

## **EXECUTIVE MEETING**

**Date: 4.5.22**

**Time Opened: 5:20**

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

**Apologies:**

**Minutes:** Ben

**Time Closed: 6:20**

### **AGENDA ITEMS**

1. Acknowledgement of country
2. Administration
  - a. Accepting the previous two 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. WHS/EAP reminder
5. Matters for discussion
  - a. SPA
  - b. Exec functioning discussion
  - c. Budget chat
6. Matters for decision

### **MINUTES**

#### **Acknowledgement of country**

#### **Administration**

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

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

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

#### **Declaration of confidential agenda items**

## Portfolio reports

### **Christian**

CF: In AICD training. Working on PARSA and SPA matters.

### **Chido**

- Lunches and dinners to start int BKSS during exam time.
- 36/40 src members confirmed for the planning day
- Mhfa to happen during mid yaer break, dates to be confirmed

CN: Final HUE training this morning. Planning day is in the works. Will reach out to you all.

### **Jaya**

- Dealing with a surprising amount of department stuff rn (3/7 rn).
- Budget for next week! Have a look at what I made.
- Working with Bea on a little crumb of PARSA stuff.
- Honoraria committee, hopefully going to rope people in for this TN.
- I'm still going to meet with the commercial venture working group tomorrow (business working group), may just be me and staff until end of semester due to the other stuff taking up other's time rn.

### **Ben**

- Mostly working on matters relating to PARSA
- AGM work
  - FRC
- Had the first meeting of the critical thinking group for the undergrad curriculum review
- I've received universally positive feedback on the department election reforms

### **Bea**

#### Organizing for Power

- O4P registration is done, attending the final facilitator zoom on Friday at 5:30am, yay timezones.
- 18 people in total have signed up
- Had a pre-hw session this morning, thinking about how to identify the people that move other people to action.

#### Other trainings:

- Ran a structured organizing convos workshop for Grace King and Charlotte Carnes for future stalls we want to run.
- Might run an intro to activism: understanding power and power mapping
- Will run a structured organizing convos training for the EC.

Fulfilling Policy: Engaging our union & longevity in activism

- on fulfilling election promises, Phi and I have done the work to organize a Gen Rep Working Bee (1:30-4pm Friday wk 10) and an SRC working Bee (1:30-4pm Friday wk 11) as we feel Gen reps haven't been given the room to have drop in session times to fulfill their projects and feel like engaged members of the SRC.
- This gives space to have broader conversations on how reps can be empowered
- Engages reps to meet each other to not have the structure of the SRC be reliant on already existent relationships (some reps have explained prior relationships are frustrating and they don't feel able to speak out due to the already existent dynamics of those relationships in the SRC)

#### ANU Committees:

- Went to the Transdisciplinary WG meeting, did a lot of prior hw and expressed quite a lot of concerns.
- Went to the Undergraduate Curriculum WG today

#### Grace

GK: finishing LessStresstival stuff. Doing the abolitionist project. Been talking with SWOP (sex worker service) about pandemic relief and ANUSA's services. Cost of living work.

#### Phi

- Took leave last week other than meetings for assignments. WFH for the next bit
- Mostly been doing club reform work
  - Thank u to ben and christian for answering my constant slacks
  - Received well at CCM
  - Michael has been super helpful
- Working Bee with Bea
- Bush Week
  - Going to be bumping coordinator posts a bit this week – please comment etc if you can so we get lots of applications
- FNP
- IAC/BNO

Chido to assist with IAC getting BNO assets.

#### WHS/EAP reminder

CF: met with the CFMEU on the silica matters. CFMEU gave a list of demands that we can provide to COO. Will be asking for air monitoring for the benefit of our members.

#### Matters for discussion

##### SPA

CF: didn't discuss drafts at AB but support for EAPs as the focus. Seemed to be support for encoding independence. Do we take this to the SRC?

BY: will be hard to discuss without it in front of us.

Consensus: take to SRC.

**Exec functioning discussion**

CF: chat about how the executive functions. We could chat about it this Friday. Is this Friday doable?

**Budget chat**

Jaya presented the budget

It was raised that we are now operating at a structure deficit

It was raised that we should seek Government funding for services.

**SRC consultation + PARSA update**

**Matters for decision**