

EXECUTIVE MEETING PUBLIC

Date:

27.6.24

Time Opened:

Attending:

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

Approval of workers' comp insurance

Reviewed the prices and comparison.

Declaration of confidential agenda items

Portfolio reports

Phi

- Graduations
- Casual vacancies
- ANUMSS
- SAT
- Reviewing university policy/procedure/form changes with SAT- ECAs and Late Withdrawal
- Election work
 - o Exec consultation expected as per my email
- Academic management committee
- Another gov review meeting
- Mental Health strategy review

- Department support
- ACUI denver report
- Media training almost finalised
- Access request
- Forgot to mention last week - A few complex SAT grant issues sorted out.

Charlotte

- So many casual vacancy interviews
- Academic Board
- BKSS audit
- Edan generative AI project
- Academic management committee
- ASQO late withdrawals
- Planning day prep – please encourage people to come
- Met w/ Emily about childcare centres
- Random jobs

Will

Milli

- [SRC CALENDAR SEM 2](#) finished – plz let me know with any issues
- Working on notices etc.
- Starting to think about presentation for planning day / planning.
- Worked on election debate stuff with Skye
 - o Plan is to have an election debate wk9 on student/youth issues
 - o I spoke to matt
- Womens Conf.

Skye

- Contacted Unisafe about bike repair stations
 - o Going to follow up with this when I chat to ANU Green
- Got in touch with ANU Green about working together on Buy Nothing ANU (also will bring up bike things)
 - o Set up a meeting for this on next Tuesday
- Sorted out the ANU Buy Nothing Admin Team
 - o Adding them as moderators atm
 - o Planning phase for launch event

- Moved forward with Deadnaming survey
- Worked on election debate stuff with Milli
 - o Plan is to have an election debate wk9 on student/youth issues
- Meeting with YWC person Friday
 - o Chatting about workers' rights materials and maybe a 'your rights at work' seminar

Seungbin

- Lots of Bush Week stuff
- Heaps of meetings (ANU Sport, Bruce, Wright, Functions, Internal Stakeholder, External stakeholders, orientation stakeholder, market day etc.)
- Ato
- Rip Patrick Stephenson </3
- Chasing people up
- Based in Singapore for the next 2 wks

ANU Committees

WHS/EAP reminder

Matters for discussion

Graduations

- Consulted all last year on delay on graduations
- Emailed scott and genavive about concerns

Discussion of options

- pushing to keep december this year
 - Petition -
 - o Must go by ISD – collab, from them
 - o They'll need to pay for a whole new visa
 - o Active threat to wellbeing on campus
- Support for international students

- Making it earlier than april
- Grad students need time off
- Making regalia available more often
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Planning day

Matters for decision

Action items