

EXECUTIVE MEETING

Date: 3/04/23

Time Opened: 4:16

Attending:

Apologies: Ben, Kai

Minutes:

Time Closed: 4:36

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

Didn't have quorum

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Ben

Grace

Night café business plan

AICD training

CECC vacancy

GK: Finished new night café business plan. Includes bike things.

AICD is a lot of work behind the scenes as organiser – will be next week.

Ben, Harrison and I did interviews and selected the new rep last week.

Kat

Budget for SSAF including Cap-ex pool bid

AGM audit report prep

Night Café Finance

SSC Q1 SSAF report

KH: Preparing a budget for SSAF – waiting for marquee prices. AGM audit report prep, basically got it from auditor – a few changes before bringing to AGM. I'm preparing Finances with Liana – Preparing SSAF report for Q1.

Phi

HAC work

Working on minutes for SRC

PO: First HAC event last week, lots of hours went there. Started working on minutes for SRC. Plan going forward, bit snowed under w/ uni this week but moving forward week 2 of break w big governance projects i.e. departments.

Bea

Kai

Charlotte

Clubs committee

SEEF consultation

QPay meeting

Clubs funding

CC: Had clubs committee last week, very productive, decent turnout. Lots of good conversations – lots to work on going forward. Lots of feedback that using clubs committee as a space to hold recurring events – people seemed receptive, looking at doing a clubs night market. Liked the idea of a more regular thrift market. Have started my SEEF consultation, really beneficial so far. Had a meeting about QPay.

ANU Committees

SEEF

KH: some clubs, all were good

Some discussion about clubs applying for SEEF grants and our grants.

WHS/EAP reminder

The usual

Matters for discussion

Clubs funding – pre-COVID

CC: we have about 3-5 clubs that disbanded over covid so they've technically been disaffiliated – starting back up again – regs say they have to give the money back, special circumstances. I'll act with due diligence.

PO: let me check the regs

CC: can wait until next time

Next meeting cancelled.

Matters for decision