

ANUSA Executive Meeting

The Australian National University Students' Association (ABN: 50530891173)

Date & time: 20260506 14:00

Attendance: Dylan Adams (Clubs Officer), Charley Ellwood (President), Malakai King (General Secretary), Leila Clarke (Welfare Officer), Aurora Neumann (Education Officer), Eloisa Belmar Osborn (Treasurer), Stella Serrao-Smith (Vice President)

Apologies: None

Minutes by: Malakai

Actions arising from past meeting		
<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

Meeting opened at 2:08 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	20260429_Exec_Private.docx - Accepted 20260429_Exec_Public_draft.docx - Accepted
b	Declaration of conflicts of interest	Please declare as they arise.
c	Executive decisions since last meeting	Approved by circular – Audited Financial Statements
d	Declaration of confidential agenda items	Please highlight or let us know as we go.
3a	President's report	Roadshow: We held two roadshows last week at B&G and Wamburun. Unfortunately due to low attendance at both of these shows, the time of the semester, and its proximity to exam season, we have decided to postpone the remainder of the roadshows due to take place at Bruce, Wright, Ursula Hall, and Johns. We will look at alternative

		<p>times in Bush Week and how we can work to improve engagement.</p> <p>ANU Governance Project: Several meetings with the project regarding out national governance forum happening in June, government engagement on reform and how the community will be involved in the appointment of the new Chancellor. We are encouraging students to attend, and I have put a call out in the NUS Presidents' Facebook page to encourage people from interstate.</p> <p>Staff Meeting Update: SAT and Legal continuing to see a significant uptake in casework as expected. We have seen more of an uptake in academic integrity matters relating to AI which is of some concern, particularly due to the inconsistent advice that students are receiving from the university.</p> <p>McCusker Institute: For further discussion. I met with the Director of the McCusker institute to discuss potential areas for collaboration with ANUSA. I have provided to you all a document from them on what the institute is and does which should provide a good background. I envision opportunities for us to take programs that ANUSA currently runs to the institute for them to propose improvements or redesigns, or for the institute to bring to ANUSA's attention.</p> <p>Media Coverage: As you all would have seen, there has been significant media coverage on the ANU in recent days stemming from the Saturday Paper article on the 2nd of May. Following this, I was contacted by Fiona Scott (David Pocock's COS) about a press conference they were intending to hold outside the chancellery with several ACT politicians, and the NTEU. As I am a council member, I decided it not appropriate to speak at the press conference and invited Aurora to speak instead. Federal Parliamentarians from ACT Labor also issued a statement on Wednesday morning expressing their concern on the situation at the ANU. I was then contacted by ABC Canberra for an interview - as I was unavailable, I put the offer out to the executive and thankfully Eloisa was able to be there for the interview.</p>
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		<p>UC Strike: Awesome to see so many of you show up in support of the NTEU's strike at the University of Canberra. Thank you to Leila and Malakai for manning the BBQ and to Ben from Admin for assuming the role of Bill Shorten! Huge thanks to Aurora for organising ANUSA's delegation!</p>
<p><i>b</i></p>	<p>Vice President's report</p>	<ul style="list-style-type: none"> - On the 11th I will be attending an academic board induction, which will be good as myself and Kamal were yet to get one - Looking for the BKSS to progress, doing some research on some entertainment we can have in there, we have a lot of monitors lying around so getting something plugged in so people can play games or watch things with their friends would be awesome (or even getting more of a board game corner going or something!). Also looking into revamping the carpet or paint job, or getting some new furniture, and making the lighting a little more homey by grabbing some ikea lamps and fairy lights. Overall just would like the BKSS to feel more welcoming so that people are more inclined to hang out there with their friends. Still in early stages - Also wanting to discuss with ANU the potential for getting better signage at the BKSS but this is a long term thing - Yet to nail down a time with Tom about libraries, just waiting on an email back and we will be cracking! - Roadshow we are canning our upcoming ones, looking to revamp in bush week where people are involved in college events and we have a bit more of a captive audience. Phoebe (B&G president) even discussed potentially having it run alongside something compulsory, like wristbanding, so people are more likely to stumble in and attend. We need to think of ways to get people in, even if just with food – people in general are against stupol and because of the nature of ANUSA elections a lot of people don't even know what services we offer because the stupol is often the loudest and most discussed part. Open to suggestions of how we can switch gears to get people in, it isn't a promotional issue because I know it was getting pushed particularly at Fenner and B&G for at least a week with our materials. - Finally period products: we've got together most of our information to do a campaign so we will have a

		<p>post out soon regarding info on where people can get period products, how often they can be dispensed, what kind of products they are, etc – should there be some kind of mention about the system not being perfect/that we have a working group? Generally a question for the working group but meeting was pushed back so asking the masses xo</p>
c	Education Officer's report	<ul style="list-style-type: none"> - Progress on RenewANU Report: <ul style="list-style-type: none"> o Spoken to some GovProject contacts o Consulted with ANUSA legal o Finished draft of survey questions o Taking to Jill Sheppard for consult - Spoke at Press Conference outside Chancellery regarding the IVC and reports about Council. - Organised and led the strike to UC. - Ran ANUSA's student consultation on AI at universities Tuesday evening with Kamal. - EdCom research session/working bee ran on Monday. - Met with Riley to chat about academic rights - Had our 3rd EDC. - Opinion on ANU security and ambulances not being covered for students. - Meeting with GovProject and Gio/Keira to discuss plans forward for student exclusion from open forums tomorrow. - Meeting with Ankith to chat about collaboration tomorrow.
d	Treasurer's report	<ul style="list-style-type: none"> - Investments- have been doing research. The policy draft is almost done, just waiting on some advice and will then send on to lawyers - SSC- have been drafting lots of bids. Will be working with Eleanor and sending drafts to relevant staff for feedback - Honoraria- have put out call for nominations both for honoraria, and for people to sit on the committee - Bank Australia- still in the works!
e	Welfare Officer's report	<ul style="list-style-type: none"> - Attended committees - Survivor Hub – no update

		<ul style="list-style-type: none"> - Period Products – we pushed meeting - Housing Campaign: meeting with Audrey and Nick - Union Pantry – Volunteer Induction we have 8 volunteers each day for next week which is great but too many. - Cost of Living – ride your bike to uni campaign - Senate Inquiry – very cool - Residential Road Show – no one came <ul style="list-style-type: none"> o Silver lining, cool to meet ResCom presidents - PRN stipend for board chair and secretary - UC Staff Strike - Met with DSA <ul style="list-style-type: none"> o Interested in accommodating for different dietary requirements at Union Pantry
<i>f</i>	Clubs Officer's report	<ul style="list-style-type: none"> - Clubs Committee hosted earlier today at 11am - Agreed to move a motion at SRC to endorse the "Dysfunction on Campus" campaign and explore next steps regarding changes to Kambri and FoC - Initial campaign steps identified: <ul style="list-style-type: none"> o Engage with the bodies Kambri and FoC report to o Reach out to other areas of ANU that benefit from student life but may be unaware of the changes o Explore a broader media campaign - Interviews with Bush Week Coordinators currently underway - Further finalising plans for 80th Anniversary, including potential bands and performers - Ongoing general club disputes and enquiries being addressed - Working on regulatory changes for IAC affiliation with ANUSA - Finalising conversations with Canva; exploring bulk registration with the ACNC for clubs to enable non-profit status and access to benefits such as Canva Pro and Google Workspace <p>Q re: Sex Day during Bush Week</p>
<i>g</i>	General Secretary's report	<ul style="list-style-type: none"> • AGM FoC for superfloor approved

		<ul style="list-style-type: none"> • Postgraduate and Research Network are sending out their EOIs for the remaining positions on the board this week • Initial induction with disputes committee completed, legal induction w/ Michael to be organised. • Met with Queer* and Womens re: their election process. A general discussion and explanation of their regs, the appeals process, etc. • Honoraria form is live, nominations close Friday • Met with University Governance. They want me to submit a written policy doc re: change to protocol, which I am keen on. This is a continuing • Will be bringing a mudmap for ANUSA Summit to next week's Exec. • EDC last week, SRC next week, AGM and EDC the week after. So incredibly busy • Attended clubs committee, some really inspiring discussion from clubs!
4	ANU committees	<ul style="list-style-type: none"> • 80th Anniversary
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>Aurora – consulting all depts through EdCom</p> <p>Malakai – met with Queer* and Womens</p> <p>Charley – regular catchups with basically all departments. Seeing DSA tomorrow.</p> <p>Leila – DSA, Queer, Womens, BIPOC, ISD</p> <p>Dylan – reaching out to departments about bushweek events.</p>
7	Matters for discussion	<p>Financial policy</p> <ul style="list-style-type: none"> - Agree to propose change for the \$2500 to \$5000 bracket that the exemption from 2

		quotes is notified to, not approved by, Exec where circumstances are appropriate.
8	Matters for decision	<p>1. That we resolve to close to the ANUSA Bank Australia account (BSB 313140, Acct No. 12198269) and transfer funds to another account in the name of ANUSA.</p> <p>Approved by all.</p> <p>1. Approve \$9,500 for Grocery Voucher Program (additional 100 vouchers)</p> <p>Approved by all.</p> <p>1. Exec approves exemption from the requirement to review 2 quotes for the Lifeline invoice.</p> <p>Approved by all.</p> <p>1. Morgan recruitment firm contract - \$26,736.91.</p> <p>Approved by all.</p>

Meeting closed at 3:13 pm.

Actions arising		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>
Close the Bank Australia account.	Eloisa to coordinate	