

EXECUTIVE MEETING

Date: 16/05/24

Time Opened:

4:10pm

Attending:

Apologies:

Will B

Mitha M

Minutes:

[Executive meeting PRIVATE 9.05.24](#)

[EXECUTIVE MEETING 09.05.2024 PUBLIC](#)

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

The executive has made numerous confidential decisions on the basis of legal advice and WHS risk.

Declaration of confidential agenda items

Portfolio reports

Phi

- Work in response to encampment
- AGM
- BW interviews
- Clubs complaint
- Some department support
- Staff matters
- PG events meeting
- Spoke at budget protest

- SRC matters
- SEEF
- Had a day and a half off last week (did hit my hours though)

Charlotte

- Meeting w/ community connect today
- Planning less stressful and bkss exam dinners w erin
- Doing a lot of bkss staff support/work rn
- Toasters are back!!! Bought some microwaves too (we're so back?)
- acting president stuff - honoraria committee, src work w/ milli
- AGM
- How 2 minute session - was very fun

Will

Milli

Big week since AGM

Unpacking elements from that:

Two motions voted up are entrenched

Few students asking for minutes

SRC went well - congratulations Mitha

Work leading up to SRC - Issue came up with proxy - constitution runs into itself.

Election work - communicating with candidates with qs about the role, etc.

Went to NUS x ANUSA protest slay! - chats with various NUS people over this week. Edcon in Perth FYI.

Going back to Geelong for a week on Saturday.

Back to focus on gov. Review. Meeting with sally for the first time since her visit on monday. Last fortnight a good exercise in understanding how governance works under pressure. Had a few issues come up.

Two weeks for people to get their submissions in - will make a post about soon?

Mitha

Skye

- Buy Nothing ANU
 - o Officially affiliated yay
 - o Everything could be ready to go anytime in theory
 - o Want to wait until some kind of launch can be prepared so that we can get it really going
 - o Need to recruit admins, have a handful but more the better
 - o Going to make a callout for stuff from people moving out after exams
- Deadnaming survey
 - o Time to wrap it up! 29 responses is really great, started work on drafting a report
 - o Plan would be to release it publicly and send it to the university, and include specific recommendations
- Budget Protest
 - o Was a hit!
 - o Very happy with how it went in the end, great to work with the NUS on it
 - o In the end I did the graphic design, quite a bit of admin in the meetings for it, invited many of the speakers, and sorted out logistical support

Seungbin

- PG chat
 - o Love Edan strong vision for HDR
 - o Coffee Catchups = Edan, Unwind = Rishik
 - o Will be chatting w Sally (HDR CAP remote) re: remote engagement
- Bush Week
 - o New BW coordinators!
 - o Chatting w Kambri re: venues
- SEEFed
- Met Sally (consultant) for a good yap
- Helped clubs w issues
- regging away
- Organising clubs training

ANU Committees

Academic Board

WHS/EAP reminder

Matters for discussion

Matters for decision

Action items