

## **EXECUTIVE MEETING**

**Date:** 9.9.22

**Time Opened:** 11:49

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

**Apologies:** Grace

**Minutes:** Phi and Ben

**Time Closed:** 1:10

### **AGENDA ITEMS**

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

### **MINUTES**

#### **Acknowledgement of country**

#### **Administration**

#### **Accepting the previous meeting's minutes**

Passed

#### **Declaration of conflicts of interest**

#### **Executive decisions since the last executive meeting**

#### **Declaration of confidential agenda items**

## Portfolio reports

### **Christian**

- Appeals Panel
- Working on SRC consultation
- Handling election consultations – everyone
- Handover preparation
  - Individually
  - As an executive
    - Will prepare a schedule of handover matters
- Reminder on workload and leave
- Take Heart: Deadly Heart
- Student Voice Guarantee
- Student First
- Curriculum Framework

Student first: meeting with them fortnightly now. Christian will forward the meeting invite to the exec.

Handover: put together a week by week break down of how you will do handover. Please do this in the next week or so. Ten minutes or so. Plan out the 8-9 weeks. One project/task a week. Please get it done this side of the election! Will look to do several joint exec handovers to talk about strategic matters.

Reminder that if you are running, you cannot use any info gained in the course of a consult for your benefit. If any staff matters come up during consults, please direct them to me or raise it with me.

### **Chido**

BKSS work. Did a few BKSS hours.

Going to start working on balcony

Election events

### **Jaya**

Was on leave last week and still ill

- Spent time catching up on emails
- Hours have not been as productive as a result

Night cafe

Vending

- ANU have told us they are ready to meet

Wage theft survey

- Decided to create a longer document than initially planned
- Now reaching out to respondents who gave us their email, as 2020 report also had more detailed testimonials
- Going to reach out to anu sometime over the next few days for a response re the previous reports demands

Departments

Chido sought an update on collaboration with UnionsACT/Young Workers Centre

## **Ben**

AQAC was interesting and long

Attended College of Law CEC to promote standardisation of word limits

Preparing the constitutional amendments and seeking legal advice.

- Already out with the SRC for consultation
- Will go out publicly next week
- While we can't do amendments, we can 'sever' parts of the amendments

NTEU action on 20 September

## **Bea**

- Course Cuts Rally 02.09
  - o Working out next steps/ what there is capacity for
- Mandy from my B&G days reached out re: Sri Lankan IUSF

Consensus to do solidarity letter with detained Sri Lankan students based on the motions passed so far. Beatrice will get examples of solidarity letters and they and Christian will draft the letter to circulate to the exec. Christian will consult with ISD.

## **Grace**

## **Phi**

- Clubs stuff as usual – hoping to run admin through the new policy soon so that some of this can be taken off my plate but ball season sucks everyone
- QPay – organizing a time to train myself on admin so we can get grant system up and running. Pls
- FNP
- I have to start doing Union Ball (?) someone remind me to
- Had to take a day of personal leave last week

## **ANU Committees**

IDEA Governance Committee

- All the non-academic board things.
- Used to be identity based, now issue based.
- BIPOC report was on the agenda
  - o Task force will be established by May 2023 😞

## **WHS/EAP reminder**

## **Matters for discussion**

## **FNP**

- Exec roles

- Driving bands – Christian
- Someone on the floor - Chido
- Someone on door - Grace
- Someone doing merch - Jaya
- Someone doing bar liaison. - Ben
- Someone on greenrooms - Bea

### **Clubs Ball**

- Rename to Union Ball? Slay or nay?
- Student Ball?
- Aquarius Ball? Theme?
- Student Union Ball?
- ‘Clubs Ball’ sucks consensus

### **PARSA**

### **Matters for decision**