

EXECUTIVE MEETING PUBLIC 23.05.2024

Date:

23.05.2024

Time Opened:

4:09pm

Attending:

Apologies:

Minutes:

[Exec Meeting 16.05.24 PRIVATE](#)

[EXECUTIVE MEETING 16.05.2024 PUBLIC](#)

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
7. Matters for decision

MINUTES

Acknowledgement of country

Administration

Accepting the previous meeting's minutes

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Phi

- Department matters
- Complaints
- Student Forum
- EDC
- Casual vacancies

Working w departments, helping a department deal with a complaint. Was going to chair EDC but there were 9 people. On leave tomorrow.

Charlotte

- bonding session??
- less stressful stuff
- staff matters
- casual vacancies
- SRC induction/planning day
- Reign of terror tomorrow

CC: Exec bonding session soon. BKSS noodle nights start next week for exam period, free cup of ramen! Also hot chocolate nights. 6 representatives to fill, casual vacancy process will get started soon. Will run SRC induction and planning day during break once casual vacancy's are filled. Acting President tomorrow.

Will

Department honoraria work, there isn't an actual Honoraria and Stipends policy which will need to be addressed.

Department audit is basically done

Started investigating possible investment opportunities, will look into more during winter break.

Started writing my governance review submission.

Milli

Slower week leading into exams

Working on Governance review timeline – going to lock in over break

MMc: had a meeting w Sally this week, she's going well and pulling out similar themes. Kate's putting in stuff about submissions to the GR in the newsletter. Thinking about the dept. Honoraria process and how it can be better.

Mitha

MMA: started working this week, done some handovers with departments, working all day tomorrow and plan on doing some BYOD work and contact genreps to work with them.

Skye

- I have been on leave for the period since the last exec meeting

SP: see above

Seungbin

- Buddies meeting </3
- Bush Week induction
- Office hours
- Organising more training
- More Sally govreviewing

SBK: handling club disputes right now, meant to have a buddies meeting w/ Hayden today but it got cancelled again. Bush week coordinators have started!!! Definitely say hi to the coordinators if you see them around. Office hours ----was good. Trying to organise more training for clubs, ATO stuff, being ghosted though. Second session w/ Sally.

Action item: send a when2meet for BW exec thing.

ANU Committees

move

PO: Student Forum was good. We talked about mental health strategy review. Labor policy implemented?

WHS/EAP reminder

4 free counselling sessions,

Matters for discussion

Future exec meetings

- Moving exec to 3pm. Revisit after exams.

Availability for exec buddy hang out

- And exec planning day

Action item: charlotte send when2meet for this.

Elections

PO: soon sending through the election form, agreement exec all sign whether you're running or not. Deadline for you to tell me if you are running or not in the election so i can know who's helping run the election. Reminder that election season is intense but i would love for our exec to not fall apart. Put your best hoof forward.

NUS

PO: ACU's student union is increasing and they would like our advice. Was gonna reach out to the NUS and offer how to run a session on how we have so much money. Good glimpse into what you can actually spend money on.

Matters for decision

Action items