

EXECUTIVE MEETING 4.04.24

Date:

Time Opened:

4.04pm

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

Approved governance review cost

Declaration of confidential agenda items

Portfolio reports

Phi

- Food program starting next week
- Had a debrief on the demsoc stuff
- Following up with FOC
- HDR induction tomorrow
- HDR officer EOI going out
- Email going out tomorrow
- Going to be on leave next week - CC to be acting pres
- Going to be out of reception for two days
- Monthly budget catchup

Charlotte

- Quiet week - mostly emails
- Went to the demsoc debrief
- Been working on the food programme: we have a name! - BKSS lunch express
- Finished CoS rep interviews
- Will be acting prez next week
- Doing some misc AICD work - do ur pre reading (just skim)

Will

- on leave

Milli

- Minutes/meetings disappearing from website – sorted now
- Governance review agreement – working with legal team on getting sorted
- Sick leave last

Luke

- SOAD printer
- Students missing out on class to print stuff; had a meeting with dean; Organising for Power/Rad Ed Week promoting
- Little clean up of office/ewag spaces
- Palestine – doing a teaching on 15th of May.

Skye

- Daley Road Bus
 - o Waiting on VC for Open Letter to start rolling
 - o Rebranded the old TAG page to be Daley Road Bus, hope to use it as the place to go for this campaign going forward
- Mutual Aid
 - o Meeting with one of the admins of Buy Nothing ANU tomorrow to talk about ANUSA taking it forward, need a new name
 - o Waiting to hear back from Below Zero ANU about working with them on that
- Deadnaming Survey
 - o Draft done, got feedback from Queer Officer and pending agreement we'll be launching this in wk7 so that people who are coming back from break see it.
 - o Probably mainly a social media thing but perhaps also some posters
- EWAG
 - o Clarified some stuff with Luke around the powers of the housing wg
 - o Planning on a big stalling campaign in wk7 around the petition (likely to be using the same one as before)
- Budget Protest
 - o Initial steps taken to work with the NUS on making this happen, meeting likely next tuesday
 - o If anyone wants to be involved let me know

Seungbin

- AICD training (15hrs of prereading??)
- PG/HDR events work – working with Rishik
- SEEFed
- Clubs regs in the work, AGM timeline

ANU Committees

PO caught up with dean of HDR

WHS/EAP reminder

Matters for discussion

Matters for decision

Action items