

ANUSA Executive Meeting

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

Date & time: 20260916 15:00

Attendance: Malakai King (General Secretary), Leila Clarke (Welfare Officer), Stella Serrao-Smith (Vice President), Charley Ellwood (President), Aurora Neumann (Education Officer)

Apologies: Eloisa Belmar Osborn (Treasurer), Dylan Adams (Clubs Officer)

Minutes by: Malakai

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

Meeting opened at 3:05 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	20260909_Exec_Private.docx - Accepted 20260909_Exec_Public_draft.docx - Accepted
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> Elections: Elections continuing to take up a significant amount of time and bandwidth but should quiet down a little bit. 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 wont 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. 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> Investments: Huge thank you to Eloisa for all of her amazing work on this. Met with Damian from Ethinvest to work through the statement of advice and some other logistical factors. Very impressed by the level of detail and analysis in this proposal and keen to progress it further. Alicia Payne Roundtable Event: Working with Alicia Paynes office on the roundtable event that we are looking to host at parliament in late October. Have been working with the UC SRC to bring some of their student reps in too. AI in Education Panel: Spoke on a panel last Friday on AI and Assessment. Great chat about how we need to be innovative about assessment reform and some great questions from the academics in the audience. ABC Interview - Rent Increases: Had an interview with ABC Canberra about rent increases for on-campus Accommodation. Spoke with the IHC beforehand to get their perspectives. Deal is cooked, uni not leaving it any time soon, keep the pressure up regardless.
b	Vice President's report	Hello! This will be my last meeting until Tuesday as I will be on leave. A few things have happened since last Wednesday – I returned to work on Friday from sick leave and had a meeting with ANU Libraries. Confirmation of enrolment now required for union pantry entry. - We now have an additional process through admin that enrolment confirmations are being checked through MSL. - The pilot for this has gone pretty well (I wasn't informed of this until it was already part done but it seems to work) - however we are facing some issues re. Flash player still being required for some reason (everyone who has

		had to download their COE/SOR has seen this issue) as well as overall confusion for customers who have not seen the email from admin - Possibly just needs a bit more advertising but unfortunately just a safeguarding aspect that needs to be done + keeps nonstudents from taking advantage of our services.
c	Education Officer's report	- Elise Klein meeting, reading OPD dissenting report. ANU investment policy review working group. - Follow up meeting with Flynn and Aliikai and Faruqi's staffer following ANU appearance at Senate Estimates. - Renew ANU Report shared with Charley and legal, will be formatting and waiting on the all-go from the 25th of Sep. - Mid-sem exam update: AQAC will just be for discussion, no longer decision. Proper consultation will follow. - Meeting on student hubs tomorrow. - Meeting with Merryn re: AI and supplementary assessment tomorrow. - Not many EdCom updates for now, am going to organise a catch-up later this week.
d	Treasurer's report	Charley in Eloisa's absence: Reserves bidding round in early October: SAT top-up.
e	Welfare Officer's report	Sorting volunteers for pantry. Many people just DM me now, which doesn't always work. Not the most ideal system. Getting a lot of new volunteers which is good. Visited other universities to check out their food security programs; at RMIT (RUSU) and and UMelb (UMSU). Exploratory and inspiration. Dealing with access to info requests. NUS DivCon.
f	Clubs Officer's report	Charley: Dylan busy with After Hours. The past two weeks for me have been primarily focused on the concert. Charley will give a further update however we are planning to announce tomorrow with tickets releasing later that afternoon and general sale opening on Friday. I have a couple matters for decision including union ball themes and an update to the Chinese language and arts society affiliation. Apologies I cannot attend however I have

		provided those context in our iMessage group chat for your consideration.
g	General Secretary's report	Graduations WG. Decision re: the second ceremony for next year is upcoming. Pushing for it not to create a precedent. Prep for EDC next week, SRC week after. OGM 3 move. Various consultation on dept constitutions.
4	ANU committees	
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	No staff meeting since last meeting.
7	Departments update	Couple strategic plan consultations. ISD last Friday. DSA this Friday. ISD website link. WIG name change; website update.
8	Matters for discussion	- Student Voice Australasia Symposium - o Student non-member ticket is \$110 for Charley to go and present. - o Exec support, Charley to seek formal approval.
9	Matters for decision	- Chinese language and arts society affiliation - o Agreed to affiliate. - Union ball themes - o Some discussion. - o Agreed to come back to this once we have the slide deck mood board access. - Josh Farr - o Discussion re: value of an impact report.

Meeting closed at 4:06 pm.

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

