

## EXECUTIVE MEETING

Date: 20.6.2024

Time Opened:

Attending:

Apologies:

MM

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**

- Was on leave Monday
- Been doing SAT interviews, we've had some good applicants and i reckon we'll have someone ready to start July 8<sup>th</sup>.
- Met with the registrar, talked about grads.

### **Charlotte**

- caught up with Edan, going to be working on a project together
- helping admin set up casual vacancy interviews
- academic board next week, reading the agenda
- if you haven't done my when2meets reflect on that

- Went to ssw steering committee
- Organising induction/planning day

## Will

- Mid year department review
- 6 month term deposit up – 500k ended last week. Money sits there until something happens.
- Assessing financial state of the union with liana.

## Milli

- Access request
- Governance review final submission sent on Sunday.
- Set up a meeting with sarah and sally.

## Mitha

## Skye

- Buy Nothing ANU
  - Launch
    - Figuring out launch event details with SBK
    - Probably food co-op on the monday
    - Going to reach out to Turner/Acton Buy Nothing to see if they're up to collab
    - Get thinking about what you want to offer up!!
  - Admin
    - 5 whole admins for the group!! Deciding what to do with setting up that team right now, but very excited
- Deadnaming
  - Had a meeting with Phi and George about how to take the report forward
  - approach of talking to the uni and publicly publishing the report
- Worker's Rights
  - The response I got from YWC was just about a discount for market day
  - Trying to clarify the possibility of working together on some kind of information session or stall separately during bush week
- Had a really great chat with Sally about governance on monday

## Seungbin

- WFH largely this week as conferencing
- Clubs social, good success
- Setting up meetings with lots of groups (eg. Woroni, ANU Sport, Moose, Functions, SUAW etc)
- If Bush Week was a painting, I'm preparing the colour palette

- Working through the theme stuff
- Olympics in bush week

### **ANU Committees**

SSWSG

### **WHS/EAP reminder**

### **Matters for discussion**

### **Matters for decision**

### **Action items**