

## EXECUTIVE MEETING

**Date:** 14.03.24

**Time Opened:**

4:09

**Attending:**

MM

CC

WB

SK

SP

**Apologies:**

LM

PO

**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**

#### **Charlotte**

- Bkss stuff
- Academic board
- Class rep training was lit
- Mental health consultancy thing
- Helping phi out w some things bc they're sick

#### **Will**

- BKSS spreadsheet
  - o Breaks down budget week by week month by month

### **Milli**

- Meetings work
- Waiting for feedback from other unions about the consultants
- Send in reports for edc by friday

### **Luke**

### **Skye**

- Open Day protest prep
  - o Did a banner paint today
  - o More postering tomorrow
  - o Meeting at 8:45 for flyerers, rally at 12
  - o There'll be a gc for everyone involved in open day: stall, flyering and protest
- Waiting on the VC to get back to us on Daley Rd Bus letter

### **Seungbin**

- Wrapping up O-Week
- Starting work on Bush Week planning
- Thinking about Clubs Regs, heaps of meetings starting next week
- Assisting clubs through ATO

### **ANU Committees**

Charlotte has Academic Board, not much to report

### **WHS/EAP reminder**

### **Matters for discussion**

- Green shed: statement?
  - o Wait and see how the situation progresses
- Clubs % limit
- Will and seungbin to meet 9am tuesday x
- Approval to share mental health thing in newsletter
- Approved.

### **Matters for decision**

### **Action items**

