

## **EXECUTIVE MEETING**

**Date: 03.01.2023**

**Time Opened:**

**Attending:**

**Apologies: Phi, Katrina, Charlotte**

**Minutes:**

**Time Closed:**

### **AGENDA ITEMS**

1. Acknowledgement of country
2. Administration
  - a. Accepting the previous meeting's minutes
  - b. Declaration of conflicts of interest
  - c. Executive decisions since the last executive meeting
  - d. Declaration of confidential agenda items
3. Portfolio reports
4. ANU Committees
5. WHS/EAP reminder
6. Matters for discussion
  - a. Design for wall planner
7. Matters for decision

### **MINUTES**

#### **Acknowledgement of country**

## **Administration**

### **Accepting the previous meeting's minutes**

Passed.

### **Declaration of conflicts of interest**

### **Executive decisions since the last executive meeting**

### **Declaration of confidential agenda items**

## **Portfolio reports**

### **Ben**

|          |                                      |                             |
|----------|--------------------------------------|-----------------------------|
| 21/12/22 | President/Education Officer Catch Up | Beatrice Tucker             |
| 22/12/22 | President/Welfare Officer Catch Up   | Kai Dreyfus-Ballesi         |
| 22/12/22 | President/Operations Catch Up        | Operations Manager          |
| 22/12/22 | Return to Campus discussion          | Maddi McCarthy, Mira Robson |
| 3/1/23   | President/Clubs Office Catch Up      | Charlotte Carnes            |

Starting work on the postgraduate proposal. Largely based on prior proposals with more of an emphasis in the two places they wanted detail. Reaching out to postgraduates to assemble a focus group.

Reworking SSAF proposals

Following up on res hall lockout fee matters.

Assisting with a few small tasks with O-Week and clubs.

AICD training happening. Grace will confirm dates.

Pet project: legal observer program in collaboration with Law Reform and Social Justice. They're very excited.

I'm thinking I might organise some sort of speaker series. Another pet project.

Cultural centre venue hire now free yay

- Not free for theatre clubs yet. Working on this

Discipline Rule review kicking off.

Anyone want to take lead on phone wallet designs?

Anyone want to take lead on budget submission?

There was discussion regarding the logo for phone wallets. Consensus on bubble font logo with 'my student union' underneath.

#### **Grace**

- Planning for exec retreat
- BKSS food safety and cleaning policies
- Organising all trainings
- Parents' room essential purchases complete minus one item. Total cost of these purchases will end up approx. \$2k. Remaining money in budget line will cover minor renovations and installations as well as a small assortment of secondhand books and toys

#### **Kat**

#### **Phi**

#### **Bea**

- Dep Ed Posted
- Counter course guides – Phoebe will post a google form.

#### **Kai**

**Charlotte**

**ANU Committees**

**WHS/EAP reminder**

**Matters for discussion**

**Capacity for helping with clubs workload**

Grace has capacity this week and Kai can spare a few hours.

**Matters for decision**

**Design for wall planner**

**Notes for all**

Align end of month word with top of second week row.

Amend top right text re students

**Notes for 9**

Add a flower onto 9, replacing march oblong star

Potentially try thickening the star between December and September