

## **ANUSA Executive Meeting**

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

**Date & time:** 20260805 15:00

**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 |             |              |
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| <u>What?</u>                      | <u>Who?</u> | <u>Notes</u> |

Meeting opened at 3:14 pm.

| Agenda & minutes |                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| 1                | <b>Acknowledgement of Country</b>               | Delivered by Charley on the unceded lands of the Ngunnawal and Ngambri peoples.                                                                                                                                                                                                                                                                                                                                   |
| 2a               | <b>Acceptance of previous meeting's minutes</b> | 20260722_Exec_Private.docx - Accepted<br>20260722_Exec_Public_draft.docx - Accepted                                                                                                                                                                                                                                                                                                                               |
| b                | <b>Declaration of conflicts of interest</b>     | Please declare as they arise.                                                                                                                                                                                                                                                                                                                                                                                     |
| c                | <b>Executive decisions since last meeting</b>   | <ul style="list-style-type: none"><li>Decision to change meeting time of Executive to 3pm for Semester 2.<ul style="list-style-type: none"><li>Will keep this new time for the remainder of the semester.</li></ul></li><li>Decision to post Hanson NDA Tile on Instagram and to approve display of banner post SRC Endorsement.</li></ul>                                                                        |
| d                | <b>Declaration of confidential agenda items</b> | Please <b>highlight</b> or let us know as we go.                                                                                                                                                                                                                                                                                                                                                                  |
| 3a               | <b>President's report</b>                       | Quite a busy time at the moment with the 80th anniversary, recruitment, student hub being woeful etc. Slightly lengthier report due to no exec meeting last week due to market day.<br><br><b>Exec Election Expectations:</b> You all would have seen (and should have signed) the document outlining the expectations for the upcoming election. These are incredibly important expectations and deviations from |

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|  |  | <p>what is outlined in the document will be treated as a performance issue and if circumstances require, may involve referral to the RO.</p> <ul style="list-style-type: none"> <li>- Largely based upon previous years'.</li> <li>- Get it signed ASAP.</li> </ul> <p><b>ANUSA Strategic Plan Consultations:</b> Had the first of 3 staff consultations yesterday. Went extremely well with some awesome discussions and great ideas for the document. 2 more this week and then Exec next week!</p> <p><b>Student Hubs Update:</b> Met with DVCE about student hubs and just the other general chaos of services. Surge capacity has been implemented and now pushing for proactive preparation for end of semester lag effects of inconsistent, incorrect, or not-sought advice caused by the student hub issue.</p> <p><b>Postgrad welcome event:</b> Went quite well with the new format being in the ANUSA office. Plenty of people hanging around and chatting and was very good to get some sign-ups for the PRN.</p> <p><b>Student-Led Wellbeing Space (non-living room living room):</b> Had our first meeting as a working group last week. Great to understand the next direction and scope and hear from students with lived-experience on what this space needs to look like. ANU being institutionally slow as usual.</p> <p><b>Bush Week:</b> A huge massive thank you to everyone for their incredible amount of work that went into Bush Week. These weeks are always a huge shift for everyone involved so thank you. A couple key things that we will pass on for next year. Market Day was a massive success again with over 2000 tote bags gone, volunteer FB page worked very well too.</p> <p><b>Textbook Exchange:</b> The launch of the textbook exchange went quite well. Wish we got the comms out slightly earlier just to build up more hype but obviously bush week quite busy anyway. Thanks to Malakai for vibe-coding the scanner and to Stella for the huge amount of work she put in to getting the textbook library set up. Hoping to grow and expand the program in the future.</p> <ul style="list-style-type: none"> <li>- Opening again this week, times tbc.</li> <li>- Stella to make Canva graphic, Charley to post.</li> </ul> <p><b>August 1st:</b> This years August 1st protest and report felt incredibly powerful and a huge congratulations to Katie and their department on their work. I gave some BTS support in arranging meeting with VC and minor ANU</p> |
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|   |                                | <p>Security stuff. Great report with some great recommendations and some good action items for us to take going forward. Thank you to everyone who spoke and for their bravery in doing so.</p> <p>Malakai to investigate moving OGM3 date later.</p> <p><b>Democracy Sausage Podcast:</b> Had the pleasure yesterday to appear on the Democracy Sausage with Felix Hughes. Discussed everything wrong with JRG and its consequences and just the general shit-ification of our education. Podcast Ep is out now.</p> <p><b>New PLT Intern:</b> We have a new intern joining our legal team who is doing their PLT. Braedyn will be here for approx. 20 days and will mostly be doing legal advocacy and assisting the legal team. Please make them feel welcome when they arrive.</p> <p><b>Admin Recruitment:</b> Has been going well so far but obviously taking up a huge chunk of time. Looking for an outcome in the next 2 weeks. Over 200 applicants.</p>                                                                                                                                                                                                                                                                                                                                                                                                       |
| b | <b>Vice President's report</b> | <p>Woohoo bush week is done! Obviously my biggest thing there was textbook library, thanks heaps for everyone's help on that, particularly Malakai and Ben for getting that coding up and running and Charley for helping me actually make it happen. Big ups Dylan for a fantastic bush week, I was very glad to have not been deathly ill and/or moving house for this one.</p> <p>BKSS staff are all trained up and everything seems to be going smoothly. Mutual aid shelf restocking is a little lax at the moment but very fixable. BKSS availability has been a bit dicey as of recently but we should be able to get pantry cover again as of next week. New pantry lottery system seems to be working quite well – I am seeing more variation in who is attending which is awesome.</p> <p>AB coming up in a couple weeks, I will be submitting an agenda item on behalf of Aurora which is exciting. We are also doing college rep interviews for our casual vacancies! Charley, Aurora and I have compiled a shortlist based on written applications and will be undergoing interviews scheduled by Malakai next week. Yay new people!!!</p> <p>As per usual class rep training is more of a mess around than it should be. It does look like it will be on the 21<sup>st</sup> of August at 6pm though, in either the Law Link Theatre or Copland G030.</p> |

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|   |                                   | Fun fact of the day: all my wisdom teeth are coming out! I will no longer have wisdom! Enjoy the last of my wisdom!                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| c | <b>Education Officer's report</b> | <ul style="list-style-type: none"> <li>- Have met with all autonomous department officers for the Renew ANU report. Am meeting with P&amp;C Officer next week and running the final consult session next week.</li> <li>- URC during market day. Fire alarm in chancellery, the Zoom broke halfway through, apparently it continued but I wasn't able to join so am seeking minutes.</li> <li>- AMC #5 was chill.</li> <li>- Have followed up with Merryn regarding AI Governance Committee per Gio's concern – should be students on it.</li> <li>- Am preparing for the scholarship reform presentation to some university exec (DVCE and others) which is happening in Week 4. Met with Will Cassell.</li> <li>- Meeting with Registrar on Friday w Charley to sort out the mess that is Student Hubs.</li> <li>- Had a meeting with CSS MSI exec.</li> <li>- First EdCom back last night – was good to get started back up again, waiting on weapons for Senate Estimates. Scholarships is getting big.</li> <li>- Trying to write this AB paper re: simple extensions, due on Tuesday. Have spoken to a lot of academics which has been really cool.</li> <li>- Planning to do some work for LTC assessment policy overhaul, will be proxying to Chith likely.</li> <li>- AI policy shifting, trying to rethink what assessment looks like.</li> </ul> |
| d | <b>Treasurer's report</b>         | <ul style="list-style-type: none"> <li>- Investments- policy going to SRC tonight, still writing comparison document and will bring to next Exec meeting for decision.</li> <li>- SSAF negs- doing some planning and chats w Charley, Liana, Eleanor. Reading over terms of reference for SSC.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

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|   |                                 | <ul style="list-style-type: none"> <li>○ Have been attending consultations with staff to hear ideas that can be used for SSAF bid.</li> <li>○ Thinking about what SSAF bid structure for this year should be.</li> <li>- Department funding- working out a plan for the rest of the year to provide support to departments w greater demand. Waiting on responses to confirm plan.</li> <li>- Rights at work campaign- met with Unions ACT people, am awaiting resources being sent through. Planning out time frame of activities and prepping material.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| e | <b>Welfare Officer's report</b> | <p>August 1<sup>st</sup>: I provided feedback and quotes for the report, helped set up, gave a speech and attended the VC meeting afterwards. I'll let Katie elaborate on the meeting, however, I felt very positive leaving the meeting.</p> <p>Bear Necessities is a project Eloisa and I started last year at Ursula Hall. It is a consent and respectful behaviour training module. This year I will be attending each session as Welfare Officer to talk about what support is available, and what reporting processes are available for students, both within the ANU and externally in the ACT.</p> <p>I've started developing guidelines for ANUSA about who we can have events within the future based on their own policies of training their staff to deal with SASH complaints. When we host events with nightclubs we need to make sure that their staff are trained to deal with victim survivors in a trauma informed way. When ANU students are at an event we need to make sure that the venue has the training to deal with incidents - at the moment I'm unconvinced that they do. I've started consultation with Katie and Conner, however, will be sending out a first draft for further feedback when it's completed (ideally within the next two weeks - so by week 3).</p> <p>We got Mojo Mechanics for bush week to do an event and fix students' bikes. This was part of the Cost of Living Plan - we also filmed a not so sexy reel to promote it (thank you bush week coordinators).</p> <p>Organised volunteers for Sem 2. Weekly running of Union Pantry. We reduced the Pantry to one day a week for the Sem, but have opened back up for three days a week (yippee).</p> |

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|  |  | <p>I had the privilege of speaking at the Enviro protest two Mondays ago. Shout out to Flynn and the Environment Collective for putting this together, I know it was a massive thing to organise and it went extremely well. The music was awesome and I had a lot of fun!</p> <p>Has a meeting with Unions ACT and Eloisa to organise a Rights at Work Campaign. They seem really keen to collaborate, give us resources and do stalls on Uni Ave which is awesome.</p> <p>The textbook library opened last week. This is an awesome initiative and has received heaps of traction from students. Shout out to Stella, Charley, Suki and Tyne for 1) organising this project and then running it last week. I hope we can continue this into the future!</p> <p>Never have I been more exhausted in a week (and I wasn't even running it). Big congratulations to Dylan and the Bush Week Coordinators - this has been my favourite bush week that I've been involved in, the branding was on point and events incredible.</p> <p>Market day was awesome, as was the wig snatching competition (I beat Josh, however lost to Adam), and the Day Festival.</p> |
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| <i>f</i> | <b>Clubs Officer's report</b>     | <p>Charley gave good summary of 80<sup>th</sup> anniversary. Not much to add.</p> <p>Bush Week went well. Fantastic week, had a solid number of events. Comparable to last year's bush week despite compressed organising timeframe. Some events did not have expected attendance. Something to accept with new event ideas that potentially reach a smaller audience – for example the Roblox DTI competition. Thank you to all those who helped. Much larger section in actual SRC report about it.</p> <p>Discussion point re: club that wants to get equity tickets. Equity process for clubs is that the clubs are granted to the discretion of the Clubs officer, after the tickets have already been given to people. Inclusive events grant is typically after-the-fact.</p> <p>Q (Aurora): Any problem with setting expectations?<br/>A (Dylan): no, that's my preferred approach</p> <p>Clubs world cup on Saturday. ANUSA Exec team playing at new teams. ESA has withdrawn and been replaced with ICS.</p> <p>Q (Eloisa): re: volunteers on anusa page<br/>A (Dylan): Happy to put on volunteering page, will follow-up.</p> |
| <i>g</i> | <b>General Secretary's report</b> | <p>Mostly prep for SRC / EDC this week.</p> <p>Congrats to Dylan for Bush Week.</p> <p>Recovery of defunct club funds – will write something up to circulate with Dylan, Eloisa, Charley &amp; Legal.</p> <p>Need to find time for college rep interviews – will be doing with Stella and Aurora. To send When2Meet.</p> <p>More in my SRC report.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 4        | <b>ANU committees</b>             | <p>Biannual Graduations WG – Malakai</p> <p>University House Board – Charley</p> <p>Strategy launching 14 August @ University House</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 5        | <b>WHS/EAP reminder</b>           | <p>Exec is entitled to 4 free sessions with Telus Health. QR codes around the office. If you have issues with</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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|   |                               | accessing these sessions, contact Charley/Eleanor as appropriate.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 6 | <b>Departments update</b>     | <ul style="list-style-type: none"> <li>• August 1<sup>st</sup> – Charley</li> <li>• BIPOC Space Banner – Charley</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 7 | <b>Matters for discussion</b> | <ul style="list-style-type: none"> <li>• Strategic Plan – In next meeting or another time.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 8 | <b>Matters for decision</b>   | <ul style="list-style-type: none"> <li>- Makerere Students Guild Meeting Time</li> </ul> <p>Past SRC Decisions Database</p> <ul style="list-style-type: none"> <li>- Proposal: <ul style="list-style-type: none"> <li>- Endorse creation of the public decisions register of past SRC decisions. Public-facing site will be limited to just 2026. <ul style="list-style-type: none"> <li>○ Up to next gensec whether to wipe slate clean or continue</li> <li>○ Workflow and tools are documented for the sake of the next Gen Sec maintaining it</li> </ul> </li> <li>- Support moving it to a GitHub domain (ie. anusa-decisions.github.io, linked on the ANUSA website under the meeting page with the rest of the minutes</li> </ul> </li> <li>- Benefits: <ul style="list-style-type: none"> <li>- All information made available is already available through the minutes</li> <li>- Minutes become searchable – you don't have to download each one</li> <li>- Improved institutional knowledge. representatives better able to understand policy they are bound to uphold</li> <li>- Improved accountability, not just in theory but also the practical accessibility of minutes</li> <li>- Alignment with policy taken to election by both tickets that contested the position of GenSec and endorsed by voters</li> </ul> </li> <li>- <u>Risks &amp; mitigations:</u> <ul style="list-style-type: none"> <li>- <u>Greater exposure of SRC decisions, including potentially to bad-faith actors</u> <ul style="list-style-type: none"> <li>○ <i>The register only republishes what is already public in the minutes on the ANUSA website; it creates no new disclosure.</i></li> <li>○ <i>Debate contributions by individual students are excluded, so the register cannot be mined for who said what. Only formal record of motions, preambles and</i></li> </ul> </li> </ul> </li> </ul> |



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|  |  | <p><i>amendments are included.</i></p> <ul style="list-style-type: none"> <li>- <u>Accuracy drift from the official record</u> <ul style="list-style-type: none"> <li>o <i>Entries are generated from the official minutes PDFs and manually reviewed before publication</i></li> <li>o <i>Standing disclaimer on website that the minutes are authoratative.</i></li> </ul> </li> </ul> <p>Exec decision: Make it a policy register, not a decisions database. Change it to be only the final version of passed motions. Happy to put it on the website.</p> |
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Meeting closed at 4:57 pm.

| Actions arising               |                                |              |
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| <u>What?</u>                  | <u>Who?</u>                    | <u>Notes</u> |
| Helping collate archive stuff | Malakai, Eloisa, Stella, Dylan |              |