

EXECUTIVE MEETING

Date: 18/11/22

Time Opened: 6:07

Attending: Ben Grace Kat Bea Phi Charlotte Kai Christian Chido Jaya

Apologies:

Minutes:

Time Closed:

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
3. Accepting the previous meeting's minutes
4. Private
5. For publication [\[FOR PUBLICATION\] Executive elect meeting 11.12.22](#)
6. Declaration of conflicts of interest
7. Executive decisions since the last executive meeting
8. Declaration of confidential agenda items
9. Portfolio reports
10. ANU Committees
11. WHS/EAP reminder
12. Matters for discussion
13. Matters for decision

MINUTES

Acknowledgement of country

Ben gave an Acknowledgement of country.

Administration

Accepting the previous meeting's minutes

No dissent

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

BY: rehashing ways to contain discussions from last time - keep discussions end of reports. Major discussions at end of agenda. Move things out of meeting if that's more appropriate.

Ben

- sash consultation/organising structure - department and IHC forum
- got IHC on Student Safety and Well-being Steering Committee
- admin and oweek interviews
- Legal centre internships
- Newsletter message from president
- Undergrad curriculum review
- Info security
- Student First
- sign office agreement
- December 1&2

BY: SASH organising - grace and I had a chat with phoebe and put together a structure that will be the organising/consultation/advocacy structure for SASH consultation. Divides institutional advocacy from public-facing activism - not that they're politically separate but rather that they require different groups of people. Put this in the slack - the inst/committee advocacy and 'lobbying' will be coordinated out of a group involving exec who want to be involved, all dept officers who want to be involved, all of IHC. having a round table discussion with all Monday week. Right now organising group is sitting with Phoebe at the moment - at that level people are organising as individuals not as exec member.

Legal centre internships - should we partner with law school to do full-credit internships in the legal centre? They're generally as a rule not paid. Would also build our connection with lawyers and the law school and would be well received. Less in favour of that, more in favour of recent grads volunteering with us to get volunteer hours for practicing certificate. Would be easier to give an honoraria there but interested in people's thoughts.

I want to start personalising the way we communicate with ANUSA publicly - it looks like a sinister big organisation at the moment. I want to put a weekly message from the president at the top of the newsletter. Can give that spot to other people/groups throughout the year i.e. Charlotte in O-Week.

People are upset about the URC - hasn't been done through the right structures - academic community feeling excluded.

Info security - IT office keen to work with us to make sure we don't get hacked. Mostly be for student assistance/legal

Student First - trying to overhaul student facing groups, very consultant-y - looking for an ANUSA rep to join the reference group they're doing. Would be good to have someone who is willing to invest a 8 hours a month. If people want to do that please let me know. It could be quite good - could be useful to reform/redevelop stuff. Main thing is they want to create a 'student voice' thing, could function as keeping union out of the picture. Exec member would be good.

Please sign the office agreement.

Grace

SRC Induction

BKSS planning

GK: thinking about stuff for BKSS, have interviews next week - just stuff talking about last week. Main thing is SRC induction is next Sunday, over the weekend I will finalise everything. It is going to be in Marie Reay - on 3.02 (big room). After that we'll do food in the BKSS, will work out dietaries on the weekend. On Tue/Wed I'll have a total cost. Schedules will be recorded so that it can be sent to everyone who is missing it. Be there!

KH: confirming its the 27th

GK: yes

Kat

Department brief financial induction - 28th/29th

SRC Induction ppt

KH: I scheduled a financial induction on the 28th/29th, training for stipends etc. Really different for different departments. Emailed department officers - about baseline funding and bank accounts, rest will be in january.

PO: can we do governance with that?

KH: yep

BY: that can be brief - just minutes/names

KH: me, phi, department officer, treasurer, secretary

Phi

- SRCO - Wednesday 7/12/22, 6:15pm

PO: let me know if you can't make it

Bea

BT: Nothing to report this week

Kai

Handover

ANU cares workshop

KDB: I'm feeling out my big project - i'm feeling out if more affordable student accommodation or lower age of independence is what i want to look at. Grace and I went to an ANU cares workshop - project from psychology looking at opening a practice for students and non students in the broader community. It sounds like they're open to the idea of having people from the community involved in the decision-making for the organisation!

Charlotte

coordinator interviews

meeting w qpay

CC: Very excited about QPay!

ANU Committees

WHS/EAP reminder

BY: working on making the office more family friendly - lots of babies around the office at the moment

Matters for discussion

Chat with old exec

Information sharing

PO: realised after last week that I wasn't really talking about project management and was really talking about info sharing. Doesn't have to be a formal new app. More than just a culture, I want a clear system. Good for accountability.

BY: I think in my mind the best way to approach this might be about be to talk about what our needs are for accountability from each other (portfolios not individuals). For instance, I want to hear about any governance reform projects that GenSec might be working on, updates on campaigns from Ed.

Different for every role. From that discussion, we can think about a practical template for us to report into each week in the exec agenda to meet those needs. For example, I think that a president template which lists all of the meetings I've been to this week this may be the best template. I think that's the best way I can give transparency over my portfolio. What do people think?

PO: I like the idea. Good because it can customise to individuals needs.

People agreed. We will discuss this again the first week in our terms.

Office seating

BY: I put a chart in the chat. Need to talk to staff at a meeting on Monday to make sure that they're happy with this. Let me know if you have concerns. It's also entirely possible that those seating arrangements will change next year - there could be a period where we get more staff and not much more office space, we'd have to deal with that.

When will people be here over the break

Please send where you'll be over the break

ACTION: phi to make thread in slack

Meeting time/day in 2022

PO: come back to it another week

GK: can it be like 6:30 instead? If work and classes finish at 6 - was a problem for a few people this year. Logistically might be easier.

PO: i like that idea, will bring up at SRC0

BY: in my experience, it began 15 minutes later than start time

Union ball

Facilitation

Matters for decision