

EXECUTIVE MEETING

Date: 14/12/22

Time Opened: 2:03 pm

Attending: Grace, Kai, Phi, Ben, Kat

Apologies:

BY, BT, CC

Minutes: Phi

Time Closed: 2:47 pm

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

Grace

- Student First

5. WHS/EAP reminder
 - Christmas shutdown
 - Renovation of doors
 - COVID-19 reminder
 - BKSS renos
 - Fridges
6. Matters for discussion

7. Matters for decision

MINUTES

Acknowledgement of country

Administration

Accepting the previous meeting's minutes

No dissent.

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Ben

ANU Cares project

Doing interviews for Heads of Hall

Speaking to Tuckwells

Grace

- Ben is away so the mice will play
- Completed two trainings for the BKSS that the BKSS staff will eventually take – allergy management training and the ACT Health food safety training. Took 3 hours total to complete. Both are free and online – yay! The allergy one was very useful! I will be writing a basic up-to-date food safety and allergy management plan to better ensure compliance.
- Have spent a good chunk of my hours with several Department Officers to help them plan and talk through projects
- Cleaning and organising the BKSS so I can conduct renovations in the new year
- Been making some purchases for the BKSS. Can spot a sale like a dog can sniff out a rabbit
- Debit card update
- Parents’ room update
- Spec cons update
- I will be interstate from Saturday! See ya next year – RATs delegation

GK: Special Considerations will be taking place from next year.

Kat

- Department audit
- Queer Department meeting
- Ethical Sponsorship Committee first meeting probably next week
- Budget Discussion with Liana
- O-week
- Parent Room
- FRC Preparation
- Vending Machine proposal

KDB: Is Commbank the bank we’re with or bank we’re swapping to

GK: yes

PO: Bank Australia?

GK: no

Phi

Governance reform	<p>Working on some basic constitutional amendments. Some is pretty standard like updating out of date College names/spelling grammar formatting etc.</p> <p>Changes I want to note to the exec are:</p> <ul style="list-style-type: none"> - that I’m updating two mentions of Executive decisions needing 5/6 votes to need 6/7 votes. Ben made an interpretation for this when he was GenSec but probably good op for us to just change it when we can.
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	<ul style="list-style-type: none"> - SRC Policy scope – the constitution says that the SRC can pass resolutions to determine the Policy of ANUSA ‘except for Policy relating to matters of higher education within the ANU or its constituent Colleges’. I want to remove this bit or at least remove the higher education part because we just don’t follow it – we vote on things like AUKUS/Proctorio/course cuts at the ANU. Let me know if you have an issue or an opinion - Conflicts of Interest – the Constitution is contradictory on what to do with Conflicts of Interest. I’m working on updating it to be in line with Associations Incorporations Act - Bush week is called Busk week in the constitution lol this is just funny.
SRC 0	Because I’ve been putting it off (sorry!), let me know if people have any issues with SRC 0 being January 11, 6.15pm.

Bea

Apologies.

Kai

- Presented at final ANU Cares workshop
- Researching housing affordability – what are the causes, what can be done, what mechanisms, projects and strategies currently exist to combat housing and rent prices
- Aiming to collate reports and data on student welfare to guide projects this year
- Arranging meeting with the Student Safety and Wellbeing team with the goal of building stronger relationships with ANU mental health services
- Meeting with Phi after this to discuss improving ANUSA multimodal meetings
- Presented with Hassan to ANU future students

KDB: ANU Cares is very consultative and very interested in having student and community voices involved in decision making.

KDB: went to a food donation forum the other day – pretty valuable. OzHarvest in CBR is three people – they have low capacity but there’s still a lot of food out there. Sounds like they’re trying to work on some solutions so that communication is easier between the food rescue side and the delivery side. Would be great for them to put out alerts for us to pick up. Think there’s a lot of potential for us to use some of our capacity to get more food/produce.

Charlotte

- Sorry I’m on a flight right now!
- Clubs are starting to affiliate, having some internal tech problems with QPay that’s halted progress on my end a little. Should be fixed today.

- I'll reach out to those of you who've elected to help next week once the affiliation form has closed (Friday this week) about giving me a hand.
- Coordinators are nearly done with the preliminary calendar, theme has been sent off to Kate
- First Wambam meeting this afternoon with the new coordinator to sort out responsibility and logistics delegation.
- I'll be back next and in the office for all of next week.
- Met w/ Ryan from Mooseheads about the Monday party
- Waiting on a response from unions about Market Day

ANU Committees

KH: Went to SSAF with GK

GK: had student first

WHS/EAP reminder

GK: Christmas shutdown

- 23rd-2nd inclusive

Doors

- We're getting all new doors – they'll be accessible!! Probably sometime in Jan

COVID-19

- Have RATs in storeroom – please be regularly testing, don't come to office if you're sick

BKSS renovations

- Significant renos (paint stripping etc) - will pose risk to health. I will tell you when I'm doing it. Please try to avoid BKSS in Jan.

Fridges

- Please only use the shared PARSA fridge – the ones in BKSS are for all BKSS people to use, things will be taken/they'll be full.
- Also remember to put things in the dishwasher or I have to clean it – keep that space tidy if you're using it! Still welcome to.
- Zip tap in PARSA office

Matters for discussion

ACTION: Grace to check ESC minutes

Format for reporting for accountability

Grace summarised the discussion from last week.

Working Bees

PO: working bees – gauging interest

KDB: just working?

GK: different times/different days – shouldn't be at the same time every fortnight

KDB: I think maybe two alternate times – because I'd be worried without regularity it would be hard to keep track of

GK: let me know ahead of time for food stuff!

Matters for decision