

## **EXECUTIVE MEETING**

**Date:**

2.09.24

**Time Opened:**

5:40pm

**Attending:**

**Apologies:**

**Minutes:**

[EXECUTIVE MEETING 28.08.2024 Public](#)

[EXECUTIVE MEETING 26.08.2024.docx private](#)

**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**

Phi is recovering well

### **Charlotte**

- Lots of election consultations, I'm so popular
- AI survey is finished! Over 400 responses
- Doing the codebook with edan, i love data analysis
- Thank you for coming to the office inspection

- Helping raffy out with IDEA
- Governance review
- Helping george out with queer ball
- Doing some HDR week stuff for seungbin

## Will

- Responding to woroni questions – took longer than I thought they asked a lot of questions about SAT stuff that I had to find the answer for, stuff like rejection rates and number of grants approved for specific programs like GVP and TVP as well as stuff about lawyers
- Helped departments with issues
- Working with Queer Department about Gender Affirming gear program
- SSAF bid work continues
- Union ball financing/budgeting yippee
- Term Deposit will be confirmed this week

## Milli

- Governance review consultations
- Election consultations
- Getting minute etc ready for uploading

## Skye

- Deadnaming report finished! Will be checking in with the uni later on about progress on the recommendations, but for now this is done.
- Daley Road Bus Open Letter: close to the finish line, I have signed on more departments and organisations, NTEU will discuss it this week, and still working on getting official sign-ons from a few places
- Young Workers Drop-In: Setting up new time for a second one! Likely Monday the 16<sup>th</sup> of September but I'm not locked in with the boardroom yet
- Investigating room availability for a wednesday wk10 act election forum/debate

## Seungbin

- HDR Week <https://www.facebook.com/share/FcX8pNHGLtdWmFLt/?mibextid=9VsGKo>
- Will ask reps to volunteer first but looking for more folks
- Reading regs
- Organising clubs induction + wellbeing training
- Unwind
- Seef branding
- Union Ball

- Election Consults

**Mitha**

- Postgrad consultation
- Palestine callathon went well
  - o Not too much turnout
  - o But great calls
  - o Want to distribute scripts more further
- Chinese Students Association
  - o Emailed asking to help run an event to increase engagement of students in Chinese culture and languages
  - o Met with them today
- College Rep Handbook
  - o Met with CoS rep Harry Wu about handbook and designing it
- Governance review question session
- Waiting for legal to respond about SRI info

**ANU Committees**

**WHS/EAP reminder**

**Matters for discussion**

Governance review

<b>OGM 3 2024</b>	<b>OGM 1 2025</b>
College reps off SRC	Departments – set up WG
Directors duties/committee of management (src vs exec as board)	Enviro
Disputes	Substantial postgrad stuff – set up WG
Misconduct and code of conduct	
FRC	

- Things that relate to the key governance of the organisation can go this year, more largescale things can go next year
- Postgrad EDC stuff to go through
- Exec as committee of the association motion needs to come with codification of the powers of the SRC to ensure that nothing operationally changes

MM going to ask michael about power of motions, potentially write an interpretation

Discussion on EC;

Abolishing officer, or collective

MM wants them not funded like an autonomous oppressed groups

**Soad**

**ANU4P**

- Sent cease and desist
- SP, CC, Hassan, Eleanor told them to go away.
- Dont rat people out xx

**Matters for decision**

**Action items**