

ANUSA Executive Meeting

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

Date & time: 20260513 14:30

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

Apologies: Eloisa Belmar Osborn (Treasurer)

Minutes by: Malakai

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

Meeting opened at 2:38pm.

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	20260506_Exec_Private.docx - Accepted 20260506_Exec_Public_draft.docx - Accepted
b	Declaration of conflicts of interest	Please declare as they arise.
c	Executive decisions since last meeting	Commend Charley for getting his recycling in the boardroom bin very gracefully.
d	Declaration of confidential agenda items	Please highlight or let us know as we go.
3a	President's report	Leave: I set out with the intention of taking Monday off as leave after a very intense few days with council. Unfortunately that lasted for approximately 1 hour but it was still very nice to just be able to WFH for the day and did make me feel very rejuvenated! Council: Significant amount of my time has been taken up by council on a very sporadic and urgent basis which has

		<p>been quite intense but we are now in a new age of ANU Governance.</p> <p>Second meeting with Peter Coaldrake: Met with the chair of the chancellor selection panel. He has shown a keen interest in making the process as widely consultative as he possibly can and wants to get a good grasp of the community. I will try to get a time for all of us to meet with him and share our thoughts.</p> <p>Interview with Observer: Was interviewed by observer for an article they are doing on Job-Ready Graduates and the senate inquiry. Also seeing someone else from observer on Friday afternoon for another interview.</p> <p>Community Town Hall: Attended the community town hall to hear the update on the Thom Report. Was nice for the elected members to get an acknowledgement for our commitment to the uni.</p>
<i>b</i>	Vice President's report	<p>Attended academic board induction, it was all pretty basic stuff everyone just ran through what they're up to, there was some stuff on academic risk and the EOI process but otherwise nothing groundbreaking. Had a pretty extensive chat with the CSS ADE though because I was sitting next to her which was awesome.</p> <p>My ikea cart is full of things I want to get for the BKSS #reno but otherwise not a huge amount of progress.</p> <p>Still waiting to hear back from Tom re libraries, but have spoken to DSA regarding this and looking forward to hearing from them their priorities.</p> <p>Pantry going well, we have had someone ask to donate who donates to a lot of charities and is an ANU employee which is awesome, also had a brand new volunteer yesterday who was lovely and actually decided to volunteer through using the pantry! I think that's really sick personally.</p>
<i>c</i>	Education Officer's report	<ul style="list-style-type: none"> - Gov Project meeting with Gio and Keira. - Meeting with Ankith. - Meeting with Jill Sheppard – finalised the Renew ANU survey and have made posters with Kate! Filming a reel tomorrow.

		<ul style="list-style-type: none"> - Honoraria meeting with Eloisa. - LTC tomorrow. - Wrote agenda item for student forum based on the academic rights resource.
<i>d</i>	Treasurer's report	<p>Not present.</p> <ul style="list-style-type: none"> - Honoraria- checked eligibilities, met with committee and wrote report - Have drafted a few more bids for SSC and am working with Liana and Eleanor to fix up drafts - Departments- providing Liana with information about financials from last year - Investments policy- am waiting on some input and will then send to lawyers for their thoughts- should be ready for next SRC - Writing AGM budget report
<i>e</i>	Welfare Officer's report	<p>Had a meeting re: a housing campaign with Audrey and Nick. Their focus is RED, not renters' rights etc. Talked to IHC.</p> <p>Pantry. Volunteers going well, now a calendar for people to reserve volunteer spots. BKSS staff member unlikely. Need to solidify a solution for Wednesdays & expansion, beyond Exec capacity.</p> <p>Cost of living updates: ride your bike to Uni campaign hard to organise.</p>
<i>f</i>	Clubs Officer's report	<ul style="list-style-type: none"> - Held Clubs Committee 2, focused on ongoing Kambri Venues and Functions on Campus issues. Established a "Dysfunction on Campus" working group to coordinate advocacy and escalation strategies - Delivered the Special Event Planning Calendar election commitment, now live and editable for clubs to coordinate large-scale events and avoid clashes. - Progressing bulk ACNC registration work for clubs to access NFP benefits, including Canva Pro through Canva for Charity. Developing EOI process with Programs and Events Coordinator.

		<ul style="list-style-type: none"> - Conducted interviews for Bush Week Coordinators, with successful candidates commencing shortly. - Ran Volunteer Induction Session with Leila for the ANUSA Volunteer Register, outlining future training and volunteer coordination processes. - Working away from Canberra Wk12. Put in timesheet. Will email.
<i>g</i>	General Secretary's report	<p>Attended Community Town Hall with Charley. It was refreshingly blunt. Update on Thom report, update on Council resignations. Large applause for former and current elected Council members for their propriety and contributions.</p> <p>SRC tonight, agenda is out.</p> <p>Have written a new Affiliate Organisations Regulation, circulated to Dylan and Charley.</p> <p>AGM agenda will be out tomorrow.</p> <p>I'm taking leave on 25th & 26th of May, and 3rd, 4th & 5th of June (if approved by Charley). Can do meetings during these days if required.</p>
4	ANU committees	Working Groups continuing. Discussion of onus of consultation.
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	<p>Union Pantry Accessibility improvements – Charley</p> <p>University Strategy – Best time for Community Town Hall – Charley</p> <ul style="list-style-type: none"> - Charley to follow up with Pam and check for 12pm next Friday. <p>ANUSA Strategy – Timeline – Charley</p>

		<ul style="list-style-type: none"> - Planned launch OGM3. - Draft to be done over Winter and inform SSAF negotiations. <p>IR Soc Europe Day – sponsored by European Delegation – Chelsea wanted me to raise re: confirmation of marquee hire</p> <p>ANUSA Summit - https://docs.google.com/document/d/16zGX1sxSDdu0_9Uunjfh0ZxtJ-G7-tGPP7tFRP_BBlw/edit?usp=sharing Malakai</p> <p>Bush Week theme early release for club</p>
8	Matters for decision	<p>GYG EDM – Charley. Agreed within reason, for ESC.</p> <p>Crime Stoppers at Market Day – Charley. Agreed to decline.</p>

Meeting closed at 3:49 pm.

Actions arising		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>
Share Renew ANU survey when it comes out	All	