

## EXECUTIVE MEETING

**Date: 30-08-21**

**Time Opened:**

**Attendees:**

**Apologies:**

**Minutes Taker:**

**Time Closed:**

### AGENDA ITEMS

1. Acknowledgement of country
2. Declaration of confidential agenda items
3. Apologies and administration
  - a. Confirming last week's minutes
  - a. Executive and staff leave
4. Portfolio Reports
5. University Committees
6. OGM and CRC Action Items
7. WHS/EAP reminder
8. Other Business
9. Elections

### MINUTES

#### **Item 1: Acknowledgement of country**

#### **Item 2: Declaration of confidential agenda items**

#### **Item 3: Apologies and admin**

Motion to approve last week's minutes (located in the folder)

Mover:

Secunder:

Outcome:

#### **Item 4: Portfolio Reports**

**Madhu:**

- On leave until the 27<sup>th</sup>

**Christian:**

- Acting President for the time being
- Lots of Broken Promises Report staff
- Have hired 4 new staff members for RRU related services
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**Jin:**

- Talked with Young Worker's Centre about developing a survey for violation of worker's rights
- Handover stuff
- Report on the business

**Sophie:**

- Wellbeing Committee open meeting and got some volunteers on board
- Assisted with running the elections
- Handover related working – writing handover and meetings planned with Phi
- Set a Coordinator timeline for O-Week 2022 – will be happening in the coming weeks
- Clubs Ball – will be at Old Parliament House if it can go ahead
  - Will try and run something if a large scale event cannot go ahead
- Passing changes at CCM next week to make free Indigenous ticketing a condition on the Special Events grant
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**Maddie:**

**Meg:**

**Agenda Item 5: University Committees**

- Meg: University Research/ Timetabling
- Christian: RRU Working Group
  - Will be releasing data soon
  - Will be reviewing/discussing the Broken Promises report
- ACQUAC – course rep policy will be in effect next Semester
- Sophie: Kambri Reference group indefinitely cancelled
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**Agenda Item 6: SGM and SRC Action Items**

**Review of previous action items:**

- Sophie: to share petition about the Menzies Institute on the Facebook calling on ANU to rename the Menzies library; call on the government to build better quarantine facilities
- Equity tickets policy – Sophie
- Gen Rep motions – Meg
- Department consultation motion – Meg

**Action items from last week's meetings:**

- Meg: to update Clubs Regulations

**Agenda Item 9: WHS and EAP**

**Agenda Item 10: Other Business**

**Agenda Item 11: Elections (with only Exec members without conflicts)**