**EXECUTIVE MEETING**

**Date: 2.3.22**

**Time Opened: 5.09pm**

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

**Apologies: nil**

**Minutes: Ben**

**Time Closed: 6:48pm**

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
   1. Accepting the previous meeting’s minutes
   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
6. Matters for decision
   1. IAC request for assets
   2. OGM preparation and SSAF update
   3. SRC 1 Review
   4. O Week Review

MINUTES

**Acknowledgement of country**

**Administration**

**Accepting the previous meeting’s minutes**

Moved Ben

Seconded Jaya

Passed

**Declaration of conflicts of interest**

Number of conflicts for IAC

Chido worked for the Giants!

**Executive decisions since the last executive meeting**

**Declaration of confidential agenda items**

**Portfolio reports**

**Christian**

* Good response rate for COVID issues form
* Teaching delivery and CRICOS working group
* Lots of COVID-related work
* Bit of effort into media relations

CF: Add any media contacts to spreadsheet.

**Chido**

* BKSS epic as always. Lots of students using for breakfast and lunch.
* 6th staff member returning today so great to have a full team finally!
* Worked hard with Christian last week on COVID issues.
* Balcony reno to start in next weeks.
* Hue anti-racism training in April, tbc shortly.

CN: going to invite college and gen reps to have office hours in the foyer. Help out in the BKSS if you can.

**Jaya**

* See my SRC report
* I have been doing a lot of bank reconciliation
* Wage theft survey
* I have also made an updated budget to be passed at the OGM next week

**Ben**

See last SRC report

* Minutes and other tidying from last meetings of SRC and CRC
* Met with Dep Chair of Wellbeing
* Preparing a clubs presentation on governance
* Constitution stuff for clubs especially
* Please give me feedback on meetings

**Bea**

**Women’s Department Collab**

* Was approached by Avan and some members of the women’s department to collab on running some activist workshops.
* First up is an autonomous intro to activism on Monday 7/03, how to build campaigns. This will be turned into an online resource after the workshop.
  + We’ve already had a strong working session where we drafted the outline, structure and activities and have divied out sections.
  + Meeting again on Friday afternoon to share and edit ready for Monday’s presentation.
* There will also be a facilitation training run (maybe open to all departments) and election resources created.
* We’re also co-organizing a ‘speaking to the media’ for end of Sem 1 to be closer to August 1st

**Deputy Ed Officers**

* Finally got to meet with all the DepEd officer’s multi-modally, have decided on a regular weekly time we’ll meet skill-up and elaborate on campaign plans.
* Have agreed with them and their schedules on announcing the first EdCom for Week 4.

**Welcome Event: Politics at the pub 03/03/22**

* EdCom drinks are on tomorrow at 5:30pm!
* I expect you all to be there (if you have spoons, but will very help the event flow if you can)
* Chido and BKSS staff were talking to people, handing out flyers about and for the event at breakfast this morning and tomorrow morning.

**Upcoming plans:**

* Mobilizing areas around the uni, reaching out, talking to people about the things not going well for them
* Going to the CASS townhall on Fri
* Campaign building
* Fighting Wage Theft on Campus Sem 2

**Grace**

See last SRC report

* Have been sourcing some mutual aid stuff through the community which is already gone
* In contact with organisations to restart Student Bites.
* Big days sorting out the ANU Student Diversity WG- is going to be a massive undertaking

**Phi**

* See SRC
* O Week wrap up
  + Coordinators final shifts today 🙁((
  + Lots of feedback meetings/lots of replies to forms
* Clubs reform
  + Working on finance policy.
  + Comparing other universities – we actually have one of the most generous clubs policy just saying. But also one of the most complicated
* CCM1
* Prepping a few things for CCM1 (Updating my SRC report, Qpay summary, advertising feedback form)
* Clubs in general
  + Lots of club inquiries. Most of them prove why we need a policy update.
* Qpay
  + Preliminary stages of developing Affiliation application system.
* FNP
  + Erin and I began discussions

**WHS/EAP reminder**

**Matters for discussion**

**Matters for decision**

**IAC Request for Assets**

**OGM preparation and SSAF update**

**SRC 1 Review**

CF: more next week but I think it went really well.

**O Week Review**

PO: lots of complaints about covid restrictions. Lots of complaints about mismatch with ANU orientation website. More water and shade. More parties, music and dogs.

CF: Feedback from exec?

CN: It went so well!! COVID rules compliance was mostly individual problems. BKSS staff explained COVID rules to people who had just arrived in Aus. Biggest problem was success.

BT: funny because I had covid. Would be ideal if I wasn’t running two protests before O-Week. Wasn’t sure what was my job and their job.

GK: thinking through the roles of volunteer coordinators and exec and o-week coordinators. Think strategically about what sort of people we have on first aid and MHFA at events, re demographics. Amount of students in crisis in o-week is insane.

BY: Overall really good. More clearly defined roles for volunteer coordinators and giving them input into planning. More trolleys to avoid too much manual labour.

GK: mindful of different physical abilities.

PO: also confused about roles.

BY: rename ‘lead volunteer’.

JR: didn’t get to use gorilla trolley.