

EXECUTIVE MEETING 18.07.24

Date:

Time Opened:

Attending:

Apologies:

Will, Skye

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

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
 - o Waiting on decision on grads in two days.
- SRI
 - o Working group is next week
- Gov review
- Access request
- Department support
- Staff support

- Media training – any feedback or thoughts?
- Associate Director Libraries interview panel
- Election work
- Election concerns

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
- Lillywhite motion
- Helping lara with august 1

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

- The extra SSAF

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