**EXECUTIVE MEETING 28.3.2024**

**Date: 28.3.24**

**Time Opened:**

**Attending:**

**Apologies:**

**Minutes:**

**Time Closed:**

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
	1. Accepting the previous meeting’s minutes
	2. Declaration of conflicts of interest
	3. Executive decisions since the last executive meeting
	4. Declaration of confidential agenda items
3. Portfolio reports
4. ANU Committees
5. WHS/EAP reminder
6. Matters for discussion
7. Matters for decision

MINUTES

**Acknowledgement of country**

**Administration**

**Accepting the previous meeting’s minutes**

Milli on leave

**Declaration of conflicts of interest**

**Executive decisions since the last executive meeting**

**Declaration of confidential agenda items**

**Portfolio reports**

Phoenix

* Was working on DemSoc stuff on Monday
* AICD for ANU council last week
* Diana, the HDR Officer, has resigned unfortunately due to unforeseen circumstances
	+ Going to reach out to Irina and Edan, the latter was HDR Officer after PARSA
* Has SSC yesterday.
* All the books have been returned!
* Went to AICD pre meeting

Charlotte

* helped out w demsoc stuff on monday
* had one of the college rep interviews today, another tomorrow
* meeting w/ Geraldine – BKSS food programme to be piloted in week 2 of break
* went to ssc yesterday
* AICD pre-briefing - note about that
* had a catch up w faith
* catch up w Fariba

CC: CANNOT SKIP AICD

Will

* Very exciting to see Liana in the office this week.
* Big things are happening
* Department training, we’re about to send out first supplementary round
* Met w/ Phi, talked about the consultation process for finance policy updates – then will meet with Micheal and Eleanor, circulate to exec, etc.
	+ Hope to pass this at SRC in May
* Glad SSC is done
* SEEF is SEEFing

Milli

Luke

* NO MORE BOOKS
* Doing little tidbits for Palestine

Skye

* Sent Deadnaming survey off to Queer Officer for feedback/collaboration
* Once again trying to get the Buy Nothing ANU page off of the current admins
	+ If we can’t do that we’ll just have to create our own
* EWAG housing campaign: big stalling wk7, new housing petition
	+ Want to build up more, stalling in week 7 intentions.

Seungbin

* Organising more clubs training – thinking of something monthly, more robust schedule that focuses on different parts of the year and what struggles come with it
	+ Additional social schedule
* Clubs committee planning (working groups) - regs working group exciting!
	+ Less of a consultation stamp more collaboration
* Bush Week recruitment started – would love more applicants than usual

**ANU Committees**

Student services council, already elaborated upon

**WHS/EAP reminder**

**Matters for discussion**

Food programme name

**Matters for decision**

**Action items**