clubs have reported issues re: cleaning fees in Marie Reay.</p>
g	General Secretary's report	<ul style="list-style-type: none"> • Met with ANU Observer re: media guide policy. • Have now closed out both Access to Information requests

		<ul style="list-style-type: none"> • Have work to schedule college rep interviews for Aurora & Charley & Stella • PRN bookings for consultations x2 and IGM x1 are complete. Working to promote this • Drafted Met with Leila briefly re: RRRS Network Regs • Met with Arc • Otter AI
4	ANU committees	Working groups on National Code
5	WHS/EAP reminder	You are entitled to 4 free sessions with Telus Health. Can be accessed using the QR codes around the office [points at QR code]. If you have issues accessing these, you can contact Charley or Eleanor.
6	Departments update	<p>Sent out the 90-day onboarding to Exec & Departments. Please fill it out. Some interesting feedback and responses.</p> <p>Internal ANU Security form had 8 responses. Would be good to potentially do a broader community survey. Will be escalated first before this.</p>
7	Matters for discussion	<p>Exec Approval of Investments- Statement of Advice</p> <ul style="list-style-type: none"> - Discussion regarding circulated documents. - To proceed with getting a Statement of Advice (\$3300 upfront) we need to confirm investment size. - Minimum investment \$200k. Considering other options. - Ethical investments generally have lower returns than general funds. Balancing the objects of the Association. - Exec will retain full control. No investments will be made without our knowledge. - Decided upon proceeding with Statement of Advice for \$500k. <p>Office Clean up – Charley</p> <ul style="list-style-type: none"> - Office is still filthy. We are going to do an Exec office cleanup.

		<ul style="list-style-type: none"> - Desk closest to Kitchen on PARSA side is being converted to a hot desk for academic officers and P&C officer. <p>New Exec time – Charley</p> <ul style="list-style-type: none"> - Usually Wednesday 2-3pm, but 2-4pm slot for availability as necessary.
8	Matters for decision	<p>March 11th Protest – Social Media and Speakers</p> <ul style="list-style-type: none"> - Per SRC motion, we have paid for some flyers. Those have been ordered, will be ready at some point. - Posting March 11th on ANUSA Instagram story; the NUS post: https://www.instagram.com/p/DVcGFFsEm4P/ - Anenya is speaking at the protest.

Meeting closed at 1:51 pm.

Actions arising		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>