

EXECUTIVE MEETING

Date: 15.06.22

Time Opened: 5:15

Attending: Christian, Jaya, Ben, Bea, Grace

Apologies: Phoenix, Chido

Minutes: Ben

Time Closed: 6:25

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. SSAF language
 - b. Plan for Holiday rep work
7. Matters for decision

MINUTES

Acknowledgement of country

Administration

Accepting the previous meeting's minutes

Moved Ben

Seconded Bea

Passed

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Christian

- Back from week of leave
- Haven't been up to much
- Hoping to get back into things from next week – still a bit unwell this week
- AB Steering Committee
- Undergraduate Curriculum Review
- Working with DSA on an issue as well as departments
- ANUMSA
- Kioloa
- Notebook design
- Vinnies Refugee Program
- Discrimination Amendment Bill
- NUS Accreditation

Christian asked executive members who are running for reelection to sign the conduct form.

Chido

- BKSS: last week of operation until bushweek. Lots of small renos to be done over break. Training of incoming staff member will happen mid July.
- Training
- SRC Dinner
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Jaya

- Not done with exams yet RIP
- Policy rewrites for ethical sponsorships – Election promise
- Night Cafe – Meeting with some generous gen reps next week to call bakeries. Weekly meetings with staff beginning again next week as well.
 - o Responded to Observer questions about cafe
- Wage theft survey – Talking to Unions ACT again, closing date coming up, meeting with Elijah next week

Ben

- AICD training: expect we will have a few extra places. ANU Sport? IHC?
- DSA and ISD vacancies
- Undergrad curriculum review working group was interesting.
- Partial leave over the next month so will be doing reduced hours and mostly out of business hours. Shouldn't affect much

Bea

- Last O4P was this morn

- Ed Con is coming up 11th-13th July

Grace

- Back in rads, just finished exams
- Got final costs to restart Skill Up!
- Chatting with honours students – wow lots of issues regarding education, work and welfare! Will come up with a solid list of things ANUSA reps can help with and some specific comms
- Working with some ANUSA reps on an NTEU/students being student workers event for beginning of next sem. Seems to be widespread issues/confusion with pay and with contactable hours/workload. Will be autonomous to student workers
- Forgot to say a while ago - passwordless

Phi

- Back from leave this week!

ANU Committees

CF: AB steering committee, Undergrad Curriculum Review.

BT: Teaching and Learning Strategy: ungraded first year

WHS/EAP reminder

Matters for discussion

SSAF language

Plan for holiday rep stuff

Grace will make a doc to schedule holiday plans

Matters for decision