

ANUSA Executive Meeting

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

Date & time: 20260520 15:00

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

Apologies: Dylan Adams (Clubs Officer)

Minutes by: Malakai

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

Meeting opened at 3:08pm.

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	20260513_Exec_Private.docx - Accepted 20260513_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	Attended Safety and Wellbeing Committee. Many discussions on the serious underreporting that is taking place at the university as it relates to racism, queerphobia, and gender-based violence. Great presentation from Anenya (BIPOC Officer) the committee agreed that status updates on the reports should be elevated to the SWC.

		<p>Budget meeting last week to discuss position now, strategy for underspend bid, and strategy for our SSAF bid. Met with Kate Bishop-Whiting (SSAF person) meeting this morning.</p> <p>Co-Chaired the Student Advisory Forum as usual, nothing major to note besides the ANUSA reports being elevated.</p> <p>Council coverage continues and preparations for AGM continue.</p>
<i>b</i>	Vice President's report	<p>Not a huge amount on the academic front, might be jumping on some of Aurora's weapons divestment research stuff for edcom, next AB is in June, EDC tomorrow and AMC was today.</p> <p>A BKSS staff member quit so we are back to being stretched and are making offers to unsuccessful applicants. Potentially a little strain to be expected on BKSS until someone new starts (projected 1st June).</p> <p>Tom from libraries ghosted me again :(kidding but we were meant to meet Tuesday but we didn't nail down a time, but looks like we're meeting next week and DSA has gotten back to me with some of their preferences for a new Chifley which is great. On the topic of DSA we are officially sunflower members and can now display our badge!</p> <p>I've been relatively locked out of pantry so far this week just because of my house inspection being at an inopportune time, but we have a BKSS staff member on today so progress is being made on staffing! Which is awesome.</p>
<i>c</i>	Education Officer's report	<ul style="list-style-type: none"> - Have 107 responses on the Renew ANU survey, have done postering (around campus and in residential halls), schmidtposting, ANUSA socials, college comms teams, and clubs chat/postgrad channels – need to keep engagement up so will be continuing and appreciate any help. The goal is 300 responses! - Simple extensions update: <ul style="list-style-type: none"> o Will be trialed in larger cohorts.

		<ul style="list-style-type: none"> ○ Proposal to test with no new software, so no integration is required. Just written into policy that late submissions within a certain period don't attract late penalties. - Timetabling issue: have reached out to the Registrar and want to push to extend allocation date by a few days to match delay in MyTimetable. - EdCom research continuing, had our last meeting for Sem this week. - Am collaborating with Enviro research leader to come up with some Senate Estimates questions to override FOI process. - Followed up with Accessibility after meeting with DSA to ask about ECAs for SEA implementation this Semester. - AMC today, EDC tomorrow. - Had URC this morning. - Had LTC last week: Teaching Delivery and Engagement Working Group.
d	Treasurer's report	<ul style="list-style-type: none"> - Meeting with Kate Bishop-Witting to discuss SSAF negotiations timelines - SSC update- underspend should be happening in next few weeks, am continuing to draft bids and talk to staff members - Honoraria all done - Investments policy- met with Flynn to discuss environmental framework. Almost happy with it, planning to send to lawyers next week - Budget meeting- looking good - Gen rep policy- planning to work with Seamus on CSO/ANU security report. Will let him drive that - Working with Kate on some improved advertising for ANUSA's grants
e	Welfare Officer's report	<p>Doing autopilot stuff of welfare for the past week. Writing emails, organising volunteers for union pantry, depalletting food orders. Volunteer system up and running which is great. A bit of work to tell them what to do. Went to Women's Dept chat at Ursies. Saw</p>

		Suchi - collaborations on mental health project. Gave tours of campus & ANUSA. Been writing a lot of articles for Woroni and Observer about food security and policy. Need to fix rego form for union pantry.
f	Clubs Officer's report	General club work this week Understand that club grants have been delayed (granted roughly a month/6 weeks after submission) This is due to high interest in SAT -> more work for Admin -> less time to do second approvals for grants Volunteer With ANUSA page at nearly 150 members! Proceeding with affiliate org regs tonight Otherwise general club work and dealt with a couple disputes
g	General Secretary's report	Disputes induction, comms with libraries, SRC, AGM agenda, consultation with Disabilities
4	ANU committees	
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	Hidden disabilities
7	Matters for discussion	Jumpers
8	Matters for decision	

Meeting closed at 3:50 pm.

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