

ANUSA Executive Meeting

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

Date & time: 20260902 15:00

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

Apologies:

Minutes by: Malakai

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

Meeting opened at 3:10 pm.

Agenda & minutes		
1	Acknowledgement of Country	Delivered by Stella on the unceded lands of the Ngunnawal and Ngambri peoples.
2a	Acceptance of previous meeting's minutes	20260819_Exec_Private.docx - Approved 20260819_Exec_Public_draft.docx - Approved 20260826_Exec_Private.docx - Approved 20260826_Exec_Public_draft.docx - Approved
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	<u>WIP Updates</u> Election: Election work ongoing as per usual. Held the election information night earlier in the week with a whopping 2 attendees. Regardless, was a good chance to go through timeline and the summary of changes document and for people to ask questions of Richelle/probity. Noms formally open next week and I remind everyone of their obligations as exec members during the election.

		ANUSAxRED Op-Shop Update: Opshop for next year is 90% sorted. We have a space organised with campus environment, operations organised with Red Ops team, Comms organised in collaboration with ANU Green. We will begin collecting through halls towards the end of exam and begin distribution next year. This is something that Eleanor and I have been working on for the past month or so, so very keen to see this get up. Strat Plan Update: Strategic Plan consultation sessions have been going very well. We had the open student consultations, Womens*, IHC, and both the SRC and EDC this week. Plenty of really good data and the plan development is continuing. Stella has been incredibly helpful. Concert Update: Concert operations continue - have had a couple site visits this week with various suppliers and the ANU events team. Lineup looking to launch this week with tix shortly after, some very keen interest from various groups across campus and we are expecting good turnout. Still working through expansion options if tix numbers skyrocket. Huge thanks to Dylan on this. <u>Other Updates</u> Department Consultation on ANU Act: Over the weekend, Aurora put in a huge shift in drafting together our submission on changes to the ANU Act. Felix was also in town last week and he provided some good insight. Over Monday, Aurora and I worked through some last little tweaks and then Leila gave some more changes on Monday night. We also met with the Department of Education with the head of their higher ed branch to give more verbal consultation and to pick their brains on what they are thinking. Our submission should be up on the ANUSA website now and I hope many parts of it get picked up - summary of recommendations here: 1. Clarifying the Composition of Council 1.1 - ANUSA President as an Ex-Officio Member of ANU Council 1.2 - The Addition of an HDR Member of ANU Council 1.3 - Academic Board Chair as voting Member of ANU Council 1. Enshrining the role of the Academic Board within the ANU Act 2. Remuneration for Student members of ANU Council and Academic Board 3. Expanding student representation to all committees of council
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		4. Enshrining student voice through mention of the ANUSA within the Act, mandated funding baseline, and student co-design framework 5. The council should maintain the responsibility of Deputy Vice Chancellor Appointments DVCE - Student Hubs and Midsemester exams: Aurora and I have been meeting with the DVCE on both Student Hubs ongoing issues and the potential for the university to move midsemester exams into the teaching break. I heard about this last week and am still yet to be formally notified of this change despite the university intending to take this to AQAC. We have expressed our disappointment that there has been no student consultation on this proposed change and I have told the DVCE that it would be entirely inappropriate for this to continue on to AQAC without student consultation. Chancellor: Have had several meetings with the chancellor this week on a range of matters mostly related to my council position, however as President, we discussed the importance of him getting around campus as much as possible. GdB will be visiting the ANUSA office this week, and I am teeing up meetings for him with the IHC, and a more formal town hall. We will also have a beer at badger and encourage all students to come and attend. UniDash: Some of you may have seen the UniDash app flying around campus as a way to organise your degree and check course requirements etc.
<i>b</i>	Vice President's report	- Kamal and I have our Nick Biddle catch up on Friday! - Pantry is going well, got a big lentil donation, BKSS staff pretty regularly rostered now! - Working on some strategic plan stuff, namely consolidating consult data, you will all be receiving an email from me soon re. Changes and redactions etc
<i>c</i>	Education Officer's report	Mid-semester exams update and work - making a petition and survey to gather student feedback to push against their proposal. Think a better middle ground to trial would be a potential change to the University calendar, with a three-week break and one dedicated to exams. Student Hubs – emailing Scott tomorrow to follow up but am continuing to push for extended opening hours trial of 10am-6pm/9am-5pm and increased staffing.

		Wrote the ANUSA submission to ANU Act proposed changes with Charley, we finished it yesterday. Also consulted with the Dept of Ed on Monday alongside NUS and CAPA. Had a consultation with Charli from governance team at Inclusive and Respectful Communities, reviewing some Disabilities Policy and Procedure. Went on the Frogcast last friday #ilovetheEC and also Woroni board radio last night which was super fun. Scholarships – second equity working group on Friday. Yesterday had a really productive meeting with the DVCE alongside Nick and Iz to further chat about reforms in the space/opportunities for the strategy which was great. - Organising an equity-focused panel for EdCom, I will be chairing, working out speakers w the team which is exciting. Accessibility portfolio continuing well, survey closes on Friday. Running behind on Renew ANU Report writing – hope to finish draft by end of the first week of break. Honours Review WG wrapped up today, I had to join online as I was coming back from work, need to debrief with Chith. Most importantly, I got Bruno Mars tickets for his concert. #winning #thatswhatilike Eloisa Q: How excited are you to see Bruno Mars? Dylan Q: Did you see him last time he came? Aurora A: Very & no.
<i>d</i>	Treasurer's report	- SSAF negs prep - ESC register updates - Department matters - \$2500 for Gender-affirming Gear program from general pool. - SSAF survey reels and general awareness stuff. Please do the SSAF survey. - Going through department mid-year financials.

e	Welfare Officer's report	- Mobile Union Pantry during exams w/ Eleanor. Still sorting out logistics of what this would look like. - ANU Act submissions w/ Charley – this looks great. - Volunteers for Union Pantry: we're a little low on volunteers but trying to sort them out. - Mental Health – Headspace, taking to George from Headspace about linking him with ANU Sport and uni. - Equity Working and Steering Group – RRRS consultation. They don't have a place on that group; want to make sure they are represented. - Survivor Hub – chasing uni up. Seems like they're kicking can down road until I end my term as Welfare Officer. - Hall Pantries – talking to halls about how much funding they have and sorting out logistics.
f	Clubs Officer's report	- Union Ball. Need to find a name. If you have a suggestion, please say. Considering having a band this year at Union Ball. - Moving towards concert. Moving to Chifley meadows instead of Willow's oval. Have been meeting with the ANU multiple times per day. Have also been meeting with the AV contractors. - Contracts have been given back to the artists. - Dealing with club disputes. - Fixed the clubs regs. - Dysfunction on campus meeting on Thursday.
g	General Secretary's report	SRC 6 & EDC 6 wrangling. - Procedurals / late motions for both a Deputy RO (Charley to manage) and mid-semester exams motion (Aurora). Access to information request - Have requested data from Welfare/President/Treas inboxes. Grads WG tomorrow. Crunch conversation re: the delivery of the 2nd ceremony. Meeting with Dylan & Legal tomoz.
4	ANU committees	Honours WG.

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	Charley left meeting.
7	Departments update	
8	Matters for discussion	3 rd SSAF invoice will <i>allegedly</i> be processed on time (let's goooooo) Dept budgets
9	Matters for decision	

Meeting closed at 3:47 pm.

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