

## **EXECUTIVE MEETING public 22.02.24**

**Date:**

22.02.24

**Time Opened:**

4.07

**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**

Approval of market day marquees

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

## **Portfolio reports**

### **Phi**

Lots of committee sittings

### **Charlotte**

- Met w/ chris browne yesterday – spoke to you about it already
- Class rep training preparation
- Dealing with some stuff w SAT
- Extenuating circumstances policy – had a meeting about it – simple extensions
- Skye and i met w/ drill hall ppl today to discuss expansion of mutual aid/buy nothing

### **Will**

- Met with Lianna today

Department training session next week

All departments have changed their stipends

SSC report is due tomorrow

### **Milli**

- Milli has lost her will to live
- Meeting work lol
- Governance review
- EDC tonight

### **Luke**

- EWAG meeting – 15-20 people
- SOAD books are being difficult to return
- Palestine stuff – lots of students wanting to get involved
- Rad-ed week – fill out the form when i make it
- 

### **Skye**

- Not sure exactly how much has happened since the last meeting, but obviously o week took a huge amount of time. We had 2 very successful EWAG events, 2 stalls, and our first meeting.
- Met with the student poverty campaign people, thinking of having a change the age/student poverty event as a planning day on the monday after open day (or the week after)
- Main things I want to work on in the next few weeks:
  - o ANUSA protest for open day centred around housing prices on campus, flyering banner drops and stalling on the day
  - o Mutual aid, working on with Charlotte, fixing up the mutual aid shelf, possibly renaming it to the buy nothing shelf, rebuilding buy nothing ANU and hopefully working with below zero ANU

### **Seungbin**

- O-Week woooooo
  - o Post O-Week BBQ (you're all invited)
- Clubs
- Banished from the office (forced to take leave)

### **ANU Committees**

IDEA governance committee

### **WHS/EAP reminder**

### **Matters for discussion**

Office clean up....

Open day

- We can do both (protest and stall)

### **Matters for decision**

## **Action items**