

EXECUTIVE MEETING

Date: 18.17.2023

Time Opened:

Attending:

Apologies:

Minutes: [Exec meeting public 20240111](#)

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

Invasion Day

SSAF

Organising legal observer training

Person on leave

Marshall training

Catching up with things missed sick

Disclosure form feedback – all discrimination and harmful behaviour

Setting up meeting with departments and exec.

Student safety policy.

Academic management committee

Charlotte

Booked and busy xx

BKSS stuff – organising training

A staff member has resigned – looking at hiring another person.

More training stuff

Academic management committee last week, twas good

Courses, their roles, managing their loads.

Harking back to clubs days w lots of emails

Will

DSA deputy asking for finance training

Milli

SRC booked

Helping BIPOC department on BIPOC base code of conduct

Questions about training for people supervising room

Do I need to be in person for CPR training? Yes

Luke

Moving the books from the BKSS

Been asked to give a statement by the president of the conservatorium.

Skye

- Counter-Course Guide
 - Almost Done! We have a few articles to finish off, then deciding on layout and clearing it with legal
 - I did a test of a clubs spread and I'm not sure if I can make it work cleanly
 - Still needing to line up what the meeting dates are for Indigenous and Disabilities department
 - BKSS article, Palestine article and Housing article still waiting on – various levels of finished to my understanding
- Counter-Course has consumed all my time slay
- Set meeting times for EWAG: Every second monday 4-6pm

Seungbin

- Social work

- Met various departments, academic officers, college reps, P&C to support them with their events
- We're so back for Market Day – Events going smoothly
- Lots of meetings with Kambri
- Night Market planning
- Theme designs are out (pending O-Week team)
- Liaising with Interhall Council re: O-Week calendar, IAC draft calendar
- Clubs work
 - Clubs training – fun
 - Clubs resource review – fun
 - Meeting clubs with affiliation help, Clubs Regs advise
- Other stuff
 - Counter course guide clubs

WB: Clubs training do i need to present

Will discuss with pat next week

Keep up to date and trim a little bit.

Finishing up affiliation.

PO: Are we waiting for ESC majority or whole committee?

ANU Committees

WHS/EAP reminder

Office cleanup feb 2

Matters for discussion

ANU Open Day

Wants us to participate.

PO: Do we want to?

Thinking staff can stall

MM: Informing students of services is good

SP: We can protest and do a stall

LM: Putting pressure on ANU and presenting services material to students are not antithetical to the purpose.

PO: Giving the students the knowledge as to what ANUSA does and how to participate is good.

T shirt designs

PO: We are not cool, and we need to stop trying to pretend we are.

Extensive debate over colours, design, fonts and placement on shirt designs.

Matters for decision

Action items