

ANUSA Executive Meeting

Date & time: 20260429 14:00

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

Apologies:

Actions arising from past meeting		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>
Schedule strategy session	Charley	

Meeting opened at 2:05pm.

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	20260422 Exec Private.docx - Accepted 20260422 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 or let us know as we go.
3a	President's report	<ul style="list-style-type: none"> • Appeared at the Senate Inquiry into the JRG and calling for its reversal. Co-wrote ANUSA's submission to the inquiry with Aurora and Leila • Council was on Friday and you would have received an email from the pro-chancellor regarding the recruitment process. • Meetings with Eloisa and Stella regarding reserves investment and direction forward. Still shopping around and bolstering up our ethical frameworks • Gave several comments to Woroni – article about YKB space has since been published. • Met with Merryn in her capacity as Acting DVCE to chat about EAP situation and how students can navigaet going forward

		<ul style="list-style-type: none"> • Came in on Monday to work with Felix Hughes to prepare for Senate Inquiry and to chat with CAPA and the NTEU about strategy • Chats with Aurora about the RenewANU Report and way forward to make sure its a robust report that the university will be compelled to listen to • Roadshows at Lodge and Fenner on Tuesday, B&G happening Tonight • After the Senate hearing i met with Faruqi’s higher-ed advisor about the JRG, governments reception, and what the next few months may hold. Good contact to have. Teeing up meetings with ACT Parliamentarians and an adviser in Clare’s office as well. • Had a wonderful introductory chat with our new Queer* Officer Connor • Audit has been edited and a management representation letter drafted for exec approval <p>Q (Leila): Survivor hub? A (Charley): Lisa has been unwell but will ask for update.</p>
b	Vice President’s report	<p>This week has been very much routine hours vibes as opposed to interesting projects vibes. Highlights from the last week:</p> <ul style="list-style-type: none"> ○ We’ve had a college complaint from one of the schools as the college did not pass class rep details on so currently dealing with that ○ Residential roadshow is LIVE, we had lodge and fenner yesterday, attendance has not been great so we will try to get some food going for B&G's one tonight ○ Pantry is going really well, volunteers are still a bit thin but we're doing well, still trying to find a long term solution for Wednesdays as we don't have a bkss staff member. Same with bites on Fridays but difficult to sort volunteers as it is not consistent. Just did a top up from Aldi for pantry as we are burning through our stuff from food bank! Possibly need to be doing more regular orders. ○ Everything else is going pretty stock standard, BKSS is going really well, trying to think of some new things we can do in there, one staff member wanted to get a countries where you're from poster, I would like some more signage, also want to be posting more on the bkss Instagram page as currently it's mostly amber so if anyone has any content ideas let me know 🍷

c	Education Officer's report	<ul style="list-style-type: none"> - Co-wrote JRG Senate submission piece. - Finalised and collated data from the AI survey into a report (can be found here). - Have reached out to Ed Officers at UNSW, Usyd, Monash, Melb, UniAdelaide, La Trobe, and UTS regarding simple extension systems (heard back from two so far). - Sat on Academic Board as an observer yesterday. - Met with Kamal and have planned out the first of our AI consultation sessions. Room booked and am getting on socials promo. - Attended ANUSA Investments chat with Eloisa leading. - Coordinating date (either W11 or W12) for college rep AMA/study sesh event. - Chatted ECA systems with Merryn and Tyne. - Summarised ANUSA AI survey results into a report and shared with the working group. - Work on RenewANU report: <ul style="list-style-type: none"> o Met with Jessie Moritz from ANU Governance Project. o Emailed Ethics Approval for study – was directed to their course online. o Emailed academic who does digital design for input around visuals for our project – I will probs draw something. o Emailed Gov Project contact for engagement/visuals. o Written a purpose statement here. o Have drafted survey questions – aim to have out by Week 10. o Meeting with SPIR academic to consult on survey structure. o Exec input & shared promotion once we have something.
d	Treasurer's report	<ul style="list-style-type: none"> - Have been working on the investments policy, had a meeting on Tuesday with interested gen reps and Aurora to get more ideas.

		<ul style="list-style-type: none"> - Doing research on other potential investments outside of EIS - Met with new Queer Officer to provide finance training and answer any questions - SSC happened- attended and provided - ANUSAs report for 2025 and q1 2026. - Ongoing work on bids for SSC- have spoken to Liana and will be talking to Eleanor and other staff to work out the process. - Doing research for period product providers - Cancelling the Kahoot subscription unless anyone has strong objections
e	Welfare Officer's report	<ul style="list-style-type: none"> - BIG NEWS: I CAN NOW WORK MY CALENDAR - Union pantry: finding volunteers (struggle); running it; first week it's been open 3 days; need to do weekly orders (still figuring it out); BKSS union pantry/student bites staff member - Had a meeting with Dean of Students - Tenancy rights – getting a LOT of people emailing with complaints, also getting some from UC - Organising Ride your Bike to Uni campaign <ul style="list-style-type: none"> o ANU Green keen to get involved, they don't have massive capacity. - Student Bites volunteering – maybe should set up a better system for this as well - Working on promoting ANUSA: posters with Kate – am going to work on some Cost of Living content as well. <ul style="list-style-type: none"> o Print & give to Halls. - Roadshow volunteering; Lodge was good – Fenner small. - Period Product working group set up monthly meetings and each group has their roles - Senate Inquiry prepping with Charley - Written a Woroni article - Sex Week – initial planning. “Last week of September leading into August 1st”
f	Clubs Officer's report	<ul style="list-style-type: none"> - Clubs office hours shortened from 10:30–11:30 - Shortlisted Bush Week Coordinator candidates - Met with Kambri Venues and Functions regarding on-campus event processes and venue information – updated information will

		<p>be sent out to clubs by the end of the week. Discussed repeat bookings, cleaning fees.</p> <ul style="list-style-type: none"> - Club Committee meeting scheduled for 6 May to discuss campaign strategy and next steps following Kambri discussions - Engaging booking agencies for performers for the 80th Anniversary celebrations - Met with the Events Team alongside Charley regarding planning for the 80th Anniversary - Dealt with several confidential club disputes and governance matters - Met with clubs regarding funding special cases, including requests to draw more funding from annual caps in first semester - Dealt with several cases involving FOC and Kambri monitoring of outdoor events, including shutdowns and compliance issues
g	General Secretary's report	<ul style="list-style-type: none"> - Arranging induction for new Disputes Committee ASAP. - Met with new Queer officer re: first SRC experience and getting to know each other. - Working on various regulations changes, they are at various points. <ul style="list-style-type: none"> o Election regs: still consulting. Not yet drafted. o IAC regs: wrote a summary for Dylan & Charley to present to RED and IAC, to be formally drafted this week. - Dealing with all the kerfuffle related to rescheduling meetings. <ul style="list-style-type: none"> o New dates. New notices. o Change in venue for 20 May meeting (was EDC now AGM), new venue booking for 21 May meeting (now EDC). - Reached out to Tom Foley (Libraries) re: ALMA as a system to help us in scanning ID cards. - SRC 3 went well, one issue with the wrong motion points included for Motion 7.5. Thanks to mover & seconder for their patience and understanding. Result will be declared after voting closes tomorrow evening. - ANUSA Summit for discussion

4	ANU committees	<p>80th Anniversary</p> <ul style="list-style-type: none"> - Sent emails to a whole bunch of bands re: performance fee quotes. - Sent email to ACT govt re: funding. <p>Ac Board</p> <ul style="list-style-type: none"> - AI working group. - Discussion of new structure on standardised academic titles. <p>SSC already discussed.</p>
5	WHS/EAP reminder	<p>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.</p>
6	Departments update	<ul style="list-style-type: none"> • Charley – Have had an introductory catch up with new Queer* Officer Connor • Malakai – re: Department election regs. • Aurora - Engaging with DSA re: EdCom accessibility campaigns. • Eloisa - A couple budgets from departments finalising approvals. • Dylan – Bush week timelines.
7	Matters for discussion	<ul style="list-style-type: none"> • Winter Leave • Strategy Planning <ul style="list-style-type: none"> ○ Talk to Eleanor, bring back to Exec. • Toad-Hall Multicultural Festival • Non-ANU Students in residential halls <ul style="list-style-type: none"> ○ Safety & training issues. ○ Charley to raise with RED.
8	Matters for decision	<p>Approval of the ANU Students Association 2025 financial statements and the accompanying management representation letter for signing by the Treasurer and President. - for circular approval</p>

Meeting closed at 3:02 pm.

Actions arising		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>
Winter Leave	Everyone	Please flag with Charley asap.
Non-ANU Students in Residential halls	Charley	Raise with RED