

EXECUTIVE MEETING

Date: 28.10.22

Time Opened: 12:02

Attending: Christian, Jaya, Ben, Grace, Phi

Apologies:

Minutes: Ben

Time Closed: 1.00

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
 - i. Commonwealth Bank and Bank Australia handover motions (see Appendix A)
 - d. Declaration of confidential agenda items
3. Portfolio reports
4. ANU Committees
5. WHS/EAP reminder
6. Matters for discussion
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

Motion to change authorised signatories on the bank accounts [appendix A]

Declaration of confidential agenda items

Portfolio reports

Christian

- PARSA
- Handover
- SSAF Report
- QPay
- Woroni Printing
- NUS Report
- UC Strike

Chido

- Handover
- BKSS hires
- Ramen night
- Balcony
- CEC

Jaya

- Same as last week (largely vending + wage theft)
- Wage theft report all written – Unions ACT not doing graphics anymore, I will find a solution
- Did motions for SGM (Ethical sponsorships, updated budget)
- Did a lot of handover stuff this week (Commbank handover)-

Ben

- SGM work
- AQAC
- TROC
- Handover

Bea

- SOAD Gallery show at Gang Gang
 - o Spent much of the week installing due to others burning out etc

Grace

- Less stresstival
- BKSS
- Handover
- WFH today until 01/11 (interstate)
- WFH (interstate) 10-22 of November, completely contactable the whole time

Phi

- Handover
- QPay

- Clubs
- Away 21-26 November
- Union ball

ANU Committees

WHS/EAP reminder

Working on mask usage and RAT availability.

Matters for discussion

Matters for decision

Motion to allow the Treasurer to audit the following clubs:

- ANU ASEAN
- ANU MESA
- Dining Society
- ANU Singapore Students Association

Passed

Appendix A

Motion that the following actions be completed with respect to the ANUSA bank accounts:

1. **That all three accounts below are to be transferred to Benjamin Yates (President), Grace King (Vice President) and Euijing (Katrina) Ha (Treasurer) from the 1st of December 2022 to the 30th of November 2023.**

Operating Account	12198269	
Term Deposit	12198270	Dormant Account
Debit Card Account	12198274	

2. **That the committee members Benjamin Yates (President), Grace King (Vice President) and Euijing (Katrina) Ha (Treasurer) are to be the account signatories and entitled authorisers (trustees) for the following accounts from the period 1st of December 2022 to the 30th November 2023.**

Account Name	Account Number	Account Type	Authorizers required
Operating	290310482752	Society Cheque Account	Two to sign
SSAF Surplus	290310482963	Business Online Saver	Two to sign
Debit Card	290310808628	Society Cheque Account	One to sign

Mover: Jaya Ryan

Secunder: Ben Yates

Motion passed unanimously