

EXECUTIVE MEETING PUBLIC 30.05.2024

Date:

30.05.2024

Time Opened:

3.06pm

Attending:

All exec

Apologies:

Minutes:

[Executive meeting PRIVATE 23.05.2024](#)

[EXECUTIVE MEETING PUBLIC 23.05.2024](#)

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

Working on police being called

ANUSA's role organised legal observers. V important for student welfare

Meeting about SR changes - working group will meet next week.

Heads up around exam leave for the exec.

M Mall to go to working group

SAT recruitment

Charlotte

- Buying a fridge and other things, don't text, 3k
- Bought a vacuum and sandwich press
- Noodle nights are popping off, so exciting
- Meeting w community connect and wamburun,
- Meeting with Wamba CCs – food theft is a problem
- Going to do a BBQ at wamba where we talk about services
- Thinking about budgets rn.

Will

- Figuring out hours

Budget meeting with charlotte

- Because no toasters less bread being eaten.

Trustees meeting.

ACU director of student services.

Can we use

Milli

More governance review work

Looking at schedule for meetings next sem

Mitha

- BYOD EXAMS
- WORKING WITH GEN REPS + EDC MEMBERS:
- Working with PCO this friday
- EDC REJUVENATION
- 11;59 submission times

Within these motions I have included points that take the format of:

- Use EDC to discuss progress of implementation
 - Use EDC to strategise and decide on collective strategies for maximal impact, and next steps
- PALESTINE ADVOCACY:
 - RAD ED WEEK ?
 - EDUCATION PANELS:

In semester 2, I am looking to run education panels on different topics and groups. To educate people who aren't in these groups and making uni safer. The aim of these panels is to educate audiences who aren't in these groups about such topics, and how they can create safer spaces at university.

I have not done any work on this yet, but am looking to start soon.

- LTC:

Edan wants to work on equity issues submission about generative AI use.

V linked to BYOD exams - hesitance around AI too.

Skye

- Deadnaming Survey
 - o Wrote a first draft of the report!
 - o Running it by phi and then queer officers and then we'll figure out the strategy for releasing/sending it to uni
- Buy Nothing ANU
 - o Plan is to recruit for admins through a form on the buy nothing page
 - o Updated the cover and a few other admin things like questions
 - o Will be planning a grand re-launch in time for bush week
 - o Gonna do a big callout for people's stuff so that we can put it up for bush week

Seungbin

- Shut up and write w the Toadies
- ANU Orientation stakeholder
- Prep for Orientation and Transition Committee
- Bush Week brainstorm tomorrow (vision, goals, strategy, events, theme)
- Helped organise some events for tomorrow (maybe more?)
- Heaps to think about

MMCd - is this SSAF or not SSAF being taxed

SBK- that is the confusing thing and where the question arose

12:30 tomorrow bushweek planning.

ANU Committees

WHS/EAP reminder

Matters for discussion

We are taking next week off exec meeting because exams.

MM: are we changing wednesday meetings?

MMcD no

Matters for decision

Procurement for MSL - \$23210

Waving need for other quotes and paying for this invoice is approved

Action items