**EXECUTIVE MEETING**

**Date: 6.4.22**

**Time Opened: 5.05**

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

**Apologies: Chido**

**Minutes: Ben**

**Time Closed: 8:05**

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
	1. Accepting the previous meeting’s minutes
	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. Kambri Reference Group
	2. Student Partnership Agreement (SPA)
	3. Student Services and Amenities Fee (SSAF)
	4. National Union of Students (NUS)
	5. Undergraduate curriculum review
	6. Student Care Incorporation
	7. Friday Night Party Theme
6. Matters for decision

MINUTES

**Acknowledgement of country**

**Administration**

**Accepting the previous meeting’s minutes**

Moved Ben

Seconded Bea

Passed

**Declaration of conflicts of interest**

Beatrice as NUS Branch President

**Executive decisions since the last executive meeting**

**Declaration of confidential agenda items**

**Portfolio reports**

**Christian**

* Have ANU Foundation and ANU Council this week
* FNP
* Great action last week at and after the SGM
* NUS
* IDEA Framework
* Keeping an eye on the BKSS
* Undergraduate curriculum review

CF: will be available on Slack during Council on Friday. Got IDEA feedback in, focusing on feedback on ‘short and sharp’ approach to working groups. Looking after the BKSS in Chido’s absence. We will be looking at some long exec meetings over the next few weeks; prepare yourself.

**Chido**

On leave – questions to be directed to Christian

**Jaya**

* ANUSA Business
	+ Had a meeting about branding + general progress with the prospectus
		- Name
		- Starting to contact suppliers for quotes
	+ Ethical suppliers – Going to start writing up the policy for this when I have a free moment
* Catching up on misc stuff after coming back from leave, most of what I’ve done this week
* Procurement – Been on the backburner
* Met about the DGR, progress has been good and hopefully will be approved swiftly by ASIC once we appoint directors
* Audit is done! Just need to approve at AGM, I also need to have a good read of it
* Chasing up a few missing department stipends

JR: Been on leave. Audit is done! Union Cafe? Placeholder name for now.

**Ben**

Pushing forward on some reform projects

* Procurement – mostly drafted – with Jaya and Christian and anyone else who wants input, then to Michael.
* Dept elections – Michael provided feedback and it is now out with the departments. If anyone else wants to have input, let me know.
* Drafted bits of clubs reforms
	+ Planning to get into the code of conduct
	+ Continuing to work with Phoebe and Charlotte on AQAC project

Federal election debate

* Most candidates have confirmed

Most of the last fortnight went to SGM prep – biggest ANUSA meeting in generations. Huge!!

* If anyone has thoughts on what we could do better in a future activist GM, happy to hear them

Archives are super duper keen for our stuff. They have confirmed we can take things out to display them. They are going to take everything we are willing to give, sort through it and then let us know what they don’t want so we can decide if we want it back.

Waiting for updates from ANU re our constitutional changes.

Assisted with some Queer Officer vacancy matters.

PO: Code of conduct needs to come into clubs spaces.

**Bea**

Training:

* (O4P) Organising for power upskilling training, Google form being sent around in the next few days
* Dep Ed training continues, having a training day on the 14th of April

Mobilizing:

* Going to be attending the action at Usyd and UTS about free education on April 13th

Department Officer’s:

* worked w/ Freya the enviro officer to help plan out her year in activism and work on focus areas of interest
* Going to meet w/ new queer officer Remi v soon to workshop their year ahead in terms of how I can support in activism and what they’d like to do with the second half of the year
* Took Photos for the SGM in Wk6

Ed Com:

* had the film night! Big success with 40 ish people in attendance
* Ran one in week 6 to formulate working groups etc
* Going to paint the wall in the BKSS over the easter weekend (I hope)

Vibes:

* I’m pretty tired and need a break, but unsure how to take one at this stage so will keep everyone posted, maybe second half of week 7?

Senate debate:

* See Ben’s report above

**Grace**

Less Stresstival

Skill Up

* Working on getting it going again

FGLI Collective

* Going great!

Committee meetings I’ve attended

* Timetabling
* CRICOS

Budget Presentation

* Tomorrow

Abolition reading group

Reform and architecture project

**Phi**

* CCE
	+ Been having office hours on Wednesdays 12-2 and going to keep that up during teaching periods
	+ Been working on how I can involve CCE with the Clubs Reforms more as they are really interested
	+ There will be a CCE in week 7 and any interested exec member will be invited!
* Clubs
	+ Have been helping admin with grant processing a lot
* Clubs Reforms
	+ Working on redrafting funding policy at the moment
	+ Week 7 CCE will discuss having open CCEs in the future in a governance reform group style to get more consultation for clubs policy
	+ Meeting w Michael - very helpful in many ways re: discrimination, harassment, bullying, SASH in clubs and a few financial things. Emphasis on wanting to build everything into our current effective systems
* FNP
	+ WE HAVE A DATE AND LOCATION!!
	+ Would like to keep this on the DL at the moment so we can have an exciting launch 😊
	+ We will be reaching out to Yours and Owls for acts very soon – they unfortunately just had to cancel their own festival so we decided to give it a little bit of time as they’re probably quite busy
* Bush week

**WHS/EAP reminder**

**Matters for discussion**

**Kambri Reference Group requests (Phi)**

* They’ve asked if we can canvas for better times for their Arcade as I provided feedback that students would prefer it to be open later
	+ Note: CCM and space for clubs
* Clubs and Societies networking event
	+ So Kambri is wondering if this is still happening and I’ll investigate.
* Yours & Owls discount student rate
	+ I think that there’s a student discount code for Kambri music events that isn’t being used much so they’re asking us to push it.

BY: make C&S event the new clubs ball and then create a new ANUSA/Union ball

Consensus: happy for a post to promote the discount student rate.

**Student Partnership Agreement (SPA)**

**SSAF Strategy**

**NUS**

* NUS came and spoke to us about their campaigns
	+ NUS has been meeting with key parliamentarians ahead of the election

BY: we should oppose 50% SSAF because it risks our SSAF

JR: we should figure out how USU worked.

Action: Christian start doc to respond to NUS.

**Undergraduate curriculum review**

* A review undertaken every decade or so of how the undergraduate curriculum as a whole runs – last one was the Beaumont Report in 2010 – I will try to get that for everyone to look through
	+ Key concepts:
		- Incorporating the graduate attributes into the curriculum
	+ Committees now established

**Student Care Incorporation**

Proposed structure:

* President
* Vice President
* Welfare Officer
* Clubs Officer
* Treasurer
* Education Officer
* General Secretary
* Operations Manager

Will vote on this next time.

**Friday Night Party theme and bands !??!?!!**

PO: Bands – Spacey Jane and Lime Cordiale are the goals. FNP budget all goes to bands.

**Matters for decision**