

ANUSA Executive Meeting

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

Date & time: 20260819 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		
<u>What?</u>	<u>Who?</u>	<u>Notes</u>

Meeting opened at 3:48 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	20260812_Exec_Private.docx - Approved 20260812_Exec_Public_draft.docx - Approved
b	Declaration of conflicts of interest	Please declare as they arise.
c	Executive decisions since last meeting	All Exec reports to be taken as read to make time for consultation.
d	Declaration of confidential agenda items	Please highlight or let us know as we go.
3a	President's report	Please take your leave for budget reasons. Lavanya new Admin starts tomorrow. She was the bush week coordinator. Apologies for the delay in getting this report and the short length - has been a very hectic time Admin Recruitment: After a very lengthy process - we are very pleased to have the admin recruitment finalised. Thank you all for your patience while we have gone through this process.

		Hanson NDA: Thank you everyone for your help in ensuring the rally was safe. No complaints from ANU security and only a couple Hanson supporters. Good show of support against Hansons politics. Headspace: Leila and I met with Headspace to chat through one of their programs targeted towards youth mental health through sport. Will be linking them up with ANU sport to arrange a time for them to meet and progress further Strat Plan Update: Consultations going really well, great data coming through and some really important themes. Exec and other departments coming up soon. Community Day: Thank you to everyone who helped organise the ANUSA stall at community day. Had many people coming up and showing interest in the work of ANUSA and even one person who attended one of the rallies in the photo. Meeting with Chith (Undergrad Coursework Officer): Have been having some chats with Chith about how we can best support the UGCO and other academic officer roles. In particular, how we can fold them in to other parts of ANUSA. They are new roles so keen to support. NTEU Catchup: Caught up with Millan - NTEU ANU Branch President. Just some discussions on how ANUSA can support them through bargaining and just a general chat to keep them all in the loop. Will have more regular catchups in the future. YKB Space Update: Caught up with Ron Fogart about the Yukeembruk space. Looking really good, designs and mockups all basically sorted and working closely with the YKB ResCom. ANUSA Branding will go on it before opening. Expected opening late October. Chancellor Interview & Woroni Interview: Had an interview with the ABC about the new Chancellor, and appeared on Woroni Radio with Leila and Malakai.
<i>b</i>	Vice President's report	- CLASS REP TRAINING THIS FRIDAY - We appointed college reps - Caught up with Connor and Katie, was really awesome and productive - BKSS Instagram improvements
<i>c</i>	Education Officer's report	Ran through final Renew ANU-related consult session – had amazing discussion which marked a great close

		to my consultations, now can go into writing report over next two weeks. Went through Senate Estimate responses with Aliikai – didn't learn a lot of new information, am in the process of working out next steps. So far know that the ANU has no investments in Elbit Systems anymore (yay) but am trying to pull more from the minimal information we were offered. Had the third AI Working Group yesterday – great discussion, pushed for interim implementation of student guidance around AI usage, am looking to UNSW as an example of an institution that does this well from a university level. Finished college rep interviews and appointments – yay! Having some issues with rep communication which I'm trying to address but speaks to a bigger issue to tackle. EdCom ran Tuesday night – went through Accessibility portfolio stuff and started sifting through discussion points; also finalised scholarships work. Have a meeting with Registrar tomorrow after emailing and trying to communicate a lot (heard nothing), so will continue push on Student Hubs in-person tomorrow. Ran the scholarship reform presentation to uni today – was a great success! Had Ant, director of RED, the DVCE's advisor, and someone from the Dept of Ed working at the ANU. Was great and not the end of our discussions. Sorted through and wrote all my thoughts on LTC ed policy overhaul and passed to Charley to be my proxy. LTC prep – have it tomorrow, Charley is coming with me to talk about short extensions more, not expecting positive reaction but ready to have the conversation. - In good news, we were informed that (in theory), there is the ability for automatic short extensions to be worked into the current system, it is now simply a policy direction that is needed.
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<i>d</i>	Treasurer's report	Investments- did the risk survey, have been communicating with EthInvest. They have started to write a statement of advice, due in 2-3 weeks. Rights at work- currently making some new posters and editing the ones that Unions ACT provided. Budget is done and budget report has been written and sent to Malakai. Am continuing to prep for OGM by checking in on spending, and reaching out to relevant people to get extra information. SSAF Negs- ongoing planning and starting to look ahead to what next years budget might look like. CSO survey- recieved legal advice, altering questions slightly to reduce risk of collecting defamatory material. Commbank call (painful). Sorting out term deposit. Period products working group- have gotten some really good responses from some of the academic colleges. Useful information and offers of support- will be proceeding with writing a proposal for the uni.
<i>e</i>	Welfare Officer's report	Union Pantry – volunteering, running volunteers for Union Pantry. Hall Pantry, consulting with uncatered hall presidents. They seem very keen. This is in the works. JRG and Occupancy Agreement advocacy through emails with the offices. One Nation Protest, very exciting and awesome protest. Very honoured to have spoken. Survivor Hub meeting – lwk annoying, however chasing up and getting the uni locks in. Talking to nightclubs re the nightclub regulations. Have consulted with staff to try and work out structure.
<i>f</i>	Clubs Officer's report	No written report, take as read.
<i>g</i>	General Secretary's report	Shoutout FoC for being atrocious. Took 2 months to get something approved. OGM 2 now all sorted. Agenda will be out Thurs/Friday, after I have clubs regs from Dylan. Agenda is only budget, treasurer's report, and clubs regs changes #slim #lol New College reps:

		- Angelica Fornero and Angelina Benedict for CAP Undergraduate - James Dow for CBE Postgraduate Coursework - Ruiqi Wang for CBE Higher Degree by Research Has been a quite bit of work with these interviews and the admin of booking and sending outcomes etc. New DSA Interim Co-Officer: - Kirsty Barnett Am writing to the Chair of the Grads WG to complain about the membership of their graduations contractor as a full member of the WG. Seems like a governance issue and severe conflict of interest to me! Also somewhat concerned by the surveys they want to send to students – looks to be doing market research on how much students would pay to attend their grads which is no bueno. Just checking with Anuva on this as she is also a member of the WG. Attended EdCom, great work Aurora & all. Attended CRCC training, Student Advisory Forum. Community day photo collation and printing.
4	ANU committees	Council. AI soon. 80th thankful for support. Grads on Monday.
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	Staff Update	Brayden & Lavanya as above. No staff meeting since last Exec.
7	Departments update	None further.
8	Matters for discussion	None.
9	Matters for decision	None.

Meeting closed at 4:02 pm for Strategic Plan consultation.

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