

EXECUTIVE MEETING

Date: 18.8.22

Time Opened: 11:37

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

Apologies:

Minutes: Ben

Time Closed: 1pm

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. PARSA
7. Matters for decision

MINUTES

Acknowledgement of country

Administration

Accepting the previous meeting's minutes

Moved Phi

Seconded Ben

Passed

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Christian

- I have lost my voice and need to rest it so my report will be entirely written. I have bolded the things that I need someone to help action.
- Class Rep training!
 - Went super well, big thank you to Chido for coming along and running it with me
 - The new approach worked really well in my opinion, we had half a dozen students come up and ask for advice on navigating Proctorio in their courses, and they all thanked ANUSA's representatives for their advocacy in preventing Proctorio being used.
 - I think it's a great way to turn Class Rep training into something actively productive for ANUSA. The ANU regularly decentralises decision-making to avoid responsibility for how it handles university-wide problems, and while we should push to make the ANU management do the right thing, empowering students to fight this way is (hopefully) an effective strategy to counter the ANU.
 - I've had my doubts about the program, but I would really recommend that we continue to do this training and pivot more and more towards using it as a way to connect with students who are obviously interested on some base level in improving their university. It's a space where we can reach students in literally every class, and no other system is built like that.
 - I'll need to write some draft emails about Proctorio and return to class – I'm happy to do that, but would appreciate some editing help early next week to make sure it's striking the right tone. My aim is to have respectful emails that students can send to course conveners that is basically just outlining all the concerns with the current approach, encouraging students to have flexibility in how they frame the email based on the circumstances.
- I'm also driving the bus some of the time! Yay!
- Please do not ask me too many questions (in a pro-health way, not an anti-accountability way)
 - But seriously, please just write in questions and I'll get round to answering them!

Chido

- Had a little bit of leave so missed last two exec meetings sorry!
- BKSS is epic, usages still very high but doubling of morning shifts worked well to manage it
- Hiring equipment has been going well with the 10th booking happening today in just 2 weeks worth of it being open again woo!
- No club signed up for ULH next week so please let people know so we can still go ahead
- Went to class rep training with Christian, great to see so many students committed to advocating for better academic conditions across campus
- Planning some election week events such as democracy sausage sizzle
- Started writing some parts of my handover already as much has changed this year in terms of BKSS.

Bea will talk to people to figure out doing ULH next week to promote the CASS course cuts meeting.

Jaya

Wage theft survey report – Hope to finish the content by Saturday, will work with Kate to make it look pretty next week

Got early estimates for vending machine income from Darren, next 2ish weeks we should be ready to present to commercial services

Short ESC this afternoon`

We submitted the DGR paperwork on Tuesday

Ben

CRC

Finalised the word limit penalty standardisation amendments

Constitutional amendment proposals for postgrads

Met with Woroni regarding making our meetings better for them

Met with chair of critical thinking working group

Had another governance working group – continuing to work on a long term framework to discuss election exclusion zones.

Bea

- Was on first proper leave of the year this past week!
- keen for the open forum meeting in Wk 5:

Grace

I have been on leave from Friday (last exec meeting) to Thursday, so not much new to report.

Skill Up

Phi

- Took a fair amount of leave bc I burnt out in week 1. Feeling a bit better now & should be back to all my hours next week
- Lots of clubs case work has been taking up my hours
-

ANU Committees

WHS/EAP reminder

Matters for discussion

PARSA

DJ + Photographers

Erin asked if we can vote/approve how to hire DJs.

Ben asked if we can make sure we institute a process to manage any conflict of interest. Jaya agreed.

Phi suggested deciding next meeting with anyone with a conflict recusing themselves.

Chido will help Phi with identifying photographers.

Student Bites

Not running today. Last week there was a very small delivery and some people missed out. Staff are taking it on personally that people are missing out. Going to try to slow the rush.

Grace had another organisation that has capacity to do food drop offs.

Phi will reach out to Fenner and to events teams.

Jaya agreed with Chido on moderating the line.

Christian's thoughts:

- Like Grace's proposal, let's trial it, few considerations – we can't do later than 8pm
- Just for context, the specific complaint I got was that people were telling me they were hungry and actively needed the food, but weren't able to get it. I explained our welfare "philosophy" as it were, but they raised that they were missing out as well. Just something to consider.

Grace can bring some food over from Wamburun.

Friday Night Party

Midnight Oil are installing some accessibility tools that we will benefit from. Badger will be running the bar.

Entry tent, toilets, light towers, grass protection will be shared with Midnight Oil. Midnight Oil have agreed to basically fix fellows afterwards.

Considering spending money to promote FNP. Exec members might be doing the stall on uni ave again.

Jaya mentioned Moshtix. Ben mentioned a promo profile frame.

Matters for decision