

EXECUTIVE MEETING

Date: 13.7.22

Time Opened: 5:07

Attending: Christian, Chido, Jaya, Ben, Grace

Apologies: Phi

Minutes: Ben

Time Closed:6:06

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
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

Friday Night Party procurement approved and requirement for further quotes waived.

Declaration of confidential agenda items

Portfolio reports

Christian

- Took two days of leave last week
- Charlotte has started at Admin woo!
- SPA update
- Return to Class – DSA collaboration

CF: thank you to Grace who helped write the first draft on return to class response.

Chido

- Bkss staff, did interviews all day tuesday and hired 2 lovely new people! Kate and Ananya will start next week!
- Organising first aid and mhfa for reps and other students
- Rrwg and work to prep for aug 1st

CN: Two new BKSS staff which will hopefully mean some will carry on next year.

Jaya

- Night Cafe Prospectus/Business Plan almost finished – Originally set a deadline for myself next week Monday, will be Tuesday now as Liana and I are going to be doing financial forecasting for the cafe on Tuesday
 - Met with those coffee suppliers mentioned last week, gotten quotes from bakeries – Most quotes collected now, and at least enough to bid for the lease
 - Kate mocking up new logos – Tentative name of Union Cafe. My uncreative suggestion, but better than anything else that has been suggested.
- Ethical Sponsorships Committee – Meeting had to be postponed to this week, will happen this Thursday. Discussion will focus on Bush Week sponsorship opportunities.
- Wage theft survey ends this Friday COB – I'm going to start working on the report next week

BY: can we have a competition for the name?

JR: sounds good.

Ben

Consulted on meeting plan

AICD training organisation

Partial leave over after this week and ill be back in the office next week from Tuesday.

Bea

Grace

Phi

- Was in melbourne but have been checking in on coordinators & doing small amounts of work. Most of my hours this week will be on thurs+fri so not much to report.

- BW is coming along well. I should be able to give a more cohesive update next week but we've booked most locations, Market Day is almost finalised, and we're just working thru the motions really
- FNP tickets are on sale!!! I'm really going to need exec to help me out with making posts for FNP and Bush Week 😊
 - FNP volunteering opportunities
- I have a class wednesday 4-6 next sem can we do a new whenisgood by any chance ...

ANU Committees

- Exam Working Group (Christian)
 - ISD
 - Options
- RRWG
 - TEQSA RFI (Request for Information)

CF: last ever RRWG because it is being replaced by the council committee.

CN: endorsed there being an ANU council committee

CF: Still haven't been able to get the TEQSA RFI

WHS/EAP reminder

Matters for discussion

Exam working group

Matters for decision

- Research Project on Alcohol Consumption
 - Extension granted

The executive supported working with the project.