

EXECUTIVE MEETING 11.07.24 PUBLIC

Date: 11.07.2024

Time Opened:

Attending:

Apologies:

Minutes:

Approved

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

- Sick leave
- Election work
- Office cleanup
- Graduations
- Libraries
 - o Neurodiverse study rooms coming.
- DVCA catchup
- Budget meetings
- Clubs ATO

Charlotte

- Planning day cancelled
- Nobody came to dept-exec
- Skye and I met w/ ANUGreen last week about reshall waste project, I've reached out to other people but nobody's replied to my emails
- Working on genAI project w Edan
- Met w/ Harrison
- Office cleanup, ty phi and skye

Will

- Department mid-year review: Going through department expenditures and making sure everything is in its place, helping with any inquiries/issues departments have
- Budget clean up/prep for OGM 2: Budget meetings with Phi and Eleanor, preparing for OGM 2 Budget.
- SSC Q2: Preparing report for thurs meeting
- Took leave the week before last

Milli

- Was on leave last week at edcon
 - o Learnt lots!!
- Notices for meetings, facebook events, FOCs
- Clubs regs meeting
- Waiting on
- Was prepping for SRC planning
- Met with UC SRC pres – she wanted governance advice
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Skye

- Buy Nothing ANU
 - o All the moderators are now moderators, and we're getting a very healthy stream of new arrivals
 - o Launch event is booked! Food Co-op is so slay, many many RSVPs so I'm happy
 - o If you have stuff that you would be willing to part with, plz let me know! Even if you can't make it to the event, it'd be nice to have a backlog of stuff
 - o Started sorting out the Buy Nothing shelf with Charlotte today
 - o Met with ANU Green about promoting it and expanding it later, went really well
 - Also- not Buy Nothing but got them to get the Bike Station fixed!
- Young Workers

- Set up a Rights at Work seminar during Bush Week, requested materials to put up around on-campus shops in Bush Week
- Rosie offered to do a monthly drop-in Rights at Work session which I think would be really good, and will be working on
- ACT Election Debate stuff
 - Started with getting in touch with Greens and Liberals about wk9 as a potential debate
- Daley Rd Bus Open Letter
 - Back in action! Working on getting signatures from IHC and Departments
- Deadnaming Survey
 - On the backburner while Phi talks to uni about it
- EWAG
 - Will be organising a pre-semester meeting next week, need to figure out what to do with this this sem

Seungbin

- ATO
 - Flagging risk for future in clubs financial governance
 - Analysing different options available
- Regs
 - Scope: financial, transparency/accountability, penalties, risk management, behavior
 - OGM 2 timeline - will be organising 3 consultation sessions for clubs
 - Current to-dos: draft transparency/accountability regs, financial regs, code of conduct
- Bush Week
 - Theme and description has been finalised, will be launched today. Thank you to Faith, the Coordinators, and Phi



- Jaw dropping gorgeous
- Mooseheadings: new safety changes (register for tickets system) - chatted with relevant departments and staff
- A lot of Department and Officer support
- Volunteer coordinator recruitment, volunteer recruitment soon
- Olympics
- Clubs
 - Disputes with finances
 - Lots of new affiliations
- Helped out with SEEF grants
- Daley Rd Markets