

EXECUTIVE MEETING

Date: 16.9.22

Time Opened:

Attending: Christian, Chido, Jaya, Ben, Bea, Phi

Apologies: Grace

Minutes: Ben

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

Passed

Declaration of conflicts of interest

In budget discussions, will manage issues related to interests in stipend.

Executive decisions since the last executive meeting

Approved FNP procurement.

Declaration of confidential agenda items

Portfolio reports

Christian

CF: working on PARSA related stuff this week. Working on the media release and related things. I do have a consultation 4-6 today and 10-12 on Tuesday. Election matters. Curriculum framework.

Chido

CN: worked a few BKSS shifts. Everyone wants fresh fruit in summer in the BKSS.

BT: I used to bulk buy fruit from the growers market in Belconnen, very fresh, lasts a long time.

Jaya

JR: Working on the merch tent for FNP. Going to use the ice cream bike to sell lollies. Working on the wage theft survey. Met with Unions ACT and they are willing to help with graphics. I am starting interviews for the wage theft survey. Vending is going well, getting numbers in. Night cafe: a lot of delays and it seems like they are stonewalling us. Christian has a meeting with James about the Night Cafe.

CF: on vending machines, it should be going ahead. On the Night Cafe, it appears that ANU are not convinced by the night cafe's viability.

BY: do a public Schmidtposting poll.

CF: in Week 9?

Ben

Preparation for SRC 6

Working on the constitutional changes for postgraduates

Prepared the council paper to seek approval of the changes

Attended meeting with PARSA

TROC

Working group on tertiary education response to royal commission on child sexual abuse

Cool chat with Paria this morning!

NTEU action

Jaya to contact Riley regarding FRC report.

Bea

Was on leave and out of range Mon-Thurs

Upcoming: Meeting with Alex Lane from Woroni today

Grace**Phi**

FNP

- Stall on uni ave (plz tell me if u cannot make ur day) (help me set up after the meeting today?)
- Day of FNP – 9am-11pm
- I've been doing a lot of fnp stuff

Mural

QPay

- I've been given a login to play around with the back end of the grants system

PO: Geraldine wants a mural at AD Hope and wants our input on the subject. Also said we can do mural on the stairs up to office/bkss. Also she said we can put giant stickers on ground in kambri directing students to BKSS/anusa. Fellows oval will be inaccessible during week 7 and 8.

ANU Committees

Jaya: Kambri Reference Group – now led by Geraldine, new faces. Want to paint a mural in Joplin Lane. Go to SRC and Clubs Committee. Joplin Lane will get outdoor heaters.

Christian and Ben: curriculum working group. Less alarming proposal than before.

WHS/EAP reminder

Matters for discussion

FNP

Ticket sales now going well. Remember to go to your stalling time.

PARSA

Budget

Matters for decision