

EXECUTIVE MEETING

Date: 12.8.22

Time Opened: 11:37

Attending: Christian, Jaya, Ben, Grace

Apologies: Phi, Chido, Bea

Minutes: Ben

Time Closed: 12:29

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. Proctorio
 - b. SSAF Survey
 - c. Unions ACT request
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

- What days is everyone working!!
- We happy with statements I sent around?
- Media contact
- CRC Agenda items?

Chido

Jaya

Vending Machines

- Did a site audit yesterday, Darren running the numbers so we can submit a prospectus to the ANU

Ethical Finances Policy

- Have worked on this this week – almost done
- Just need to put down minimum ethical standards for the business (no wage theft, etc.)

Ben

Organising OGM

Updated regulations based on amendments

Had governance working group

- Disputes reform
- Election reform

CASS course disestablishments

AQAC word limit policy

Christian: What is happening with LEWG?

Bea

Grace

Skill Up – money leftover (\$1700)

Policy for reps

Drug and alcohol

Rental recommendations

Mutual aid – Rosella Street

Grace: thinking about policy to help reps who come on later in the year. Promoting the new drug programs in Civic, linking halls into this.

Phi

ANU Committees

WHS/EAP reminder

Matters for discussion

Proctorio

SSAF Survey

Unions ACT request

Matters for decision