

ANUSA Executive Meeting

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

Date & time: 20260603 14:00

Attendance: Charley Ellwood (President), Aurora Neumann (Education Officer), Dylan Adams (Clubs Officer), Stella Serrao-Smith (Vice President)

Apologies: Malakai King (General Secretary), Leila Clarke (Welfare Officer), Eloisa Belmar Osborn (Treasurer)

Minutes by: Charley

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

Meeting opened at 2:20pm.

| Agenda & minutes | | |
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| 1 | Acknowledgement of Country | Delivered by Charley on the unceded lands of the Ngunnawal and Ngambri peoples. |
| 2a | Acceptance of previous meeting's minutes | To be approved in the coming week. |
| 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">• Passed Inspection of Air Conditioning and Servicing• Wfh Thursday 😊• Senate Estimates prep ongoing this week.• Town Hall with IVC on Friday – one complaint that someone thought Charley was secretly vetting questions; complained to Rebekah. Very good!• Met with Our Watch (do The Line) - asked to speak on a panel in July, extended that offer to Katie. |

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| | | <ul style="list-style-type: none"> • Met with Enviro and CFO Michael to understand investments at the ANU more – background so advocacy can be more targeted. • Elaine’s farewell! • Monday public holiday • Occupancy dispute in boarding arrangement – one of Kat’s cases – ACAT turned around and said there are several flaws in occupancy agreement (which had been copied from ANU). • Council weekly meeting. |
| b | Vice President’s report | <p>Everything is pretty smooth sailing here; I don’t have a lot to update on as I was on leave most of last week and have been spending most of this week catching up/doing easier stuff as I’ve been sick. Department catchup dates have come out at June 10, 19 and July 3 as the best so far but if everyone could fill out that would be awesome. On the topic of departments, I got some dates from CRCC for some mid-year training, but the dates weren’t great for departments as they were during the sem so I’ve reached out for more.</p> <p>We are having 3 BKSS staff members departing and have currently hired 2 new ones, one of which to start this week I believe. For pantry I had too many volunteers yesterday which was awesome.</p> <p>Me and Tom from libraries continue to try to find a time to meet, but obviously I was on leave last week and he’s off the next two weeks so... it will happen soon.</p> |
| c | Education Officer’s report | <p>Bit of a quiet week due to uni work.</p> <ul style="list-style-type: none"> • Senate estimates questions drafting with Aliikai finalised and sent to Senators. • Went to IVC Town Hall and asked some questions which was good! • Following up on Ant equity discussion with scholarship reform working group through EdCom. • Ran EDC sub-group on our association’s approach to in-person assessments, have worked out a solution which is great – need to draft this. • Am setting up a meeting for Academic Rights resource WG in break. |

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| | | <ul style="list-style-type: none"> Survey has 160 responses – want more, am unsure of how to do this. Will talk to Kate when she's back. |
| d | Treasurer's report | <ul style="list-style-type: none"> Away on Leave |
| e | Welfare Officer's report | <ul style="list-style-type: none"> Away on Leave |
| f | Clubs Officer's report | <p>Slow week for me Continuing to speed up Club Grants Draft open letter to Kambri and FoC to be finalised this week Handled general Club disputes Started some thinking on Bush Week themes</p> |
| g | General Secretary's report | <ul style="list-style-type: none"> Away on Leave |
| 4 | ANU committees | 80 th Anniversary: Waiting for the finalised date and budget for the new band night. Continuing to support the events team with the community day. |
| 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 | <ul style="list-style-type: none"> Department Bush Week event – Depts to be asked to have events sorted by 22nd June |
| 7 | Matters for discussion | Bush Week event requests from Exec – Get ideas to Dylan ASAP. Calendar needs to be finalised by 15 June |
| 8 | Matters for decision | Nil |

Meeting closed at 2:46 pm.

| Actions arising | | |
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| <u>What?</u> | <u>Who?</u> | <u>Notes</u> |
| When2Meet for Exec Availability for Bush Week | Everyone | Finished by Friday |

