

ANUSA Executive Meeting

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

Date & time: 20260715 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), Dylan Adams (Clubs Officer)

Apologies:

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	Delivered by Charley on the unceded lands of the Ngunnawal and Ngambri peoples.
2a	Acceptance of previous meeting's minutes	20260708_Exec_Private.docx - Accepted 20260708_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	Apologies for the very lengthy report, obviously has been quite busy with leave and EdCon! Meeting with Chief Minister and ISD on 485 Visa and International Student Support Anuva and I met with the Chief to discuss Anusa's public stance and opposition to the significant increase to the 485 Visa that has left so many students with a huge financial burden. We discussed how the ACT government can advocate on a national level against these price increases and the lack of notice periods. We also discussed with a director in CMTEd on support for International Students and cultural safety with racism and violence against

	international students on the rise. I will be meeting with some staff from CMTED and StudyCBR to discuss this further. Meeting with Makerere University Student Guild I received a very nice email from the Minister for Justice and Constitutional Affairs at the Makerere University Student Guild in Uganda with an invitation to meet. We then had a great chat comparing governance models and how we both work with our respective universities. I offered to chat to exec and potentially set up an exec-exec meeting with them. More to chat about. Job-Ready Graduates Campaign Plan - Alica Payne Having worked with Leila, Aurora, and Chith, we have sent in a campaign brief to Alicia Paynes Office to one of her Policy advisors. The brief is currently sitting with her team and we will keep the campaign going with someone in the government. HECS Indexation Press Conference: Myself and Chith did a press conference with a range of MPs on Monique Ryans HECS Indexation Bill. Was good to chat to the media more on student debt issues. Was asked a question on student cost of living and used it to speak about Union Pantry and other ANUSA cost of living measures. Interview with AAP: Following the press conference I did an interview with AAP on the bill, JRG, and cost of living. Great chat and the story ended up being picked up by quite a few local outlets across the country. JRG Roundtable: Held at APH, the JRG roundtable covered all of the failures of the scheme, the threats facing the sector, and the consequences of continued underfunding. Plenty of MPs, and reps from Universities around the country, as well as Luke Sheeky from Universities Australia. Had the chance to meet with a Higher-Ed policy expert from CSU, as well as someone from UNSW Canberra to chat about their plans. NUS EdCon: Arguably the more productive of the NUS Conferences. Was some great representation from ANU with tonnes of workshops which was great to see. I presented a workshop on University governance with Leila and Aurora and helped Tyne with a presentation on Critical Incident support. OurWatch Panel: Spoke on a panel for OurWatch, the GBV prevention organisation about student engagement in the code and how we can move beyond compliance. Spoke
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		with Katie and some other students from across the country about how we need to go beyond compliance and keep thinking about how we can holistically support students. I was paid a speaker fee of \$250 for speaking which will be donated to ANUSA and declared as a gift in line with the ANUSA Gift Policy. Elections RO Session: All ticket convenors received an email with a clarification on the electoral regulations. There was some confusion from a few of the convenors last week on how this changes the campaign this time around. Once our RO is officially appointed at SRC, we will do a Q&A/ information session on the elections regulations which will hopefully be a continuing thing each year. Survivor Hub: Had a great meeting with Leila, Katie, and staff from the SSWT on the introduction of the Survivor Hub. They were broadly supportive and we now just need to work through some specific details to do with supervisor delegations and AHPRA lines of management etc.
<i>b</i>	Vice President's report	This week has very much been a week of miscellaneous tasks, but main things include: - Organising BKSS induction for next week #4newstaff - Looking to revamp BKSS on a budget given no underspend bids 😞 - Have been communicating with hall heads regarding roadshow. People on leave causing issues. - Working on textbook library logistics #bushweekissoon - Pantry: was good last week, demand was definitely there for once a week in the break as we had about 70 people, I will be away tomorrow and Friday #FUNeral so I sincerely hope someone is free xo - CRCC training got postponed but looking for a new date. Who can help do pantry tomorrow? - Malakai yes. Q (Leila): Do you need volunteers for asset tags? A (Stella): Reach out about that.
<i>c</i>	Education Officer's report	Hello! Sorry I've been absent for the last few execs in a row – was going to be there today but was called into work again, so just a written report from me :((- Took unpaid leave from 2nd-10th of July. - Meetings: - o Anuva re visa increases to chat about how ANUSA/education can assist –

		looks more so like assisting ISD make their payment plan resource. ○ Anuva re Renew ANU report and ISD consultation (informal). ○ Katie re Renew ANU report and impact on women's* dept community in terms of restructuring – super valuable! ○ Have followed up with other departments, have upcoming meetings with Queer* and Indigenous, waiting on BIPOC and am drafting consent forms to use their input in the report. - Report update – met the 200 response rate (yay!). Survey is closed and I am organising hybrid consult sessions with students who indicated a desire to talk more post-survey (only using emails voluntarily provided through the survey). This is about 30 students! ○ If anyone would like to be part of this and designing what these sessions look like (more the merrier), please lmk! - Am starting to collate data from the Survey and will then begin writing based on that written data, will update after the consultation sessions with those who showed interest/departments. - Have been fleshing out the direction of EdCom for Semester 2, meetings will be shifting to Tuesdays at 5pm fortnightly, and want to make meetings more productive by having specific discussion points/goals for each project per meeting. Will be sorting this out more w co-convenors over the coming weeks. - Missed the last AIWG and Honours WG due to leave – have chatted to Merryn, Kamal, and Chith and am in process of getting back up to speed. ○ Did attend the 2/4th Honours before the one I missed, nothing substantial to note. - AIWG interim guidance for Sem 2: ○ Sets out acceptable use of AI in teaching and marking. ○ Has guide for declaration of AI usage for both students (optional) AND staff (explicit and expressed via canvas) with different options of how to do so. ○ Updated principles for AI usage – talk to me if you want to see them or any other resources. - Academic Rights resource coming along nicely – need other college reps to finish writing their sections.
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		- Met with head of ANU R&D (Prof Inger Mewburn) a couple weeks back to chat about AI and the impact on HDRs in particular which was interesting discussion. - Meeting with Ant on Thursday to continue chatting about ANU Equity Strategy Proposal which I have read over and chatted with him about (some exciting looking things) to get a further update. - Am in process of drafting a proposal paper for Academic Board regarding BYOD exams (and simple extensions endorsement to keep momentum going) - Stella I'll be asking you a couple qs soon about this :)) All from me for now I think! Apologies for my absence xx
d	Treasurer's report	- SSC report almost done- can't attend the meeting on Tuesday but will be chatting to Charley about giving the report. - o Meeting with ANU Sport on Thursday re: SSAF negotiations. - Prep for budget meeting- spent some time checking over how things are tracking for ANUSA, and had a look at the departments as well. - o Considering what might need to move around given there will be no underspend bidding until end of the year. - o Try to avoid cutting SAT. Maybe less grocery vouchers, more pantry. - Rights at Work- got in contact with Kate to set up a plan for designing some social media content and posters. Am in contact with Unions ACT and will be working with them to check the content is correct, and get some insight on what's most relevant to students from their end. Met with Anuva to discuss how to cater this campaign to international student community. - Period products campaign- had an email convo with Facilities and Services and have some more info to use for the proposal to the Uni that is starting to be drafted. - Fun bank account shenanigans- Student Care is getting a bank account next week yay! - Investments- been in contact with EthInvest, they're going to send a proposed letter of engagement. I don't plan to ask for a statement of advice until our investments policy is done. - ESC spreadsheet updates.

e	Welfare Officer's report	I've been doing work with Katie re the August First Report and the protest. This included providing quotes and statements to several questions they asked, and further contributions to the report about the Universities response to the national code which is very exciting. The other update, we just had a meeting about the Survivor Hub. Beatrice was annoying and patronising. They had a lot of questions, feel like they're trying to delay the project, I will not let them. Next steps are organising a meeting with Survivor Hub and Beatrice and Shannon. - Charley: Some changes in our plan from a meeting with SSW and Katie. Occupancy agreements, meeting with the Attorney General and they've agreed to legislation changes around Occupancy Agreements which is awesome. I think it demonstrates what happens when you advocate in the rooms that matter - you are listened to and things change. Ed Con was good. Ran three workshops, one on Sexism in Student Politics which was very productive - had a good conversation about the importance of believing people when they expressed discrimination and being open minded about feedback if you yourself is being sexism/racist/homophobic, and growing from that. The second was on Welfare services, I ran this with Claire, Social Alternative were very unproductive in that conversation, however was talking to ACU about how they can set up their own Union Pantry which is awesome. I also ran a workshop with Aurora and Charley about university governance which was great (this was mostly Aurora and Charley yay). It was a very productive conference, learnt lots of things, met some awesome people.
f	Clubs Officer's report	Not too much. A lot is more nitty gritty bush week stuff. Very well on track. Announced theme a couple days back. Calendar announcement with events coming this week. All our events are locked in.
g	General Secretary's report	No longer away on Friday so can be here for lipsync yippee Working on disputes framework for departments

		Following up with student IDs scanning – libraries, student business systems. Also developing an alternative – an OCR system for student IDs Reply to request for information Yiming resignation email College rep variances form ANU Archives
4	ANU committees	Charley – Council 80th Anniversary – same same. Their landing page website has launched.
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	Depts-Exec catchup Working with ISD and BIPOC as above in Prez report
7	Matters for discussion	• SSAF Negotiation Timeline – Oct/Nov. Want done before this Prez term finishes. 6 week window required by deal, suggest bringing up to 2 months. ○ Meeting with Karen Sandicock next week. ○ SSAF survey from last year. • ANUSA Strategy Timeline - Charley sharing timeline and timeline groups ○ SRC 7 completed draft ○ Final release OGM23 ○ Keen to hear feedback on timeline – 10yrs too long. Thinking 3-5yrs. ▪ Eloisa: 3yrs aligns with SSAF. ○ A lot of the data good to keep in conversations rather than surveys. Some more organic data. ○ Stakeholders – good? ▪ Malakai: Add IHC ▪ Dylan: Add clubs
8	Matters for decision	• Statement on Antisemitism Royal Commission ○ Decided to proceed with 'leila's edits' as in exec gc, charley to come back

		with legal advice and AUJS feedback.
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Meeting closed at 3:09 pm.

Actions arising		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>
Tell Charley your timetable!	All	