

## **EXECUTIVE MEETING**

**Date: 8.6.22**

**Time Opened: 5:10**

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

**Apologies:**

**Minutes: Ben**

**Time Closed: 7:03**

### **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. ANU Committees
4. Portfolio reports
5. WHS/EAP reminder
6. Matters for discussion
  - a. FNP
  - b. BKSS
7. Matters for decision

### **MINUTES**

#### **Acknowledgement of country**

#### **Administration**

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

Moved: Ben

Seconded: Phi

Passed

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

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

## **Declaration of confidential agenda items**

### **Portfolio reports**

#### **Christian**

On leave.

#### **Chido**

BKSS

- Ramen nights are being attended at unprecedented levels! Our busiest night used approx 150 bowls!
- Many applications for vacancy so far so spending a lot of time working my way through in preparation for shortlisting.

BALCONY

- Organising another rubbish pick up to happen soon.
- Purchasing supplies for a herb kitchen garden which will set up in July.
- Looking for dates to have working bees with heaps of planting and painting

TRAINING

- First Aid is booked in for July. We'll get 15 more people certified which is great
- MHFA will have no cap on numbers but were still waiting for date confirmation from the provider.
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#### **Jaya**

- Today was my first day back, spent most of my time dealing with email backlog
- Met with Riley from the financial review committee, going to have regular meetings to track progress
- Got the new merchant terminal setup – This was necessary due to phasing out of Albert
- Will spend Friday calling suppliers for the business

#### **Ben**

- AICD training logistics
- Reformatting policy/constitution in compliance with Acknowledgement of Country policy
- Doing acknowledgements of country at meetings differently next sem
- More work on the council paper for the const changes
- University Research Committee this morning
- DSA vacancy
- Teaching and Learning strategy consultations
- Organizing 4 Power

#### **Bea**

- Went with Chido and we restocked the spray paint for the Ed Com supplies
- O4P continues, one more week left.
- Met with no-war, no AUKUS
- Continuing on CASS cuts campaign, mapping the structures and getting students

**Grace**

**Phi**

Mostly on leave except for emergency Bush Week and FNP.  
Hebe and Kelsie are Bush Week Coordinators.

### ANU Committees

PO: Seef gave students money!

### WHS/EAP reminder

### Matters for discussion

**FNP**

#### **BKSS Staffing, considering a long term dinner program, costs and need for more staffing hours**

BT: just wanted to raise this because it has been so high engagement lately.

PO: So many people have told me how much they value dinners.

CN: in two minds because ideally would rather have two staff on at key times. I don't think usage warrants two staff yet. For Sem 2, looking at dinner options like noodles and soup.

JR: it would be approx 20k to continue dinners. I don't know if we can justify adding that much.

PO: I think moving towards growth at the BKSS is really supported generally. We don't have to take giant steps, it can be little steps.

GK: could be good to use this engage to mobile re ssaf. Also some US colleges manage to run things like this very cheaply

BY: can we use this as a way to get external funding like ACT Government. Approach an org like ACTCOSS to get help.

BT: Been fantastic for mobilisation.

JR: wait until we get the money.

GK: I can put together a prospectus.

**Matters for decision**