

## EXECUTIVE MEETING

**Date: 04-06-21**

**Time Opened: 12:50pm**

**Attendees: Madhu, Jin, Sophie, Meg**

**Apologies: Christian (late), Maddie**

**Minutes Taker: Meg**

**Time Closed: 2:40pm**

### AGENDA ITEMS

1. Acknowledgement of country
2. Declaration of confidential agenda items
3. Apologies and administration
  - a. Confirming last week's minutes
  - a. Executive and staff leave
4. Portfolio Reports
5. University Committees
6. Executive Retreat
7. Managing Elections
8. Other Business
9. WHS/EAP Update

### MINUTES

#### **Item 1: Acknowledgement of country**

#### **Item 2: Declaration of confidential agenda items**

#### **Item 3: Apologies and admin**

Motion to approve last week's minutes.

Mover: Meg

Secunder: Jin

Outcome: Passes

#### **Item 4: Portfolio Reports**

**Madhu:**

- Bush Week Coordinator interviews with Sophie
- Academic accommodations – working with the university
- Election Expectations Document – goes through expectations about behaviour in and around the office throughout the election period
- Went to Council
- ANU Reporter wants a contribution piece – working on this
- RRU – Sue has resigned and as yet, there is no replacement
  - o Investigating the hiring process and will remain in the loop about this
- Law Library – hopefully to be opened 24/7
  - o Investigating funding options for this to be actioned
- Getting a mural in the front area and the poles in the office will be painted
- Christian and Madhu going to the TAG conference in June

### **Christian:**

- Have begun consultations with department officers on Content Warning document
  - o Keen to hear if there are other people I should consult, have asked them to talk to collectives or executives if that's something they want to do
- Business report
  - o TAG Report came through, very interesting, perhaps a discussion item
- Retreat!
  - o Very fun and funky
  - o No flying fox 😞
  - o That's ok, we actually do have a lot of sessions to get through
  - o PLEASE send me your timings for sessions
  - o Meg will do Mafia - at night
  - o 1 hour for Madhu
  - o Departments feedback chat?
- AQAC feedback
  - o Working with the Department Officers on Content Warning stuff
- CIT meeting
- ITS shutdown fixed

### **Jin:**

- Currently on half leave (7 hours a week for this week and next)
- Worked on business plan with Christian and have a good draft now, will circulate to exec if interested
- Wrote up \$140,000 proposal
- In correspondence with Young Workers Centre to chat about how to deal with wage theft allegations and how to deal with this in relation to sponsorship
- Chasing up SSAF and AMP
- Screwed the plates onto the bus!! Hehe #girlboss

### **Sophie:**

- Less Stresstival! - went well
  - Thinking about the future of the event given low attendance
- Have taken some Sick Leave
- Bush Week coordinator interviews
- Merch- survey results in
  - People seem to prefer the navy blue, Telstra Tower design with the 'Your Voice on Campus' on the back
- IAC -
- Will be doing things for FNP next week
  - E.g.: ACT Health Plan
  - Still waiting on info about line up

**Maddie:**

- Working on the racism campaign
  - Infographics have been finalised and will be uploaded in the coming weeks
  - The money to purchase the stickers will be coming from the bipoc department.
  - We will also be releasing an event on Facebook soon
- I'd love some feedback/thoughts on the federal budget statement before it is posted on the ANUSA facebook page
  - Procurement for the candles have been done
  - NTEU and NUS will be coming to show support
  - Working on whether or not to include sometime of graveyard paraphernalia to go with the theme of 'rip to higher ed'
  - Open to more ways of promoting this event to get the maximum number of people there
  - Also if people are free to help out on the day to lay the candles – this may take a while after chatting to AYCC who said it took them 7 hours for a similar thing
- TLDC pronouns motion
  - I've been going back and forth with TLDC about the pronouns guide
  - The head of TLDC just changed and they were keen on allowing the pronouns guide to be discussed within TLDC but they don't want to make it a motion (binding) because they feel it is unfair to put this pressure on colleges to follow this guide
  - I'm in the process of trying to convince them – I have a meeting with TLDC people coming up to make sure they include it before the agenda t

**Meg:**

- Working on election things – EOI form and Election Survey out
  - If you're not running in the elections, I might appreciate some support in promoting this given that it cannot be used for campaign purposes this year.
  - Also putting together, a brief of election info to be released shortly.
  - Organising a catch up with Probity over the break
  - Working with Woroni and Observer News teams on information to be released by them concerning the election.
- Organising Financial Review Committee induction
- Working on some Standing Order reform

- Admin has booked a new meeting space for SRC 4 and OGM 2 which is exciting.
- Gen Rep Project Register has been released on the website – if you know of people who are keen to run for Gen Rep, please refer them to this part of the website to look at the kinds of projects that have been done.
- Editing minutes from all of the meetings we had
- Archival project spreadsheet has been put out – would appreciate you filling it out!
- Working on interpretation about the PBI Rules

#### **Item 5: University Committees**

- Meg: Class Allocation Project meeting and Steering Committee meeting
- Madhu: University Council

#### **Item 6: Executive Retreat**

- 10-12 July
- Conflict training reflection to be an agenda point as well as Handover writing and planning for the rest of the year

#### **Item 7: Managing Elections**

- Election expectations document to be released regarding behaviour in and around the office throughout the election period
- All to be mindful of conflicts
- Only those not contesting the election to be involved in organisation/administrative work