**EXECUTIVE MEETING**

**Date: 20.04.22**

**Time Opened: 5:10**

**Attending: Christian, Chido, Ben, Grace, Phi**

**Apologies: Jaya, Beatrice**

**Minutes: Ben**

**Time Closed: 6:10pm**

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
	1. Accepting the previous meeting’s minutes
		1. Private [[PRIVATE] EXECUTIVE MEETING 13.4.22.docx](https://anu365.sharepoint.com/%3Aw%3A/s/ANUSA2021/ESbq4O14TdNHgaA-EfVoZJ4B8Xjq8uJYcTDSYZ7uLieDQQ?e=aBsW0u)
		2. For publication [[FOR PUBLICATION] EXECUTIVE MEETING 13.4.22.docx](https://anu365.sharepoint.com/%3Aw%3A/s/ANUSA2021/ETylbqmyWo1Gsgpgl7NgBFoB3yXW3oZJfZNKU31CyREv6g?e=3bhz1s)
	2. Declaration of conflicts of interest
	3. Executive decisions since the last executive meeting
	4. Declaration of confidential agenda items
3. Portfolio reports
4. WHS/EAP reminder
5. Matters for discussion
	1. SSAF Update
	2. Exec meeting forward plan
	3. FNP theme
6. Matters for decision

MINUTES

**Acknowledgement of country**

**Administration**

**Accepting the previous meeting’s minutes**

Moved Ben

Seconded Phi

Passed

**Declaration of conflicts of interest**

**Executive decisions since the last executive meeting**

**Declaration of confidential agenda items**

**Portfolio reports**

**Christian**

* Complete exec meeting When2Meet!
* Lots of time on SSAF
* Spent most of my time on things relating to discussion items
* ACTCOSS Election Forum attendee

CF: Is everyone happy for Grace to go to the ACTCOSS event?

**Chido**

* SRC Planning Day
* BKSS
* More Trainings

CN: remember to do the SRC planning day form.

**Jaya**

**Ben**

* SSAF work taken a lot of time
* Organising CRC and SRC
* Election debate
* First meeting of governance reform working group is next week on Wednesday.

**Bea**

**Grace**

* Mostly admin/weekly stuff
* Increased amount of time responding to students struggling financially 🙁
* COVID grant to launch today/immediate future! Will advertise
* Contacting orgs about skill up
* On leave tomorrow and Friday

**Phi**

* Clubs reform
	+ Pretty much finished my first draft of the Funding Policy, just a few more things to get through. This took up the majority of my hours last week as it’s a pretty lengthy process.
* CCE
	+ Having a CCE. Will be on zoom due to COVID.
	+ We’re going to set the next CCM date here and I’ll send out a notice shortly after. I’m hoping to do 2wks notice this time.
	+ Also going to discuss Clubs reforms, in particular upcoming consultation on policy rewrites
* Clubs in general
	+ Just been helping out with some club inquiries and questions, mainly about the funding or affiliations policies
* FNP and Bush Week
	+ Haven't gotten much attention from me this week but more to come soon. Thanks everyone for feedback on theme.
	+ Meetings about FNP tomorrow

**WHS/EAP reminder**

**Matters for discussion**

**SSAF Update**

**Exec meeting forward plan**

* Trying to draft a list of major discussion items that we can begin to chat about over the coming months
* Basically just want an idea of what people want to discuss and what everyone else has to offer from their portfolios for general discussion
* Some ideas:
	+ Budget breakdown (Jaya)
	+ Politicising our student spaces, I.e., BKSS and foyer (Chido)
	+ Clubs reform summary ahead of AGM (Phoenix)
	+ Service provision and politicization strategy (Grace)
* Complete exec meeting When2Meet!

**FNP theme again teehee**

PO: like the idea of a darker theme but need a word.

**Matters for decision**