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17. Other business
18. Exec roster
19. Hot topic: Exec office roster
20. Next meeting
21. Meeting close

**Meeting open and acknowledgment of country**

* Meeting open: 4:20pm

**Apologies**

* None

**Passing last meeting’s minutes**

* Mover: Lachy Day
* Seconder: Taylor Heslington
* Passed

**Declaration of confidential agenda items**

* Staff leave
* Staff workloads

**Actionables from last meeting**

* Completed.

**Position reports**

* President:
  + Lots of project work.
  + PDs.
  + Individual Department meeting catch-ups.
  + Kill the Bill campaign with Skanda.
  + Q: How’s the IHC MOU going?
    - A: Exec has received an updated draft. It has gone to Michael, IHC and Departments. Will be incorporating Michael’s legal advice into the document. Draft will be updated soon.
* Social Officer:
  + Finalising Less Stresstival calendar.
  + Gathering feedback on the SEEF guidelines, which will be passed in November.
  + FNP will not be running in February, because of the pandemic.
  + Q: What’s happening with the Social Committee?
    - A: Will have another meeting for it next week to see if there are any in-person events people want to run.
  + Q: When are you rescheduling FNP to?
    - A: Draft date is September 2021. Still undecided though.
* Education Officer:
  + Kill the Bill campaign.
  + Working on job cuts campaign. Did a stall yesterday.
  + Helping out with the SSAF campaign.
  + Joint TLDC is soon.
* Vice-President:
  + SSAF campaign timeline will be adjusted because of the Kill the Bill campaign timeline.
  + SSAF survey is meant to be going out early next week. Emailing Ian to see if it can be pushed a week back.
* Treasurer:
  + There is a plan to move line items into Student Engagement so there is more flexibility for expenditure for the rest of the year.
  + Tentatively printing 3000 diaries for next year.
  + Looking into the feasibility of partnerships returning to campus.
  + Revised spreadsheet form of the budget.
* General Secretary:
  + No major updates from my report.
  + Emailed Roxanne today, all good to release election results.

**Handover update**

* Individual:
  + Will report each week on how individual handovers are going.
  + President:
    - Meeting with Madhu every week.
    - Had two sessions this week because Madhu’s first Council meeting is on Friday.
    - Mostly involves reflections on the role rather than hard skills.
    - Will be doing a written handover.
    - Compiling previous written President handovers.
    - Will send Madhu a Google Drive.
  + Social Officer:
    - Will write a written handover.
    - Been having 2021 meetings with stakeholders.
  + Education Officer:
    - Holding meetings with Maddie every two weeks.
    - Maddie came to EdCom on Tuesday and the stall yesterday.
  + Vice-President:
    - Had one handover session.
    - Christian is handling the SSAF campaign.
  + Treasurer:
    - Had one handover session with Jin.
    - Planning to meet with Jin again next week.
    - Focusing on hard skills.
    - Jin will be shadowing Maddy to a partnership meeting.
  + General Secretary:
    - Two meetings so far
    - Another next week
    - RO for CCE elections
    - Chairing meetings
    - Majority of it will be done in Nov (i.e. interpretations) so skills are fresh
* Committees:
  + Committee handovers will be held when Madhu and Lachy sort out 2021 committee representatives.

**Kill the Bill Campaign (Lachy + Skanda)**

* Found out last night that Dan Tehan’s fee hikes bill is going through the Senate on Tuesday.
* Jacqui Lambie has agreed to not support the bill.
* Need one more Senator.
* Most groups will be supporting the ANU EAN rally.
* ANUSA will have a speaker at the rally.
* Skanda and Lachy are working on the logistics of the event.
* If people would like to help out, contact Lachy and Skanda.
* Will be doing a stunt on Saturday to get media attention. Emergency EdCom tomorrow to help plan it.
* Video or stall on Monday.
* Stall tomorrow.
* Keep an eye out on the Slack for things to do.

**SSAF update (Madhu)**

* The university has already decided to give us 35% of the SSAF pool. Do not know how big the SSAF pool is.
* The survey that is going out is to be used as a metric for students to tell service providers what they think, and to inform organisations how to use their budgets. It has no binding power.
* The issues with the survey questions have been ironed out.
* Will try to get a meeting with Ian to talk about the 35% further, but unlikely they will change their minds.
* Internal lobbying has reached its limits.

**SSAF campaign (Madhu)**

* Will change the timeline because of the Kill the Bill campaign.
* Survey is meant to launch next week (Mon-Fri).
* Protest will be pushed back by a week.
* The university processes for the public consultation period have been planned, but aren’t clear on the details yet.
* Will email the campaign out to people for feedback.
* Have some in-person events.
* The focus is on lack of transparency from certain parties to the SSAF pool.

**Exec leave**

* Taylor: Taking six days of leave during exams (Nov 4th - Nov 11th inclusive).
* Lachy: Taking Friday next week off (Oct 9th).

**Staff leave**

* Confidential.

**University meetings**

* Credit Policy and Procedure working group (Taylor):
  + No big updates.
* Academic Board Steering Committee (Lachy):
  + They are focused on oversight.

**WHS**

* Will be increasing everyone’s work shifts in the office by one shift.
* We’re going to put the incoming Exec in the office.

**EAP reminder**

* Everyone has access to an EAP through Benestar.

**Staff workloads (Lachy)**

* Confidential.

**Other business**

* None

**Hot topic: Exec office roster**

* Everyone will be given an extra shift in the office.

**Next meeting**

* Next Thursday at 4pm

**Meeting close**

* 5:27pm

**President report**

Largely working on Handover

Done most PD’s

MOU with IHC

Working on something called “AV Uplift project”, liaising with Zoe about this

Dept individual

To do:

Financial regs change for OGM

Electoral regs change (more specific forms of banning bribery)

**Vice-President report**

* ANUSA Budget Consultation
* ANUSA Commercial venture
* DVCA & DVCUE Meeting
* CECS Degree Changes proposal advocacy work
* Department Officer Stipend Standardisation proposal drafting
* Handover
* SSAF process
* SSAF Campaign

**Treasurer report**

**General Secretary report**

**Completed:**

* Working on changes to the Election Regulations for OGM 3. One will cover the release of vote count results, the other tidies up what I believe is a drafting mistake regarding who is entitled to nominate and vote in elections.
* Held my first OGM 3 Q&A session on Tuesday night. Had four attendees, most questions were about the rationale for some of the amendments and how the process of amendments at OGM 3 would work. There are two more Q&A sessions in weeks 9 and 10.
* ISD elections are this week so I’ve been doing RO work for them.
* Having my next handover meeting with Meghan next week.
* Organising the induction with Eleanor and Michael for our new members of the Disputes Committee.
* Attended the Credit Policy and Procedure working group on Tuesday.
* Sent out notice for SRC 7 and the minutes from SRC 6.
* Received a resignation from a 2021 College Representative.

**To complete:**

* Start putting together the agenda for OGM 3.
* Work on the casual vacancy process for the 2021 resignations (General Representative and College Representative).
* Organise notice for a back-up OGM 4 (Friday of week 11).

**Education Officer report**

* Kill the Bill campaign - stunt on Saturday and snap protest on Tuesday
  + Discussing with national NUS, NSW groups for convoy on Tuesday, and local EAN
* SSAF campaign - working with Maddie Chia & incoming exec
* Job Cuts Stall yesterday with SAlt
* Discussed joint TLDC topics at CRC

**Social Officer report**

Completed:

* O-Week JD

Working on:

* Less Stresstival calendar
* SEEF Guidelines consultation
* Stakeholder meetings