

EXECUTIVE MEETING 25.01.2023

Date:

Time Opened: 2:07pm

Attending:

Apologies:

WB

Phoenix is absent without apology.

Minutes: [Exec Meeting PUBLIC 18.01.2023](#)

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

On my furniture grind, Btb

BKSS organisation stuff

Chat w/ Skye about the future of the mutual aid space

Odd jobs

Trainings are basically finalised, hallelujah

Will

Milli

In contact with ICDA about Governance review – they'll give me a call from their Governance team in the next few days hopefully.

Work on Sem 2 SRC calendar

Luke

Counter-Course Guide: it's done! Yayayayayayyaayyaayyaay! At the printers rn should be printed by the 29th Jan

Getting EWAG stuff ready for o-week

Attended a meeting organised by the National Disabilities Officer and she gave a run-through of her plans for the year

Been working on the books. Moved a massive amount of books over the past week but still so many more to go (sad). Also planning on organising a meeting with SOAD students to discuss where to go from here.

Provided a statement to the Conservatorium Students' Association about the SOAD library and ANU approaches to the arts.

Cleaned the bus (somewhat)

Skye

- Counter-Course finished! Thanks to everyone who contributed and helped get it done, finally time to move on to some bread and butter organising work
- Getting O week stuff for EWAG organised, and we've set our sem1 meeting time! Every 2 weeks in the ANUSA boardroom at 4pm on Mondays. Cannot wait to get this going
- Housing Campaign! Getting ready and planned for move-ins and then o week.
- Looked at the mutual aid shelf with Charlotte, planning on trying to donate the binders to an op shop, and if we can't we'll just throw them out, nobody wants them and they take up heaps of space
 - o Once that's done we're considering our options for how to spruce it up, largely in getting it more organised.
 - o We're considering adding a clothesrack so that it's more inviting to take any donated clothes
 - o We also had a look at if we could support the farmers market-student app (ohna) however it seems logistically very difficult
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Seungbin

- O(h what a)-Week
- Marketing: theme finalised, graphics out, postcards printing, floor stickers, social media frame, coordinator intros, photos, marketing timeline
- Events:, night markets ramp up, events calendar finalised
- Department support for events
- Clubs: training, lots of thinking and contemplating,
- Wants to bring back o-week frames

ANU Committees

WHS/EAP reminder

Matters for discussion

- O-Week goodie bag contents

- HDR ministerial letter

Matters for decision

Action items