

ANUSA Executive Meeting

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

Date & time: 20260708 14:00

Attendance: Stella Serrao-Smith (Vice President), Malakai King (General Secretary), Eloisa Belmar Osborn (Treasurer), Dylan Adams (Clubs Officer)

Apologies: Charley Ellwood (President), Leila Clarke (Welfare Officer), Aurora Neumann (Education Officer)

Minutes by: Malakai

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

Meeting opened at 2:05 pm.

Agenda & minutes		
1	Acknowledgement of Country	Stella acknowledged meeting on unceded lands from across Australia.
2a	Acceptance of previous meeting's minutes	20260624_Exec_Private.docx - Accepted 20260624_Exec_Public_draft.docx - Accepted
b	Declaration of conflicts of interest	Please declare as they arise.
c	Executive decisions since last meeting	None.
d	Declaration of confidential agenda items	Please highlight or let us know as we go.
3a	President's report	On leave.
b	Vice President's report	A pretty chill time at the moment. - Had an academic board university strategy consultation session this morning; there was a lot of discussion on ANU's broader role - Have also been doing some work with Katie for the period product working group. - Have started communicating with halls again re. Trying the residential roadshow again for Bush Week! Yay (but most Heads of Halls on leave atm) - CRCC training is tomorrow, have organised and liaised.

		○ Malakai notes that he has forwarded invite to Disputes Committee. - Over the next few weeks before bush week my main priorities will include coordinating the textbook library and sorting out another BKSS induction/training for new members as we effectively have an entirely new roster of staff this semester ○ Opportunity to train/communicate about Union Pantry.
c	Education Officer's report	On leave.
d	Treasurer's report	- Close to finalising investments policy, intending to send on to potential investments adviser. Have received legal advice. ○ The new advisor is ACT-local. ○ Seems good. - SSC- awaiting reports to prepare ANUSA's general report for next meeting on 21st. - There will be no underspend bidding until end of the year, very unfortunate and disappointing. Will have a budget meeting about the implications. - ESC discussions ongoing- have been updating the decisions database, and considering whether developing some more guidelines would be useful - Period product campaign- ongoing, awaiting some email responses and starting to draft a proposal for the university - Rights at work campaign- have collated some information from Unions ACT website, will be meeting with departments to discuss plans, and reaching out to Unions ACT to get them to double check the info/provide any suggestions. ○ Working with Anuva re: protections for international students and with other Depts re: discrimination law. ○ Outputs to be social media & posters.
e	Welfare Officer's report	On leave.
f	Clubs Officer's report	• Bush week preparations going well. • Met with Woroni re: collaborations on events. • Bush Week theme finalised following meetings, brought to Exec for feedback & approval. ○ 'Fantasia' approved. • Met with Katie for August 1st consultation. • Continuing to provide support to clubs on a few confidential matters.

		- Fairy floss machine for Bush Week. Hire is \$300-\$400, purchase is \$500-\$600. Purchasing could allow use in future events. - Decision to purchase the fairy floss machine, Dylan to advise team. Later follow-up that it was on sale. 'Chinese Language in Arts' club affiliation application. - Stated goals to provide welcoming community interested in Chinese language and literature, debating, speeches. - Representing ANU in national Chinese debating and speech competitions. - Malakai noted some functions such as for Chinese Bridge currently organised through CIW / individual Course Convenors. - Potential overlap with existing Chinese societies. - Competition function could be brought to one of ~6 other existing societies with perceived overlap. - Decided to provide the feedback as above on affiliation, leant towards not affiliating at this stage. Q (Stella): Textbook program on Bush Week calendar? A (Dylan): Yes, include in advertising as a promotion.
g	General Secretary's report	Quite a decent bit since last Exec, given it was 2 weeks ago. Testing decisions database with 2026 data. - Ironing out some issues with when motions are moved en-bloc. I know there are some issues with the data especially for SRC 3, this is related to the en bloc motion processing. - Developed a tool to convert SRC Minutes PDFs into the data format required for this tool automatically, then with a manual check at the end. This means the tool will not be limited to Gen Secs who are comfortable with vibe-coding. - Will hopefully bring for decision next week when Charley is back from leave. Met with ANU Libraries re: scanning the barcodes on student ID cards. This is relevant to various things – ranging from tracking General Meeting attendance, Pantry check-in, textbook pop-up. We will not have a solution by Bush Week so @Stella Serrao-Smith you

		will need to work out alternate solution for the pop-up textbook library 😊 - Libraries followed up after our meeting and recommended I get in contact with the Student Information System team re: student ID card scanning. Newly issued student cards have the u-number as the barcode instead of the gallagher number, so a once-off dataset correlating U-numbers and 'Gallagher numbers' (what is on the barcode on older cards) would suffice since no new cards/Gallagher numbers will be issued. Been in contact with Queer* re: record-keeping as Connor is doing some research into the history of the Queer* Department. If anyone has any bright ideas re: how to get minutes from ANUSA in the 80s please let me know – I know ANU 'Atom' holds some archives, so I'll reach out to them, but it's not clear to me that they've been digitised. Updated constitution is live on website. Provided a change summary for Liana and coordinated with Admin & Legal to get it online. Have emailed all Reps about this. Work on AGM review. - Communicated with VeroVoting, a professional AGM 'solutions' provider used by various other incorporated associations, about how much their software costs. The short answer is \$3300/meeting which is obviously not going to work for us. - Will do a write-up of feedback received, and 'responses'/'findings' on key themes. - It will include recommendations for myself at this year's OGMs/and for future Gen Secs, including re: some Regulations change in the standing orders. Will not be proceeding with ANUSA Summit for August. I consulted with various Representatives and friends, and reflected on our Exec discussion, and decided it needs more fleshing out – nail down target audience and purpose. Not going to be valuable to organise it if nobody comes. DSA okay with Graneek Room. Graduations ceremonies! PRN email inbox now created and access assigned – sa.pnetwork@anu.edu.au. Have also reached out to ask for an update on how they're going, if they need
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		anything from me. Provided a summary of their structure / how to get in contact for Erin/Chelsea per a request.
4	ANU committees	None.
5	WHS/EAP reminder	Stella delivered 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	Dylan has met with Katie and communicated with all Depts about bush week stalls.
7	Matters for discussion	ANUSA Student Care logo. Decided #24 with the colour of the hands to be changed to be darker/pinkish/red.
8	Matters for decision	None further.

Meeting closed at 2:44 pm.

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