

EXECUTIVE MEETING 12.08.2024

Date: 12.08.2024

Time Opened:

Attending:

Apologies:

Minutes:

[EXECUTIVE MEETING 06.08.24](#)

[EXECUTIVE MEETING 6.08.2024 PUBLIC](#)

Accepted

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

- SGM
- Deadnaming
- Racism report
- Womens dept report
- Late wdrwl DSA
- Graduations work
- Clubs regs (did barely anything)
- Council 🤔

- I got my council photo taken
- SSWC
- I'm on leave this Friday
 - Rise of charlotte

Charlotte

- Academic board steering group
- Class rep training this friday
- Do my AI survey pls
- Late withdrawals meeting w DSA
- Extra stock from community connect pantry – all went very quickly
- Fill out my dept-exec when2meet pls

Will

- 2025 SSAF bid preparation
- Reorganizing the financial page on the website, hoping to highlight the important documents like the budgets and expenditure reports instead of just a list of profit and loss statements

Milli

- Governance review
- SGM

Skye

- Graduations
 - Did press release, should have a cbr times article soon and it's been on abc radio
 - Plotting with Mitha about how we're gonna do some stunts, once we have the testimonials we have big plans
- Young Workers Drop-ins
 - All planned out! Next Monday 9am-2pm is the first one
- Deadnaming Stuff
 - Had an incredibly positive reception on the deadnaming report, and already a lot of places in the uni are taking action
 - It looks promising enough that we might be able to publish the report with all the recommendations accepted
- Buy Nothing
 - Keeping going
 - We've had a huge donation of really nice clothes which we'll be putting up on the shelf soon!

- Just need more hangers, Charlotte is working on that

Seungbin

- Regs
- Clubs hours is back
- Starting planning on regs round 2, heaps of consults so that Clubs don't hate me
- Helped write a statement re: solidarity w Bangladeshi protestors

Mitha

- Testimonials (Grad, submission)
 - Had some very promising responses
 - EDC committee doing well
 - Figuring out next step
- Palestine callathon rerun
- Next BYOD demo almost secured

ANU Committees

WHS/EAP reminder

Matters for discussion

Exec meeting time

SGM

- Timeline
 - Procedural for 11 speakers on each motion
- What happens if we spill over

- Speaking times etc
- Banners
- Behavior
- Volunteers
 - o Student verification
 - Student ids
 - Other proof needs drivers liscence as well
 - o Minutes
 - o Zoom monitoring
 - Comments, backgrounds, names
 - o Ushers
- Hybrid
- Update standing orders guide
-

Education Department SSAF accords

Matters for decision

Action items