

EXECUTIVE MEETING

Date: 20/03/23

Time Opened: 4:12

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

Apologies: Kat

Minutes: Phi

Time Closed: 4:57

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

Administration

Accepting the previous meeting's minutes

No dissent

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Ben

PCG proposal finalised & gap analysis done

Surplus pool

Vending moving towards finalisation

Voice to Parliament

PARSA accessibility meeting

IHRA

HDR induction

BY: PCG was huge.

Grace

Night café business plan

Class rep training

BKSS budget

GK: been working on night café business plan. Class rep was insanely slay and awesome people huge turnout. BKSS budget is huge right now. Usage is crazy – budget wise it's so hard

Kat

Phi

Housing

SRC/OGM

PG consultations

Postering

Generator?

Governance work

BT: bring petrol

Bea

Dep-Eds

EAG:

Meeting:

EAG meeting today

AUKUS

Anti-Aukus working group Wednesday 1-3pm so that people don't have to choose between the banner paint and the WG

Say No to War protest this morn: 20/03/23

Open Day

quickly organised to write a pamphlet about the compulsory minor and ANU's involvement in AUKUS and flyers and discussed

Class rep training:

Grace and Ben did great, I went mostly online and then ran to be in person for the chatting part where I discussed the compulsory minor.

No Cuts

BT: EAG – eag meeting today was cool discussed things already been doing. Open day was one of best flyering experiences ever – lots of people learning from that. This morning the say no to war – was really good seeing older canberra left turn out, frustrating in that politics was limited to reformism only. Class rep training was great !!! No cuts working group met last thursday to write pamphlet – going to work out regular time for WG in first nuclear. AAPP – alliance against political prosecutions, guy who ran rally, he’s emailed me about running a forum about anti-AUKUS stuff at ANU, will be exciting.

PO: concerns about communication of EAG to people

BT: I agree, working on it!

Kai

Charlotte

Working on SEEF guidelines – organising consultation

Organised Clubs Committee, on next week

Started working on a few draft regulation changes, mostly financial/grant.

Had meetings w quite a few clubs

Came to consultation w/ Phi

THinking about bush week

Qpay spotfires

CC: working on SEEF guidelines, organising consultation with theatre groups and other clubs I know use SEEF. Postgraduates think PARSA run BKSS.

ANU Committees

WHS/EAP reminder

Matters for discussion

Logo competition

BY: not much to discuss, put together a proposed list of things, lots is procedural. Key thing is made a list of things that we want to see in submissions.

PO: do people mind if I post housing thing on agenda

BT: staff strikes next friday – leave thursday

CC: what time

BT: probably middle of day

Matters for decision