**EXECUTIVE MEETING**

**Date: 14.03.24**

**Time Opened:**

4:09

**Attending:**

MM

CC

WB

SK

SP

**Apologies:**

LM

PO

**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**

**Declaration of conflicts of interest**

**Executive decisions since the last executive meeting**

**Declaration of confidential agenda items**

**Portfolio reports**

**Phi**

**Charlotte**

* Bkss stuff
* Academic board
* Class rep training was lit
* Mental health consultancy thing
* Helping phi out w some things bc they’re sick

**Will**

* BKSS spreadsheet
	+ Breaks down budget week by week month by month

**Milli**

* Meetings work
* Waiting for feedback from other unions about the consultants
* Send in reports for edc by friday

**Luke**

**Skye**

* Open Day protest prep
	+ Did a banner paint today
	+ More postering tomorrow
	+ Meeting at 8:45 for flyerers, rally at 12
	+ There’ll be a gc for everyone involved in open day: stall, flyering and protest
* Waiting on the VC to get back to us on Daley Rd Bus letter

**Seungbin**

* Wrapping up O-Week
* Starting work on Bush Week planning
* Thinking about Clubs Regs, heaps of meetings starting next week
* Assisting clubs through ATO

**ANU Committees**

Charlotte has Academic Board, not much to report

**WHS/EAP reminder**

**Matters for discussion**

* Green shed: statement?
	+ Wait and see how the situation progresses
* Clubs % limit
* Will and seungbin to meet 9am tuesday x
* Approval to share mental health thing in newsletter
* Approved.

**Matters for decision**

**Action items**