**EXECUTIVE MEETING**

**Date: 16.3.22**

**Time Opened: 5:16**

**Attending: Christian, Chido, Jaya, Ben, Bea, Grace**

**Apologies: Phi**

**Minutes: Ben**

**Time Closed: 6:12**

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
   1. Accepting the previous meeting’s minutes
   2. Declaration of conflicts of interest
   3. Executive decisions since the last executive meeting
      1. Approving HUE training procurement
   4. Declaration of confidential agenda items
3. Portfolio reports
4. WHS/EAP reminder
5. Matters for discussion
   1. Student Partnership Agreement
   2. IDEA
6. Matters for decision

MINUTES

**Acknowledgement of country**

**Administration**

**Accepting the previous meeting’s minutes**

Moved: Ben

Seconded: Jaya

Passed

**Declaration of conflicts of interest**

Conflicts for IAC

**Executive decisions since the last executive meeting**

Hue Training was approved

**Declaration of confidential agenda items**

SPA

**Portfolio reports**

**Christian**

Academic Board.

Sharing spaces with PARSA.

RRWG.

Progressing with Night Cafe.

NSSS coming up.

Hiring new SAT member.

Update on IAC support.

CF: Look after yourselves in light of NSSS. PARSA would like to keep the joint door closed. Please be respectful of space. Please label stuff you put in the fridge. Will be doing Friday evening clean outs. IAC don’t want projector, just marquees. We will do that for free.

**Chido**

* BKSS is epic
* ULH
* Training

CN: maintaining the BKSS is sometimes tricky given high use. Please come help with ULH tomorrow. Dates for Hue are confirmed. Rescheduled planning day to April 30 or a Saturday in May.

**Jaya**

* Not much different from last week – Reconciliations
* Sorting out department stipends, have back the majority of forms now
* Procurement policy changes – Going to work on this with Christian over the next week
* Night cafe progress – Working group met this afternoon

JR: Survey has 25 responses! Will maybe run ads.

ACTION: Bea talk to dep eds about survey

**Ben**

Mostly routine meeting work.

Did clubs training.

About to head into a busy period for committee meetings.

Did a first draft for election regulation provisions to safeguard autonomous dept elections. Will send to Michael when he returns and then go out for consultation.

Note on SRC locations

**Bea**

Ed Com & Campaign organising

* Hosted Today Wed 16 March, another in Wk 6
* Working group structure agreed on

Trainings

* O4P: ‘Organising for Power’ a really comprehensive course for organizing strategy, I've done the course before, I think all exec should do it to better understand the politics of being union organizers and I will open it up to students and gen reps. Going to an info night tonight 12am (US time yay)

Upcoming:

* LASA collab moved to next week 24/03 6.30pm on Level 6 Marie Raey
* EdCom ULH (last minute but fun)

CN: highlight of edcom

BT: people stayed after and chatted to SAlt.

**Grace**

* Usual stuff, many committee meetings
* Getting a lot of mutual aid stuff in! - thinking of any ways to monitor/receive requests and how they are filtered to me. Also working out who should see/fulfill the requests – ANUSA and then we share it? The community?
* DWG is awesome!
* Idea for First Gen Low Income (FGLI)/Working Students group

GK: I have things to say. Want to figure out a streamlined way to meet individual student needs. Anonymous google sheet makes me worry about privacy. Don’t want people to have to out themselves. FGLI = first gen low income. Might create a FGLI working group. Start as a FB group.

**Phi**

**WHS/EAP reminder**

CF: will be reopening office to gen reps and college reps and CCE with some rules. There will be space for 4 gen rep/college/cce at a time for 2hrs at a time. Wearing masks. Be clean in PARSA office. Please take leave.

**Matters for discussion**

**SPA**

**IDEA**

CF: all non-academic things. Reforming into something better. We can talk more next week.

**Matters for decision**