

ANUSA Executive Meeting

Date & time: 20260311 14:15

Attendance: Charley, Eloisa, Leila, Malakai, Stella, Dylan (for report and relevant discussion)

Apologies: Aurora

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

Meeting opened at 2:20 pm.

Agenda & minutes		
1	Acknowledgement of Country	Delivered by Charley on the unceded lands of the Ngannawal and Ngambri peoples.
2a	Acceptance of previous meeting's minutes	Will be done at the next meeting due to technical difficulties.
b	Declaration of conflicts of interest	Flag as we go.
c	Executive decisions since last meeting	MSL invoice approved – footnote re: election compatibility.
d	Declaration of confidential agenda items	Please highlight or let us know as we go.
3a	President's report	<p>A lot of time spent on college rep interviews. Thank you to Aurora and Stella. Bulk of interviews (15) are tomorrow. Outcomes on Friday.</p> <p>Ongoing staffing.</p> <p>Met with DUE re: survivor hub. We are at proposal stage. To arrange a meeting with Leila and Katie re: next steps.</p> <p>Met DVC(E) & ITS & DSA re: digital accessibility. Some productive action items. A working group proposed & will likely be established.</p> <p>Met with ANU CFO and Director of Investments re: ANU Investments. A bit of backgrounding on how decisions are</p>

		<p>made, how investments work, and ANUSA's position on fossil fuels and weapons investments.</p> <p>Met with Rory Medcalf about Securing our Future conference. He requested student involvement.</p> <p>Pre-budget preparation this week.</p> <p>Attended YWCA panel.</p> <p>Noted that next week's Exec 1:1 Meetings will be personal Development Sessions</p>
<i>b</i>	Vice President's report	<p>Ac Board was underwhelming. Not much happened. Mostly reports. A lot of items to note, not voted upon. AI action plan working group.</p> <p>Pantry – that form is not getting turned off properly. We were having the sheet update with people during pantry. Too many people coming through.</p> <p>New fridge is currently sitting empty. Nothing we get from FoodBank is useful for them.</p> <p>Meeting with ANU Libraries soon – Interim Director Scholarly Information Services. Re: textbook library & associated matters.</p> <p>Class Rep materials are going out today to all colleges. Class rep Facebook group is online.</p>
<i>c</i>	Education Officer's report	<p>ITS & Accessibility meeting. Working group.</p> <p>Joined the meeting re: ANU Investments.</p> <p>Course complaints. One re: APL assignment right in the middle of the teaching break.</p> <p>First EdCom launch event. Crafternoon. Made a Messenger chat, will form action groups.</p>
<i>d</i>	Treasurer's report	<p>Budget report finished.</p> <p>Had some meetings before this with Charley and staff.</p>

		<p>Investments are continuing. Formally requested a statement of advice, will need to provide some further information before they start drafting.</p> <p>Meeting this morning with Chelsea re: guidelines for SEEF. To give clearer advice on how to succeed in that process. Setting up a different feedback form.</p> <p>Soon turning mind to underspend bids.</p>
e	Welfare Officer's report	<p>Had Union Pantry last week. Still getting good volunteer numbers, this may drop as the year goes on, so Exec may need to pick up shifts.</p> <p>First meeting for the communications working group.</p> <p>Doing a lot of reading on the National Code & Red Zone Report & ANU's SASH policies.</p> <p>Met with Flynn yesterday re: Enviro Collective divestment campaign. Helping to get involved and find volunteers for that.</p> <p>Will start proposal for survivor hub.</p> <p>Communication with RRRS has stalled. Ultimately RRRS's choice whether we want to proceed with a committee.</p>
f	Clubs Officer's report	<p>Starting the ANUSA volunteer register. Essentially a Facebook group. Anything that isn't staff that you need volunteers for will go through this group called "Volunteer with ANUSA". Will help us to maintain a consistent volunteer database between O-Week/Bush Week/Union Pantry/small social events/night markets etc. Reps will be expected to participate, but also recruitment for additional people.</p> <p>Gender-based violence training. No attendance on Tue 10 Mar, decent attendance Wed 11 Mar.</p> <p>Unions ACT has reached out again. CLO and Legal previously decided that we don't want to promote their Migrant Worker rights event due to overlap, now it is a collab post with ISD. They have now reached out after this and again asking for us to promote.</p>

g	General Secretary's report	<ul style="list-style-type: none"> - Less hours between this Exec and last Exec than usual because I normally work on Monday and there was a public holiday. Working tomorrow instead. - Some communications between myself, Charley & staff re: MSL's compatibility with the updated Election regs which require implementation of ATL and BTL voting for Gen Reps, NUS and College Reps. Helped narrow the questions to MSL. - Drafted a letter for the non-attending Reps. I believe there were two instances of non-attendance across SRC 1 and EDC 1. - First PRN consultation session tonight. Massive EOIs for the PRN; 54 so far across the two consultation sessions including 18 who have indicated some interest in running for either Board Chair or Board Secretary. - Preparations for OGM 1. Reminder to all Reps will go out tonight. - RRRS regs delayed to AGM at least.
4	ANU committees	Student Advisory Forum on Monday
5	WHS/EAP reminder	Exec is entitled to 4 free sessions with Telus Health. If you have issues with accessing these sessions.
6	Departments update	<p>Statement put out by ISD re: visas. President also signed the open letter to Tony Burke by CAPA, on behalf of ANUSA.</p> <p>Charley meeting with Anenya next week.</p> <p>Exec meeting with the IVC on Monday.</p> <ul style="list-style-type: none"> - Centralisation & transition – Aurora - Graduations – Malakai <p>Charley meets with her quite a lot. Happy for us to lead. Text Charley if you have anything you want to bring up just re: whether it's useful.</p>
7	Matters for discussion	<p>Clubs regs – Dylan</p> <ul style="list-style-type: none"> - Two regs changes for the OGM.

		<ul style="list-style-type: none"> - First is to explicitly allow clubs to pay performers who also happen to be students (members of the association). - Second is to mandate club ANUSA-affiliated GBV training for re-affiliation. <ul style="list-style-type: none"> o There remains discretion for the clubs officer. Doesn't mandate a cancellation of affiliation, just to be considered. <p>National Security Conference – Charley</p> <ul style="list-style-type: none"> - They have done a long-term study on ANU's security both including defence security and climate security etc. They will release these findings at start of conference and then go to discussion.
8	Matters for decision	<p>Clubs funding cap – Dylan</p> <ul style="list-style-type: none"> - Clubs funding cap to be decided by Exec each year. Harrison changed the clubs regs last year to not make it higher than 3%. - We're looking at 135 clubs. We will set the number slightly higher to prevent last year's \$6/head which was a bad look for ANUSA. - We need to decide on the percentage of how we calculate how much each club gets. - The percentage limit for 2026 is 2.531986532% producing a funding limit of \$7200 based on 135 affiliated clubs at the start of week 3 of semester and a total pool of \$220k.

Meeting closed at 3:36 pm.

Actions arising		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>
Fill out Exec Onboarding Form		