

ANUSA Executive Meeting

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

Date & time: 20260624 14:00

Attendance: Charley Ellwood (President), Aurora Neumann (Education Officer), Stella Serrao-Smith (Vice President), Malakai King (General Secretary), Leila Clarke (Welfare Officer), 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>
Confirm your bush week availability has been filled out in the When2Meet	All	
Let Charley know on classes for next Semester.	All	

Meeting opened at 2:41 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	20260617_Exec_Private.docx - Accepted 20260617_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	McCusker institute does good stuff. Good opportunity to bring in and support the College Reps & Gen Reps. Different sense of intrinsic motivation for Exec vs unpaid positions. Also, vice versa – connecting them to ANUSA too. We bring institutional resources. Continuing conversation.

		Please excuse the non-exhaustive report!! SEEF Panel: Expenditure looking strong for this year, fair increase in conference attendees and lots of groups applying which is great Council: Had council so spent a fair bit of time spent on that with internal briefings etc. Lighter on meetings which has allowed for actual work to take place! Have been spending time doing preparation work for the next few months. In particular, during prep work on SSAF negotiations, the ANUSA strategy, and administering the election. Met with Monique Ryan's Office regarding their Fix HECS campaign to do with indexation. Will be doing Press Conference on Monday and then JRG round table Met with ANU Drill Hall regarding connecting ANU students to the Drill Hall and art collection. Have connected them with IAC and with Dylan about potentially collaborating on Bush Week Met with Clayton Utz Pro-Bono team: They have offered support on some client matters and in areas of legal research and education. Looking forward to collaborating with them further. EdCon: Have been preparing my presentation for NUS Edcon. I will be giving a presentation on university governance, why its failing, and what we need to do about it. Look forward to presenting with Leila and Aurora. Canberra Times Reporting: Highly concerning reporting re: data breaches. Have made the appropriate escalations to CRO and CIO and will meet with them alongside Katie. Has not affected ANUSA SAT.
<i>b</i>	Vice President's report	Things that have happened in the last week: - I meet with Tom this Friday (yay) regarding the future of libraries - CRCC training has got about 7 confirmed attendees at this point, please do let me know if you can come – it will have a lot of very useful information. - I am currently working on figuring out the logistics of our bush week textbook library. - This is mostly everything I've been up to, I've also had a bunch of misc little tasks over the last week but nothing of note

c	Education Officer's report	Things I've been up to since last exec meeting: - Consulted with Katie on August 1st campaign, particularly from an education perspective on how SASH impacts your time at uni and what our system can do better – excited to see their work. - Met with Taryn from DSA to talk about the academic rights resource/Renew ANU report and do a general check-in. - Meeting with Anuva from ISD soon to chat about academic rights doc & Renew ANU report. - Had second Honours WG session this morning. - Have started writing the RenewANU report and structured the bones of the document – am 15 away from reaching 200 responses which would be ideal, so please fill it out yourselves and share around. - Finished writing ANUSA policy on our approach to in-class assessments to share with college reps and establish some EDC institutional knowledge/resources - can read here. - Have been giving feedback on uni's AI principles changing and our policy for staff and students which is exciting – making headway. - Scholarship reform research is still steadily underway, have been collating all the data and info I can find which is super helpful. If anyone is keen or wants to help, lmk; doc is here. - Trying to get some EdCom posts going up to get momentum – just about when I find the time to make them. Renew ANU Report needs (at least) 9 more responses. Please fill out / text friends if you haven't already!
d	Treasurer's report	- SSAF underspend bids still being edited- have rewritten Union Pantry one to reflect what was decided in a meeting a couple of weeks ago - Had a positive phone call with EthInvest (other investment company option, based in Canberra) will be sending them the investments policy that I've been working on (which is not finalised). - o Finalise policy before proceeding. - o Still in contact with others. Still an option. - Ethical Sponsorships Committee - have reflected a number of decisions by email in the

		spreadsheet to make sure everything is recorded. - SSAF negotiations planning- have spent some time writing out thoughts, doing some research - Period Product Working Group- have started to draft a proposal to the university with information on potential suppliers. - Am working with Tuuka on potential SUAW expansion to college-specific programs. Q: SSAF underspend update? A: No update, they have not replied.
e	Welfare Officer's report	- Took some time off – went to Melbourne on the weekend. - Occupancy agreement campaign getting off the ground - JRG – Canberra Times yay! - Survivor hub meeting soon - Ed Con Prep – does anyone need any info? - Meeting with Jenni about incident response planning in halls - Union Pantry only opens on Thursdays for holidays – sorting out Volunteers - Ride your bike to uni – Bush Week coordinators helping book this - August 1st meeting w Katie soon - Putting together an info sheet about reporting system and other support in Canberra
f	Clubs Officer's report	Not present.
g	General Secretary's report	Venues are booked for all SRCs and EDCs and OGMs. - SRCs and EDCs: Graneek Room - OGM2: Marie Reay 2.02 - OGM3: Copland Lecture Theatre FoCs have also been lodged. I cannot publish meeting notices until the FoCs are approved If I receive negative feedback from DSA on Graneek Room will re-consider options, BUT it is wheelchair accessible, co-located with an accessible bathroom, near a water bubbler, etc, which are the considerations I was encouraged from the start of the year with consideration of MR 5.02. New Constitution has been approved by ANU Council and is therefore in effect! Has been sent to Admin for upload to website, Liana for upload to ACNC (as 'governing document'), and Michael for any incidentals. I will notify all Reps once it is on the website.

		Significant progression on decisions database (working name). We will need to have an Exec discussion about whether this is only an internal tool or whether it is available on the meetings page of the website, alongside the minutes. The latter is my strong preference. - The plan is to develop a tool that can convert the minutes into the appropriate data format for this display. Uploading the files prepared by this tool would automatically re-generate the website with the updates, without any technical knowledge required. - It would be hosted on a GitHub website like how https://anusaclubs.github.io/ operates. - Working through how to deal with amended proposals. Our minutes over the years have never fully/properly captured the motion passed 'as amended', which makes it hard to keep track of Policy of the Association, but more importantly can give the wrong impression as to the bona fide motion that has been passed. Probably going to have the "proposal as amended" as the top-line item and then have the original proposal and amendments below. Trying to organise a time to meet with Morgan from Libraries re: the ALMA system and scanning student ID cards. Pleased to share: newly issued student ID cards simply have the U-number as the barcode now!! But there are still thousands of cards out there which we cannot otherwise scan, which is not particularly useful. Broderick from Libraries has promised to fix Graneek Room booking system (despite Stella + Charley having card access, none of us have permission to book the room on the Outlook calendar which is the official method). Request for interpretation finalised. Creating & provisioning access for the PRN to an email inbox access is such a cooked process. Has been with Admin/Eleanor but there have been hiccups, hopefully completing process this week.
4	ANU committees	Sat on Honours WG 2 at midday today. Need to discuss with Chith. Will come to next Exec with a proper update.

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	Charley – work with Katie re: alleged data breach. Seeing Chief Minister with Anuva very shortly.
7	Matters for discussion	None.
8	Matters for decision	Approval of \$29,686.58 (+/-10%) for Workers Compensation Insurance. Approved by all present (Dylan not present).

Meeting closed at 2:59 pm.

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