

EXECUTIVE MEETING

Date: 11.01.2024

Time Opened: 2:10PM

Attending:

PO

CC

SP

LM

WB

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

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Phi

Took some leave last week and unfortunately have COVID this week so I've taken some sick leave. Still recovering but slowly starting to work again. I will be WFH until next week to make sure no one else gets it 😊

SSAF - No SAAF updates

Meeting tomorrow w/ James and interim

Staff work Legal matters

Budget work

Last year in the lead up to invasion day to do legal observer training

Marshalls, first aid, water, juice, fruit, transportation etc for elders. Ute will also be good. Purchasing a flag

Will reach out to ANUSA SRC for marshalls for Invasion Day and Palestine Rallies.

A marshall will record all legal interactions with police that happen at rallies (can be presented as legal evidence that is neutral) esp. At the ones where arrests can be likley. Good for people who aren't as confident as marshals. Will be looking to supply more training.

Charlotte

Been on leave, rip buddha

Went to SWSG bc Phi Phi is sick - was interesting

Talked about the accords and changes that are starting to be made. What does this mean for ANU?

Supporting students policy - due to legislation

In my artistry era

Going into carpentry era

Wrote the statement for TGV, Diana helped out a bunch, that's been published on the FB page.

Training work - FILL OUT MY FORM GRRRR

3rd labor member seen on Melbourne flight

Will

O-Week procurement advice

Parents and carers budget line worked out.

Milli

SRC work - booking rooms, FOC, etc.

Meeting with Parents and carers officer about creating a committee before o-week to help reduce load

Discussions about BIPOC code of conduct for "BIPOC Base"

- Legal liabilities, first responder to incident, how to make it binding on those who use the space etc.
- Working on changes to BIPOC constitution - a position that exists in the department and isn't mentioned in the constitution

Luke

- Counter-Course guide. It's going! There was a little miscommunication about the direction and purpose of the guide but that's been discussed and sorted. Excited for the final result!
- EWAG. Met with the coco's and talked about expectations, plans for O-week and beyond. Exciting!
- The books. The uni has started recalling books with no option for renewal. Apparently, some students have come into the office and collected their books from the BKSS. There are some people who are not in Canberra and need someone to collect them but I've had covid. I may go in on Sunday or something and look into the books. But as the books dwindle in size i can start moving them into spaces throughout the office that are free.
- Met with Wren, the enviro officer, and made a plan for anti-war organising on campus.
- Planned O-week events for ewag.
- Am working on the intro paragraphs for Kate.

Skye

- Counter-Course guide has taken up the bulk of my time, it's trundling along. I think it'll be pretty easily finished on time and we have a lot of great articles coming in
- EWAG cocos have met! We had a great meeting talking about priorities for the year, availability for O week and our plans for the first part. We'll be deciding the EWAG meeting schedule shortly
- O week events planned for EWAG
- Agreement about direction of the housing campaign and plans for what actions we can do around O week and move-ins
- Met with Kezia from ANU medical about student needs for the medical centre

Seungbin

Lots of the work has been in two camps:

O-week planning going well

Market day terms and conditions

Meeting with Women's officer for the Mooseheads party. Chat with moose staff about after 12pm being kept to ANU students only

Are the exec happy to stay longer to ensure safety.

Helping Fariba and Departments organise events.

3 different college reps doing events

Club training and code of conduct.

WB: Do I do a part of the clubs training re finance?

Katrina did slides for club training

PO to send Governance slides

ANU Committees

SK had orientation committee – took two minutes.

WHS/EAP reminder

4 free counselling sessions.

Matters for discussion

- Petition for organisations to sign on to which calls for the Australian government to join South Africa's ICJ case about Palestine
(<https://docs.google.com/forms/d/e/1FAIpQLSckfVUjnsu-ypbFsbzDRc6XxUoQ-5sVJPLQcVLnfRkkLpiyg/viewform>) Would be amazing if we could agree to get on board

ANUSA to sign petition.

ANUSA to post IDA on Facebook, and get advice.

Student safety policy + ombudsman

Discussions about a ombudsman bringing down ANU's higher Student Safety standards.

SRC motion stopping ANUSA participating in the accords

GDRN report on student safety policy will come out soon.

Mooseheads

Measures:

Exec staying for an extra hour

ANU students only all night

Inside work vs. Outside work

A lot of the issues seem to happen inside the building,

Staying longer is more preventative than responses

Exec will stay longer with additional safety and support measures.

Matters for decision

Action items