

## EXECUTIVE MEETING

**Date: 09-08-21**

**Time Opened:**

**Attendees:**

**Apologies:**

**Minutes Taker:**

**Time Closed:**

### 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. OGM and CRC Action Items
7. Bush Week Debrief
8. Sem 2 Meeting time
9. WHS/EAP reminder
10. Other Business
11. Elections

### 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 (located in the folder)

Mover: Madhu

Seconder: Christian

Outcome: Passes

## **Item 4: Portfolio Reports**

### **Madhu:**

- ANU Libraries (Menzies, Law opening hours), Library Fines
- Accessibility requirements (Wattle, Digital Services), DSA Meetings
- ANU Sport Protection of Members Processes + Documents
- Clubs' related matters and disputes
- Department Initiatives
- Elections and consultations
- Legal matters
- SASH (August 1<sup>st</sup>, NSSS Meetings)
- Representative support

### **Christian:**

- BKSS: Tristan is our new lovely staff member!
  - Good start to the semester, good turnout for some events, the training meeting we all did together went well so finding room in the budget for that in future would be good – have an idea of how to do it so that we can get 2-3 whole team meetings every year
- August 1<sup>st</sup>
  - Amazing protest
  - RRWG is coming up – I'd like to organise to officially submit the Broken Promises report along with the petition (which has 795 signatures at the moment!) to the group, see if we can distribute it to staff somehow
- Bush Week
  - Great work Sophie and Anna! Vol coordinating went well, it was tough at first but thanks to all exec who helped bump in Schmidtposting, apart from a few events we had great turnout
    - Some hiccups with Vol Coordinators, but overall an amazing job and they really stepped up
- Respect and Wellbeing Policy
  - Have finished a draft of the CWs, Pronouns and now Acknowledgement of Country work
    - AQAC is just over a month away, so will start to consult with the Uni around it
    - Katchmirr did a great job getting the Reconciliation Group to preliminarily approve the policy, so that should be a big help in getting it passed by AQAC 6 at the end of this year

**Jin:**

- Took some leave last week to meet working hour requirements for my visa
- Bush Week
  - ULHs all went well and was good engagement all days
  - Did Art as per Anna's vision
  - Market Day went well
- August 1<sup>st</sup> - spoke at rally and helped out
- Business survey has 773 responses which is SO good!!
  - Will be working with Christian and Madhu on using this to talk to the ANU
  - Will also be working with ANUCS on more events around the business as Create-A-Thon was very successful
- Lining up an ethical sponsorships meeting
- Sorting out QPay union stuff with the ANU IT team
- Helping out with elections

**Sophie:**

Most of this will be in SRC report but:

- Bush Week:
  - Went well – thank you to everyone for their help – bush week debrief is an agenda item
  - Anna will finish up on August 20<sup>th</sup>
  - We hired a Bush Week Assistant to cover for the fact that Erin was away – thanks to Lachy for doing that, but was nice to see so many applications!
  - Thank you to Jin and Christian specifically for their help in ULHs and volunteer coordination respectively, and to Meg and Chido for coming at 6am to help me with Market Day
- Clubs Ball:
  - 8<sup>th</sup> October still locked down – trying to see if OPH can do gender neutral bathrooms and then will confirm that venue
  - Will do a proper budget incorporating equity tickets etc. In the coming week
- Wellbeing Committee:
  - They are going. Missed a couple of meetings but thanks to Christian for picking up my slack. Will probably work towards World Mental Health Day on October 10.
- Less Stresstival:
  - Will happen at the end of this semester – will start working with Emily and Hassan.
- Music event plans:
  - None as of yet, will be prioritised when I confirm clubs ball venues and wrap up bush week
- Handover:
  - Have started compiling what I need to put in a master drive per my policy. Have also done consultations.

- Clubs things:
  - Went to CCE – quite long rip. Needed to close a couple of issues with them.

#### **Maddie:**

- National week of action
  - Liaising with Tim Smith
- NHC protest feedback
  - Have completed a lot of the action items from OGM already
- Working with Deputies
- Limited capacity due to quarantine and lack of good wifi etc.
- Postponed Ed Com while quarantine is ongoing – first EdCom will be happening next week

#### **Meg:**

- Lot of election matters to deal with
  - Some interpretations have been requested
- Election information night is tonight
- SRC on Wednesday – preparing agenda etc.
- OGM last week – lots of meeting work
- Assisting on development of motions

Action Item: Meg to chat with Madhu about money things at the last OGM

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

- Sophie went to Kambri Reference Group. Kind of uneventful but based on our feedback they aren't running a planned exhibition on Uni Ave/potentially at all which is a win. Wasn't able to make it the whole time.
- Meg has done quite a lot of work for Class Allocation
  - Advice on communicating to students with regards to shutting down home drive in week 5
  - Class Allocation project: focus group of first years – need to find 6 more of people with unique and diverse experiences and opinions
- Christian had TEQSA – lot of catching up to do because we weren't invited to the first few meetings of the year
- Christian also had out of session AQAC on language requirements and ATAR changes before it goes to Academic Board tomorrow morning – Benedict had been in the loop on language changes (we think)

#### **Agenda Item 6: OGM and CRC Action Items**

- Maddie: email Kate about sharing NHC petition in newsletter
- Madhu: to share petition about the Menzies Institute on the Facebook calling on ANU to rename the Menzies library; call on the government to build better quarantine facilities

#### **Agenda Item 7: Bush Week Debrief**

- Postponed until we can block out a day to write handovers and debrief

**Agenda Item 8: Sem 2 Meeting time**

- Admin to find another meeting time

**Agenda Item 9: WHS and EAP**

**Agenda Item 10: Other Business**

**Agenda Item 11: Elections (with only Exec members without conflicts)**