

ANUSA Executive Meeting

Date & time: 20260401 14:00

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

Apologies:

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

Meeting opened at 2:13 pm.

Agenda & minutes		
1	Acknowledgement of Country	Delivered by Charley on the unceded lands of the Ngunnawal and Ngambri peoples.
2a	Acceptance of previous meeting's minutes	20260318_Exec_Private.docx - Accepted 20260318_Exec_Public_draft.docx - Accepted
b	Declaration of conflicts of interest	Please declare as they arise.
c	Executive decisions since last meeting	Approval of the Coles Vouchers - \$19,000 +/- 10% - 7/7 Exec achieved on 20260327 Charley: Demand for these vouchers at this rate is unprecedented. Somewhat concerning re: impacts on community. No budget changes at this time, would cut other lines before SAT.
d	Declaration of confidential agenda items	Please highlight or let us know as we go.
3a	President's report	Two weeks ago. No Exec last week. Apologies for lack of notice due to an urgent matter. Sent some to-dos & an Exec update. 80 th anniversary steering committee. Goal is to bring Canberra & ANU communities together to celebrate. Have pushed for and confirmed that there will not be any events on August 1 st as to not clash with Womens Department Rally.

		<p>Accidental counsellor training – thank you to those who attended with other session taking place on April 9th.</p> <p>Student community town hall @ Kambri Ampitheatre. Also asked some tough questions & all anon questions were sent through to us via Slido.</p> <p>Briefing with project management team of the National Code. Spoke about tensions between different areas of the uni in how we manage the code.</p> <p>ANU Foundation Board.</p> <p>Securing Our Future conference – spoke at the conference on a panel about intergenerational security. Panel was great and involved some tough critical reflections on traditional thoughts on security.</p> <p>Met with Suki and Eleanor about textbooks. We will be asset-tagging all ANUSA textbooks and probably run textbook swaps.</p> <p>Met with IHC, discussed issues facing the residences.</p> <p>Leila & Charley meeting with Akash (NUS GenSec). About campaigns, challenges. They work hard but will be good to improve comms about how the Prez & GenSec spend their time.</p> <p>Met with the NTEU about our EBA with staff. Still working out logistics but will be looking to implement 4-day work week in the coming months for professional staff.</p> <p>Doing a lot of work with the ANU Governance Project.</p> <p>A lot of media work following Monday’s 4Corners. Trying to ensure there is focus on this issue and on the funding crisis also facing universities.</p> <p>Aurora & Charley spoke to ABC. Will be putting out media statement.</p> <p>Attended the PRN IGM – a huge congrats to all those involved.</p>
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b	Vice President's report	<p>Yesterday Union Pantry. 30-person line outside. No Student Bites this Friday because public holiday. Pantry will keep running over the break.</p> <p>Having BKSS there is going well.</p> <p>BKSS food safety audit on 14 April. Deep clean on 13 April.</p> <p>Canberra Rape Crisis Centre is giving ANUSA the Department disclosure training for free because we are an important organisation. Date tbc.</p> <p>Last Friday had class rep training. Good turnout.</p> <p>Upcoming meeting with DSA. Date will need to change.</p>
c	Education Officer's report	<p>Accessibility advocacy:</p> <ul style="list-style-type: none"> - Lots of problems regarding EAPs and supports for students - working with the DSA has taken up a lot of my work over the last week. - Met with DVCE Joan to advocate for better student supports from the University and expressed disappointment and frustration with the lack of communication/adequate response. <p>EdCom:</p> <ul style="list-style-type: none"> - Ran Divestment meeting/rundown. - Met with Tyne – Accessibility campaign is getting off the ground: he is forming a working group with DSA, and I have set up a meeting of introduction with Merryn and him regarding student presence on ECA working group. - Formed the scholarship reform team – Iz Coombs is leading, Nick Barr and Audrey Storer working. Have come up with end goals and each going off to begin, will work with IHC too. - Met with Liv Yu – fleshing out details more about a campaign idea. <p>Other:</p> <ul style="list-style-type: none"> - SRC2 and AMC2 – chill. - Discussing EDC standing orders with Malakai and Jess Hayhoe later.

		<ul style="list-style-type: none"> - Responded to Will Roche's petition and questions, as well as provided comments to Woroni. - Met with April to chat about governance. - Had a coffee with Hannah, a new undergrad CBE rep. - Had a coffee with Dana, CBE ADE, to discuss AI policy and her thoughts. - ANUSA AI survey now has 82 respondents after pushing further through colleges/ANUSA comms channels. - Attended Palm Sunday Rally. - Spoke to ABC with Charley. - Have co-written (and in process of putting out) an ANUSA statement on the Four Corners documentary and issues of governance in the higher education sector.
<i>d</i>	Treasurer's report	<p>Spent a lot of time reading statement of advice from investments people. ≈35 pages & linked documents.</p> <p>Need to follow up on the SEEF cheat sheet with Chelsea.</p> <p>Wrote an email to departments about underspend bids. ISD & DSA.</p> <p>Requested quarterly reports from staff for the SSC meeting.</p> <p>Chatted with Flynn about helping with the Enviro dept divestment campaign stuff.</p>
<i>e</i>	Welfare Officer's report	<p>Union pantry. Need someone for next Tuesday. Otherwise alternating Stella/Leila. Fresh food going well. Really good to get BKSS staff member to stay back, cleaning and stocking after end of pantry.</p> <p>Helped out with Student Bites.</p> <p>Written proposal for Survivor Hub. Will be finalised Thursday 9 April.</p> <p>National code meetings.</p>

		NUS flags & flagpoles available for \$730+.
<i>f</i>	Clubs Officer's report	Clubs refresher training. A question about indemnity insurance. Students wondering if ANUSA can support them with signing an ECA. Have a micro-economics exam clashing with a performance. From ShakeSoc.
<i>g</i>	General Secretary's report	<ul style="list-style-type: none"> • New Queer* Officer • SRC 2 successful • EDC 2 rescheduled to tonight • Meeting this arvo with Aurora and Jess re: EDC standing orders • Postgraduate and research network IGM • Made a slide deck, worked with Kate to get reel out • Postgraduate and research network handover • Updated regulations from OGM are now uploaded • Will contact UGO to confirm constitutional changes have passed • Meeting with Mark x Mark tomoz
4	ANU committees	80 th anniversary working group. ANU Foundation Board. AMC.
5	WHS/EAP reminder	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	Departments update	
7	Matters for discussion	Meeting with Anenya re: BIPOC Report. Survivor Hub stuff happening with Katie. Attended Indigenous Cultural Society IGM & provided various advice.

8	Matters for decision	<p>New society that wants to affiliate – “Career in ANU Society”. Has talked about having connections for international students seeking employment overseas. Potentially overlap with other societies.</p> <p>Decision: Do not affiliate at this stage, encourage operation refer them to reapply later.</p>
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Meeting closed at 3:14 pm.

Actions arising		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>
Notify any leave or WFH	All	Send Charley over email not text