

## **EXECUTIVE MEETING**

**Date: 25.05.22**

**Time Opened: 5:09**

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

**Apologies: nil**

**Minutes: Ben**

**Time Closed: 6:15**

### **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. Planning Day
  - b. PARSA
  - c. Bush Week
  - d. FNP
7. Matters for decision

### **MINUTES**

#### **Acknowledgement of country**

#### **Administration**

#### **Accepting the previous meeting's minutes**

#### **Declaration of conflicts of interest**

#### **Executive decisions since the last executive meeting**

## **Declaration of confidential agenda items**

### **Portfolio reports**

#### **Christian**

- Committees?
- Did a BKSS shift
- Bush Week interviews
- Passwordless system
- RRWG + Student Safety and Wellbeing Plan
- SRC etc.

Q (Ben): student representation on the new RRWG?

A: To be confirmed

#### **Chido**

- Covid era

#### **Jaya**

- Haven't done many hours between last week and now – Saving hours due to planning day Friday
- Working on night cafe stuff
- Bush week + FNP sponsor pricing
- Vending machine on campus

#### **Ben**

- Moving into my slower period for the year. Mostly project work over the break
- Having a number of chats with people about getting detailed feedback on SRCs/GMs.
  - Genuinely very stuck on how to meaningfully change the culture of our meetings
- Uploaded lots of minutes to the website finally
- Meeting attendance

#### **Bea**

- Continuing O4P, today was good
- Transforming Ed Com to a learning space/ reading group (Ed Com assumes that Ed is a mobilizing space that is issue based, rather than an organizing that is structure based, essentially ed organizing should take place within course structures, weird to centralize it)
- Was on ABC Radio Canberra on Sat Morn 21/05 regarding courses listed but not running

#### **Grace**

- Less Stresstival
- Abolition reading group
- Skill Up
- Grants update

GK: 200 successful applications for the COVID grant. It is the number one thing people are looking for on the ANUSA website. Many of the halls are interested in doing mutual aid.

## **Phi**

- Sponsorship prospectus for bush week and fnp
- Bush Week Coordinator interviews
- QPay
  - Not many updates, just working on the forms
- CCE
  - Had a chat with the CCE about projects moving forward – looking at training, club guides, QPay, code of conduct, and axing freshdesk
- Policy reforms
  - Already working on a few amendments I want to make at the next OGM

## **ANU Committees**

Phi – SEEF

Grace – Timetabling

Ben – AQAC

Christian/Bea: undergrad curriculum review

## **WHS/EAP reminder**

## **Matters for discussion**

Planning Day

PARSA

- Preparing for Planning Day

Bush Week

Friday Night Party

- Theme

## **Matters for decision**