

## **ANUSA Executive Meeting**

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

**Date & time:** 20260610 16:00

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

**Apologies:** None

**Minutes by:** Malakai

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

Meeting opened at 4:12 pm.

<b>Agenda &amp; minutes</b>		
1	<b>Acknowledgement of Country</b>	Delivered by Charley on the unceded lands of the Ngunnawal and Ngambri peoples.
2a	<b>Acceptance of previous meeting's minutes</b>	20260527_Exec_Private.docx - Accepted 20260527_Exec_Public_draft.docx - Accepted  20260603_Exec_Private.docx - Accepted 20260603_Exec_Public_draft.docx - Accepted
b	<b>Declaration of conflicts of interest</b>	Please declare as they arise.
c	<b>Executive decisions since last meeting</b>	No decisions since last meeting.
d	<b>Declaration of confidential agenda items</b>	Please <b>highlight</b> or let us know as we go.
3a	<b>President's report</b>	Apologies for the shorter than usual report, I have been quite unwell so have been working at a limited capacity + public holiday.  <b>Senate Estimates Appearance and Prep:</b> I spent a number of hours over the past week in preparation sessions for the ANU's appearance at Senate Estimates, where I appeared as a witness. Given this was the first appearance after the wave of

		<p>resignations, there was heightened attendance and scrutiny of the ANU. I was only asked 2 questions which were both related to JRG, by Pocock.</p> <p><b>ANU Governance Forum:</b> Last week the ANU Governance Project had their National Forum on University Governance. This unfortunately clashed with our estimates appearance but a number of us were still able to get down there. I spoke on a panel with many other council members and we spoke about where we go to from here and how governance reform becomes and important part of our strategy. They were very appreciative.</p> <p><b>Meeting with DVCE around Class sizes:</b> Conveniently after my interview with the AFR on class sizes was published, I received a few emails from some senior execs in the ANU about how we deal with the issue. ANU Data is supposedly saying that class sizes aren't an issue but anecdotally that doesn't appear to be the case. Potentially looking at a working students strategy moving forward, regarding how people should be expected to balance work with Uni.</p>
b	<b>Vice President's report</b>	<p>3 BKSS staff leaving. 2 new staff; looking at making a third offer. Will have to re-run some training.</p> <p>Got hidden disabilities starter pack, including window decal and pins. 150 lanyards. Got a tracking number, should be here on 12<sup>th</sup> June.</p> <p>Academic Board 3 coming up next Tuesday. - Charley might attend.</p> <p>Tom Foley putting an agenda item forward to Ac Board re: open access. Wants to establish an open-access repository so we can access research etc to mitigate the textbook issues and Harry Harthog issues. That is going through Ac Board and URC. Primarily centred around sharing of research papers.</p>
c	<b>Education Officer's report</b>	<ul style="list-style-type: none"> <li>- Senate Estimates questions – went to watch Charley and hear answers, was great. <ul style="list-style-type: none"> <li>o Worked with Alikai, sent to Faruqi's staffers and she ended up asking a few of them. Have transcribed the livestream. Many questions taken on notice, good to keep pressure up. QoN must be answered by 17 July.</li> </ul> </li> <li>- Have been doing more weapons divestment research! Looking at DSGL, PRI for fund managers, and different standards for policy. <ul style="list-style-type: none"> <li>o Time intensive, now have some time for this.</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>- Meeting with Ant tomorrow about equity – met with scholarship reform group, trying to find middle ground between lowest \$ amount that would bring students in and what is financially feasible/how to support students when here. Doing a lot of research here. The lowest amount of money students will take to come to the ANU. <ul style="list-style-type: none"> <li>o Will try to unpack the Tuckwell system.</li> <li>o How to also support scholarship students when they are here.</li> <li>o College-specific scholarships (where not funded directly by philanthropic donations) is an artificial constraint.</li> </ul> </li> <li>- About to collate data from RenewANU report – am going to film another reel with Kate and poster some bathroom stalls in final efforts for promo. At 165 responses currently.</li> <li>- Going to write up an in-lecture assessment guide for college reps/to articulate union stance.</li> <li>- Honours Review WG on Friday – Chith proxied for me last time so this is my first one.</li> <li>- Starting Academic Rights resource group meeting.</li> </ul>
d	<b>Treasurer’s report</b>	Have been on leave. Nothing much to report on, have been going through inbox. Sent out several inquiries about period product stuff and investments the other week.
e	<b>Welfare Officer’s report</b>	<ul style="list-style-type: none"> <li>• Refugee Action Campaign Canberra called, they’re planning on doing an anti-racism festival. <ul style="list-style-type: none"> <li>o Getting funding from Govt.</li> <li>o Raise awareness of migration.</li> <li>o Lots of music.</li> <li>o It is next year; outside of our terms.</li> <li>o May move something at an SRC to support.</li> <li>o They would like ANUSA’s support in promotion.</li> </ul> </li> <li>• Panel for bush week <ul style="list-style-type: none"> <li>o Police officer from SASH division, police prosecutor, and someone from Canberra rape crisis centre.</li> <li>o Talk about the processes of making a formal complaint through police, and other support services for those experiencing sexual assault.</li> <li>o ANU processes failing, lack of trust</li> <li>o Aim to make the legal process less scary, develop more awareness.</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>○ Will consult widely re: impact of police on campus.</li> <li>● Ride your bike to uni <ul style="list-style-type: none"> <li>○ Booked out lawns for 22nd of June. If not, push to during bush week.</li> <li>○ Kate made a poster for it.</li> </ul> </li> <li>● Union Pantry - collab with the ANU kitchen and Gardens. <ul style="list-style-type: none"> <li>○ What to do with the fresh food we get in that goes off. Take to their worm farm.</li> </ul> </li> <li>● Survivor Hub <ul style="list-style-type: none"> <li>○ Charley booking a meeting.</li> <li>○ Want to announce during panel, but tbc as dependent on others.</li> </ul> </li> <li>● Occupancy agreement - Tara Cheyne Attorney General <ul style="list-style-type: none"> <li>○ Changing the laws around occupancy agreements. Going to start planning on a campaign around this at the ANU.</li> </ul> </li> <li>● Job-ready graduates <ul style="list-style-type: none"> <li>○ Charley has spoken to Alicia Payne's office about doing a collab re: JRG. Trying to push on a Federal level.</li> <li>○ Run an information campaign around why degrees are so expensive.</li> </ul> </li> <li>● Sexism in politics workshop <ul style="list-style-type: none"> <li>○ Running one with Marley at EdCon.</li> <li>○ Talking to Katie around doing something here at ANU &amp; campaign</li> </ul> </li> <li>● Governance day <ul style="list-style-type: none"> <li>○ Attended, saw Charley briefly.</li> </ul> </li> </ul>
<i>f</i>	<b>Clubs Officer's report</b>	Slow and normal period where I've been doing general club disputes and working on the Kambri open letter, which should be done by Friday.
<i>g</i>	<b>General Secretary's report</b>	<p>Have been on leave.</p> <p>Opened a letter.</p> <p>Updated financial policies and Regulations are up on the website.</p> <p>Constitution amendments are going to the 19 June Council meeting.</p> <p>Access to information request, have sought legal advice re: obligations under Privacy Policy and Privacy Act intersecting with Constitution.</p> <p>Have been doing some work with Bruce on graduations – looking productive.</p>

4	<b>ANU committees</b>	ANU Foundation Board – Charley  - Strategy.
5	<b>WHS/EAP reminder</b>	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	<b>Departments update</b>	DSA monthly catch-up update – Charley
7	<b>Matters for discussion</b>	Bush Week theme discussion, quick discussion of Calendar. Agreed to allow coordinators to proceed with theme in the works. Calendar to be circulated.  EdCon Equity Grants: Different to past years. In 2024, in Perth. In 2025, in Canberra. Vastly different scenarios. \$3k total in 2024, \$5k in 2025 (but potentially this number includes NatCon).  Ticket price is \$130. We are expecting 30-40 people from ACT across all factions attending. These grants are means-tested and go through SAT.  Approved \$3000 for the Equity grant pool can be revised upwards. Leila abstained given SBP Col.
8	<b>Matters for decision</b>	Unanimously approved 1x Day of Carers leave for Charley.  Unanimously approved purchase of \$9500 (+/-10%) for another round of Coles vouchers.

Meeting closed at 5:06 pm.

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