

## **EXECUTIVE MEETING**

**Date:** 27-3-23

**Time Opened:** 4:06

**Attending:** Ben, Bea, Kai, Grace, Charlotte, Phi

**Apologies:** Kat

**Minutes:** Phi

**Time Closed:**

### **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

### **MINUTES**

#### **Acknowledgement of country**

Kai 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**

Bus hire for Fenner

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

## **Portfolio reports**

### **Ben**

PCG

IHRA

Logo competition

BY: lots of PCG, IHRA definition work – IHRA definition is not being gone with. Logo competition got some pushback – will make a discussion item.

### **Grace**

BKSS revisions and management

Night café

GK: Been doing work on how the BKSS is managed/run, inventory use, changing policy procedures and budgetary wise how we make that work, it's going to have to be a longer project of thought seeing how frequently it's used, hasn't changed since week 1 so how we manage it needs to change as well. Facilitated a couple of events as well.

Have been doing a lot of work on the night café business plan, taking me a long time – will send that around once it's done. A lot of it changes substantially once you have a place, other plan has been made quite redundant.

**Kat**

**Phi**

AQAC

Housing

Minutes and agendas

PO: Working a lot on Housing, forum is this Friday – sorry it's clashing w/ staff strike at usyd – had a great convo about the budget action in week 8 at the friday meeting. Working on catching up on agendas and minutes that I've been behind on.

**Bea**

**EAG**

- **No cuts WG today**
- **Discussing what next after open day flyering, potential actions/forums in future**

**USyd Staff strike**

- **form is out, bus filling fast, hopefully the strike is on this Friday**

**Anti-Nuclear WG**

- **Rex handled Wednesday's WG but from all reports it was pretty small due to the anti-Posie banner paint at the same time**

**NTEU**

- **Upcoming event on Thurs @11:30am can the ANU afford to pay staff properly, just flagging in case we want to attend**

BT: No cuts WG talking about what could be next after open day flyering. Form is out, bus is filling fast, biggest contingent so far to go to staff strikes! May overflow the bus. Will be the last strike I think, looks like USyd management are conceding and staff are sick of organising – we'll find out soon.

**Kai**

HAC

Alicia Payne meeting

NUS Welfare Officer meeting

Student bites & ALDI

Leave

KDB: What Phi said on housing. Alicia meeting – got an exasperated look when I brought up AUKUS and why that money wasn't going to other things. She was asking how to get in touch with the youth. Student bites were queuing for 2 hours so they could get in there – so I was brainstorming how that could be mitigated. No perfect solutions but maybe having food be put out at 3 no matter when it arrives? Also looked in earnest at our own food rescue thing, reached out to ALDI who have a commitment to 0 food waste by 2025. Several other places – three mills, other supermarkets will reach out to.

### **Charlotte**

Selected clubs committee general members and prepping for that

Organised SEEF consultation meetings

Started working on a model for bush week w/ erin – week 7

Disputes

Capacity

CC: Forgot to run clubs committee members by exec, not that I am obligated to but apologies. Going to see what people want to discuss and go from there. Gotten good response to SEEF consultation, three meetings set up so far and more to come. Want to discuss bush week in week 7 or 8 with exec, pending availability in terms of exams etc. Day after break is probably best time to have it personally. Going to have a decent amount of capacity soon to do things – if anyone needs a hand let me know!

### **ANU Committees**

AQAC

PO: Discussed idea of reducing courses being cut from three years to two years of not running. Most ADEs were against it, I was as well. Said we support that this will be painful for staff and students. Also discussed that programs and courses doesn't need to be what's taught in a given year and an archive book, one or the other. Nothing else very interesting was on the agenda.

## Graduation/Exam Working Group

CC: Discussed exams – we were all ignoring graduation as a thing to discuss in relation to deferred/supp exams, everyone is in favour of pulling deferred exams closer to actual exam periods. Supp exams difficult to do and that was left up in the air but everyone was on board with them being before grad, tension between that and staff workload. Discussed briefly graduation and offered solution of shortening the break between the end of the year and beginning of the year – we already start earlier than other go8 unis. I mentioned middle of the year, researchers were prioritised in that room. Basically grad was tabled to the end and agreed to discuss at next meeting.

BT: they want to move grad to be earlier?

CC: no, they want it to be in like spring and autumn, move it completely. Not even just to february. Holidays don't work for everyone

BT: doesn't work for intl students. Middle of the year?

CC: we were talking about exams

BT: 2-week break?

CC: everyone agreed that had to be that long.

## **WHS/EAP reminder**

Balcony. Also chargers!

CC: we are running BNO bar alcohol will be out of office in early may!

GK: tables and stuff are being put back messily – messing with BKSS staff. I know we don't have enough space but please try and keep it as clear as possible bc accessibility issue. If you take a charger to BKSS, just let the staff know what you have.

## **Matters for discussion**

HDR induction

BY: next thursday, 6 of april kat is doing it – last session of the day, role is to say what ANUSA does and the opportunity to be an ANUSA rep, good opportunity to connect with postgraduate communities.

CC: tentative yes

PO: tentative yes

BT: tentative yes

## **Matters for Discussion**

Mics

KDB: I think we should purchase the mics outright if there are no objections, were thinking maybe we wait for the capex bid to come back – I do think regardless of if we get 5g from capex that it's worthwhile investment for us, so wanted to get thoughts. Mira suggested taking half out of dept shared pool bc they wanted to have it out of DSA budget but couldn't do that. I personally don't really mind where it comes from but do people have thoughts

BT: did we ever end up doing the following up with Geraldine?

KDB/CC: no

KDB: stuff exists – ANU IT says that CASS has these 'owl' things that are speakerphones with a camera but they can't be daisy chained – can't do a room of 4

PO: 2 can link up, not enough for a large meeting

KDB: but to be fair I haven't asked geraldine. I think the DSA also didn't want to be reliant on the ANU

BY: I think I would like to still check if Geraldine has them If it was a small amount, I'd say let's have control over our own assets but it's a significant amount. From my end I'd probably just like to see what G has to say and if you could bring a quote back to next exec and can approve it

CC: do you want me to reach out?

KDB: I'm happy to but if you can that's amazing

CC: I can

PAs?

KDB: another acquisition I wanted to flag and get thoughts on – I noticed we just have the one PA right

BT: we have 8

KDB: why do we just bring out one

BT: mixer is hard – might be easier to get an easier to use one

GK: doing a stocktake and thinking of things to buy. Happy to take up all of these things and do it as a big lot – a lot of things for rallies

PO: guillotine?

BY: someone said they can fix it

BT: on the discussion to give you to take away – ben and I at anti-war protest saw a battery powered small PA that was good for an 80-150 person rally which is the size of most of our rallies. Quite a small device that was waterproof and had a mic attached with a chord, would be ideal for marching. So tricky because we use a DJ mixer to combine our mixers, I think we should get a simpler, cheaper mixer. Maybe even a look on gumtree for a simple mixer

KDB: I'll have another look at this speakerphone system because it's an audio interface and it's exactly what it's designed for

BT: does it have chords

KDB: yes, might have capability

BT: if it has chords we can think about getting speakers to work with it

Logo competition

Housing Rally posts

PO: can I post housing rally stuff to ANUSA page

no dissent

**Matters for decision**