

EXECUTIVE MEETING

Date: 03/07/23

Time Opened: 4:02

Attending: Ben, Charlotte, Phi, Kat, Luke

Apologies: Bea, Grace

Minutes: Phi

Time Closed: 4:33

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
 - a. Accepting the previous meeting's minutes
 - i. Private
 - ii. For publication
 - 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

MINUTES

Acknowledgement of country

Ben gave an acknowledgement of country.

Administration

Accepting the previous meeting's minutes

No dissent

Declaration of conflicts of interest

Executive decisions since the last executive meeting

N/A

Declaration of confidential agenda items

Portfolio reports

Ben

Parking was big last week

Staff strike

Commercial ventures

- Vending
- Cafe

Pushing on maintenance items

Logo competition

Staff inductions

SR review

August 1

Meetings with Grady/Maryanne/James and Dean HDR tomorrow

PARSA

To be done

- Reg reform following from PG reforms
- Inductions for new reps
-

BY: Met with Woroni and WinNews about Parking, should air tonight.

Staff strike – banner paint on Friday went well, hanging on balcony now.

Cafe – tender is drafted, waiting for advice from Michael

Vending

Maintenance items –bidded for lots of office updates, F&S have said this can come from their budget. Basically no updates but we're following up.

Logo competition – Cooper (designer who won competition) is getting going on it, should have some designs this week to get feedback on

Staff inductions – people are starting this week! Both are off to a flying start yay

SR review –ticking on, have a stakeholder group for it this week. Tariffs released today, Phoebe's done some great analysis. Leadership rooms going up quite a bit.

Aug 1st – ticking on, planning meeting 6pm on Wednesday

PARSA – all is going smooth

Reg reform – election, finance regs need to be updated

Grace

Kat

- Department Mid-Year financial Review
- Financial policy working group

KH: financial review due last friday, following up ones I haven't received

I'm still reviewing financial policy on my end to get to the WG

Phi

- Constitution is fully updated on the website
- Minutes, notices and agendas on the website should also be all up to date
 - o Caught up on minutes etc from when I was away
 - o Notices and events for sem 2 meetings is in the works at the moment – will be up to date this week

- PG rep advertising
 - Working with Ben and Kate on making some advertising for the PG representative positions for OGM2. I've written a bunch of info up for posters/FB ads/ etc and sent to Kate – she should have an ad running by this afternoon and I'll organise a poster run
 - Have written a copy text to be sent to HDR staff members for each college and planning on sending that out ASAP.
- HAC
 - Working on a few HAC things with Luke esp while they're away
 - Working on a response to 2024 tariffs this evening, if anyone has any thoughts let me know
- AQAC rep updates
 - Continued from last week – this is done and submitted to the chair. There were some ToRs I couldn't get my hands on in time and I'll work on these
- SRC reform
 - Talking to DSA this week about rooms – we simply will not be able to fit in Graneeck for larger meetings w PG reps. If anyone has any thoughts let me know.
 - Planning on doing a working bee on SRC reform closer to Bush Week and hopefully actually getting the working bee system up and running through sem 2
 - Also meeting with new Woroni news editor about meetings soon. Does anyone have any thoughts on how Woroni has been reporting on meetings that they'd like me to bring to the meeting?

BY: asking woroni to ask us questions – thinking about ways to have them feel more comfortable asking us questions, maybe a specific moment for media to ask us questions. Other thing is asking if they want an exec buddy in meetings

PO: will mention corrections

Bea

Luke

LM: not much – met with PARSA welfare officer last week, just doing HAC stuff this week

Charlotte

- Bush week calendar more or less finalised
 - Games night
 - DIY on strike morning
- Bush week graphics
- Clubs/SEEF induction and handover

- Clubs committee
- Affiliations and clubs finance

CC: BW calendar – briefly flagging, every BW/O week the BGS and CSSA run, it was originally on Friday and it's being moved to Thursday – strike day. The solution proposed is that we keep it on the calendar – they'll hold it either way, it's a matter of if we fund it or not and put it on the calendar or not – hopefully amenable to that.

PO: what time

CC: 6pm. It doesn't require resources from us

PO: concerned about street theatre – tech setup?

CC: will talk to them

PO: I'm not too fussed if it's after the strike

CC: maybe pushing to 6:30

Also talked to coordinators about morning strike. Have put DIY bracelets on at the same time as the breakfast – I'm fine with that, achieves goal of engaging with people who may not usually attend. Hopefully hot breakfast on balcony – can kind of become one event, can talk to people, can make strike bracelets, etc.

Graphics – Kate sent me the final graphics!

We discussed the graphics options for Bush Week.

Sent out a clubs get involved w BW email. Will determine if a night markets happens.

Will do handover w Patrick sometime this week.

Clubs committee will be either the 11th or 13th of July.

New clubs are affiliating at the moment!

We have 60k left in clubs budget

ACTION: Charlotte to send Kate approval for graphics

ANU Committees

Academic Board

- Reform of HDR timelines
- Committee membership

BY: Talked about the independent membership of ANUSA on committees and the importance of it – it's staying that way.

Reform of HDR timelines – changing the 'thesis proposal' to a 'confirmation of candidature' so there's a clearer process at the 1 yr mark to check that work is viable, looks good and I've passed on

to student assistance

WHS/EAP reminder

BY: new office space – going to be doing a health safety audit of the space. Keeping an eye on ground level cabinets. Moving things around, remember good lifting technique, get help if you need it. Try to keep mess to a minimum

PO: storeroom is extremely busy?

BY: overcrowded – my suggestion is that we'll put everything that's regular access in the new storeroom because it's a good office for it. Things like equipment hire, stationary stuff, tech stuff, regularly used event things. What will stay in the old one is dept merch, misc o-week stuff. Will add a new chest freezer to the outside storeroom hopefully to ease BKSS supply chain issues

BY: we need to think about how we refer to the offices

Discussion of office names.

Matters for discussion

AUKUS WG meeting

Wednesday 11am BKSS foyer

PO: come to it

PG Poster run

When works for people:

- Wednesday after 10
- Friday after 3
- Next Monday after 1

Staff strike

BY: any other ideas of things to promote?

PO: poster run alongside our PG poster run?

ACTION: Charlotte to make a students support NTEU strike poster type thing with Kate

Matters for decision