

## EXECUTIVE MEETING 1.08.24

Date: 1.08.24

Time Opened:

Attending:

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**

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

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

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

## **Portfolio reports**

### **Phi**

- SR + hall work
- Demsoc protest work
- Gov review
- Bush Week
- SWSWG
  - o Next SSWB plan - is looking good so far!

### **Charlotte**

- Meeting w junior reps, harry and james </3
  - o College rep induction doc

- Met with James about his campaign
- Class rep training for semester two
- Continuing work w Edan, the survey's finished and should be going out tmrw!
- Went to IGC
- Did a consult, fun stuff
- Sorting out some lunch express stuff
- Had another meeting w Unitu xx

## Will

- Thinking about OGM budget, budget work to do
- BKSS underspending
- ESC changes
- Uni reached out about the audit
- Departments
- Got an email from SSC to submit our bid

## Milli

- SRC work
  - Lots of motion development
- EDC
- 1. Help with August 1<sup>st</sup>
- 2. Policy register
- Bush week x
- Final draft of governance review, work with Sally
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## Skye

- Buy Nothing
  - Launch event! Around 150 people came and it was a really big success
  - We have had some really good uptake in terms of people using the page, but I'll still be drip-feeding stuff through to make sure it stays alive long-term
  - Shelf is all ready! Someone took the actual coat hangers which was very annoying, but the rest of it is going great
- Graduations
  - Petition is going amazing! 2133 signatures at time of writing
  - Things to take it forward
    - Continuing social media campaign
    - Media campaign: drafted a press release for Phoenix and Rishika to read over, I think it's not beyond the pale to get some really good media on this, it's a big issue and students have had a big response

- Campaign tactics: me and Mitha had a big chat in our EWAG meeting, we will be doing some purchases on the EWAG budget soon for this but we have quite a few ideas for stunts.
      - If you have ideas for a mobilising action we could do around 5 Mitha and I would love to hear it!
    - Will be sending out a mass email in the next couple days from the megaphone asking people to share it around
  - Passed the motion yesterday!
- Demsoc protest
  - The protest went quite well! We had more people outside than Demsoc had inside. David Shoebridge pulled out of the event, and it was an effective demonstration of student opinion on the topic.
- Rights at Work
  - We had the Rights at Work Seminar with YWC during Bush Week! Went pretty well even if turnout was low
  - Rosie from YWC is still keen for drop-in sessions, and Phoenix has sorted out all of the ANUSA-side stuff with that now, so I'll be emailing her to work out a time soon
- Daley Road Bus Open Letter
  - We are so back University
  - Between me and Phoenix we have contacted every residential committee, the IHC, every department, obviously ANUSA, the NTEU, the , PTCBR, and I'll try to see about getting other potential stakeholders like the Food Co-op, Conservation Council, and some on-campus businesses involved.
- Met with someone from the SOCIETY FOR IMMORTALITY RESEARCH LTD about food services. Need to follow up, but they seemed to want basically free space and kitchens from us which we definitely cannot provide.
- ACT election debate
  - Chatted with Greens about it, in principle definitely willing to send someone
  - James Donnelly helped me out with liberals and brought it up to Elizabeth Lee's CoS, but said that we would need to send an official email to go any further

## Seungbin

1. Bush Week
2. SRC prep for motions
3. Lots of setup for future weeks (eg. Daley Rd Markets, ANUSA HDR Week)
4. Email catchups
5. Regs (transparency/financial regulations)
6. Balls

## **Mitha**

- graduations
- 8. Edc
- 9. SRC
- LTC

## **ANU Committees**

SSWSG

IGC

LTC

## **WHS/EAP reminder**

## **Matters for discussion**

Exec time

ATO

The executive has decided to go the ACNC route

Bush Week feedback

- Prioritised on agenda next week -MM

## **Matters for decision**

## **Action items**