

EXECUTIVE MEETING PUBLIC 13.06.2024

Date:

Time Opened:

Attending:

Apologies:

WGB

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

Declaration of confidential agenda items

Portfolio reports

Phi

- Casual vacancies
- SRs
 - o Meeting with as many SRs as possible to discuss an open letter
- Graduations
 - o Move to annual graduations
 - o We ended up agreeing to the delays, but the annual ones we are against.
- Edcon equity
 - o EC is doing
- Catchup game
- Legal advice
- Gov review
- Senate estimates
- Raffy - IDEA work

- Budget work
- SAT recruitment
- Election work

Charlotte

- 13th july for planning day
- Fridge has been delivered!
- Bkss closing this friday until 15/07
- Went to BYOD demo in mitha's place
- Less stresstival was successful!
- Boiler room slayed!
- Finding things to do, not v busy rn.
- Meetings w dept officer
- Helping out w casual vacancies

Will

Milli

- Governance review work
- Access request

Mitha

- Byod
 - FaQ sheet basically put out (figuring out semantics)
- Callathon
 - Next Friday
 - Working on practice scripts and getting advice from legal
- Post grad meeting
 - Had good chat last week
 - Talked about incorporating PG into market day etc (awareness main issue)
 - Chatting next week again
- Rad Ed week/ Panel brainstorm
 - Haven't decided on the format
 - Been brainstorming what I want tho
- Won't be available next week for meeting (APW)
- Skye did handover with me :)

Skye

- Buy Nothing ANU
 - On the Admin recruitment drive
 - Have 3 good people ready to take it on
 - Probably want one more, but we'll see
 - Mutual Aid shelf
 - Had some preliminary discussions with Charlotte today, we're planning on rebranding it to the Buy Nothing shelf, throwing out all binders (finally)
- Daley Rd bus letter
 - Waiting on facilities and services
- Worker's Rights
 - Reached out to Unions ACT to inquire about materials that could be used for an informational campaign around Bush Week about people's rights at work.
 - Reached out in Summer with no response so not amazingly hopeful, but it was one of my policies so I'm keen to try and make it work
 - Update: just received a response lol
- Deadnaming Survey
 - Report Finished! Next step is having a meeting with me, phi and queer officer to talk about strategy and how to release it
 - Trying to set one up, have not yet found a time
- Meeting with SRs
 - Discussed issues with 24/7 Staffing model and other reforms
- Catching up with Sally on Monday to talk governance
- Did handover with Mitha :)

Seungbin

- Planning for Clubs Social (tomorrow!), come for some chats, coffees, clubs, and quaso
- Bushy Weekie
 - Lots of email outreach
 - Market day/budget planning
 - PG, coursework, and college rep events
- SUAW/PG foothold on reshalls, +ve feedback from Bruce/Grad House
- Tying up in-person work before going home to Singapore <3
 - Clubs storage
 - Organising training
 - ATO biz
- Helped facilitate a PG HDR event, and Unwind, lots to learn from
- Orientation and Transition committee
- BKSSing tonight lol hours

- Out of session SEEFed
- Will be WFH after next week as I'll be at APW, and WFH based in Singapore afterwards. Back on the 2nd week of July 07

ANU Committees

Orientation and Transition -SBK

- Poor PG domestic engagement from Uni
- Orientation and Transition and mapping project final report

CEC -MM

Incorporating indigenous perspectives

Discussion of how this is going to work - consulting, responsibility on convenors, concerns about excess cultural burden

Plan the law school is working on

Equity admissions, review on this

LSS rep asked if they considered equity in scholarships as well as admissions

Considering if ANUSA could do advocacy on this.

LLB flagged in essays in marking that translate is being used. Some are doing footnotes properly, some are not.

AI.

WHS/EAP reminder

Matters for discussion

Media training

Office cleanup?

New exec meeting time?

Exec hangout?

Timesheet

Matters for decision

Action items