

## **ANUSA Executive Meeting**

**Date & time:** 20260318 14:00

**Attendance:** Dylan, Charley, Malakai, Leila, Stella, Eloisa

**Apologies:** Aurora (on leave)

<b>Actions arising from past meeting</b>		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>
Onboarding Survey	Everyone	

Meeting opened at 2:13 pm.

<b>Agenda &amp; minutes</b>		
1	<b>Acknowledgement of Country</b>	Delivered by Charley on the unceded lands of the Ngunnawal and Ngambri peoples.
2a	<b>Acceptance of previous meeting's minutes</b>	<a href="#">20260304 Exec Private.docx</a> - Accepted <a href="#">20260304 Exec Public draft.docx</a> - Accepted  <a href="#">20260311 Exec Private.docx</a> - Accepted <a href="#">20260311 Exec Public draft.docx</a> - Accepted
b	<b>Declaration of conflicts of interest</b>	Please declare as they arise.
c	<b>Executive decisions since last meeting</b>	None. Remainder of Barlens invoice is for decision on this agenda.
d	<b>Declaration of confidential agenda items</b>	Please <b>highlight</b> or let us know as we go.
3a	<b>President's report</b>	<p>College rep appointments. Some really hard decisions. Tried to focus on discipline diversity to properly capture the experience of students from across the college. Very promising to see a record number of applications.</p> <p>Met with Larissa from IARC re: Uni's progress on National Code, Respect@Uni Week and the National Student Safety Survey. Will be meeting with the code project managers for a further update on Monday</p> <p>Helped Anuva with statement against 485 TGV increase. Writing a letter to the Minister of Home Affairs about the change.</p>

		<p>Exec all met with the Interim Vice Chancellor about the new university strategy and the aftermath of RenewANU</p> <p>Attended 2<sup>nd</sup> PRN consultation session. Will also update the Acting DVCRI on the network and the source for student input in HDR space.</p> <p>Worked with Katie &amp; Leila on Survivor Hub – proposal still being developed and will keep you all updated.</p> <p>Met with Anenya about the response to the BIPOC report, will be taking it to DVC(E) for a response to the response.</p> <p>Met with Rory about panel at National Security Conference. Decided that will speak on the panel with a frank student voice and report back to SRC.</p> <p>Spoke to ABC Radio about fuel prices. Resisted urge to make a 6-7 joke about prices rising by 60/70 cents/litre.</p>
<i>b</i>	<b>Vice President's report</b>	<p>Pantry. The form took the correct number of registrations this week, which is good. Some more food in there which is also awesome.</p> <p>Meetings with Lodge re: roadshow and dates and times.</p> <p>College rep interviews. Have found people to fill those vacancies.</p> <p>Met with ANU Libraries yesterday. Talking about textbooks re: Vaish's partnerships from last year. Discussed ways to buy textbooks &amp; equitable textbook access.</p> <p>Took FoC forever to approve class rep training. Pushed back now to Friday 27 March @ Law Link theatre.</p>
<i>c</i>	<b>Education Officer's report</b>	
<i>d</i>	<b>Treasurer's report</b>	<p>Budget. Happening tonight @ OGM 1.</p> <p>Investments ongoing. Have asked for a statement of advice, have provided some more documentation just</p>

		<p>of financial reports etc. And the ethical framework currently in the ESC policy.</p> <p>Hoping to have an investments policy off the ground. SRC 2 report submitted.</p> <p>Excited to work with Leila on period products.</p> <p>Spoke to bank this morning, previous trustees have now been removed as authorisers from all accounts.</p> <p>SEEF – have sent off some contributions to the ‘cheat sheet’ that am working on with Chelsea. Will hopefully make it more accessible to students.</p> <p>Will start working on underspend bids soon. Next SSC meeting is soon. Talking to departments who are somewhat keen to get their hands on extra money. Met with the ISD.</p> <p>Going to email Canva.</p>
e	<b>Welfare Officer’s report</b>	<p>Not attending working groups this week.</p> <p>Had a meeting with NUS Welfare officer Suchi.</p> <p>Had a meeting with Eloisa re: free period products across campus. Want to start a working group for this:</p> <ul style="list-style-type: none"> <li>- Members being Women’s, Queer*, Treasurer, VP, Welfare, and interested Gen Reps.</li> <li>- Do a foot traffic report</li> <li>- Do an information campaign on where the vending machines are on campus &amp; where they are in the rest of Canberra. ACT government provides a lot because they are awesome.</li> <li>- Share the Dignity machines.</li> <li>- Last year Women’s Dept was aiming for F&amp;S to fund this.</li> </ul> <p>Wonder ANU does outreach to regional students, will have a meeting with them alongside the RRRS President.</p> <p>Had a meeting with Katie &amp; Charley about survivor hub.</p>

		<p>Cost of living. Yet to respond to Uni's response to the cost-of-living report.</p> <p>Union pantry. Organising volunteers, new fridge is now in, starting to stock fresh food.</p> <p>Discussion about the BKSS staff member rostered on. Shift left. They can help with cleaning &amp; fresh food management.</p> <p>Writing a motion for SRC to get ANUSA to support the Refugee Action Campaign protest on 29 March.</p>
<i>f</i>	<b>Clubs Officer's report</b>	<p>Pretty normal week.</p> <p>Attendance from wide range of societies at Club Committee – Shakesoc, ADSS, Board Games, SAIt, AAYA.</p> <p>Locking in a time with Kambri to talk about the several issues brought up from Clubs Committee – including timelines for approvals, lack of transparency with risk assessment, cleaning fee issue.</p> <p>Clubs committee wants to look at a Clubs newsletter, in the meantime will have club slots</p> <p>IARC GBV.</p> <p>Volunteer with ANUSA Facebook page will be set up shortly after meeting with ANU+, which is next Monday.</p> <p>In process of talking to Canva about getting Canva Pro for clubs.</p> <p>Clubs refresher training coming up on the 26<sup>th</sup> of March.</p> <p>Clubs funding cap for the year has been publicised, good feedback so far.</p>
<i>g</i>	<b>General Secretary's report</b>	<p>OGM 1 this week.</p> <p>Trying to set up a meeting with Campus Environment &amp; ANU Security re: Digital Student ID cards.</p> <p>Much work on PRN. Consultations, IGM.</p>

4	<b>ANU committees</b>	University House Board. Student Advisory Forum. SWC tomorrow.
5	<b>WHS/EAP reminder</b>	Exec is entitled to 4 free sessions with Telus Health. QR codes around the office. If you have issues with accessing these sessions, contact Charley/Eleanor as appropriate.
6	<b>Departments update</b>	Charley – already reported.
7	<b>Matters for discussion</b>	National Security Conference
8	<b>Matters for decision</b>	Barlens Invoice – Approving remainder of Market Day Invoice of \$28,641.84 +/- 10%. Circulated to Exec by email.  Approved.

Meeting closed at 3:05 pm.

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