

EXECUTIVE MEETING

Date: 10/07/23

Time Opened: 4:03

Attending: Ben, Phi, Luke, Charlotte

Apologies: Bea, Kat, Grace

Minutes: Phi

Time Closed: 4:50

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

Ben 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

Highlight them!

Portfolio reports

Ben

Lots of Aug 1 stuff

Business venture

Postgrad rep promotion

Moving towards finalisation on SSAF underspend

Office things – how to make the new space more homely

SR review focus group

Service scaling going very well – SUAW starts this week.

BY: Business venture progressing – receiving tenders. Eleanor and I talked to someone on Fri afternoon, quite good. First quote for 23k, hope the rest are finely tuned.

PO: for consultants?

BY: Yes

PG rep promotion – have decent noms. A lot for CW officer, a lot for P&C, a lot for CBE CW. Not a lot of others. Hopefully postering can push on those.

Office things – making PARSAspace more homely.

SR review consultation session

Service scaling going well! SUAW is up in no time at all – first session is on Wednesday

Grace

Kat

Phi

PG work

Meeting work

Wednesday 6.15 before BW – SRC chat?

HAC

PO: emails haven't gone out about PG work, finished a lot of my work around meetings, notices and fb events are up, I'll send out calendar invites soon. Want to have an SRC about meetings, Wednesday 6.15 before BW.

BY: brand it as a drop in or discussion.

PO: I'm talking to DSA about meeting rooms and this meeting. Luke and I met with Jack from Young Greens for HAC stuff.

Bea

Luke

LM: not much – miscstuff

Charlotte

Bush Week brrr

Working with Patrick on transitioning into the role, tackling clubs this week

- Investigating SEEF on QPay – not looking great lol

Making FB my bitch

Good feedback on theme hard launch

Strike update

Working with Patrick

Posting a lot of BW stuff on FB at the moment – got really good feedback on the theme hard launch, people love it!

CC: yep. And I have Clubs Committee on Thursday this week

PO: clubs emailed me about this

ANU Committees

WHS/EAP reminder

Matters for discussion

Feedback on logo design

We discussed logo design. Key feedback:

- Telstra tower needs to be prettier – more like Daybreak
- Line between book and sunset slightly thicker
- The book? > Maybe ask for other, bookless options?
- We liked Kate's black version of the logo – colours are too similar to Aboriginal flag, don't want to convey that we are something we are not.
- Animal in the logo? Duck?
- Filling the letters?

Matters for decision