

EXECUTIVE MEETING

Date: 11/1/23

Time Opened: 2:04

Attending: Ben, Grace, Phi, Kai, Charlotte, Grace

Apologies: Katrina

Minutes: Phi and Charlotte

Time Closed:

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
 - a. Accepting the previous meeting's minutes
 - i. Private
 - ii. For publication – we will pass these next week.
 - 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
7. Matters for decision

MINUTES

Acknowledgement of country

Kai gave an Acknowledgement of country.

Administration

Accepting the previous meeting's minutes

No dissent.

Declaration of conflicts of interest

Ben declares conflict on discussion item of travel costs

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Ben

Postgrad work

Legal observer program

Theatre hire winnnnn

Grace

BKSS induction and training

Trainings

Parents' room and BKSS purchases

GK: BKSS is taking up a lot of time. Training sessions are all finalised. Ensure you enrol in your training by Friday. Getting inventory for Parents' room and BKSS, cleaning things up.

ACTION: All enrol in your training slots.

Kat

Phi

See my SRC report – basically, there haven't been major updates in my portfolio since last time because I've been on leave. I'm back this week and will be doing most of my hours today and Thursday.

Bea

Kai

Settled on a selection of AV equipment for SRC meetings

Reached out to OzHarvest about opening a food rescue program

Reaching out to MPs and MLAs about discussing the possibility of more student social housing

KDB: Continued research on AV equipment, it's very expensive unfortunately. Set up is looking to be \$1k. This is a discussion item.

Charlotte

Clubs are finally affiliated!

Working on a proposal for Heaps Normal

O-week Party stuff getting off the ground

Worked a lot on budget over break

Lakespeare

CC: CLUBS ARE AFFILIATED!! ☐ Looking at supporting Heaps Normal and giving a discounted rate due to the good cause – looking at incorporating premium Market Day stall, EDM, goodie bag, and a couple other things. O-Week party name being settled this arvo. Worked on O-Week budget over break – more difficult than anticipated... Wamba is adamant we hire 7k worth of grass protection.

Lakespeare – Geraldine emailed that they'll be doing things in Kambri in sem 1 and I have sent in my endorsement for that!

ANU Committees

No committees

WHS/EAP reminder

Matters for discussion

Budget for SRC AV equipment

KDB: Basically we need interconnected ones for this to work – we may be able to do it with three if they have three metre radiuses. How much do we want to spend on this?

BY: I have a few wants from it- one is that it's easy to set up so Depts can use it in the boardroom as well, scales easily for large and small space, making sure the set up space will be workable for multiple sizes of meetings (i.e. if there's a large general meeting) so figuring out what the physical set up will be.

PO: I'd advocate for us spending a little more for something that'll last longer and is able to be used by more.

BY: thinking about using a lectern with the mics, example of general meetings with large numbers

KDB: Variety of mics?

BY: Council has these little hand held mics, they're the size of a phone, you just hold it and press a button. Something like that might be good, it's not ideal for acoustics but if it can integrate with the speakers in the room and zoom. As if we have a couple of lecterns.

KDB: I hadn't factored in cameras. 1k might be difficult for that.

BY: Not being able to see as clearly is fine, we also have webcams. Mics should be the focus.

GK: consider powerpoints and extension cords as well.

Calendars

BY: They're here. Have a look at them. Tell me or Kate if you have a problem with them.

Retreat

- Food
- Transport
- Sleeping arrangements

GK: If you want to cook or cook specific things, let me know. We need to discuss transport. We can do cars if we have enough or ANUSA bus. If you have particular sleeping arrangement needs let me know.

Market Day goody bags

CC: talking to a friend last night. We need to beef up the goody bags. We could include a ticket for free entry to one of the Canberra clubs on one night.

Matters for decision

Travel costs for Ben

Approved trustee approved costs.