

## **EXECUTIVE MEETING**

**Date:** 29/08/23

**Time Opened:** 4.40pm

**Attending:** Luke, Charlotte, Katrina, Ben, Grace, Bea

**Apologies:** Phoenix

**Minutes:** Charlotte

**Time Closed:** 5:19pm

### **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

### Declaration of conflicts of interest

### Executive decisions since the last executive meeting

### Declaration of confidential agenda items

## Portfolio reports

### **Ben**

BY: admin hiring, congrats Ben Pope for getting the position, he'll start soon. On the parking issue, Kat represented 16 students at court today. She applied to file amicus submissions on behalf of 2 students who we knew were students but couldn't get instruction from them in time, due to the status of ANUSA being the representative body of students. It worked, it's been adjourned. Dept matters working through this week, Grace is working w/ me on one of them. Work this week around getting post grad reps on committees. Yalan came to her first academic board. Working w/ Phi to fill pg vacancies, looking like we'll fill all but two positions.

### **Grace**

BKSS hiring

New representative induction

Class representative training

GK: very busy. Lots of time on BKSS hiring, received about 200 applications for 2 positions, reviewed all of those which took a while. We usually receive that many applications, postgrad applications didn't really change that. Given out 9 offers for interviews, those start as of tomorrow. Eleanor will be on leave next week so need to make moves. High quality of applicant pool, confident the people interviewed will produce great team mates. Been doing new rep induction for postgrads, previous induction was not super relevant so had to create new material around structures. Useful and clarifying induction to have. Been doing work w individual reps from that group. Friday night had class rep training, under 70 attendees in person and online – great turnout for sem 2 and a friday night. Received inquiries and people escalating since that which has been awesome. Did some work preparing resources. Good PG turnout. Has always been open to both PG and UG but was more useful for UG beforehand.

### **Kat**

- Was mostly on leave last week
- Ongoing miscellaneous tasks
- Bush Week Income and Expenditure
- Started to work on the new budget

KH: Decided how to put reserves towards term deposit which is a matter for decision in this meeting. One is for liquidity, another is for good interest. Bush Week income and expenditure is great, informed budget reallocation. Started working on new budget out of that, will also secure more money.

### **Phi**

Apologies

### **Bea**

- Anti-AUKUS Forum in wk 7, Allan Behm has confirmed as a speaker
- EWAG yesterday where we talked about the above forum
- EWAG meeting next week

BT: doing an anti-aukus forum in week 7, looking for locations. Allan Behm from Australia Institute has been confirmed as a speaker. He suggested we reach out to Peter Garret so we'll see if he wants to come, could be fun. Reason for forum is two years since AUKUS deal was announced. Date is closest to the anniversary in teaching period. EWAG was yesterday, have been doing action items.

### **Luke**

- **HDR scholarship potential campaign w/ Edan**
- **HAC**

- **EWAG**
- **Anti-AUKUS Forum**
- **Drug Reform stuff**

LH: Bea touched on EWAG so won't go into it. HAC meeting, discussed direction going forward. Want to reach out to CFMEU and Greens so that when HAF goes back to parliament we have something. Reaching out to reshalls to do forums to discuss rise in fees in the colleges to build to an action. Working w/ Edan about a potential campaign about the HDR scholarship. ANU has set the scholarship a little higher than the minimum but it is nowhere near the cost of living required by having a full time job, ANU is profiting off the labour of HDR students work and not paying them. Drug reform – met w. president of Family and Friends for Drug Law Reform on how to collab. Information campaigns, info packs.

### **Charlotte**

- Been mostly working on SSAF bid
- Starting to work on union ball – venue thoughts?
- Erin and I have spoken about the model for o-week going forward
- BW budget

CC: Working on SSAF bid for clubs, collating it into a document with my own statement. Will be much of my work for the week. ANU hire more people thx. UNION BALL – working on atm, if you have a venue idea please let me know. Working with Erin about costs – main cost is buses to and from places. Potentially the museum but I have a list that I'll share around. Erin and I talked about the model of O-week going forward. The coordinators have stopped working now. Erin's workload is higher at O-Week than Bush Week because of sponsors. Seeing Patrick's roll in it. Bush week – we spent \$14000 but made \$10000 so only \$4000 spent. Hopefully spent money towards Union Ball. The event has a potential to sell a lot of tickets due to clubs section and I've come up with a marketing scheme for it.

KH: Will it be similar to last time wise?

CC: Week 10 or 11 I think. I plan to do a night market in week 9 so probably week 11? Erin is also taking a bit of Kate's work so makes her workload more.

BY: Peninsula room at Museum could be good.

CC and GK: It's okay

CC: Dream venue: arboretum but so unlikely. QT and Rex are potential venues

### **ANU Committees**

BY: I had academic board. Student Safety Wellbeing Steering group where we talked about HDR SASH prevention.

### **WHS/EAP reminder**

BY: WHS audit soon, clean up after yourselves, anything on balcony or lying around just pick it up.

### **Matters for discussion**

Budget reallocation

KH: We have 25k of 30k BW budget left, reallocate to BKSS and Union Ball. We only spent 12k from Student Engagement out of 20k.

GK: Need to do math on what the BKSS needs, maybe around 5k. No more than 7k.

KH: Also have that 10k from underspend pool.

GK: I didn't know that, I won't need heaps.

KH: If anyone needs more for their budget line let me know by next general meeting so I can pass it

GK: College rep budget could be increased, many of them are hesitant to do anything due to shared 2k budget. Maybe double that.

### **Matters for decision**