

EXECUTIVE MEETING 04.11.2025

AGENDA & MINUTES

Date: 4th November 2025

Time Opened: 11:22am

Attending: W. Burfoot, V. Gangarapu, S. Gorrie, K. Rosenberg, R. Paton

Apologies: H. Oates and H. O'Brien

Previous Meeting's Minutes

Private: [PRIVATE] 20251021 ANUSA Executive Meeting Minutes.docx

Public: DRAFT [PUBLIC] 20251021 ANUSA Executive Meeting Minutes.docx

Time Closed: 11:46am

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: Delivered acknowledgement.

2. Administration

a. Accepting the previous meeting's minutes

Deferred to the next meeting.

b. Declaration of conflicts of interest

Noted.

c. Executive decisions since the last executive meeting

NUS Affiliation: \$22,880, approved by circular.

Tote bags: \$5,000 +/- 10% for cotton tote bags for use in the Union Pantry, approved by circular.

d. Declaration of confidential agenda items

Noted.

3. Portfolio reports

President - W. Burfoot

Recent: O-week coordinator interviews are ongoing, thanks to the incoming Clubs Officer for his involvement in these! Living Room discussions are ongoing, met with the Dean of Students, Head of Wellbeing team, IARC, Chair of Mental Health strategy and incoming Pres and Welfare officer. DVCA catch up with incoming President. Nixon Implementation Steering Group met last week, discussed how to implement restorative justice in practices and recommendations from the working groups. Union Pantry has been shifted to Thursday for the rest of the year. EBA process is ongoing, hoping to wrap it up so soon! SDFR Project Board has ended. Attended BIPOC Racism Report Launch. Went to Bank Australia to figure out the issue with our account.

Upcoming: Handover continuing. Trying to make the most of this last month and set as many things up for next years team as possible.

Other: Halloween Morning Tea!!

Vice President – V. Gangarapu

Recent: Books have been delivered, it's being set up by Admin now and we need to advertise. BKSS Staff applications have gone out. Handover. Education Officer and I spoke to CSS reps to workshop CSS School Volunteers for next year. Scrunity for the ISD Election. Attended BIPOC Racism Report Launch. Joined Education Officer for her handover with the incoming Education Officer.

Upcoming:

Other: On leave for 3 days last week, on leave for 4 days this week

Education Officer – R. Paton

Recent:

Upcoming:

Other:

Treasurer – H. O'Brien

Recent:

Upcoming:

Other:

Welfare Officer – K. Rosenberg

Recent: Circulated Cost of Living report to exec and departments, doing final minor changes, have drafted post for release, handover ongoing.

Upcoming:

Other:

Clubs Officer – H. Oates

Recent:

Upcoming:

Other:

General Secretary – S. Gorrie

Recent: More handover and ongoing. The last SRC was held successfully and went quite well. Attended BIPOC Report Launch.

Upcoming:

Other: Hallowe'en Morning Tea

4. ANU Committees

WB: Nixon Implementation Steering Committee

RP: Learning and Teaching Committee

5. Departments Update

WB: Helped DSA transport resources for a protest last monday

WB, VG, SG: Exec members attended BIPOC Racism Report launch

HO'B: Spoke at Queerphobia rally

6. WHS/EAP reminder

Noted.

7. Matters for discussion

8. Matters for decision

Motion

That the committee members Charley Ellwood (President), Stella Serrao-Smith (Vice President) and Eloisa Belmar Osborn (Treasurer) are to be the account signatories and entitled authorisers (trustees) for the following accounts from the period 1st of December 2025 to the 30th November 2026.

Account Name	Account Number	Account Type	Authorizers required
Operating		Society Cheque Account	Two to sign
SSAF Surplus		Business Online Saver	Two to sign

500k Term Deposit

Term Deposit

Two to sign

1.5m Term Deposit

Term Deposit

Two to sign

Debit Card

Society Cheque
Account

One to sign

Mover: Will Burfoot

Secunder: Sree Vaishnavi Gangarapu

Passed unanimously.