

EXECUTIVE MEETING

Date: 11/11/22

Time Opened: 11:35

Attending: Christian, Chido, Jaya, Ben, Bea, Grace, Phi [from 11:45].

Apologies:

Minutes: Ben

Time Closed:

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
 - a. BKSS Couch
7. Matters for decision

MINUTES

Acknowledgement of country

Administration

Accepting the previous meeting's minutes

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Christian

- Back from leave
- Dua Lipa was great
- Spoke to Canberra Environment Centre
 - o They've written to the VC
- DGR – Uni approved us using the name ANU in the DGR
 - o Back on track to getting the DGR set up
 - o

BT: would be keen to come to meetings about CEC. Pressure can be built from enviro orgs

[Phi joined at 11:45]

Chido

- BKSS
- Acting pres
- Attending hearing

Jaya

- Departments
 - o Bank handovers
 - o Honoraria
- Kambri Reference Group final meeting for year
- Kate helping me with wage theft report graphics
- Vending update
- Treasurer handover

Ben

Been at the hearing

Will update governing docs

Bea

- Deinstalled Gang Gang Exhibition on Monday/Tues
 - o Was joined by Mickey T, Phoebe D and Sian H
 - o Wrapping up reimbursements from there
- TLDC 6
 - o Maryanne looking to give the responsibility of overseeing the Teaching Learning Strategy to TLDC and members (was for discussion, not decided yet)
 - o Handed over TLDC to Charlotte C for next year
- Enviro Centre
 - o Reached out to various people to see if they'd heard much

Grace

- Handover stuff
- Mental health services
- COVID grant

Phi

- Union ball
- QPay

ANU Committees

Kambri Reference Group

- Artist for Joplin lane
- Getting plinths for advertising/art

WHS/EAP reminder**Matters for discussion****Handover**

Each executive member gave an update on handover.

BKSS Couch

Discussion on whether to get a new or second hand couch.

Matters for decision