

EXECUTIVE MEETING

Date: 4.11.22

Time Opened: 11:39am

Attending: Christian, Ben, Bea, Grace, Phi, Chido (arrived 11:55am)

Apologies: Chido (Arriving Late)

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

Will pass next week.

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Christian

Received the reserve fund.

Canberra Environment Centre has not had their lease renewed. Consensus to support them.

Orientation Booklet

[Chido arrived 11:55]

Chido

BKSS

Jaya

Doing handover of the bank accounts.

Clubs auditing.

Ben

Handover done

NUS work

Bea

Handover:

Makin Standard Operating Procedures (SOPs) so I can easily have resources that I share with people when upskilling that are easy to follow. Works well as a handover too for whoever is the next Ed-Officer.

TLDC Handover, bringing Charlotte Carnes to TLDC 6

Grace

Handover

Government potentially increasing funding to food banks.

Phi

Handover

Union ball

QPay

Clubs meetings

ANU Committees

IDEA governance

WHS/EAP reminder

Sent out COVID directive yesterday.

Chased down some of the air quality stuff.

Matters for discussion

Handover

- All exec gave updates on handovers.

Matters for decision