

## EXECUTIVE MEETING 16.09.2024

**Date:** 16.09.2024

**Time Opened:**

5:20 pm

**Attending:**

**Apologies:**

**Minutes:**

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**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

Accepted.

### Declaration of conflicts of interest

### Executive decisions since the last executive meeting

### Declaration of confidential agenda items

## Portfolio reports

### **Phi**

- Elections are keeping me busy <3
  - Also election consultations.
- EBA meetings. almost done
- Should be finalized by next week
- I helped with some HDR week events - massive shoutout to Seungbin
- Inherent Requirements Working Party
  - Spent two hours talking about what it means – something you need to meet course requirements. Setting a more equal standard of what is an inherent requirement.
- Gov review

- FOI team
- Appeals panel

### **Charlotte**

- Organising election events
- Gov review meeting w Phi
- Continuing AI work w Edan
- Quiet week, email catch up
- Had to cover a few bkss shifts last week – need to get the dishwasher replaced L

### **Will**

- **SSAF Bid, due 20<sup>th</sup> sep to SSC**
- **Gender affirming gear**

### **Milli**

- Published minutes
- Redid calendar
- Governance review
- Got an access request

### **Skye**

- **I love being on (half) leave**
- Daley Road Bus Open Letter (more on this in discussion items)
  - o Going out tomorrow, Once everything is approved I'll schedule the press release and social media for the morning
  - o Finished up with a bunch of great signatories, and confirmed support from the Greens and Thomas Emerson
- YWC Drop-In
  - o Second session happened today, seems like it went well but I'll follow up with Rosie later
- **ACT Election Forum**
  - o **Cancelled – Demsoc beat us to the punch**

## **Seungbin**

- HDR Week, so cool. Highlights: Grad House Toad Hall, your rights as a HDR student
- Night Markets
- Wrote more letters of support
- More ATO work with legal
- Buying a screen printer

## **Mitha**

- Working on Congo panel is going well
  - o Almost have a full panel
  - o Started organising
  - o Smartphone information sheet made and formatted
- 9-5 tutorial
  - o Sent email to DVC(A) oop
- Continued working on college rep handbook
- SRI information
  - o Was sent off to Comms on Friday, waiting for response yet

## **ANU Committees**

Inherent Requirements Working Party

## **WHS/EAP reminder**

Exec leave

MM to highlight new meeting dates.

## **Matters for discussion**

Daley Road Bus Press Release

- Exec endorses, with phi to check with legal before going out.
- SP to send letter graphics and list of emails.

Int students petition

## **ACTHRC**

- Legal is reviewing edits;
- Next tuesday
- Next monday is a pre-meeting
- Talk about creating a prioritization list

- Goal is to make students feel that they are welcome;

Handover

Mm to change exec meeting time in week 10.

Junior reps handovers

**Matters for decision**

Term deposit – 9 month option

\$1,569,294.42 into a 9 month term deposit with commbank at 4.5%.

Approved.

**Action items**