**EXECUTIVE MEETING**

**Date: 2.2.22**

**Time Opened: 5:05pm**

**Attending: Christian, Chido, Jaya, Ben, Grace, Phi, Bea**

**Apologies:**

**Minutes: Ben**

**Time Closed: 6:04**

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. WHS/EAP reminder
5. Matters for discussion
	1. O-week allocation
6. Matters for decision
	1. Clubs Auditor
	2. Provisional affiliations

MINUTES

**Acknowledgement of country**

**Administration**

**Accepting the previous meeting’s minutes**

Moved Ben

Seconded Phi

Passed

**Declaration of conflicts of interest**

Phi, Grace and Christian – IAC

**Executive decisions since the last executive meeting**

**Declaration of confidential agenda items**

RAT and return to campus

**Portfolio reports**

**Christian**

* Parking saga continues
	+ Hoping to get some movement ASAP, especially ahead of graduations
* Return to campus
* MHFA-trained now (had a problem with my last booking)
* Calendars arrived for O Week
* NUS President’s Summit this week
* Wins for Students
* Academic Board Workshop
* Big shout-out to everyone who was volunteered for Invasion Day, and of course a special recognition of the continued incredible work of the Indigenous Department
* Have introduced Wordle into staff meetings – am considering doing the same for all ANUSA meetings through constitutional change

CF: Indigenous Dept does an incredible job with Invasion Day every year. Shout out.

PO: masks?

CF: near front desk.

PO: count hours for invasion day towards hours?

CF: discuss individually with me.

**Chido**

CN: mostly just the incoming staff, organising training. Please do the pre-training for First Aid. Please do dietaries for MHFA. New BKSS staff will arrive soon. Ordered food to arrive next week.

BY: BKSS opening?

CN: opening on Friday. BKSS staff arriving monday.

**Jaya**

* Audit
* Departments
	+ Departments now can all receive their baseline funding for 2022 – All who have requested it so far have received it
* SSAF
* Sponsors
	+ By this time next week should have an exact figure as to how much we will receive in O-Week Sponsorship
* Ethical Sponsorships Committee
	+ ESC going to have its third meeting Friday, will consider all the new sponsors we are working with for O-Week

**Ben**

* Meetings
	+ All meetings for the semester are now sorted
	+ The situation regarding const amendments going to ANU Council is a bit annoying but I think with some bargaining it will become workable
	+ At this point, looking towards SRCs and GMs being dual-delivery and CRCs having an opt-in online option
	+ Graneek Room for everything!
* NUS President Summit
	+ Im going. Trying to book in meetings with as many people as possible especially regarding representative structures and clubs management systems.
* Buddies
	+ Arranging meetings with them next week
	+ Providing one-on-one support
* Clubs Reform
	+ Christian, Phi and I have figured out a broad plan
	+ Michael is on-board with our approach.
	+ It will involve Constitutional changes at OGM 1
* Departments
	+ Managed the EC casual vacancy. Was all very smooth. Congrats to Freya and Elise.
	+ Reached out to all officers to check in on governance matters and to offer support and assistance as we go into meetings
* Media Policy
	+ Ploughing ahead. Unsure if we will be able to get sufficient consultation done before SRC 1, depends how many thoughts people have. If not SRC 1, OGM or SRC 2.
	+ Spoken to Eleanor about amending the current media policy to become the staff media policy. Her preference is to holistically review it rather than just change its name so she will be leading this process. It will probably occur more slowly than the Rep media policy so there will be a period when we have the rep media policy and the current media policy in force but I don’t think this will cause any drama
* Committees
	+ AQAC: pushing back the timeline a bit on the pronouns/acknowledgment of Country/CW policy. Probably looking at putting it up at AQAC2
	+ TROC: meeting with Katrina who is on RWG (a subsidiary WG of TROC) to discuss how we can best keep in touch and to ensure she has context for what happens in those meetings.
	+ URC: nothing happening. Meeting in week 1.
* Meeting with disputes this weekend
* Other
	+ Helped Bea with DepEd interviews
	+ Amazing amazing work by Katch, Amy and Bea on Invasion Day
	+ Ran College Rep training. I think it went pretty well.
	+ Had the Academic Skills Review consultation. Was genuinely very (unusually) good
* Fun question: what food should we have at SRC/CRC/GMs?

**Bea**

02/02/22 Exec Meeting Report

Dep Ed’s

15 people applied in total

Ben and I conducted interviews, selecting 4 Dep Ed’s in total, the team dynamic covering various political areas

We are having a social event on Tues 08/02 evening to get to know each other

Going to have a longer training/workshop session on 13/02

Invasion Day

Katchmirr, Amy and I organised the logistical support for the 50th Anniversary of the Tent Embassy’s Invasion day

Thanks exec for all your help!

Yay for the 20+ last-minute volunteers who joined in marshalling, accessibility contact, bus driving/coordinating, First Aid, Police Liaison and Legal Observer roles!

President’s Summit

Attending the NUS President’s summit both in my role as NUS ACT State Branch Pres and Education Officer of ANUSA, arrived today (02/02) and will leave Melbourne on Sat morning.

Christian and Ben arrive tomorrow morning.

Activism guide

Elise, Luke and I continue to work on our sections of the student safe protest guide, with it aiming to be drafted properly by 07/02 so we can send it to print, running slightly behind due to other things popping up but thinking that we’ll pull through for handing out in O-week.

O-week

Needs a little more love from me, got lost in the business of Invasion Day and President’s summit

Having a movie night, a banner paint and politics in the pub

**Grace**

Budget Submission

* Should have the first draft of ANUSA’s budget submission finished today or tomorrow. It has taken a bit more time than I accounted for. That is mainly because of the need to source, utilise and reference complex and bureaucratic financial information and data.
* I will then send to all executive members, Department Officers, ANUSA staff including legal and finally to relevant community organisations as promised before submitting it. Submissions have just opened, however turn around will have to be ASAP.

Special Considerations Working Group

* These are fortnightly for the next couple of months

Timetabling Committee

* This is definitely the most time-consuming committee, but very interesting
* CASS rep Philipp has joined and been handed over to

ANUSA Diversity Working Group

* Have been in daily communication with Sai sorting this out.
* There have been quite a lot of unexpected logistical and issues that have come up, but we have managed to sort them all out now.

Mental Health Organisations

* Have been in contact with various mental health organisations very interested in ANUSA’s involvement

Wellbeing Committee Application

* Wellbeing Committee applications to be reposted very shortly.
* Doing handover with Freya

Other

* Did a little training session for college reps.
* Have attended various individual meetings about reforming various parts of ANU

**Phi**

O-Week

* Market Day
	+ Location confirmed to be Willows
	+ ACT Health exemption is in. We’re hoping for a capacity of 4000 for the entire day, no sessions, 2 people per stall. They should get back to us by the end of this week
	+ Mudmap in progress
	+ Info has been sent out to clubs and ANU internals, but there’s a lot more info to come once the exemption is approved
	+ Quiet hour extended to be a full hour 2:30-3:30
* Events
	+ Cancelled Silent Disco as there is no dancing in the ACT 🙁 Hopefully we can do it again in Bush Week.
		- Moose event going forward in line with COVID restrictions.
	+ Calendar is being worked on!!! Should be out very very soon which is so exciting
	+ Volunteer signup sheet went out – make everyone sign up to volunteer for O-Week!!
* My coordinators and Erin are amazing

Clubs

* Clubs Reform
	+ Have been working with Ben and Christian. A majority of my work will take place after O-Week
	+ Working on a survey for clubs about CCMs, affiliations, funding, etc
* CCE
	+ Meeting next Tuesday. Will mostly go over prov. Affs and CCM1
* Clubs calendar
	+ Have been working on making sure I have all necessary FoC forms to confirm all of our club’s calendar events. I’ll be sending the events to ANUSA Comms tomorrow to make so that we can advertise

Wordle 228

* 3/6

**WHS/EAP reminder**

Hassan is designing the new covid plan.

**Matters for discussion**

O Week Executive allocation

**Matters for decision**

Motion: Appoint Jaya Ryan as Auditor under the Clubs Funding Policy.

Moved Ben

Seconded Bea

Passed

Provisional affiliations

* Australia-Korea Alliance
* Asian-Australian Women’s Alliance
* Chocolate Society
* ANU Go Club
* 180 Degrees Consulting

No issues raised.

IAC and IB market day stalls?

PO: charge them the NFP amount?

No objections.