

## **EXECUTIVE MEETING 9.09.2024**

**Date:**

**Time Opened:**

**Attending:**

**Apologies:**

Milli & Will

**Minutes:**

[EXECUTIVE MEETING 19.08.2024.docx](#) (Private)

[EXECUTIVE MEETING 19.08.2024](#) (Public)

[EXECUTIVE MEETING 28.08.2024](#) Public

[EXECUTIVE MEETING 26.08.2024.docx](#) private

[EXECUTIVE MEETING 02.09.2024 PUBLIC](#)

[EXECUTIVE MEETING 02.09.2024.docx](#) (Private)

**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**

Approved

### **Declaration of conflicts of interest**

### **Executive decisions since the last executive meeting**

Approval of second payment for governance review

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

### **Portfolio reports**

#### **Phi**

- Catching back up after leave
- Consultations

- A few staff matters. Talking to SSWT soon
- Helping manage a complaint
- Election work
- Womens conference

### **Charlotte**

- Went to an AI policy seminar w Edan run by USyd ppl to get an indication of how the future of AI and assessment might look at ANU
- Sorting out womens conference stuff
- Misc acting president stuff
- Last couple of election consults
- Governance review work

### **Will**

### **Milli**

### **Skye**

- Daley Road Bus Open Letter
  - o NTEU has signed on!
  - o Trying to get the IHC but doubtful
  - o Going to start sending emails to journos soon
- Organised second YWC drop-in
  - o 9am-2pm Monday 16<sup>th</sup>, ANUSA boardroom
- ACT election forum
  - o Realised room I booked clashes with EDC (yay)
  - o Going to see if I can reschedule that booking for the thursday/friday and then get going with inviting the major groups
- Taking some leave in the next two weeks, but only half so should still be at exec etc.

### **Seungbin**

- HDR Week: First event went well (approx 40 pax), looking for more volunteers to help run the events throughout the week esp Thurs event. SRC callout for more volunteers. Very good to meet heaps of HDR students.
- ATO work: meeting with legal to discuss recommendations for clubs prior to AGM season, trying to organise a workshop
- Advise to clubs: helping clubs to deal with winding up
- Procurement: bought a screen printer 4 clubs!
- Clubs Induction Training: organising for end of November after exams, 1 day business with heaps of training including wellbeing, handover, and governance!
- Helped with governance review support last week
- Election consults
- Did Clubs Consult 4 regs

Action item: To discuss regs changes next week at exec when Milli and Will are back

### **Mitha**

- **Congo** panel prep going well, met with panelists
- Been working on media release stuff for above, esp with the upcoming release I'd new iPhone
- Post grad online consults going well
- Working on college rep handbook
- Went to BYOD **Risr** sesh – seemed really good – I had a couple of questions about student privacy and what teachers can see without students being aware of it
- SRI explainer approved and sent off

Action item: Phi to check out SRI explainer and get back to Mitha

### **ANU Committees**

### **WHS/EAP reminder**

### **Matters for discussion**

- SOAD

Thoughts on releasing a statement about the vandalism that occurred at SOAD with the pro-palestine artwork.

PO: good to do it, consider when is a strategic time . Also worth considering that this would conflict legal out of helping any students who are under fire for participating etc.

- International student caps

Action item: Charlotte to seek advice on Seungbin's motion for a statement on this

Phi to see if NUS are doing a petition that we can back.

PO: once we have our letter, we should send it to politicians

### **Matters for decision**

### **Action items**

Phi to check out SRI explainer and get back to Mitha

Charlotte to seek advice on Seungbin's motion for a statement on this

Milli to put regs changes on next week's exec agenda