**EXECUTIVE MEETING**

**Date: 13.4.22**

**Time Opened: 5:06**

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

**Apologies: nil**

**Minutes: Ben**

**Time Closed: 7:19**

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
   1. Accepting the previous meeting’s minutes
      1. Private [[PRIVATE] EXECUTIVE MEETING 6.4.22.docx](https://anu365.sharepoint.com/:w:/s/ANUSA2021/EfbStRYNueRNrzaT3qBsmzIBHg4FwpTKNz-OItrnVmdnYA?e=q0afVQ)
      2. For publication [[FOR PUBLICATION] EXECUTIVE MEETING 6.4.22.docx](https://anu365.sharepoint.com/:w:/s/ANUSA2021/EetuPiktvKhDljd4DVOcDa4BCtY2SqI5iN46XlPlA-4FmA?e=qrdhbM)
   2. Declaration of conflicts of interest
   3. Executive decisions since the last executive meeting
   4. Declaration of confidential agenda items
3. Portfolio reports
4. WHS/EAP reminder
5. Matters for discussion
   1. SSAF
   2. Future exec meetings
   3. Undergraduate curriculum review
6. Matters for decision
   1. Student Care incorporation and directors

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**

* Please do timesheets
* Student Partnership Agreement draft sent off to ANU
  + Please let me know blind spots now or ASAP
* Thanks to Ben for drafting the NUS letter response. To keep this meeting on focus, please just comment suggestions on the document before I send it off tomorrow
* ANU’s financials: <https://services.anu.edu.au/planning-governance/planning-review/2021-anu-financial-results>
* Liaising with other SSAF stakeholders
* SSAF bid
* Library advisory committee
* ANU Foundation and ANU Council

**Chido**

* Anti-Racism Workshops
* HUE is epic. 2 more workshops to go and have only heard good feedback so far. Will do a survey for everyone about how we’d like to continue the relationship with HUE. They’ve also just released some more trainings that could be useful for us as we continue to have workshops in coming years.
* SRC Planning Day
* Will be held at National Museum which is a super close venue. Once payment is made I’ll send out info to all reps. Will send instructions to everyone on workshop building too.
* BKSS
* Usage has continued during break but a lot less. Many students coming for Iftar everyday which is lovely. We will miss bites this week for the public holiday but are back on every week will end of exams. Staff will work until the 17th of June and then return 25th of July.
* Balcony
* Things are slow but hopefully sourcing a lot more free stuff and having crafting bees in BKSS in next few weeks to make stuff. Will be doing a big order of soil and plants week 12 with several planting days for students to de stress.

**Jaya**

* Business suppliers – Started to do this for the Lease bid
* I am working with Liana and Eleanor on the Q1 SSAF report
* SSAF Reserve Pool
* Budget

**Ben**

* Routine work
  + CRC is in week 7, please think of discussion items
  + CRC and SRC events up or going up
* Reforms
  + Governance and Election Reform working group will start week 7. Not going to be a huge amount on the election reform agenda, probably just clarifying a few ambiguities rather than making substantive changes. Let me know if you have any thoughts from last years election
  + Department election reform
    - Michael is continuing to tinker with it but it will make dept elections so easy this year
* Other stuff
  + Student Services Council
  + Federal Election Debate
    - Please plug it to your friends
* University Research Committee
* Drafting lots of codes of conduct

CF: Undergrad curriculum review at CRC. Let’s talk about code of conduct.

**Bea**

HUE anti-racism training - really enjoyed it and how things were explained with a big focus on power and structure. Really accessible and was easy to ask for accessibility needs e.g closed captions. Only complaint, their feedback form didn’t give me enough room to write how great a teacher Loma is. V keen for next week’s training.

Ed Com and Dep Ed’s - Running a training day for my DepEd’s from 12-6pm. Currently finalising the workshops being run tomorrow,

Sydney Trip - Currently in Sydney - Went to the NUS protest for free higher Ed today. Pretty small turnout, not many people there outside the regulars of the Sydney left. An event like that needs better mobilisation for the future. - Touched base with USyd President Lauren Lancaster, NUS Ed Officer Luc. Saw both the USyd and UTS Ed Officers. I wanna touch base with them soon to check out how they organise/ function/ stall.

**Grace**

Routine stuff – I was without internet Fri-Mon so not a heap to update

Budget presentation thing

* As per emailed
* I think it went well
* Good to know other organisations have the same priorities and are hearing the same needs as we are – especially about housing

FGLI group

* Have 14% of all that could possibly join!
* Looking for thoughts over status and funding

Less Stresstival

* Planning on purchasing new tote bags? Plus food, some randoms goodies and some craft supplies. I think it will be a very successful and more affordable option than previous years

Skill Up

* Have sent options around – COVID is still a bit of a factor
* Any thoughts on areas of training not covered? I have barista, RSA, white card, asbestos, food handling, driving lessons

New COVID-19 grant from ANUSA (not rolled out yet)

* So exciting!
* Purpose
* Eligibility criteria

Comms working group

* Talked about the ANU1001 stuff and email opening statistics

CF: call out Fed Govt when you post the grant on Schmidtposting.

**Phi**

* FNP work
* Policy rewrites

**WHS/EAP reminder**

**Matters for discussion**

**SSAF**

* Stakeholder meeting update
* Terms of Reference update
* Explanatory Memorandum update
* Joint bid update
* Meeting strategy
* Future plans for campaign

**Future exec meetings**

* Ensuring we don’t go too late
* Cover big discussions regularly enough
* Once at beginning of stuvac but not during exams
* More regularly during holidays
* 4th May

**Undergraduate curriculum review**

* CRC discussion item

BY: Develop position paper

CN: Maryanne wants to engage with CRC

GK: want to prioritise how much these courses will cost

**Matters for decision**

**Student Care Incorporation and Directors**

Reference email sent 6/4/22 at 7:45pm with the Student Care draft constitution attached.

CF: Current recommendation is Exec and Eleanor. Should we also have Hassan?

Motion: to incorporate Student Care with the following directors

1. Christian Flynn,
2. Chido Nyakuengama
3. Jaya Ryan
4. Ben Yates
5. Grace King
6. Beatrice Tucker
7. Phoenix O’Neill
8. Eleanor Boyle

Passed unanimously