

EXECUTIVE MEETING

Date: 27-09-21

Time Opened: 2:10pm

Attendees: Madhu, Christian, Meg, Sophie, Maddie

Apologies:

Minutes Taker: Meg

Time Closed: 3:15pm

AGENDA ITEMS

1. Acknowledgement of country
2. Declaration of confidential agenda items
3. Apologies and administration
 - a. Confirming last week's minutes
 - a. Executive and staff leave
4. Portfolio Reports
5. University Committees
6. OGM and CRC Action Items
7. WHS/EAP reminder
8. Other Business
9. Elections

MINUTES

Item 1: Acknowledgement of country

Item 2: Declaration of confidential agenda items

Item 3: Apologies and admin

Motion to approve last week's minutes (located in the folder)

Mover: Madhu

Seconder: Maddie

Outcome: Passes

Item 4: Portfolio Reports

Madhu

- Monday 2pm Exec meeting from now on
- BIPOC Report + ANUSA Referendum
- Have decided to make a new email account for the Uni Council member
- Working on some of the NHC stuff
- International student stuff – nothing conclusive but working in ensuring that the ISD is consulted
- ANUSA Reports
- DUE Meetings
- Handover Processes – will be having convos with the Exec but how this process is going
- Office Admin and Legal Issues
- Have been on sick leave so not much else to report!

Christian:

- Media requests
- ANU Sport consultation
- Working on the issue with Law Honours and the CRS/CRN issue – will not be a retrospective thing

Jin:

- Working on business survey feedback report
 - Responded to Observer media request about the Night Café
- Working on YWC wage theft survey
- Working on QPay Union
- Handover with Jaya
 - Clubs handover with Phi
- SRC
- CCM 4
- Trying to figure out how to pay Clubs Council Executive
- Working on OGM motion to increase honoraria \$\$

Sophie:

- Have been on sick leave so not so much
- Had to do some Clubs stuff
- Got funding policy amendment through CCM regarding Katchmirr's SRC 4 motion
- Working on more handover stuff this week
- Will do a bunch of Honoraria apps for vol coordinators and deputy wellbeing chairs
- Have some clubs tasks to do as well
- Also need to deal with a complaint from an attendee of O-Week Market Day

Maddie:

- Handover stuff

- Confirmation that Braddon Centrelink is closing – working on that
- NHC stuff
- Finalising submission

Meg:

- Governance Reform drafting
- Handover
- Chatting with Isha about Gen Rep meetings and handover

Agenda Item 5: University Committees

- Christian had a number of committees
- Most other committee meetings cancelled.

Agenda Item 6: SGM and SRC Action Items

Review of previous action items:

Action items from last week's meetings:

- Meg: to update Ethical Sponsorships policy
- Facebook posts for Health before profits and COP26 motions

Agenda Item 9: WHS and EAP

Agenda Item 10: Other Business

Agenda Item 11: Elections (with only Exec members without conflicts)