

## EXECUTIVE MEETING 19.08.2024

**Date:**

19.08.2024

**Time Opened:**

**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**

## **Declaration of conflicts of interest**

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

## **Declaration of confidential agenda items**

## **Portfolio reports**

### **Phi**

- Managing the SGM (thank you all)
- Election work
- Election consultations
- Governance review – finalising some complications over last week, now finished and sent to the University (will be putting it on the website)
- Student forum meeting
- SWSWG
- Talking to Registrar about Graduations again
- EBA negotiations
- Department support – helping resolve an incident that rose out of BIPOC ball last week.

- Took a day of personal leave on Friday. Reminder that I am on medical leave next week and most of the week after.

### **Charlotte**

- SGM work was most of last week
- Academic Board agenda
- 200 responses so far with AI survey!!
- Community connect donation last week
- Acting president was fun
- Class rep training
- Meeting with PVC Learning and Teaching this week

### **Will**

Apology

### **Milli**

Governance review

SGM

Will organise a time with brooke this week to outline disputes process

### **Skye**

- Helped with SGM
- Young Workers Drop-ins
  - o Had the first one today and it was a success!
  - o So I'm working on booking in a second slot in around a month
- Daley Road Bus Open Letter
  - o Will be hearing back from the NTEU early September, meaning I have a decently firm deadline, going to be a primary task for the next couple weeks to wrangle all the other signatures
- Grads stuff: canberra times article is out and we've had some more media stuff, rly good to keep the pressure up

### **Seungbin**

- Helped the SGM (So Good Meeting)

- ANUSA HDR WEEK WOAHA (I love our HDR reps and P&C) - 9-15<sup>th</sup> Sep, ft.
  - o Know your HDR Rights
  - o Something something NTEU
  - o HDR Sausage Sizzle and Picnic
  - o Coffee and pastries catchup
  - o Parents and carers carnival
  - o Badgers Welcome Lunch
  - o Networking event with Graduate House and Toad Hall
  - o And more...
- NIGHT MARKETS WOAHA – 26<sup>th</sup> Sep
- MORE CLUB REGS WOAHA (financial biz), come chat with me about \$ on 23<sup>rd</sup> Aug, 6<sup>th</sup>/20<sup>th</sup> Sep, 4<sup>th</sup> Oct from 3-4pm @ANUSA Boardroom
- UNION BALLING – Potensh venues Portait Gallery, Rex Hotel, QT
- SEEFED
- Small wins for clubs
  - o What's Happening in ANUSA Clubs next week section
  - o Awesome chats in clubs catchup
  - o Wrote 56 letters of support at record breaking speed

## **Mitha**

Helped with SGM

Post grad consultations for 50% assessment weightings being run in week 6

Continuing work with standardising deadlines

Palestine Callathon (will be discussed today)

BYOD- date confirmed

## **ANU Committees**

Student Forum

SSWSG

## **WHS/EAP reminder**

FOUR FREE COUNSELLING SESSION CAWWWW

## **Matters for discussion**

Reminder of the executive election expectations

Callathon

- Discussion of ssaf compliancy and anusa's direction in palestine advocacy
- MMcd asked how many hrs being spent on callathon; concerns abt how many hrs and \$ to reserves
- 10-12 hours all up from MM

#### Discussion of ANUSA's direction re palestine advocacy

- Discussion from the river to the sea advocacy
- Internal advocacy to academic board
- Defensive support, not offensive??
- Can't do anything until trots start a campaign

#### SEEF rebranding 🤖 😊

- Exec open to rebranding
- Name and branding (include anusa so they know its us)

#### HRC

- Discussion on what we could do / re sgm
  - o Agreed that the SGM should be included
  - o Discussion with legal about hebrew universtity
- Not going to invite aujs – putting them in a hard position
- Any agreements that we make will be subject to consultation with aujs
- Discussion of review in the uk into antisemitism
- ANUSA making a submission to the national racism review

#### Matters for decision

#### Action items