

EXECUTIVE MEETING

Date: 28/10/22

Time Opened: 4:38

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

Apologies: Bea

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

Kai gave an Acknowledgement of Country.

Administration

Accepting the previous meeting's minutes

No one dissents.

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Ben

Grace

- Handover
- CAP
- BKSS
- Induction
- Away from today-01/11 and 10/11-22/11 but contactable and WFH

Charlotte is named for forgetting Grace's birthday.

PO: Can you pass on good BKSS applications for O-Week?

GK: Timing probably won't work but I'll try

Kat

KH: Finally sorted bank account. Doing handover with Jaya every week, this week I did it about ESC. Xero is soon, while I'm in Korea.

Phi

- AQAC

- Chaired part of SGM
- Away from 21/11-26/11

Bea

Apologies from Bea

Kai

- Meeting with Johnathan Davis
- Contact Rentwell and Homeground in the future
- Apparently showing up, being prepared and demonstrating public interest is enough to have an impact on some ACT Government processes

KDB: Meeting with Johnathan went well - he chaired an enquiry into rent and housing in the ACT and seems to be a good person to contact. Also Youth Minister, so could be good contact in future for affordable student housing.

BY: We really should have the community legal centre funded by ACT Government - we should talk to the Attorney General about it. Would be great, especially for potential expansion

GK: Lawyers and student assistance are talking about it

KDB: Jonathan Davis mentioned that occupancy agreements are sus for reshalls

Charlotte

- Handovers galore
- Timeline for market day cemented

CC: timeline for market day is cemented in my head. Will talk to DSA tonight about accessibility. Stakeholder meeting next week

BY: Themes for O-Week?

CC: I'm not telling you

KDB: what's the point of an O-Week name

PO: we need graphics

PO: Yello-Week

BY: Some level of meme is really good

GK+PO: the minion party was good

CC: the moose party is going to be my superbowl. It has a lot of potential

ANU Committees

WHS/EAP reminder

Matters for discussion

Department/exec independence

Transition to Slack?

KDB: we're all already on slack ... should we go to slack? Let's start the communications boundaries

Everyone agrees.

Matters for decision