

EXECUTIVE MEETING 1.12.2023

Date: 1.12.2023

Time Opened:

3:11

Attending:

PO

CC

LH

SP

SK

MM

Apologies:

Minutes:

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

Next week -

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Phi

Council

Went well

No huge updates

Resignation

Committees

Have college reps received handovers?

Phi and Charlotte will help organise.

In particular those who sit on committees

Surplus

Will sit down with leanna

Charlotte

So much surplus spending, my wallet weeps

Spent 29,000 dollars of underspend.

Retreat tomorrow! Get keen!

Acting president, so much happened.

TEQSA conference last week

Very interesting – interim report from accords

AI discussion.

Met a few different student union reps.

Will

- department funding
- Starting consulting on changes.
- Spending register
- Reporting on large purchases – chatting with finance
- Expenditure thingo
- Having a running document of things we can spend money on – so if we end up in the same situation.
- About to sign a 3 year SAAF agreement.

Milli

Working on SRC calendar and notices

Meeting with parents and carers – researching qs from that.

Look at ability to create committee under the constitution

Luke

- EWAG CoCos: The form is out right now and I've been meeting with individuals who are interested to give them a rundown of what it entails
- Sorting through Ed things

Skye

- EWAG Cocos: recruiting people who are good for the role, if you can think of someone see if they want it, considering increasing the number if we have too many for the 3
- Foodbank stuff: started some work on a proposal (I.e. research and following up on Phi's notes)
- Setting up

Seungbin

- first o-week sesh went well. Kendall in office - kelsie coming back next week. Brainstorm next week.
- handover with Patrick and Charlotte. Lots of back end insight.
- spent a lot of money on some AV equipment and a camera
- started planning for clubs training.
- started work with yalan with PG events and strategies, developing budget for PG events
- o-week planning started, cool ideas + market day divide and conquer.
- struggling to setup pc + email

ANU Committees

Not heaps to say

WHS/EAP reminder

6 free counselling sessions!

Office cleaning plan.

Matters for discussion

Next exec meeting

3-5 next week

2-4 weeks after

MM to make a calendar update.

Slack can set status

Can use to communicate capacity ?

Expectation that exec reply in 2-3 days

Timesheets to come soon

Tuesday at latest

Van pickup

Discussion of leave and natcon for executive.

Matters for decision

Action items