

## **EXECUTIVE MEETING**

**Date: 11.5.22**

**Time Opened: 5:10**

**Attending: Christian, Chido, Jaya, Ben, Bea, Grace, Phi**

**Apologies:**

**Minutes: Ben**

**Time Closed: 5:50**

### **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. WHS/EAP reminder
5. Matters for discussion
  - a. AGM
  - b. Responding to SRC Motions
  - c. Exec meeting plan ahead
  - d. AICD
6. Matters for decision

### **MINUTES**

#### **Acknowledgement of country**

#### **Administration**

#### **Accepting the previous meeting's minutes**

Moved Ben

Seconded Phi

Passed

#### **Declaration of conflicts of interest**

#### **Executive decisions since the last executive meeting**

## **Declaration of confidential agenda items**

### **Portfolio reports**

#### **Christian**

- Libraries
  - Borrowing laptops
- O4P workshop 1
- AICD
  - Annual reports
- Clubs reform
- Reaching out to everyone on exec
- Starting proper department meet-ups
- Residential halls leadership
  - Sit on hiring panels

#### **Chido**

- BKSS is epic
  - Lunches and Dinners to start in exam period.
- SRC Planning Day
- MHFA and First Aid Training
- Departments

Chido said she would do another hiring round for BKSS.

#### **Jaya**

- Prepped for AGM – Report, budget, etc.
- Honoraria committee – Organising this, currently just need a college rep, meeting set for 17<sup>th</sup> of May
- Kambri Reference Group
- Wage theft survey
  - Our ads have been successful, biggest uptick in respondents since the survey was released
- Night Cafe Working Group
  - Currently only have 1 gen rep + dep. Officer who are interested in assisting, will reach out to those who made it part of their policy

Jaya asked for suggestions for coffee suppliers.

Ben reminded people to nominate people for honoraria.

#### **Ben**

- Preparation for the AGM
  - Had one nomination for FRC!
- Clubs reforms – well done Phi!!!

- Department reforms – finalised! Got some great feedback from Department Officers.
- Going to O4P training
- Another Governance and Election Reform Working Group next week.
- Preparation for AQAC on Thursday

## **Bea**

Beatrice said they had been organising training included Organising 4 Power.

## **Grace**

- Worked on less stressful. It is completely ready to go now
- Have contacted as many people as I can think of for Skill Up – no responses yet!
- Abolitionist reading group planning mostly done. It will be next Friday 20/05 3:00-4:30pm in the ANUSA boardroom.
- In contact with ANU and Canberra groups to better inform them about ANUSA grants and services in the lead up to winter (COVID etc.) and our comparatively strong ability to support students
- Unwell this week. Will be on sick leave this Friday and not super contactable this weekend.

## **Phi**

- Clubs reforms
  - Crying screaming throwing up (positive)
  - Pretty much all I've spent my time on this week.
  - Lots of discussion with different clubs proposing amendments and CCE and Michael.
  - We will be making a fair few amendments on the floor – imo nothing that wasn't already the intent and purpose of the policy but definitely has been refined and stuff I missed has been added. Mostly talking about discrimination, burdens of proof, and holding the Clubs Officer accountable.
  - Overall I'm really really happy with the final result yay thank you everyone for helping me so much! <3
- QPay
  - Had a meeting with QPay and Jess and Kate comms last Friday to discuss affiliation portal.
  - Have been working on getting them a list of all of the questions we need for all of the different portals we need. A bit of a hefty task (affiliations, one for each grant, one for reaffiliation, one for constitution changes, one for exec or trustee changes, the list goes on), but it's going well and they already are working on v1 for affs

## **WHS/EAP reminder**

## **Matters for discussion**

AGM

- Clubs reforms
- Budget (Jaya)
- Ordering of the agenda (Ben)
  - o Proposal (eg move 6.2 and 6.3 before 6.1)
    - Reports
    - FRC
    - Budget - Christian
    - Audit - Christian
    - Acknowledgements of Country motion – phi
    - Dept elections – chido seconding
    - Budget cap reform - Bea
    - Clubs motions - clubs

#### Responding to SRC motions

- Most likely this will be my responsibility
- Would be helpful we could just have a proper delegation system (and people can help hold me to account if it is a communications thing)
- How do people feel about the wording of recent Facebook posts?

#### Draft plan of what we talk about in different weeks:

- Week 10: review of exec functioning part 2
- Week 12: Night Cafe update
- Exams: break on the Friday meetings, also Wednesdays?
- Friday 17<sup>th</sup> June: Budget breakdown (Jaya)
- 24<sup>th</sup> June: SSAF campaign
  - o Politicising our student spaces, i.e., BKSS and foyer (Chido)
  - o Clubs reform summary ahead of AGM (Phoenix)
  - o Service provision and politicization strategy (Grace)

Christian asked everyone to think about whether they wanted to keep two meetings per week in exams.

#### PLANING DAY

- Pick sessions

#### **Matters for decision**