

## EXECUTIVE MEETING

**Date:** 6.08.2024

**Time Opened:**

5:20pm

**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**

NUS affiliation approved

### **Declaration of confidential agenda items**

## **Portfolio reports**

### **Phi**

- Election work
- Wamburun bbq
- Basic Needs WG and other discussion with senior manager student life
- Dept officer support
- Lots of legal advice yay
- Met with woroni journo
- Prepping for the SGM
- Exec report
- Reading gov review

## Charlotte

- GenAI work
- Phi and i met w Senior manager of student life
- Setting up a meeting w geoff
- Class rep training

## Will

Budget preparation – now roughly in line with our SSAF allocation

## Milli

- SGMS
- OGM work
- Governance review – reading it

## Skye

- Deadnaming stuff
  - o I sent it off to a couple people in ANU management after getting agreement from Phi and George (thankyou sm to Phi for all the help on this one)
  - o Already gotten some really positive responses, it seems like University Experience and Accessibility are already getting fixed, and its been passed on to res halls and many of the other significant areas
- Young Workers drop-ins
  - o Organised the first one! Monday 19<sup>th</sup> of August 9am-2pm in the boardroom
  - o Will be sending Kate stuff around posting it on socials and in the newsletter shortly, hopefully there's some decent usage of it. Depending on success we'll hopefully make it a regular thing.
- Buy Nothing
  - o Continuing work to make it continue
- Graduations campaign stuff
  - o Doing some EWAG spending on stuff for stunts
  - o Me and Mitha are working closely together on this- plans for quite a few different stunts including with the de-identified survey responses as passed at SRC
  - o Will be sorting out sending the demands to the uni and then doing a press release later in the week

## **Mitha**

- Graduation stuff
- Byod follow up
- Submission times follow up

## **Seungbin**

- Regs
- Bush Week debrief
- FoCing
- I also grilled some sausages for Wamburun (**caw caw**)
- Helping write a statement for Bangladeshi protest solidarity

## **ANU Committees**

### **WHS/EAP reminder**

- Timesheets please

### **Matters for discussion**

- Provisionally in person
- Discussion of locations
- Bush Week
- Discussion of messina event
- SP saying scooters bad idea into the future

### **Matters for decision**

### **Action items**

