

EXECUTIVE MEETING

Date: 29.6.22

Time Opened: 5:05

Attending: Christian Ben Phi Jaya Grace Beatrice

Apologies: Chido

Minutes: Phi and Ben

Time Closed: 7:01

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
 - a. PARSA
 - b. CCE stipends
 - c. Bush Week + FNP
 - d. NUS
7. Matters for decision

MINUTES

Acknowledgement of country

Christian gave the Acknowledgement of Country.

Administration

Accepting the previous meeting's minutes

Christian moved, Grace seconded. Passed

Declaration of conflicts of interest

Beatrice is an elected member of NUS

Executive decisions since the last executive meeting

Approval of two procurements for FNP and waiving the requirement for further quotes – decided 29/6/22

Approval of procurements of workers compensation insurance and waiving the requirement for further quotes – decided 29/6/22

Declaration of confidential agenda items

Portfolio reports

Christian

- Got COVID and have been moving house – apologies to all for being rather absent
- Alcohol research project
 - Finding out more what the direction of the project is
- Election forms and working group
- Return to Class campaign
- Thank you to Chido for stepping in!

Chido

- BKSS is closed omg! Doing a deep clean, re organising lots of stuff and will finish painting in a few weeks.
- New hire pool is fantastic! Very excited to give more employment to our membership.
- Balcony rubbish removal and renovation is on track
- Been acting pres and going to a few meetings on Christian's behalf in last week.

Jaya

- Did all AICD training
- Wage theft survey – will close on the 15th of July
- Night cafe
- Training for new officers – ISD tomorrow, DSA when they get elected
- Midyear financial review for departments
- Balance sheet explanation next exec meeting?

PO: DSA co-officers elected?

GK: Yes

Ben

- Got COVID lol 😊
- Tinkering away at holiday projects
- AICD training admin tasks
- ISD and DSA elections happened. Assisted in running ISD elections and has had a chat with officer.
- Drafting reforms

Bea

- Transdisciplinary working group ongoing
- SSAF chats w/ Christian
- Sick last week

- Have made a lot of the graphics and tentative plans for Bush Week Events

Grace

Skill Up

- CIT quotes were approved
- Working with SAT on application process and implementation
- In ongoing communication with CIT about logistics
- Hopefully, there will be a completed, concrete plan within 1-2 weeks

Honours students

- Collated common challenges faced by honours students and suggestions of how ANUSA representatives may better address and represent these students. It has been sent to exec with no changes indicated, so I will start enacting it
- One thing that may involve Phi and Jaya is the need to create and fund monthly social events. Phi because an event may be best situated in Bush Week if there's room, Jaya for where that money would come from ongoingly.

BKSS funding

- Thanks to everyone that filled out the surveys! They were very helpful!
- I am in the process of drafting the prospectus. The language within it will be very useful this year and in future years as it can be transferred to different documents
- I have collated various government and non-government funding opportunities. Many have closed for EOFY and will have new rounds in July/August. Before we send out applications, I will ask Jaya and the ethical sponsorships group, as well as exec, to approve the non-governmental ones. I have tried to ensure all funding opportunities are non-religious, without political party or corporate ties but needs checking.
- I will also start investigating options (Ben's suggestions) for sponsorships e.g. a noodle company to provide free/subsidized noodles. Again, will need to be thoroughly checked.

NTEU

- I am in contact with them to organise the first event for students who are ANU employees
- Maybe to be held in Bush Week? Is Bush Week or week 2 better?

PO: Will share BW calendar

JR: Next ESC is next Thursday

CF: NTEU - did ANU or ACT branch underbid?

BY: National claim was 15% increase by 2024 – group pushed for CPI +2.5% - usydney voted yes, anu yes, then NTEU national voted to change national ask to the larger of the two (but the CPI being 1.5%)

To note: I am currently doing a winter course which is 9-5 and lasts a few weeks. I am taking a small amount of leave, but I will be constantly contactable and able to action things quickly always.

Phi

- AICD training day 1
- Bush Week!

- Yay coordinators are on board. We're working v hard on theme and calendar atm
- Theme & calendar
- Paint and Sip – unsure if to run after disinterest in O-Week?
- FNP
 - Going smoothly – I'm mostly meeting w Erin to help w decisions but at the moment she's doing more FNP and I'm doing more BW
 - Currently working on coordinator JD
 - Theme name vs just FNP
- Clubs
 - Have been having meetings w clubs to help them sort things out. It's mostly just helping them understand policy/letting them know they got something wrong and helping them fix it.
 - Clubs training
 - Wattle training module
- QPay

ANU Committees

Timetabling Committee – Grace

WHS/EAP reminder

Matters for discussion

PARSA

Christian provided an update. The executive agreed that forward actions would be lead by an SRC meeting next week.

CCE Stipend

FNP

- Ticket prices

PO: \$55 for students, \$65 for non-students

BY: equity tickets?

PO: yes, through Student Assistance but will discuss with Katchmirr for Indigenous Department.

NUS

Discussion was had about attendance at EdCon and NUS affiliation. The executive agreed to let the SRC decide a path forward regarding affiliation at SRC 5

Matters for decision