

## **EXECUTIVE MEETING**

**Date:** 5/6/23

**Time Opened:**

**Attending:**

**Apologies:** Kat

**Minutes:**

**Time Closed:** 4:55

### **AGENDA ITEMS**

1. Acknowledgement of country
2. Administration
  - a. Accepting the previous meeting's minutes
    - i. Private
    - ii. For publication
  - 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**

Ben gave an acknowledgment 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**

Hiring

Logo tender

PG rep recruitment

PG reg changes

Night Cafe

Committee Membership

Office

Ideas re reserves

HDR disaggregation

DSA campaign

BY: hired bush week coordinators, have done 3 lawyer interviews, student assistance next week, should hire lawyer by end of the week, do SUAW towards end of the week, Clubs/SEEF shortlisting atm. Logo tender put out today. PG rep recruitment, working on comms w/ Kate for reference group. We won't have PG reps until 2 aug, running a reference group until then for committees which need postgrads, have had a lot of PARSA reps EOI for this. Having HDR students at beginning is great, harder group to reach. Bunch of regulation changes need to be done before 2 aug. Phi and I had a meeting w/ Royston, working on a paper Ben's drafted to have all committee memberships be the same re: appointment and postgrad requirements go through us.

BY: if we're measuring numbers of students, we need to separate HDR and Postgrad Coursework, more so about service delivery.

### **Grace**

Night Cafe

BKSS Stuff

BKSS passed the audit

Rep support

ULH

Less Stresstival

GK: working on Night Cafe to pitch a 'skills cafe', but a lot of this relies on having a particular space i.e. can't run barista training if we don't have a space for that. Doing a lot w/ BKSS tasks rn, passed the audit yay! Passed better than the last too years 'we're so food safe'. Been doing quite a bit of rep support. Been starting to fix ULH, want the form to be a lot better. Less stresstival was so successful, all the hats are gone and all the revitalise beanies.

### **Kat**

### **Phi**

Meeting with Royston

Was on leave last week ☹️

PO: Can't remember what I did 2 weeks ago other than the meeting w/ Royston. I'm still available for execstuff on slack, not monitoring my inbox much.

### **Bea**

**Kai**

**Charlotte**

Bush Week coordinators

SEEF

Clubs feedback form

Met w/ some clubs people

Worked on regs

Started chatting to Departments

Woroni comment

CC: hired BW coordinators! So slay. Very exciting to see people involved in the clubs/anusa scenes. Went to SEEF, was successful. Approving/providing feedback for a clubs feedback form that a gen rep. Met with clubs working on affiliating. Started talking to Depts about BW. Phi did you have a dept fete in your BW?

PO: i think i asked them, think not

CC: wasn't on your calendar. Sent woroni a comment about the clubs funding situation. Getting a lot of emails about BW

**ANU Committees**

TLDC

Student First

Student Forum

AQAC

CC: what's happening with the dept/officer exec meeting

GK: no times that we could all be there in wk 12 – happy to send out a new one and do it, might be easier with exams done

BY: should do one early next sem

**WHS/EAP reminder**

BY: Office is cleaner – let's keep it that way.

GK: BKSS gets so much cardboard – we don't need to keep it like we have been

BY: there are cardboard bins downstairs too

Get covid vaxes get flu vaxes

### **Matters for discussion**

Bush week teehee

CC: BW market day is much smaller

BY: Where there are people who we may miss out on commercial opportunities – don't give a double stall?

CC: more to do w the amount of clubs. Have to come up with a theme

We discussed BW themes.

NTEU

GK: the vote – in favour of industrial action – will be around BW, will potentially affect how we engage. Obviously we'll support.

Welfare officer

Agreed on an approach to the vacancy with Kai. Proposal to fill vacancy by offering to other candidates from 2022 Welfare Officer election in reverse order of exclusion.

No dissent – will be sent around once resignation happens officially.

### **Matters for decision**