

ANUSA Executive Meeting

Date & time: 20260415 14:00

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

Apologies:

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

Meeting opened at 2:13pm.

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	20260401 Exec Private.docx - Accepted 20260401 Exec Public draft.docx - Accepted
b	Declaration of conflicts of interest	Please declare as they arise.
c	Executive decisions since last meeting	None.
d	Declaration of confidential agenda items	Please highlight or let us know as we go.
3a	President's report	<p>AICD training for Council last week. Good knowledge. Somewhat corporate. Was valuable to meet with other Council members from other universities.</p> <p>SEEF panel – getting slightly higher applications this year compared to last and having to turn some away/</p> <p>Meeting with Rosie from 'Our Watch' – GBV prevention organisation. Preventative work.</p> <p>Met with Mehreen Faruqi re: university governance. She will be speaking at Governance Forum held by the ANU Governance Project/</p> <p>Attended university strategy facilitator training session by Ant. ANUSA will hold a consultation with students after</p>

		<p>stage 1 of strategy release. Meeting again with Ant Next week</p> <p>Met with person from Mental Health Training Hub.</p> <p>Ethical investments. Statement of advice has been received. Will meet with them next Monday. Eloisa with more.</p> <p>Walk4truth. Tom reached out whether we will provide material support, probably the Regatta Pt -> Parliament.</p> <p>What were you wearing – protest this weekend. Material support probably not needed but maybe marshals and water.</p>
<i>b</i>	Vice President's report	<p>Leave all of last week.</p> <p>Unwell again.</p> <p>Catching up on emails, Residential Roadshow.</p>
<i>c</i>	Education Officer's report	<p>On leave last week.</p> <p>Yesterday was first AI working group, but didn't get to attend due to technical difficulties (the online option was automatically enabled, and they didn't set up the Teams).</p> <p>Coffee catch-up with each new college rep.</p> <p>Some genrep coffees.</p> <p>Scholarship reform working group. Iz, Nick & Audrey. Next meeting Monday.</p> <p>Some standard supports sent out by Joan. But accessibility cutting it really close for SEAs implementation (a couple of days/weeks). Checking in whether they're confident re: end of semester exams.</p>

		<p>How centralisation is affecting scholarships. College-based -> central office. Students are not being given a point of contact.</p> <p>Academic rights resource with Riley. Malakai to check with Riley how he wants this referred to SRC.</p>
d	Treasurer's report	<p>Received statement of advice from investments people. Have received subsequent advice from Liana and Legal.</p> <p>Finalising a list of questions to bring to them on Monday. Some unclear language in agreement.</p> <p>Audit nearly done. Will soon be signed by Charley and Eloisa, then that passes AGM.</p> <p>ANUSA x Share The Dignity meeting soon.</p>
e	Welfare Officer's report	<p>Survivor hub proposal has been submitted. Will be hearing back soon, Charley seeing Lisa on Friday.</p> <p>Set up meetings with RRRS. Talking to Prez Friday.</p> <p>Spent 2 weeks putting together a cost-of-living plan for the Union. Three main areas:</p> <ul style="list-style-type: none"> - Food security <ul style="list-style-type: none"> o Opening Union Pantry for a third day for the next term. Open Tuesday, Wednesday, Thursday. o If people can put in availability to take load off, would be appreciated. o Feeding 300 students a week. o Finally got Union Pantry card access. o Coles vouchers – increased. o 200kg of carrots. - Transport <ul style="list-style-type: none"> o Underspend bids to expand grants we already have: <ul style="list-style-type: none"> ▪ Provide regional students with access to flights home to see family. ▪ 10 public transport vouchers. Bicycle collaboration with ANU Green, ANUSA and EC. Media campaign about riding bike to

		<p>Uni, get bikes repaired. Considering a \$50 reimbursement for specific groups of people; parents & carers, living a certain distance from Uni/outside public transport. Need to talk to SAT because a lot of pressure would fall on them.</p> <ul style="list-style-type: none"> - Essential items <ul style="list-style-type: none"> o ANUSA already has amazing grants. We need to make sure students know. Education. o Medical grant. <p>Period product working group.</p> <p>Suchi (NUS Welfare) has reached out. Seeking to collab on a pilot program at ANU re: headspace mental health. Would be an online program for uni students to complement existing mental health support we already have. Reservation re: whether this is ANUSA's or ANU's job.</p> <p>Trying to make sure Union Pantry has continuity re: staffing and any future welfare officers.</p> <p>Getting some posters made for roadshow.</p>
<i>f</i>	Clubs Officer's report	<p>Job listing for bush week coordinators.</p> <p>Background policy work last few weeks. Clubs go on leave, less work for clubs officer.</p> <p>Getting on top of emails.</p> <p>A lot of questions from clubs in last week.</p> <p>Clubs will start to feature in ANUSA newsletter starting Week 7.</p> <p>Volunteer page is established. Can start making posts to get volunteers.</p> <p>Still pushing on Canva Pro for clubs.</p> <p>Kambri and FoC have blanked.</p>
<i>g</i>	General Secretary's	SRC 3

	report	<p>Disputes Committee & Probity Officer elections – feel free to encourage appropriate people to nominate.</p> <p>Reached out to factions about Probity’s recommendations from the last election to informally scope what is controversial / where there is existing consensus. Will bring this formally to Exec & Reps when appropriate.</p> <p>Graduations FOI & motion.</p> <p>Finally made contact with UGO re: const change.</p> <p>Meeting with ANU Security & Campus Environment.</p>
4	ANU committees	80 th Anniversary Working Group
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	<p>New Queer Officer to be confirmed at SRC 3 – have reached out to catchup – Charley</p> <p>ANUSA has received correspondence after letter to Minister Burke</p>
7	Matters for discussion	<p>Strategic Planning Plan – Charley</p> <ul style="list-style-type: none"> - Likely same timeline as SSAF negotiations, to be looped in. <p>SSAF Negotiations Planning – Charley</p> <ul style="list-style-type: none"> - Will likely start mid-Term 3. Must be completed by start of Term 4. Committed to a minimum negotiation period of 2 months. - Will get confirmation from DUE that this is still the timeline. <p>RenewANU Review – Charley – Deferred</p> <p>Roadshow Times – Charley</p>

		<ul style="list-style-type: none"> Keep an eye out for updates from Charley or Stella for timings
8	Matters for decision	Investments will come for decision next week.

Meeting closed at 3:31 pm.

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