

## **EXECUTIVE MEETING**

**Date:** 21/10/22

**Time Opened:** 4:37

**Attending:** CHRISTIAN AND CHIDO, Kai, Bea, Charlotte, Ben, Kat, Grace

**Apologies:** Jaya

**Minutes:** Phi

**Time Closed:**

## **AGENDA ITEMS**

1. Acknowledgement of country
2. Administration
3. Accepting the previous meeting's minutes
4. Declaration of conflicts of interest
5. Executive decisions since the last executive meeting
6. Declaration of confidential agenda items
7. Portfolio reports
8. ANU Committees
9. WHS/EAP reminder
10. Matters for discussion
11. Matters for decision

## **MINUTES**

### **Acknowledgement of country**

Charlotte gave an Acknowledgement of Country.

## **Administration**

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

Mover: Ben

Seconder: Kai

Passes.

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

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

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

## **Portfolio reports**

### **Ben**

PARSA

Meetings slowly being arranged with each dept officer

Shadowing Christian to a lot of things

Great chat with ANU Sport today - really lovely

Admin and BKSS apps going great - close monday

CAP rep vacancy

Went to Academic Board

Student Services Council

BY: Slowly meeting w Dept Officers, all but ISD are elected. BKSS+Admin job apps close on Monday.

### **Grace**

Induction with all gen reps and college reps

BKSS apps

GK: Have met w most college/gen reps - has taken hours! Rest are next week.

PO: joint handovers?

BY: college rep handovers have happened - joint handover may not be very useful. I'm bound to organise a joint gen sec handover

There was a discussion on logistics of organising a joint gen rep handover.

BY: college reps needs to be more involved - shriya keen to speak on a panel style event - varying levels of college rep partnership. Will figure out after exams

KH: do i have to do a handover!

GK: problem is people are quite isolated and quite factionalised

PO: good chance for gen reps to talk about the vibe and issues w the role

GK: meeting w them all to work out the buddy system

**Kat**

Nothing much is going on as Jaya is on leave.

Reading night cafe plan

Trustees changing

KH: I leave 2nd of November

**Phi**

Handover!

PO: Kai and Phi chatted about meeting locations. Clubs handover taking up most time.

**Bea**

BT: really hard to differentiate between this and the current role reports. This morning's exec reports - started writing down the way i do basic stuff so that it's easy to hand to incoming deps/next yr. Want to spend the summer working out structures for ed and best structures for organising.

BY: when dep ed?

A discussion on when is best to recruit Dep Eds occurred. Before O Week is ideal. How to include first years - another induction slightly later? High dropout/replacement rates and the interest-based nature of the role discussed.

BT: going to talk to Rex tonight about Enviro AGM.

**Kai**

KDB: not much to report! Chatted with Phi. Want to test out some of the meeting rooms - for exec meetings? Also still figuring out how to push the ACT Govt for student housing - meeting with Johnathon Davis about it soon

CC: the tank!! USyd one is so much like the tank and I rate it. Speaking with intent

A discussion on the value of going to the front of a meeting room to speak.

BY: history - MR lvl 2, Tank, top floor of one of the science teaching buildings, law link theatre

A discussion on having table groups set up.

### **Charlotte**

- Big week of being funny officer
- Met w/ Phi and Erin to get the ball rolling on formal handover
  - Conversations about Market Day venue have started
- Went to QPay meeting (gatecrasher), was very informative
- Internal applications have gone out for O-Week Coordinators - exciting!
- Meeting w/ Sophie next week
- Starting to work on a timeline for the next couple months (prep stuff)
- Now on the SEEF Committee

CC: Trying to avoid Willows at all costs - my last resort. Next week O-Week coordinator jobs will be open to ANU students.

ACTION: Phi to invite Kat and Charlotte to SEEF committee.

BY: other options other than uni ave

CC: explains why uni ave is difficult for market day. Chifley lawns is ideal.

GK: i would veto uni ave because it's inaccessible - had a lot of criticism about accessibility issues in 2020. No accessible bathrooms in any closed vicinity or on Chifley

BT: market day was on Chifley lawns years ago - might want to ask 2018 people?

### **ANU Committees**

### **WHS/EAP reminder**

### **Matters for discussion**

Christian and Chido gave us a rundown of discussion topics in the current executive.

### **Matters for decision**

