

EXECUTIVE MEETING

Date: 30.9.22

Time Opened: 11:39

Attending: Christian, Chido, Ben, Bea

Apologies: Phi

Minutes: Ben

Time Closed: 12:55

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
7. Matters for decision
 - a. Christian's appeals panel nomination

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

- Appeals

CF: spent a lot of time on elections. A lot of necessary reforms. Need to specifically permit Robson rotation. Nothing about withdrawal of candidacy and acceptance of position. Election turnout events were very successful and we need to keep them going. Work on your handover. Must be a written handover. Appeals almost sorted.

Chido

Everything is epic.

- Election events went very smoothly
- Planning for handover

CN: want to organise a incoming-outgoing exec social. I will organise.

Jaya

Ben

Lol im gonna be prez

Helped Christian with Appeals Panel

Assisted Queer with their officer election

Gave Paria a little bit of advice on their gen rep project

Have scheduled my handover week by week

Bea

Between last exec meeting and before Monday 9am 26th:

SOAD Open Letter:

- SOAD students got together and published this open letter
- Have until 4pm today to announced after hours before escalation to protest action
- Open Letter linked here: <https://forms.gle/EZxwrLAEt43zzcuD8>

Ed Com 7:

- FB event up for meeting on Tues 04/10, admin put the notice up Monday

Ed Rally:

- Friday 07/10 to coincide with ANU Council
- Comms are out, posters are designed, Kate has posted on the Insta about it, it's in the linktree on both ANUSA and No Cuts Insta.

Was on Electoral leave until yesterday.

Grace

Phi

ANU Committees

WHS/EAP reminder

Matters for discussion

Matters for decision

Christian's appeal panel nomination

- I am a fifth year Arts/Law student majoring in history. I intend to be at the ANU till the end of 2024 making me well-suited to hold a position on the ANU Appeals Panel for the next two years. I am significant experience with complex situations relating to student welfare, including being a Senior Resident at Wamburun Hall in 2019, which involved providing assistance and support to over 40 students. After that, I became President of Wamburun Hall, Chair of the IHC, ANUSA Vice President, and ANUSA President. These roles gave me nearly three years worth of experience in navigating and understanding the university's disciplinary procedures, including direct oversight of the initial implementation of the Student Code of Conduct. The Appeals Panel requires not only a strong understanding of ANU processes, which I believe I possess, but also at least a basic understanding of navigating administrative matters. The ANU Appeals Panel is not a criminal investigation and does not require that which a criminal investigation would demand. Instead, it functions as a body that uses administrative law principles to function. I believe that my Distinction level performance in Administrative Law at the ANU in 2020 shows my ability to comprehend what is required of administrative law issues. I would of course engage fully and dutifully in the committees noting I have extensive experience in processing large amounts of information and documentation through my roles in ANUSA.

Approved in Christian's absence.