

EXECUTIVE MEETING 21.10.2025

AGENDA & MINUTES

Location: Union Pantry

Date: 21st October 2025

Time Opened: 11:17am

Attending: W. Burfoot, V. Gangarapu, S. Gorrie, H. Oates, H. O'Brien, K. Rosenberg, R. Paton

Apologies:

Previous Meeting's Minutes

Private: [PRIVATE] 20251014 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 20251014 ANUSA Executive Meeting Minutes.docx

Time Closed: 11:57am

AGENDA ITEMS

Acknowledgement of country

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

Portfolio reports

ANU Committees

WHS/EAP reminder

Departments Update

Matters for Discussion

Matters for Decision

MINUTES

1. **Acknowledgement of country**

W. Burfoot: Delivers acknowledgement.

2. **Administration**

a. Accepting the previous meeting's minutes

Passed unanimously.

b. Declaration of conflicts of interest

Noted.

c. Executive decisions since the last executive meeting

Coles Vouchers: \$9,500.00 in \$100 Coles vouchers for ANUSA's groceries program, approved by circular.

d. Declaration of confidential agenda items

Noted.

3. **Portfolio reports**

*Meeting was held while constructing shelves at the food pantry. Reports delivered verbally were not minuted as the meeting was held 'in committee'.

President - W. Burfoot

Recent:

Upcoming:

Other:

Vice President – V. Gangarapu

Recent:

Upcoming:

Other:

Education Officer – R. Paton

Recent:

Upcoming:

Other:

Treasurer – H. O'Brien

Recent:

Upcoming:

Other:

Welfare Officer – K. Rosenberg

Recent: Ongoing handover w/ Leila talking her through the how to best approach the establishment of the RRR committee, TEQSA meeting, getting CoL Report ready for release post SRC,

Upcoming: Student advisory forum meeting today

Other:

Clubs Officer – H. Oates

Recent: Lots of election disputes, ANUSA is very behind on grant second approvals so been doing those when I have time. Weekly handovers with Dylan. Throwing ideas at incoming genSec on improving efficiency of Food Pantry checkin.

Upcoming: ROing CSSA on Thursday, SRC8 tomorrow. SEEF.

Other:

General Secretary – S. Gorrie

Recent: SRC 8 preparations this week. EDC 8 last week- 5/8 quorate meetings this year! Written another 1500 words on the Handover doc and had another handover meeting.

Upcoming: SRC 8 tonight. Handover ongoing. Meeting with incoming Welfare Officer regarding one of her policies.

Other:

4. **ANU Committees**

Discussed ANU committee held since previous meeting.

5. **Departments Update**

Discussed each exec member's engagement with Departments since the previous meeting.

6. **WHS/EAP reminder**

Noted.

7. **Matters for discussion**

- SRC 8
- Exam Period

8. **Matters for decision**