

## **EXECUTIVE MEETING**

**Date:** 01-08-23

**Time Opened:** 4:41

**Attending:** Phi, Grace, Luke, Charlotte, Kat, Bea

**Apologies:** Ben

**Minutes:** Phi

**Time Closed:** 5:08

### **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**

Grace gave an acknowledgement of country.

## **Administration**

### **Accepting the previous meeting's minutes**

No dissent.

### **Declaration of conflicts of interest**

### **Executive decisions since the last executive meeting**

None

### **Declaration of confidential agenda items**

## **Portfolio reports**

### **Ben**

AwayForever in our hearts

### **Grace**

Bush Week stuff

BKSS stuff

Will start class rep stuff this week!

GK: Bush Week stuff, doing a lot of things for the BKSS – lots of fires to put out.

Class rep stuff will be starting soon – will be in week 4

BT: Is it going to be the same lecture theatre as last time? It was good

GK: yes

### **Kat**

Financial Policies Working Group – had the meeting

## OGM Budget

KH: FPWG had a meeting – going to format and write the policies. Timeline should be for last OGM. OGM agenda has the budget that we're going to pass – if you have anything let me know, not many changes from last budget except for NUS and some changes in wages.

## Phi

Meeting stuff has been taking up most of my time

- Meeting rooms

SSC

Governance changes

BW stuff

PO: organising meetings, two this week, been busy. New meeting rooms have been booked. Tomorrow will be in 2.02, tomorrow will be in 4.04. The others will be different. We're gonna try my laptop and the speakers tomorrow, want to try out the OWL speakers – if anyone knows someone who has them lmk so I can test before we buy. Went to SSC w Ben bc Katrina was away, they said they sent out how the money was divvied up, we haven't received it yet. We told them we were unhappy about it. Progress on 3 year SSAF deal capacity has been worked on, need to have that discussion again. Finished working on some governance changes, election regs for postgrads. Some Bush Week stuff a

## Bea

BT: Bush Week was wild - so many things, 1-2 events a day, initially with the EAG stuff and banner paint it was tricky working out how to bring students in but there was a good debrief at the end of that day, worked a lot better by screenprinting. market day was cool, staff strike was great - looks like the meeting on thursday, it seems like it will be a vote to delay by 2 weeks, better than no. staff don't seem ready to picket next week but don't want to vote no. time to win people over to argument that strike will happen. just depends on what happens. regardless tomorrow staff and students are going to stall on uni ave. informal roaming pickets were cool, went to lectures. lots of success, some difficulty

IPAN event is on tonight

## Luke

- I am officially welfare office (yay)
- Bush Week tings
- Staff strike
  - o Built Rally
  - o Roaming pickets
- Family and Friends for Drug Law Reform
- HAC starts again this week

Luke: BW happened, congrats charlotte! helped out a lot, helped w staff strike. HAC starts again this week on friday. the HAFF is coming back into parliament, something could happen from that - really keep to see what we can do on accommodation stuff. had some talks to family and friends for drug law reform, essentially all they're wanting is information distribution about the cantest site near campus and about current lobbying to do with drug law reform. my thoughts are kinda work with Kate as well and see what can come of it - wanted to hear thoughts

CC: love that idea, even though i couldn't do drug testing at FNP i love that idea. some students who have experience with them talk of it positively

LH: phi and i talked about this, can't bring drug testing onto campus bc it's federal land, but it's awesome to set up those connection

GK: did work with cantest last year, it was good

BT: mostly awareness raising?

LH: pretty much

BT: who approached who

LH: they approached me, a friend told them about ANUSA and they reached out asking if we can do anything

### **Charlotte**

- Bush week happened, glad that's over.
  - o Reflecting on the process.
- Starting on Clubs SSAF bid this week
- Dialling back this week.

CC: BW happened, been reflecting a lot on the process and hopefully next week when everyone's here we can have a debrief. things i'd do differently again, things i'd return - ultimately it was a really good thing to pass the reigns from me to erin so i'm really proud of the work I did on that and proud of erin and the team. otherwise i'm dialling back and taking some informal leave

LH: clubs ssaf bid?

CC: like what we talked about last few weeks, at this rate i think funding will run out by October

KH: what i heard from ben - i can help with bidding - i heard that 70k for clubs and 30k for seef

CC: haven't caught up with Ben yet

CC: also thanks for helping me out with BW

### **ANU Committees**

LH: i'm happy to take committees from anyone

### **WHS/EAP reminder**

GK: can we make sure to clean office post BW and post aug 1st

### **Matters for discussion**

Thread in exec yesterday on strikes

### **Matters for decision**