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Meeting open and acknowledgment of country

- Meeting open: 4:06pm

Apologies

- None

Passing last meeting's minutes

- Mover: Sophie Jaggar
- Seconder: Madhu Janagaraja
- Passed

Declaration of confidential agenda items

- Staff leave

Actionables from last meeting

- Completed

Position reports

- Vice-President:
 - Q: Is the handover mentioned in your report with Christian or Lachy?
 - A: Handover with Christian.
- Education Officer:
 - Prep for TLDC.
 - Handover work.

- Attended CRC and OGM.
- Speaking to CASS Reps about Arabic cuts.
- Social Officer:
 - Nothing to add to report.
- Treasurer:
 - Nothing to add to report.
 - Still figuring out term deposits.
- General Secretary:
 - Nothing to add to report.

End of year Exec social (Sophie)

- Will do something on November 30th.
- Sophie will plan a social.

Less Stresstival (Sophie)

- Monday: Lachy sent out a calendar invitation for the shopping trip. If you can't go, let Lachy know.
- Tuesday: Maddy will be at free sport at Fellows Oval.
- Tuesday night: Madhu will be on Trivia.
- If someone hasn't registered for an event, write down their details.

Department communications (Maddy)

- Do we communicate with this year's or next year's Department Officers? We start preparing for the audit this year, unsure whether to contact this year's or next year's Officer.
- Encourage Officers to bring next year's Officers into their financial discussions (except for confidential information).

Handover (Lachy)

- Madhu:
 - Weekly handovers with Lachy.
 - Meetings with Christian.
 - Written handover will be done in a week's time.
- Maddy:
 - Have not spoken to Jin much yet.
 - May need an extension on written handover.
- Skanda:
 - Might need an extension until Monday for the written handover.
- Taylor:
 - Written handover completed probably on the last day of my term.
 - Meeting with Meghan after exams.
 - Meghan chaired CRC 8.
- Sophie:
 - Will not have time to complete the written handover.

Exec leave

- Madhu: Mostly working Mon, Tues, Weds from now on. Maybe some of Thurs and Fri.
- Skanda: Nov 3rd to Nov 9th.
- Sophie: Nov 2nd to Nov 13th.
- Maddy: Nov 5th to Nov 9th.
- Taylor: Nov 3rd to Nov 13th.
- Lachy: Nov 13th.

Staff leave

- Confidential.

University meetings

- AQAC (Taylor):
 - CECS majors were approved for disestablishment (still needs to go through Academic Board), but the teach-out plan was not approved (has to pass through AQAC at the start of next year).
 - Program leave agenda item was not passed and has been sent out for more feedback.
- TEQSA (Skanda):
 - Sent out a sub-committee invite for November 17th.
- SEEF (Sophie):
 - Sophie is proposing the SEEF guidelines at the next meeting. The guidelines are trying to ensure that arts groups will have a funding foundation in the future. Received legal advice on the guidelines.

WHS

- Hassan sent out an email yesterday reminding everyone about office COVID protocols.

EAP reminder

- Access Benestar for free and confidential support.

Other business

- None

Hot topic: COVID-safe at ANU

- Interesting report in the AFR about ANU's involvement with COVIDSafe. BCG raised issues with ANU's academic, who has gone public saying that they were removed due to political pressure. AFR has done an FOI of ANU. Possible implications for how ANU could treat student representatives on panels.

Next meeting

- No meeting next week.
- Next meeting November 12th.

Meeting close

- 4:43pm

President's report

A lot of work with college reps in regards to course cuts (and Madhu and Taylor)

Attended AQAC - Taylor absolutely crushed it, big wins for students

Admin interviews Tuesday/Wednesday

University WHS procedure changes (for major events) will be planning a meeting with Eleanor, Erin and Sophie in the next week (or possibly after exams) to go over the procedure changes

Vice-President's report

- Admin and BKSS interviews have taken 3 of my work days
- 2021 ANUSA Rep Committee allocations
- Handover is progressing

Treasurer's report

General Secretary's report

Completed:

- Working on an FOI request with Lachy, Eleanor and Michael.
- Released the CRC 8 agenda.
- Have AQAC on Thursday, Christian will be attending as an observer. Been working on our approach to the CECS major cuts with Sophie, Kriti, Lachy and Madhu. Have also been gathering feedback on a proposal to reduce the maximum time for program leave from two years to one year.
- Organising a proper AQAC handover with Christian after exams.
- Organising a final handover meeting with Meghan for after exams.
- Drafted an interpretation on the Gen Rep casual vacancy clause.
- Drafted an interpretation on a Clubs Council issue.

To complete:

- Finalise Gen Rep and Clubs Council interpretations.
- Organise the Disputes Committee induction for our new members.
- Work with Eleanor and Kate to track down and publish previous election results.
- Draft an FOI interpretation.
- Update the Constitution to pass on to Meghan and CGRO.
- Work with Lachy to figure out the Regs changes that need to occur due to the constitutional changes.
- Write up a handover document for Meghan.

Education Officer's report

Continuing prep for TDLC

Handover work

Attended CRC & OGM

Chatting to CASS Reps about Arabic cuts

Social Officer's report

- Less Stressful
- SEEF meeting is next Wednesday so working on proposed guidelines for that