

EXECUTIVE MEETING

Date: 11-06-21

Time Opened: 12:07pm

Attendees: Meg, Christian, Maddie, Madhu, Jin, Sophie

Apologies: None

Minutes Taker: Meg

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. Elections
7. Retreat
8. WHS/EAP reminder
9. Other Business
10. 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.

Mover: Meg

Seconder: Christian

Outcome: Passes

Item 4: Portfolio Reports

Madhu:

- Election expectation document finalised.
- Menzies library expanding hours; proposal.
- Appeals panel EOIs
- Data entry procedures; legal service
 - Procedures being updated
- IDEA committee
- Academic Board steering group
 - Addressing the return of international students
 - ANUSA needs to decide a position on how the return is executed and what student interests are
 - Concern about the return to in-person exams over the next 6 months
 - Same issues about academic quality eg: use of old lectures
- Student assistance

Christian:

- Content Warnings consultations continuing
 - Seeing the Department Officers about this
- Met about Course Reps and turning our procedure into an official policy – has been on the cards for a while
 - Will now have to be Class Reps as opposed to Course Reps (because a course refers to the whole program not just a singular class)
 - Argument that they should be class reps raised
 - Consultation with PARSA and ADEs to happen
 - Will circulate new document for feedback – lots of small changes in terms of language and technicalities to make which will mean the policy is more likely to be approved
- Bunch of random course issues that I've been assisting with
 - Something about a framework for low SES students has been raised – unclear as to what is going on but will be further explored
- Working on Retreat – agenda item later

Jin:

- On half leave (7 hours) this week
- Working on the \$140,000 proposal, should have final version by today
- Working on a full survey to release about the night café, will first trial it at retreat then release to general public
- Corresponding with ANU Alumni on Alumni Ball
- Corresponding with Bank Australia to commence moving funds to them instead of Comm Bank
- AMP Term Deposit finally went through!!!!
- SSAF Funds also finally all came through!!
- Also in correspondence with Young Workers Centre to chat about companies with histories of wage theft and how we should manage sponsorship with them
- Starting to plan retreat sessions

Sophie:

- Hired a Bush Week coordinator
- Thinking about Retreat sessions
- Meeting with Madhu re FNP this afternoon with Erin to get a more concrete plan in place

Maddie:

- Been speaking to Tim Smith from the NUS about further collabs and also about EDCon
 - o Discussions about funding to attend EdCon – sorting out this
- Redesigning the federal budget statement
 - o Will be supplied to the media and relevant senators (still finding)
 - o Still have to get in contact with the media - likely that some connections may be made with ABC
 - o NUS assisting with finding people to support the statement within Parliament
- Been dealing with some low-level problems with Proctorio through exams brought to me by students
- Been trying to get TLDC to put the pronouns on the agenda still
 - o Lots of hurdles to jump over – working with them to address that situation
 - o Chatting with Vincent about this to see what can be done
- Approached by the ABC to go on the radio about the candlelight vigil
- Racism campaign is going well
 - o Meeting with Chido
 - o Redesigning sticker designs so they're easier to print and distribute
 - o FoC form has been completed for event
 - o Facebook event to be going up in the next few days
 - o Finally finished the infographics (going up early next week)
- Candlelight vigil – next week
 - o Would appreciate help setting up
 - o Event will be posted on Schmidtposting next week

Madhu/Christian noted that the pronouns motion may be better put through another committee where it could be binding

- Madhu noted that it might be more likely to be adopted as a practice guide rather than as an official policy
- Perhaps it could be tied in with the IDEA Group?

Madhu also noted that the Leadership and Professional Development line item could support SRC members to attend conferences like EdCon but Maddie's line items might also support it.

- We could send a few people but we may not go as far as reimbursing accommodation.
- Could also do an application process or pick the first couple of people to express interest.
- SRC reps could apply to attend via the Leadership and Professional Development item

- Departments could also send people using their own funds.

Given everything going on with Palestine at the moment, Maddie to rethink budget event – may be easier to go with something else in order to respect the ongoing violence.

Action Items: Christian to meet with Maddie and Vincent to chat through the document with the ADEs; Maddie to attend this meeting; Maddie to chat to Jin about how many people we could send to EdCon/what would actually be reimbursed; Madhu to gather EOIs for attending EdCon from the SRC

Meg:

- Took 7 hours leave this week and will be doing a half week next week too
- Planned my Retreat sessions
- Finalised my interpretation on the PBI rules
- Working on an FOI Request
- EOI form results now being released and election survey has been gathering a few responses
 - o Still working on election info to go out. Kate is currently modifying the pretty, more extensive doc. I'm finalising changes on my more brief, obligations based doc
 - o Intending on catching up with Probity over the break to chat about plans for induction sessions/ campaign info sessions just prior to or early in the campaign period
- Finalising minutes from last meetings (nearly done whoo hoo!)
- Working on notices/invites for next Sem meetings

Item 5: University Committees

- Academic Board steering group – Madhu
 - o IDEA Group – review of smaller working groups as well. Couldn't attend most of this.

Item 6: Elections

- Will now be a permanent agenda item under Other Business
- Will be constant procedure that those not helping in organisation
- All Exec to fill out the Expectations doc by the following week/ declare and amange candidacy

Action Items: Jin to help Meg bump the EOI form/Survey - already done

Item 7: Retreat

- Christian has a draft itinerary based on only doing puzzle rooms
- Will be early starts and activities won't be going too late – 10 or 11pm quiet time
- Start at 12pm on Friday – 2 hours in the Office before we get on the bus

- Some of that may be time for activities
- Madhu suggested putting out info today containing leaving and return times as well as a packing list
- Jin suggested snack purchases the day before from Costco
- Sophie to drive the bus - 5pm/5.30pm to allow for people who are working on Friday
- One Exec person per building to keep an eye on things
 - Note for Exec that we are there for work, not only fun
 - Need to be mindful of power dynamics (no hookups pls lol)
- Christian putting out a room preference form - trying to accommodate everyone's needs/ people they would prefer not to room with
 - One single room should be kept free as a quiet space
- Madhu and Christian to be main 'on duty' Exec members in terms of providing support
- Accessibility requirements – hill is quite steep so we might try and run bus trips up and back from the main building
- Christian also to designate compulsory and non-compulsory sessions

Agenda Item 8: EAP and WHS things

- Mindful of outbreak in Vic