

EXECUTIVE MEETING 21.12.2023

Date: 21.12.2023

Time Opened: 2.05pm

Attending:

PO

MM

WB

SP

CC

SBK

Apologies:

Minutes:

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

Post-natcon work

Work with staff - HR stuff that came up

Department officer meeting

Met with Counselling/SSWT

Put them in contact with charlotte.

Committees - almost finalised.

Reminder about Kate descriptions !!

Finances

A bit unwell at the moment ☐

Worked out fortnightly timesheet averaging.

Charlotte

Acting president – so peaceful (not really)

Organising trainings rn. Do your when2meet, a demand not a request.

Dept-exec meeting, thanks for coming.

Lots of misc admin work atm

Statement on TGV

Lots of capacity right now.

Will

Lots of department admin and work, sorting out lil issues that have come up

BIPOC didn't have an ABN

Sorting out exact funding amounts.

Ethical sponsorships gave it first approval, out of committee

Looking to clear up and sort out the budget for 2024, SSAF

Milli

Starting to get meetings organised: Notices, bookings, FOC forms, etc.

SRC calendar for Sem 1 is out.

We've been given room 2.02 - yay! Getting ahead of it before the room bookings fill up.

Did an interpretation – there is to be a parents and carers committee. Working on a motion with fariba.

Been in contact with both buddies- both excited!

One buddy raised a ANUSA TV idea to drive engagement? Not sure exactly what this is but will explore more.

Tiktok / communications committee?? Getting Genreps etc to go on it.

Luke

Skye

Finished the first draft of the housing campaign plan.

Done some work on the foodbank proposal – meeting with Selena about similar stuff today

Counter Course Guide – starting on some drafting, put form out on schmidtposting, had interest

In specific if exec have ideas on things they'd like to contribute to.

EWAG inaugrual meeting sometime in jan.

Seungbin

O-week planning

Getting things moving – 4 weeks left after shutdown.

Working on clubs training material.

ANU Committees

Orientation committee.

WHS/EAP reminder

Reminder of rights in the workplace

Talk of office cleanup.

Matters for discussion

Matters for decision

Action items

Everyone to do their descriptions for kate.

First aid training status.

Phoenix to talk to kate about doing tiktoks / comms.