

EXECUTIVE MEETING 23.09.2024

Date:

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

- Elections – no comment
- ACTHRC
- Concerns with SSWT – talked to Leeanne
- FOI
- EBA
- Governance Review work

Charlotte

- Helping Phi out w a few things – election and gov review stuff
- Meeting Brendon and Suzie from DSAAS about simple extensions later this week, waiting for Scott to get back to me
- AI work
- Went to HDRC
- Started organising BKSS handover with staff input – mostly involves talking to staff on shift
- We have juice in the bkss now <3
- Election events

Will

- Finished off 2025 SSAF proposal which took a long time
- Working with BIPOC dept to clarify use of reserve/underspend SSAF funds
- Before end of term considering working with department officers to redesign department funding model, thinking we can figure out an easier to understand system that everyone likes
- Helped Queer dept with ball financing and gender affirming gear orders

Milli

Skye

- Main thing I've done since last meeting is just working on Daley Road Bus stuff
 - o Open letter went out great, thankyou to Phoenix and Charlotte for your help on this
- Starting thinking about handover stuff and preparing my own document for whoever succeeds me, thinking of trying to combine the ones I received from my two predecessors to one big, continuing doc.
- On half leave this week, last week, compulsory leave next week

Seungbin

- ANUSA Clubs and Union Ball 2024: Funk-tions Off Campus! Get excited, deets:
 - o Thursday the 17th of October, 6-10pm
 - o 3 hour drinks package!
 - o 2 courses:
 - Appetizer: Seared tuna, Antipasto plate
 - Main course: Cirsy pork belly, grilled sirloin steak
 - o Prices:
 - Alcohol: \$80 + booking fees
 - Non-alcohol: \$60 + booking fees
 - o Graphics (to be decided)
 - o Teaser: hot
 - o Clubs awards: plenty

- Night Markets: was aite, clubs had a good time
- Clubs Committee this week
- Organised AMA with Lawyers ATO sesh (Friday 27th Sep, 2-4pm)
- DogsCBR! Hotdawgs and puppydawgs
- Wrote support letter for clubs
- Consultations for regs change, interesting scope on membership fees and theatre clubs
- SEEF proposed designs
- Chasing finances down from bush week lol
- Organising handover with Jerry J from FoC
- On half leave this week life is good

Mitha

- Now have a venue for the Congo (don't know how i feel about the venue place, but yolo)
- Started working on college reps handover
- No quorum for EDC again really wanted to talk about deadlines, and assessment weightings
- BYOD – getting aired
- Submission deadlines- getting aired again
- Protest? - decided not for a couple weeks, Phi doesn't have capacity to support.

ANU Committees

HDRC

SSWC

WHS/EAP reminder

Elections

Matters for discussion

ACTHRC

- Premeeting today
- Michael will be coming with us, but not talking at the conciliation
- Will be face to face with complainants
- Our goal is for it to be an agreement / successful
- Talk to incoming executive about this (potentially clause for incoming executive)
- In principle agreement etc;

- Palestine action group canberra ; send letter telling them to take down certain posts, ask for a meeting. If they don't agree, we will have to pull back from being associated with that group.
- Michael wants to ask for a clause where we keep confidential, no more complaints.
 - o AUJS are coming as a support person. Might want to be able to tell AUJS. AUJS ANU exec, not AUJS national.
- Things to give potentially:
- Specific training, written consultation agreements. PAGC potentially.

Governance Review

- Potential changes
- Has had meetings with the camp; raised some concerns, mostly good faith. Working on wanting to meet concerns.
- Concerns about disputes. SRC elects disputes officer who is a member of the SRC that looks over President's appointment.
 - o VP making appeals committee?
 - o Worried about it being held by a faction
 - Co officers?
 - o What would the scope of this officer be? Stopping unilateral decision making.
- Enviro
 - o Moving enviro out of departments and enshrining an environment committee.
 - o Concerns of stipend, funding
 - o Approach to drop it, in exchange for getting them to back it.
- Phi article
 - o Not wanting to do editing by committee. Nothing super controversial.

Clubs reminder

- Grady wants us to remind clubs there are FOC forms.

Union Ball graphics + moar

Thursday week 11.

Who is who in Bush Week finances?

- Phi will and Char to sort out between themselves in a couple weeks

SEEF designs!

