

ANUSA Executive Meeting

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

Date & time: 20260909 15:00

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

Apologies:

Minutes by: Malakai

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

Meeting opened at 3:08 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	20260902_Exec_Private.docx - Approved. 20260902_Exec_Public_draft.docx - Approved.
b	Declaration of conflicts of interest	Please declare as they arise.
c	Executive decisions since last meeting	
d	Declaration of confidential agenda items	Please highlight or let us know as we go.
3a	President's report	<u>WIP Updates</u> Launch of the ANUSA Alumni Network: Keen to be launching the ANUSA Alumni Network on the 23 rd October in the ANUSA Office. Should be after Strategic Plan release. Elections: Elections continuing to take up a significant amount of time and bandwidth but should quiet down a little bit. Nominations have gone out on Tuesday and a healthy flurry of noms have come in. I remind you all of your obligations as members of the exec when it comes to elections, if you have any questions please let me know.

		Strategic Plan: Strategic Plan is slightly behind schedule due to my illness and some delays on other availabilities. Have good bones of what I want the plan to look like which we will discuss later. Over 100 pages and over 55,000 words of consultation so far. Put simply, we won't be able to get everything into the plan but Stella is doing a huge shift in compiling all the consultation so we can make sure we don't just lose the insights. Draft to SRC on 30 September. AfterHours: AfterHours is ramping up significantly. We are less than 6 weeks out so just working through all of the chaos of our to-do list. There will be plenty of volunteering roles open for Exec to help out with and I will keep you in the loop. Have spent the past week doing a lot of site visits with contractors and had a walk through with the DSA yesterday afternoon to ensure we are capturing all important accessibility considerations. <u>General Updates</u> GenRep Catchup: Had a wonderful catchup with my GenRep buddy Suki! Most of our chat was on the textbook library which was of course her idea. We also spoke more broadly on Genrep involvement and how we can improve their connectivity with the rest of ANUSA. Investments: Another Eloisa win - we are finishing up the steps of engaging the investments firm. Thank you everyone for your work on getting together your ID to make sure we aren't money laundering. This will be great for a non-SSAF revenue source and a really good use of our reserves. Residential Scholarships Issue: Have heard of a couple students having issues with leadership applications this year - there are clearly some issues with NSI records and also RED clearly just getting their lists wrong. Have raised this with Felicity who has actioned the NSI records issue, will be speaking with the RED staff member in charge of the other leadership applications later. Student Voice Australiasia: During election week (Yippee), I will be speaking at a conference on how student voice should shape the solutions to the higher education sector polycrisis. This was something I applied for with no intention of being accepted but it got accepted! Very excited to present this and keen to have a whinge. AI in Education Panel: Speaking on a panel on Friday at a conference at the ANU with some people from ANU and
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		USYD on how assessment reforms in the wake of AI should shaped. Simply returning to in-person invigilated exams is not useful and we need to be innovative. If you would like to attend let me know. Chancellor Visit: For those of you who weren't here, lovely to have GdB visit the ANUSA office and here from the staff on all the great work they do. Confirm 1 day sick leave for last Thursday. Approved. Requesting half-day off on Friday. Approved.
<i>b</i>	Vice President's report	Unwell. Things of note: - Tomorrow meeting with ANU Libraries. They have sent more revised plans for Chifley. Will raise gender-neutral bathrooms. - Charley/Aurora/Stella/Kamal meeting with Nick Biddle (new chair of AB). Good to get to know each other, limited success in tangible outcomes. - Strategic plan work.
<i>c</i>	Education Officer's report	Big news: have finished the first draft of the Renew ANU report (yayyyy)! This has taken up a lot of my time the past week and am very happy the draft is finished. Have shared with Kat and Morgan as well as Charley, I'm aiming to have the final copy done halfway/at end of Week 8, looking relatively on schedule. Need to cut down as its over 8,000 words #yikes Petition has over 1,200 signatures for mid-sem work, and the survey is at 80 responses which is amazing. Have a meeting set up with Matt (DVCE/chair of AQAC) for next week with our AQAC reps to re-visit where the paper is at and present concerns. Drafting AI guidance statements for students with Merryn which is coming along well. I also have a meeting with her this week about supplementary assessment to see what's happening here. Attended the second ANU equity strategy workshop with Leila last week and had some great conversations about culture and what the strategy should target. - Also met this academic named Susan in CSS who talked about something called 'Student Voice' (a co-design system that was introduced

		and then killed because sponsors left); it remunerated students and there were apparently 400+ involved; want to bring it back and know more, so am trying to set up a meeting with her when I'm back. Attended a meeting with Nick Biddle (new AB chair) with Charley, Stella, and Kamal which was good – raised supps and mid-sem as concerns. First EDC back last week, was awesome turnout and new engaged reps. Have gotten the CAP UG ones in touch with their ADE and they have already had a meeting and have a plan which is great, am getting new CBE reps up to speed. Have a meeting with Elise Klein tomorrow to talk about divestment and the ANU's working group which will be good.
d	Treasurer's report	Meeting re: SSAF stuff with a senior adviser to DVCE. Proposal from EthInvest this morning. Quite positive. Will be going through the advice with a fine-toothed comb and will present to Exec in a couple weeks' time for a final decision. Started drafting a few different SSAF bids. Everything else fallen to backburner for a while because of busy, incl rights at work.
e	Welfare Officer's report	Had admin exam, in Melbourne. Student equity group workshop with Aurora. Data section from Richelle. When people move to ANU, you have to put in data and they compare that to GPA and graduation rates etc. Student co-design framework. Previously well-funded, got pulled in 2024. Something interesting to look at. A bunch of academics, chatted about Kept working on boxes for halls. Waiting on some halls to reply re: budget. Kept doing union pantry volunteers. Chasing up survivor hub.

<i>f</i>	Clubs Officer's report	Concert. On track to announce setlist in the next couple days. Have been meeting with concert team almost every day, doing many site visits, etc. Woroni and friends to make a video / mini-documentary about the . To play between Rum Jungle and Genesis Merch designs. General club disputes. Charley will start to assign concert responsibilities in ~2 weeks' time. Merch, artists' green rooms logistics, artist companion.
<i>g</i>	General Secretary's report	Obvs EDC and SRC last week. Always a tonne of work for me. Request for information consultation coming out soon get excited. Breaks at SRC meetings. Residential scholarships errors. Onboarding of Jack Derwent in place of Will Roche. Grads WG representations. Chatted with SAT about GCAP.
4	ANU committees	Foundation board.
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	SAT have comfortably passed 2400 cases, probably means 3000 for the year. Increase in HDR matters, which usually take a little bit longer. Hassan will be coming back in stages. We have hit over 10,000kgs of food given out from Foodbank. Legal is up to 620 matters.
7	Departments update	Charley: Regular catchups, strategic plan consultation.

		Aurora: following up with DSA re: Gen.io Eloisa: Mid-year financial reports, potentially large underspend.
8	Matters for discussion	• Risk tolerance for IAC affiliate organisation – Charley • VIP Invite list for alumni event – Charley • Strategic Plan – Charley
9	Matters for decision	• Charley Leave ○ Confirming Leave for Thursday 4th September ○ Seeking leave for half day on Friday 11th September Approved.

Meeting closed at 3:58 pm.

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