

EXECUTIVE MEETING

Date: 5.8.22

Time Opened: 11:44am

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

Apologies: Chido

Minutes: Ben

Time Closed: 12:55pm

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. SSC
 - b. Exam working group
 - c. PARSA
 - d. OGM 2 Budget
7. Matters for decision

MINUTES

Acknowledgement of country

Administration

Accepting the previous meeting's minutes

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Christian

- Graduation WG
- Residential tenancy changes
 - o 26 August
- Staff

Chido

Jaya

Ben

See SRC 5 report.
Disputes reform

Bea

Grace

ACTION: Grace to provide welfare submission on tenancy changes

Phi

ANU Committees

WHS/EAP reminder

Matters for discussion

SSC

Exams Working Group

Consensus: poll students on Schmidtposting, presenting students the oppositional argument that was made in 2020. If the university persists, give students the ability to oppose through email campaigns.

PARSA

- Taskforce update

- Proposal

Ogm 2 Budget

Matters for decision