

ANUSA Executive Meeting

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

Date & time: 20260617 14:30

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

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

Meeting opened at 2:39 pm.

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	20260610_Exec_Private.docx - Accepted 20260610_Exec_Public_draft.docx - Accepted
b	Declaration of conflicts of interest	Please declare as they arise.
c	Executive decisions since last meeting	No decisions since last meeting.
d	Declaration of confidential agenda items	Please highlight or let us know as we go.
3a	President's report	Meeting ran over-time will import my written report later. Past week has been quite busy, including personal matters. A lot of work has been background & stuff from the backburner. Did a tour of the old Union Bar. An option for Bush Week live bands. Curfew of 9/10pm but working through feasibility with Dylan. EdCon equity tickets application has gone out on the Slack. Please send to anyone who needs it. Looking forward to presenting with Leila.

		Attended a meeting about National Code. A briefing for all affiliates, SAT had already attended, not much new. Discussion about how to promote services with Kate, especially re: Union Pantry and SAT and Legal casework. Meeting with Alicia Payne's office re: job-ready graduates. Will send larger briefing document to their office in coming days. Q (Leila): Best thing you've done all week? A (Charley): Won Catan on Monday night.
b	Vice President's report	My week has been pretty calm in the grand scheme of things: - Bites last week and the week before there has been heaps left despite us being about 15 people over the limit - OzHarvest has been coming through so these leftovers are currently being taken over to the BKSS after bites unless anyone has other thoughts? - Leila and I are sharing pantry this week but we will have some overlap of when we are back home (28th-6th we will both be away) so if anyone is around we will potentially need to arrange cover, BKSS staff will likely be unavailable as the BKSS is closing next week, genreps might be our other outlet. Regardless, pantry is going to be tricky after next week - o Malakai: I'm not coming to Edcon, but various other commitments around those dates. Could certainly cover 1 July and 2 July for Pantry if wanted. - TOM [Foley, Libraries] AND I FOUND A DAY TO MEET UP! We will be meeting up next Friday in the morning and we will finally discuss our plans #yay #lit #fire - Speaking of things happening next week I'm meeting with an ENT about my tonsils so maybe next sem I won't be riddled with tonsillitis (praying) - Have had some emails regarding ECAs over the last few days, but Deans have also been CC'd and seem to know how to handle it. - HIDDEN DISABILITIES LANYARDS HAVE ARRIVED they are beautiful and plentiful That's all x Went to Academic Board yesterday. Only interesting stuff was in confidential items.

c	Education Officer's report	- Meeting with Aliikai to follow up on ANU investments systems, was really interesting (talked about tracking error – want to read more to better understand). - Second meeting with Ant regarding equity and scholarships – talked about the Tuckwell scholarship system, role of philanthropy, and central spending allocation processes. - Honours system working group meeting: - o Idea/solution of a specialised ANU Honours degree and specialisations came under it. ▪ This would mean graduating with a Bachelor of Environmental Science and Bachelor of ANU Honours ([Specialisation]), rather than a Bachelor of Environmental Science (Honours) ▪ Rather than tacking onto the end of the other degree. - o Acknowledged the different purposes of honours degrees, then working out minimum requirements for independent research across disciplines. ▪ Professional practice purpose = 12 units minimum. ▪ Research-heavy professional purpose = 24 units minimum. ▪ Advanced learning purpose = 12 units minimum. - First Academic Rights Resource meeting yesterday – went well and delegated sections to write amongst myself and college reps who are in the group. Have set a deadline for our draft resource to be completed by Bush Week, so Semester 2 can be spent finalizing and pushing through relevant channels to get University endorsement and incorporation into teaching/Canvas materials. - o Riley, Liv, Chith, Kamal, Lauren, Aurora - o Check-in in July, self-paced. - Have had quite a few complaints from students regarding different exams, a few for law. - Deadline for RenewANU report was pushed to the 25th of June, we are currently sitting at 172 responses after postering Marie Reay bathroom stalls – am unsure of how many more we will receive. - Organising a meeting with Katie regarding August 1st campaign. - Writing in-lecture assessment policy in progress.
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d	Treasurer's report	- SSC underspend- following up on when the meeting will happen, continuing to prep our bids. - o Emily writing a bunch. - Planning SSAF negotiations. - o Starting to do an outline of thoughts & arguments. - Period product working group- met today, collecting information to draft a proposal for the uni with potential suppliers etc. - Investments- waiting on legal to give their thoughts. Have a call tomorrow with potential investments people. Been in touch with people who gave previous advice to advise we will sort out policy first. - o Investigating impact investing – not just minimising harm. - CSO/ANU security survey- have drafted questions - o With Seamus. To be furthered after exams. - Bank Australia update - o Minutes are printed and signed by Trustees. - World Cup update - o Finals watch party. - o ANU says not enough security available at 5am. - o Potentially in BKSS. Some discussion of mechanics. - o 20th of July.
e	Welfare Officer's report	- JRG info done w/ Kate - Occupancy Agreement vid being filmed today – info done. Want to get momentum behind it with SRC motion and Woroni article. - Period Products. Getting in touch with relevant minister in ACT Govt. Doing an information campaign about period product insecurity and inequity. - A bit low on volunteers for Union Pantry over exam period and break. To promote Volunteer with ANUSA Facebook page again. - Union Pantry - Meeting with Katie – Sexism in Politics. They mentioned we should consult every department and make it more intersectional about discrimination in politics more broadly. - RRRS - o Trying to help them get a room on campus.

		○ They do not want to become a committee. - Regional Flight grants come through. A potential moment / opportunity to talk about how ANU is a classist university. - Doing 3 workshops for EdCon. One with Claire around food security, excited to learn from other unis about what they are doing in that area. - Support for Students post ○ Around exam periods and how to access support. - Police Panel workshop – department consultation ○ Some concerns about bringing police onto campus. ○ Potentially doing an information sheet instead, with CRCC; how to make a police report etc. ○ Have a conversation about it. Education around ACT Policing Sexual Assault division and their work. ○ Not referring people to the University, referring elsewhere. - Ride your bike to uni ○ Move to bush week instead. That is still going ahead. - August 1st Campaign ○ Working with Katie.
<i>f</i>	Clubs Officer's report	Grants deadline 22nd June. 26th final day to give Bush Week events. Chat with Exec re: Bush week volunteering once coordinators are back on full-time (post-exams). Some 80th anniversary stuff. 'Showcase day' still August 15th, probably moving music event to October. Charley: Reminder that Exec are expected to make full commitment for Bush Week.
<i>g</i>	General Secretary's report	Not much done/changed since last Exec. Finished exams on Monday. Was on sick leave yesterday. Some issues with venue availability for Marie Reay Sem 2 Council meetings and General meetings. Trying to clarify & potentially need to find alternate venues for a chunk of the meetings. Somehow there are already allegedly some week-long bookings for every single room in early October (which would not be exams??).

		Continued communications with Greg Barry from UGO. We should have an answer by Monday, the Constitution will come into effect at that time. - I will also follow up on attempts to get this protocol changed. - Probably write a written submission re: deficiencies of the protocol. Going to spend some time this week on my searchable decisions register policy. Need to develop a data format for this; deciding which information. My election policy was, and my desire is, for this to be publicly available (as it only would contain information available in the minutes regardless). Tasks for this week are: - Look into how it is hosted; whether it is compatible with the existing ANUSA website or whether it'd be an appendage like https://anusaclubs.github.io/. - How to make sure this is maintained by the next General Secretary – ensuring it doesn't require any special software or skills. Potentially use of Github actions to automatically generate. - Design a human-readable/editable backend data format that still captures necessary context such as re: amendments. Will reach out to Res Hall presidents this week to update the Residential Hall contacts spreadsheet which was prepared for Departments at the start of the year. There have been, and it would be good to have the resource as up to date as possible heading into Bush Week. Will sit down and start AGM review this week. Discussed at length with Charley last week. Want to contact other universities and see what they do for their big General Meetings (when they have them, noting many don't have regular OGMs etc). I need to make sure we leave things better than found them re: finding a proper solution for verification of attendees at meetings etc. - Ties in somewhat with the barcode scanning for student IDs as well.
4	ANU committees	Academic Board update - Discussion of vacancies being filled on Council. - Lots of discussion about antisemitism definition. - Much of the meeting was reports & questions.

		- Tom Foley put through the Open Access motion. - Not as much interesting stuff discussed. - Academic Risk sub-committee, monitoring of student performance. EOIs for committees and stuff.
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	Nothing beyond regular catchups. Seeing Chief Minister with Anuva next week.
7	Matters for discussion	1. Pantry break hours Admin asked what is happening with Pantry over break. They were under impression that it was closing, Stella & Leila thought was continuing. Potentially lowered/alterd holiday hours. Lowered Exec A lot of the BKSS staff are new since some leaving/graduating.
8	Matters for decision	1. Approval of \$11,550 (+/- 10%) to the auditors for the services of producing the audit. Approved by all present (Leila and Dylan left). 2. Charley Leave Approval – 6/7-10/7. Approved by all present (Leila and Dylan left).

Meeting closed at 3:36 pm.

Actions arising		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>
Confirm your bush week availability has been filled out in the When2Meet	All	
Let Charley know on classes for next Semester.	All	