

EXECUTIVE MEETING

Date: 18.5.22

Time Opened:

Attending:

Apologies:

Minutes:

Time Closed:

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. SRC
 - b. AICD
 - c. Friday night party
7. Matters for decision

MINUTES

Acknowledgement of country

Administration

Accepting the previous meeting's minutes

Moved Ben

Seconded Christian

Passed

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Christian

- Will be away for part of Friday in Sydney
 - Exec meeting?
- Night Cafe
 - Working on legal structure

Chido

Jaya

- See my report
- I'm not going to be here Friday FYI
- Spent most of my time this week getting quotes for the Night Cafe – Sandwiches, wraps, and milk all done, I'm still going to seek more suppliers to price match
 - Also got merchant terminal quotes
 - Will need to do a lot of calls next week as these wholesalers don't have prices on their website
 - Gen rep working group meeting next week to discuss
 - Legal advice in from Michael on structure
- Did all the honoraria stuff this week, report is written

Ben

- SRC 4 work
 - Going to be a long meeting probably
- Procurement policy finalised and should be passed at SRC
 - Intended to make process clearer and have clearer oversight/transparency
- AQAC last week was really good
 - Change in prioritisation of admissions – prioritising Low-SES, Indigenous and refugee students over all others (including tuckwells!!)
 - ANU Diversity Strategy project is going to be launched.
- Went to Learning Experience Working Group today – monitoring the alcohol and SASH issue
- Had a Governance and Election Working Group
 - Mostly discussed Paria's project further
 - Thinking about positive measures (rather than prohibitions) that enable people to engage in a more comfortable way.
- Critical thinking working group meeting was on monday

Bea

- So much
- O4P continues, fun to reflect and critique

- Been sitting in the undegrad curriculum review WG (2 meetings so far) and the related transdisciplinary WG (2 meetings so far)
- Been supporting reps, met w/ CECS rep Phoebe Denham and have regularly been meeting with Charlotte Carnes, and tend to support Remi on the regs.

Grace

- Bit of admin stuff that's boring
- Been having meetings with various members of the SRC about how they are doing + how we could better support them. Happy to relay more specifics Friday meeting or when we have more time
- Abolition reading group this Friday! Feel free to come along but especially please invite interested people
- Will be working on engaging with honours students a bit more. Please let me know anyone who would be good to talk to or any feedback you're aware of
- Revamping mutual aid a bit
- Less stresstival next week! Please take the food and items! And be less stressed 😊
- Very concerned about the passwordless system. Seems to be a big student consensus on that. Please send me any complaints or information. In communication with Saf about it. I have quite a comprehensive list of all the problems it poses from a welfare and disability perspective.
- Working bee for week 13

Phi

- Fnp
- Bush week
 - o Interviewing coordinators soon
- Clubs
 - o Met with CCE for future
- Qpay
 - o Chatting w them ab forms to make. See src report

ANU Committees

WHS/EAP reminder

Matters for discussion

SRC

AICD

- 27-28 June
- 21-22 July

Matters for decision

SRC

BLOC 6.1, 7.2 governance (Returning Officer, Procurement Policy)

7.1 honoraria

7.3 SPA

6.2 UMSU

7.4 Christian federal election

6.3 Socialist Alternative federal election

AICD

CF: tentatively books two dates.

Friday night party