

## EXECUTIVE MEETING 18.07.24

**Date:**

**Time Opened:**

**Attending:**

**Apologies:**

Will, Skye

**Minutes:**

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**

Seungbin, milli conflicted in clubs discussion due to large involvement in clubs last year.

### **Executive decisions since the last executive meeting**

### **Declaration of confidential agenda items**

## **Portfolio reports**

### **Phi**

- Graduations
- Gov review
- Access request
- Department support
- Staff support
- Media training – any feedback or thoughts?
- Associate Director Libraries interview panel
- Election work

## **Charlotte**

- Worked on the mural next to the mutual aid shelf (now the buy nothing), dismantled it with skye
- Went to a BYOD demo
- Doing some rep support work
- Met w Jeremiah from Unitu
- The rubbish is gone!
- Edan and GenAI work, writing an EDC motion about it, working on a survey.

## **Will**

## **Milli**

- Resignations, new reps
- Access request
- Governance review first draft
- Clubs regs
- Media training
- Do the exec when 2 meet

## **Skye**

## **Seungbin**

- Clubs Recap Training (very embarrassing)
  - o Chasing wellbeing centre
  - o ATO training also coming up
- Bush Week
  - o Market day taking up a lot
- Daley Rd Markets
- ANUSA HDR Week
  - o Getting into spaces that HDR students engage in
- Media Training
- Clubs regs/ATO/code of conduct
- Kambri activations

## **Mitha**

- First day back at work
- Couple of emails to respond to
- Starting proper planning of panels

## **ANU Committees**

Admission Review Working Party

SSC

Kambri Activations

## **WHS/EAP reminder**

## **Matters for discussion**

Bush Week

- Lift, do not bend and snap
- Discussion of availabilities and helping out during bush week

ATO

- Can not make a decision without will skye

Governance review

- Discussion of draft outcomes

Regs/Code of conduct

## **Matters for decision**

## **Action items**