

EXECUTIVE MEETING

Date: 20.7.22

Time Opened: 5:09pm

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

Apologies:

Minutes: Ben

Time Closed:7:15pm

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. SSC 2
 - b. PARSA update
 - c. Exec allocations for O Week
 - d. ANUSA assets
 - e. Exec meeting time
7. Matters for decision
 - a. NDA- Climate Action Now Rally in Kambri Aug 5. Have sent poster to sa.exec
 - i. Will ANUSA co-host the fb event?
 - ii. Will ANUSA print flyers towards the protest?
 - iii. Will ANUSA have flyers for the protest at the ANUSA stall on Market day?
 - iv. Are there bushweek bags? If so, will we put flyers for the protest in the bags?

MINUTES

Acknowledgement of country

Administration

Accepting the previous meeting's minutes

Moved: Ben
Seconded: Christian
Passed

Declaration of conflicts of interest

Beatrice for NUS protest.

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Christian

- Word limit standardisation policy
 - CBE, 10% for every 50 words
 - Late submission penalties was reformed
 - Referencing?
- SPA Redraft
- Preparing for SSC

CF: would like to look into a standardised word limit policy.

Ben and Phi will help out.

Phi noted this is linked to EAP reform.

ACTION: Ben flag to AQAC secretariat

Chido

- New BKSS staff have started and everyone in today for reopening preparation shifts!
- Balcony is finally clean
- Helping with bushweek organising
- MHFA all done, will do another course in September hopefully
- More training opportunities for dept execs and club presidents

CN: new staff had first shifts. Organising training. Anticipating high BKSS traffic next week, please help out next week if you can.

Jaya

- Business plan for the night cafe had to be delayed by a few days – Will be finished this Friday COB and sent through to facilities and services
 - Hiring of business manager – Will occur after space is fitted out
 - Did early calculations of pricing with Liana – Will be finalised once we are presented with a lease we are happy with signing, will go over in an exec meeting where we don't have too much to discuss
- Met with commercial services about vending machine plan – They are very interested in the idea

- Will put together a detailed proposal with iVend to present to uni, will send it through mid-Augustish
- Wage Theft survey
 - Unions ACT sent me final results, have yet to have a chance to go through them
 - Plan for this has changed – I will write up a report over the next few weeks, and then Bea and I will go about planning next steps

Ben

- Meeting calendar has become a bit messy for the second teaching period
- Meeting notices and facebook events
- Preparing the new governing documents that will be uploaded once council approves our constitutional amendments – lots of fun word formatting problems 😊
- CASS stuff

Consensus to do SRC

Bea

- Apologies for lateness. Got rostered on for work until 6pm without realising early enough to rearrange 😊 hopefully I make it for bushweek allocation at the end but if not, pls pass info along.
- Huge weeeeks
 - Education Conference and Sydney
 - Spoke at a Stop Santos Coal Seam Gas Mining Rally in Syd
 - Learnt some good activist skills
 - Ed Con is a factional mess and was not particularly educational to be at, except for a few workshops
 - Bush week prep is hectic
 - Screenprinting
 - Stalling
 - Ningla a-na movie night
 - No Course Cuts meeting
 - Going to send an email to CASS tonight in order to directly communicate the concerns students brought up and the things that would alleviate student concerns
 - Climate Action Now Rally
 - There's a NDA on Aug 5 that was agreed upon at NUS, I have added an item for decision regarding ANUSA support for building the event. I recommend we support it as it's a multi-factional/independent run rally that has been a very interesting and surprisingly chilled experience in broad left movement building. If we support it, it becomes bigger than just factionalism which is important for accessibility.
 - I am co-chairing

Grace

GK: Skill-up done! BKSS prospectus almost done. The alcohol research project is great, they are investigating why punitive approaches do not work.

Phi

- Bush week
 - o Pls comment on and bump posts ESPECIALLY volunteer form and ask ppl u know to volunteer!!! Esp for market day

PO: all my work has been Bush Week. Didn't go into huge detail in the report. Happy to detail if you want. Please comment and bump posts, especially volunteer sign ups.

ANU Committees

- Three priorities in meeting with Brian after RRWG
 - o Finding res hall cultural action plans
 - o TEQSA RFI – another request from TEQSA
 - o Replacement RRWG

[Grace arrived 5:42pm]

- Exam working group
 - o Drew up a list of things under consideration to improve academic integrity of exams.

WHS/EAP reminder

Matters for discussion

SSC 2

PARSA update

Christian provided an update.

[Beatrice arrived at approx. 6:20]

Exec allocation in Bush Week

Overview of ANUSA assets for exec

Exec meeting times

Matters for decision

NDA- Climate Action Now Rally in Kambri Aug 5. Have sent poster to sa.exec

Will ANUSA co-host the fb event?

Will ANUSA print flyers towards the protest?

Will ANUSA have flyers for the protest at the ANUSA stall on Market day?

Are there bushweek bags? If so, will we put flyers for the protest in the bags?

Consensus: yes on all (no bags at bush week this year).