

## EXECUTIVE MEETING

**Date: 23-08-21**

**Time Opened: 3:10pm**

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

**Apologies: Christian (late)**

**Minutes Taker: Meg**

**Time Closed: 3:40pm**

### 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. OGM and CRC Action Items
7. WHS/EAP reminder
8. Other Business
9. 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

Secunder: Jin

Outcome: Passes

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

**Madhu:**

- Budget/SSAF
  - Verbally approved but chasing this up
- COVID
  - Conversation about teaching pause today
- Elections

### **Christian:**

- Lot of the same work as Madhu
- Particularly working on the Essentials drive/ grocery hampers

### **Jin:**

- Helped Christian organise the essentials drive
  - Did the Google form and the logistics of delivering & messaged everyone to tell them we were coming
  - RouteXL is my new best friend
  - Organising appreciation gifts for Susan, Eleanor and Jacqui
- Put out petition for an SGM to pass a new budget
- Worked on new budget and rearranged budget lines – now \$150K going to student assistance grants and ANUSA will no longer be going into reserves
- \$140K got approved so also worked that into the budget
  - SGM tomorrow!! Might promo today so people come tomorrow
- Met with election hopefuls for consult
- Met with CaseComet on collab for the Night Café
- Met with Liana to go over things before she takes leave
- Went to Childcare Liasons committee

### **Sophie:**

- Election consult meetings
- Bush Week wrap up meetings
- Have been on some leave too, and will be on half leave next week (if election workload isn't too high)

### **Maddie:**

- Consults = I've been having a few consults lately with election candidates
- Edcom today = 5-6pm
- Thinking of working on a project with disabilities department = keeping zoom accessibility going forward for all subjects
- Welfare issues (centerlink) = going to reach out to Max C to discuss and also Phi
- Going to keep working on my protest kit = resources and templates for next ed officer

### **Meg:**

- Elections Administration

- Consults for
- SRC and SGM this week

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

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

- Jin had Child Care Liaison
- Madhu has had daily COVID updates and working closely with IHC

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

##### **Review of last time's 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

##### **This week's action items:**

- Equity tickets policy – Sophie
- Gen Rep motions – Meg
- Department consultation motion – Meg

#### **Agenda Item 9: WHS and EAP**

#### **Agenda Item 10: Other Business**

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