

ANUSA Executive Meeting

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

Date & time: 20260527 14:00

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

Apologies: Stella Serrao-Smith (Vice President)

Minutes by: Malakai

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

Meeting opened at 2:09pm.

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	20260520_Exec_Private.docx - Approved 20260520_Exec_Public_draft.docx - Approved
b	Declaration of conflicts of interest	Please declare as they arise.
c	Executive decisions since last meeting	Approval for \$5240.80 (+/- 10%) for insurance for both the ANUSA Bus and Ute. Exemption was used from seeking multiple quotes.
d	Declaration of confidential agenda items	Please highlight or let us know as we go.
3a	President's report	Annual General Meeting Preparations: A fair bit of my time went into preparing for our AGM last Wednesday. There was obviously my annual report which hopefully you have read – I would really encourage everyone to read it as there is some great info on what the union has been up to this year so far. There was also time making sure that the meeting ran procedurally etc. We will be working in the coming weeks to do a proper review and make sure large meetings going forward work the best they can.

		<p>Interhall Council: I met again with the Interhall council at YKB. We mostly spoke about ongoing issues with EAPs and the new regulations regarding affiliate organisations.</p> <p>80th Anniversary Update: After going to the University Executive, the Uni has made the decision to decouple the music event from the ordinary birthday celebrations. More details to come.</p> <p>Walk4Truth: It was really great to attend the ANU Component of the Walk4Truth coordinated by Travis Lovett. There was a great turnout from the ANU and it was great to see how involved the ANUSA Indigenous Department was.</p> <p>Clayton Utz Briefing: I attended a briefing with Kat and representatives from the Clayton Utz ProBono team who reached out and offered support for some of ANUSA’s work.</p> <p>Executive Meeting with Peter Coaldrake: As you would all know, we met with Professor Peter Coaldrake who is the chair of the independent selection panel for the next chancellor. Had a great discussion on what/who we want the next chancellor and the important of having institutional stability.</p> <p>Tenancy Inspection: The ANUSA office has had a tenancy inspection today. Thank you to all those who helped out with cleaning and tidying their desks. We do not know yet whether we have passed.</p> <p>Motion to condemn Charley Ellwood for removing the ‘crying couch’ from the President’s Office. Moved: Leila</p> <p>Passed by majority of Executive.</p> <p>Response (Charley): Whoever did that should be condemned.</p>
<i>b</i>	Vice President’s report	An apology.
<i>c</i>	Education Officer’s report	- 137 responses on RenewANU report.

		<ul style="list-style-type: none"> - AIWG – good thoughts and contributions, talked about equity and accessibility of any policy we end up making. - Meeting with Ant about scholarship equity – need to take to scholarship reform WG. - Bruce Pan catch-up. - Sent some Senate Estimates questions to Senator Faruqi’s staffer – yet to hear back. Worked with Aliikai from Enviro Collective to combine divestment efforts. - The timetabling issue is updated and fixed. They have pushed back the allocation date to the Friday. - EDC4 ran – historically quick. - Have set up EDC sub-group on in-lecture assessment to work out our stance as a union. - Ran second AI consultation session – got some really good HDR perspectives. Am meeting with an academic to get a further perspective this Friday. <ul style="list-style-type: none"> o AI equity.
d	Treasurer’s report	<ul style="list-style-type: none"> - Period product update. Have sent number of inquiries to scope out. - Investments- have sent policy off to lawyers after finalising draft. Worked with EC on environmental side. - Have reached out for info to some potential other investment services- waiting to hear back - Working on SSC bids. Still no information about project caps or meetings. - Department funding discussions ongoing with Liana. Some requests coming through for additional funding. - Have drafted questions for a CSO/ANU Security survey- working with Seamus on it. - Providing advice to departments about honoraria.
e	Welfare Officer’s report	Organising ride your bike to Uni campaign. Mojo mechanics onboard. Hopefully doing a campaign launch / fix your bike session on 22 June 1-3pm. Food to be provided by ANUSA.

		<p>Survivor hub – meeting to be booked.</p> <p>Working groups for National Code seemingly wrapping up.</p> <p>Trying to transition Union Pantry to be increasingly staff-run.</p> <p>Period products WG</p> <p>Found the Community Connect pantry.</p> <ul style="list-style-type: none"> - Only serve 20 students per week. Primarily referral-based. Should have a conversation with them re: how they fit in with our work. Expansion / referral. - Funded through SSAF and “international student insurance”. - Only provide to most needy. <p>There is a period products vending machine inside that pantry, which doesn’t make much sense.</p> <p>Got an email back from Kyanna – RRRS. Want more money.</p> <p>NUS – meeting with all welfare officers across the country.</p> <p>Went to walk for Truth.</p> <p>Q (Eloisa): What is the purpose of the national welfare officers’ meetings? A (Leila): Idea-sharing.</p>
f	Clubs Officer’s report	<p>Forgot about time zones.</p> <p>Drafting the Dysfunction on Campus campaign open letter.</p> <p>A number of club inquiries, especially because 6-7 weeks late on club grants. Have been fast-tracking smaller clubs because they need the liquidity. Recent extra Admin shifts have worked to reduce queue.</p>
g	General Secretary’s report	<p>AGM – lots of preparation, obviously did not go particularly well re: technical operations. I will be</p>

		<p>emailing Reps today to invite feedback and will be working with Charley on a formal review post-Exams for how large meetings work following next meeting.</p> <p>Received an access to information request re: conflicts of interests.</p> <p>Received a</p> <p>Compiling new regulations today, communicating with governance office re: constitutional changes.</p>
4	ANU committees	<p>AI WG – a sub-group of LTC.</p> <p>EDC, AMC</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	<p>Ashleigh (DSA) is on leave.</p>
7	Matters for discussion	<p>Approaching conversations re: remit of disputes committee regarding Departments. Malakai to reach out to start dialogue.</p>
8	Matters for decision	

Meeting closed.

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