

ANUSA Executive Meeting

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

Date & time: 20260722 14:00

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

Apologies:

Minutes by: Malakai

Actions arising from past meeting		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>
Tell Charley your timetable!	All	Please put in your Outlook calendars. If you have 'set workdays' also please put in your calendar.

Meeting opened at 2:18 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	20260715_Exec_Private.docx - Approved 20260715_Exec_Public_draft.docx - Approved
b	Declaration of conflicts of interest	Please declare as they arise.
c	Executive decisions since last meeting	Final release of statement.
d	Declaration of confidential agenda items	Please highlight or let us know as we go.
3a	President's report	Survivor Hub: Great meeting with a few staff from the SSWT about the implementation of the survivor hub at ANU. Now looking at the next steps of implementation and the particulars regarding staffing arrangements, duties of care, AHPRA registration etc. More to come Meeting with ANU Sport: Met with a few staff from ANU sport regarding SSAF negotiations, timelines and plans.

		University so far has been slower than normal including delays to SSAF invoices and general ambiguity surrounding SSAF arrangements. There seems to be pretty broad consensus that the University so far has been pretty poor in terms of their comms around SSAF. Meeting with ANUSA x StudyCBR: Met with a couple staff from StudyCBR, a branch of CMTED (Chief Minister, Treasury and Economic Development), about the work that they do and opportunities for collaboration. This was organised off the back of Anuva and I's meeting with the Chief Minister last month. We broadly spoke about support for international students, and grant funding for casual workforce services. Referred them to the SkillUp program for further discussion. Meeting with Karen Sandercock: Had a great chat with Karen Sandercock from the DVCE portfolio on broad discussion around student experience. Karen has joined from the Department of Ed on a 6 month secondment so was great to get her public service perspective on the ANU, and where we need to improve. Spoke at great lengths about AI, Student Services, and the ANU in general. Student Services Council: As touched on above, we have been largely disappointed with the handling of SSAF so far this year, particularly around timing and Comms. SSC was broadly the same following the announcement of no underspend round. We raised these concerns at the SSC, and will follow up with the university, particularly around the significant level of demand that we are seeing for ANUSA services. Meeting with IVC and Provost about Womens* Dept. August 1st Rally: Had a great meeting with IVC and Provost with Katie about their upcoming August 1st Rally. The day will largely be the same as previous years but now the womens* department will be formally presenting the report to the university in a roundtable-type event to recognise the long standing and importance of the rally in ANUSA's recent history, and the importance of platforming student voices.
<i>b</i>	Vice President's report	Mostly chill week, I am dead in the brain currently as I write this because I have just manually done 378 asset tags but 70 of them didn't count (clown emoji) (sad) (cry) anyway all that to say textbook library is awesome and I will be spending the rest of my week doing this but when it is done we will have a functioning system in which we can assign student ID numbers to textbooks and the asset tags link to an

		abbreviation of the textbook name and it's really cool and awesome. BKSS INDUCTION WAS TODAY !!! Went well, yay, we had a WHS induction from Emily and Jess took everyone through what she does in a day and I went through mutual aid and improvements/food suggestions etc etc so hopefully big things coming also I have a small new cart in Ikea and the BKSS staff approved of my thoughts and feelings. Other than that I am sure there are other things but this is all I can think of at the moment because textbook asset tags have deadened me. Charley: RED Op Shop proposal, to improve circular economy when people are moving out of halls etc.
c	Education Officer's report	- Been writing the Renew ANU report, which is super fun to do, just takes a lot of time. Have collated all the survey data and have organised an in-person student consult session with those who wanted to join for Wednesday Week 3, sent out invite emails, and designed the session. - Have meetings with Anenya, Connor, Tom, and Taryn on Thursday for the report which is AWESOME. Will have consulted/met with every autonomous dept. - Followed up with Senator Faruqi's staffer re questions on notice – they were supposed to have heard back by the 17th of July, she's on leave until 3rd of August though, so I expect it will be a week or so until I hear back. - Filmed a #sexy reel about new university governance standards with Kate's camera! - College rep resigned – Ella Gill UG CAP. - o Aurora to forward resignation email to Malakai. - Chatting with Stella tomorrow about AB paper about BYOD exams/simple extensions endorsement and the scope of that. - o ANU's barrier to simple extensions has been a 'lack of data'. Trying to cure this.

		- o Last Semester trialed simple extensions in a small CBE course. Worked well. No ECA applications for the entire semester, once simple extensions had been brought in. - o Have a list of ~16 courses which have simple extensions/flexible deadlines already. Getting information from convenor of each of those courses. - EdCom scholarship reform team meeting tonight to work out Sem 2 trajectory. - Met with RRRS deputy Kelly on Monday to talk about scholarships, equity, and experiences of regional students which was great. - Met with Ant last Thursday, told me about equity strategy trajectory.
d	Treasurer's report	- Rights at work- meeting with Unions ACT rep tomorrow to discuss, have been collating more info and am seeking legal advice. - Investments- looking over the Letter of Engagement that was sent through by EthInvest. Then bring back to Exec to compare with the last option presented. - o Charley/Liana/Eleanor to also meet with the individual. - Investment policy to go to SRC 1 hopefully. - SSAF negs- ongoing conversations after SSC to work out best path forward. Continuing to monitor budget and look for opportunities to up the SAT budget. - Met with ANU Sport to discuss how we can support each other. - Went to volunteers meeting for bush week- pizza! - Met with Connor to discuss Gender Affirming Gear Program and scope for funding, as well as some other ongoing matters and potential future ideas. - o A lot of demand for their program. - Working out a plan for department funding for the rest of the year.
e	Welfare Officer's report	I've been on leave recently and then had an admin exam yesterday morning, so I'm now catching up on emails and getting back on top of everything. I also received an email about the Royal Commission, which

		I'm following up on. Quite a few emails of students reaching out for support, have forwarded to SAT. Feedback on the updated ANUSA Investment Policy. Providing feedback on the August 1st report re: University's handling of National Code , doing submissions. Filmed a cooking video, sent to Kate. Made one of the recipes from the carrot competition. Lamb & carrot rice. Revived Hayden, is briefly in the video. Went to volunteer induction this morning. Helping out on the Enviro Collective's upcoming protest. Assisting with Rights at Work Campaign with Eloisa. Have Student Equity Steering Group meeting which I've been doing prep on.
f	Clubs Officer's report	- Will be reaching out to IAC to continue their affiliation after Bush Week. - Liaising with departments regarding Bush Week events and the event calendar; planning is progressing well. - Tote bag packing will take place on Friday from 12:00 pm–5:00 pm in the ANUSA office. Assistance is welcome. - Volunteer induction was successful, with approximately 50 volunteers onboarded and all event volunteer positions filled. - Bush Week promotional stories will be posted throughout this week. - Executive Bush Week roster has been circulated; all executives are asked to complete it as soon as possible. Bush week progressing very well. Calendars starting to be posted. Full week roster posted a couple of days ago. Our lipsync video did very well, over 15,000 views. Shame on Charley for not participating. We're doing a lip-sync video for the end of our terms. Liaising with depts well over their events. Tote bag packing 12-5pm on Friday. Everyone expected to attend unless there is

		50 volunteers for Bush Week. All events have been filled out, happy good etc. Bush week scheduling. Charley: all hands on deck expectations. Be available, keep eyes on group chat. Market day 6am coffees on me.
g	General Secretary's report	Have heard back from Butlin Archives, will be accessing next week. Need to confirm a time based on Bush Week availability. Charley reaching out to UGO to proceed with change to protocol for Constitutional change. Meeting notices & calendar invites are out. Announced extension on the SRC 5 deadline. Joining Graduations working group, first meeting 7th of August. Chatting with both Bruce and Charley about this. Updated residential hall contacts are coming back well. Will notify depts once they're all filled out. The card scanner is great, happy to demo to anyone or set anyone up with it for Pantry. College Rep vacancies form. Current plan is to go out this week, Went to volunteers meeting with Leila / Dylan / Eloisa – congrats Dylan & bush week coordinators great attendance. Went and picked up Pizza. Decisions database here for decision.
4	ANU committees	Leila - Student equity steering committee first meeting on Monday. Charley – Council this week. Dylan – 80th WG. Community day ads have gone up. Band managers following up for 3 weeks, still waiting for a finalised budget. Malakai – Grads WG starting, first meeting 7 Aug.
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	BIPOC Space Update – Charley Womens* Update – Charley
7	Matters for discussion	• ANUSA Executive Elections Expectations Document – Charley ○ Discussed. Final copy to be circulated for signature afer legal advice received. • ANUSA Strategic Plan Master Document – Question workshoping – ○ Discussion in consultation should also be centered around what the plan itself should look like in terms of scope ○ Big emphasis on service expansion to meet student demand. ○ Critical discussion around campus activism and its protection ○ Discussion around student engagement, how to reach wide variety of campus through consultation/outreach. ○ Some example questions: ▪ <i>What is ANUSA missing?</i> ▪ <i>What is your favourite thing that ANUSA does?</i> ▪ <i>What is ANUSA to you?</i>
8	Matters for decision	Decisions database. No decision taken, deferred.

Meeting closed at 3:58 pm.

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