

## EXECUTIVE MEETING

**Date: 30-08-21**

**Time Opened: 2:10pm**

**Attendees: Meg, Christian, Sophie, Jin**

**Apologies: Madhu, Maddie**

**Minutes Taker: Meg**

**Time Closed: 3:00pm**

### 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

### 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:

Secunder:

Outcome:

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

**Madhu:**

**Christian:**

- Covering for Madhu at the moment
- Working on the CRS/CRN issue in the Law School

**Jin:**

- Passed new budget at SGM
- Went to SRC
- Consulted a bunch of election candidates on their policy and about money stuff
- Ethical Sponsorships Meeting – finalised categories and now planning for next year
- Worked on figuring out scruting mechanisms for vote count this week with Sophie and Maddie
- Bought all the staff Uber Eats gift cards and wrote them cute messages <3
- Working on the NUS fee waiver
- Working on the Wage Theft Survey with YWC
- Working on Night Café timeline for the rest of my term
- Working on QPay transition timeline

**Sophie:**

- Meetings:
  - SGM, cameo at SRC, SEEF, Ethical Sponsorships, some buddies
- Gave Jin the idea to buy all the staff Uber Eats gift cards
- Worked on the Zoom scrut with Maddie and Jin – meeting with Meg after this to talk it out
- Had a meeting with a environmentally and student friendly online buy and sell platform – will link them up with Luca to talk
- Completed action items for SRC and SGM – have some governance things to follow up with Meg but will be purusing funding policy changes at CCM4 based on Katchmirr’s motion at SRC

**Maddie:****Meg:**

- Meeting prep largely at the moment
- Wrapped up elections
- Met with Isha a bit re the Gen Rep motions
- Drafting Gov Reform changes.

**Agenda Item 5: University Committees**

- Sophie went to SEEF. Hard to grant at the moment because of COVID.
  - NB: Kambri reference group has been cancelled for next week.

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

### **Review of previous action items:**

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

### **Action items from last week's meetings:**

- Meg: to update Clubs Regulations

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

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