**EXECUTIVE MEETING**

**Date: 27.4.22**

**Time Opened:** 5:08

**Attending:**

**Apologies: Phi**

**Minutes:**

**Time Closed:** 5:50pm

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
   1. Declaration of conflicts of interest
   2. Executive decisions since the last executive meeting
   3. Declaration of confidential agenda items
3. Portfolio reports
4. WHS/EAP reminder
5. Matters for discussion
6. Matters for decision

MINUTES

**Acknowledgement of country**

**Administration**

**Declaration of conflicts of interest**

**Executive decisions since the last executive meeting**

**Declaration of confidential agenda items**

**Portfolio reports**

**Christian**

* AICD + AB next week + campus planning
  + Chido will be in charge

**Chido**

* More Hue next week
* First Aid and MHFA organising

**Jaya**

* See SRC 3 report for more info

**Ben**

* See SRC 3 report
* Got my invite for Critical Thinking Working Group
* Senate debate went well!
* Had first Governance and Election Reform Working Group today

**Bea**

* TLDC Next week
* Transdisciplinary Working Group on Friday
* Senate Candidates Debate planning was most of last week

**Grace**

* Because I have been on leave and the public holiday I have only worked 1.5 days since last meeting, therefore not much to report
* Have been talking with timetabling on their communication strategy. For the ANUSA end, we can refer all students with questions to Student Central from now on because they have been given training and information
* Launched new COVID grant! So exciting! Greatly received
* Working on abolitionist reading group

**Phi**

**WHS/EAP reminder**

**Matters for discussion**

**SRC**

Discussion took place about SRC 3.

**Matters for decision**