**EXECUTIVE MEETING**

**Date: 9.3.22**

**Time Opened: 5:13**

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

**Apologies: Phoenix**

**Minutes: Ben**

**Time Closed: 5:46**

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
	1. Accepting the previous meeting’s minutes
	2. Declaration of conflicts of interest
	3. Executive decisions since the last executive meeting
	4. Declaration of confidential agenda items
3. Portfolio reports
4. WHS/EAP reminder
5. Matters for discussion
	1. SRC 1 reflection
	2. OGM 1 planning
6. Matters for decision

MINUTES

**Acknowledgement of country**

**Administration**

**Accepting the previous meeting’s minutes**

Moved Ben

Seconded Christian

Passed

**Declaration of conflicts of interest**

**Executive decisions since the last executive meeting**

**Declaration of confidential agenda items**

**Portfolio reports**

**Christian**

* Staff leave
* Have Academic Board next week so a bit busy with that
* Did Class Rep training – over 100 people which was awesome
* Continuing work on COVID issues, a lot has changed but some positive changes in the space
* Down to 50 emails only in my inbox!
* Restarting SPA
* Reminder that all communications on FB needs approval through me and consultation
* Which days will everyone be in the office?

**Chido**

* BKSS
* Training
* SRC Planning Day/Retreat

CN: Thinking about how to make BKSS work better. Hue training. Retreat is not going to be possible. Going to have an SRC planning day at national portrait gallery. All we have to do is building a presentation for each of our portfolios. April 2.

BT: potentially a NDA against religious freedoms bill that day.

CF: will continue to look at dates.

**Jaya**

* Finished reconciling accounts
	+ Had to also fix a lot of miscoding in Xero
	+ Used that info to rejig the budget for the OGM tonight, expect me to pass a new budget at each OGM so that we can end the year without rollover
	+ At this stage I wouldn’t be concerned about spending in any line item, had concerns about a few that were alleviated, I recommend reading my OGM report for more info.
* Prepped for OGM
* Launched wage theft survey
* Going to take some time in lieu either this week or next week

**Ben**

* Prep for OGM
* A few minor interpretations and governance q’s
* Project work
	+ Clubs reforms
	+ Code of conduct
	+ Media policy
	+ Disputes reform
	+ Department elections
* Committee work
	+ Going to go out to other reps (esp college reps) and see if they want to help on the research/drafting for the policy on student wellbeing in the classroom.
* Required to do a gen rep meeting – thoughts on how to do it?

BY: exec meeting venue here in office.

**Bea**

Ed Com & Campaign organising

* Hoping to host first Ed Com Wed 16 March, notice coming out tomorrow

Events

* Ed com drinks happened: 25 or so people turned up

Trainings

* Ran an intro to activism for women’s dep, going to edit a bit and run it again for queer dep in wk5
* O4P: ‘Organising for Power’ a really comprehensive course for organizing strategy, I've done the course before, I think all exec should do it to better understand the politics of being union organizers and I will open it up to all students and gen reps

Upcoming:

* Film in collaboration with LASA (Latin American Students’ Assocation)
* 16th March Ed Com 1:30pm

**Grace**

External Committees

* Going to quite a few meetings, only thing of note is that the Special Considerations WG has wrapped up

Internal Committees

* Doing the student diversity WG, takes up a bit of time. Looks to be really good!

Mutual aid and student bites

* Receiving quite a few donations and also providing donations of my own e.g. getting stuff people are giving away from Facebook that meets particular demands
* Things are going so, so fast no matter what is given. Great but also near impossible to keep up with demand
* All orgs that could be giving us food to distribute are under massive stress responding to the NSW floods. Understandable but will get things going as soon as they have capacity again, hopefully that will be within the next few weeks

Other

* Doing assorted stuff related to messaging and individual inquiries about ANUSA supports as is a very tough time for students
* Assisting with assorted projects and things as they come up
* Gonna hang with buddies next week hopefully

**Phi**

**WHS/EAP reminder**

**Matters for discussion**

**SRC 1 reflection**

**OGM 1 planning**

There was a discussion of the meeting agenda.

**Matters for decision**