

08-10-2020 ANUSA Executive meeting

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Meeting open and acknowledgment of country

- Meeting open: 4:13pm

Apologies

- None

Passing last meeting's minutes

- Mover: Lachy Day
- Seconder: Taylor Heslington
- Passed

Declaration of confidential agenda items

- Staff leave

Actionables from last meeting

- Actionables completed.

Position reports

- President:
 - Shoutout to the budget consultation and Social Committee.
 - Retrospective shoutout to Maddy for her ethical sponsorships policy.
 - Q: Why did you meet with the NUS Welfare Officer?
 - A: For them to meet Madhu, chat campaigns and accreditation.
 - Skanda: Feedback on Observer email - want to follow the lead of the incoming exec.
 - Lachy: Response is from Lachy, not from the whole exec.

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- Vice-President:
 - Handover.
 - SSAF campaign.
 - Incoming SRC induction.
 - BKSS.
- Treasurer:
 - Refer to report.
 - Meeting tomorrow.
 - Sorting out details of prospective sponsor. Trying a split-model to incorporate COVID safety.
 - Jin will help Maddy write the terms of reference for the ethical sponsorship group.
- General Secretary:
 - Refer to report.
- Education Officer:
 - Refer to report.
- Social Officer:
 - Had a meeting with Kambri.
 - Q: How's the calendar looking?
 - A: Nearly done. Will be published next week. Just have to book yoga on the lawns.
 - Q: Do you plan to have another Social Committee meeting?
 - A: No.

Student deals (Sophie)

- Kambri has a bunch of student deals. Could be a student deals section in the newsletter where we advertise upcoming deals for students. BKSS have compiled a list of student deals.
- A range of views were expressed for and against.
- Could be decided by exec or BKSS.
- Set a clear expectation for when people have to email you by to include deals in the newsletter.
- May have to vet submissions.
- Could potentially be something for the BKSS to do.
- Establish a criteria for the BKSS to judge potential included student deals by.
- An exec member will have oversight.
- Empower the BKSS to create a draft, and then it can come to an Executive meeting.
- Would be more comfortable if there was no moderation.
- May reduce our bargaining power with sponsors if they can get free promotion every week. There are companies that specialise in gathering and promoting student deals.
- May draw more students to the newsletter.
- **No consensus was reached, more thought needed for this idea.**

Exec leave

- Lachy: 9th Oct

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- Sophie: 2nd Nov - 13th Nov (tentative)
- Skanda: 3th Nov - 9th Nov (tentative)
- Madhu: 2 weeks in Nov (tentative)
- Taylor: 4th Nov - 11th Nov (tentative)

Staff leave

- Confidential.

University meetings

- SEEF (Sophie):
 - Sophie presented the SEEF guidelines to the committee and is gathering feedback.
- First Year Experience (Sophie):
 - Emailed them at the end of last year.
 - The committee never got in contact.
 - They replied to an email last week and Sophie realised that they had not invited her and Vincent to their committee meetings.
 - Lachy is following this up.

WHS

- Three locally acquired COVID cases in NSW, wear a mask in Sydney.

EAP reminder

- All exec have access to a free and confidential EAP program.

Other business

- None

Hot topic:

- None

Next meeting

- Next Thursday at 4pm

Meeting close

- 5:27pm

President report

- Helped organise + spoke at the Parliament protest on Tuesday. Really great turnout. Quite a few people from Sydney drove down. Will give more details on this in SRC report
- Another draft of the IHC MOU is being written currently
- Met with NUS Welfare Officer to discuss stuff
- Begun work collating information for the KPI's motion for SRC 7
- Working with Maddy to organise 2021 diaries + general finance stuff
- GR WG - organising chairing/moving responsibilities as delegated by Taylor
- Begun work on the Pastoral Care internal escalation document as discussed in the combined dept/exec meeting, will be sending it through to exec and depts after consulting relevant staff on certain processes (particularly SA team)
- We received a letter on behalf of the ANU Observer board saying "We do not think that any organisation should explicitly state where that money should be allocated". We are drafting a response to this respectfully disagreeing with this position and encouraging the Observer Board to collaborate with ANUSA on this matter.
- Attended Social Committee and ANUSA 2021 Budget consultation. Was extremely impressed with both meetings that were well run by the respective people
- Written Handover for Madhu has been structured in accordance with our topics for verbal handover. This is on track to be completed by Nov 1 as per the established due date.

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Vice-President report

- BKSS
- Handover
- SSAF Campaign
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Treasurer report

Got sick this week that was not very yolo swag of me.

Will meet with Departments to prepare them for the end of year financial audits, I hope to have each department ready for the audit before the 2020 terms as to minimise the amount of chasing next years Officers will have to do.

Two more pieces of policy to run through legal-ese and consultations

Combing back through previous financial reports to compile them (election promise).

General Secretary report

Completed:

- Working on the agenda for OGM 3, so far I've included all the constitutional amendments. Waiting on reports and a few other Reg changes to be tidied up.
- Put out notice for a back-up OGM 4 on the Friday of week 11.
- Was the RO for ISD elections last week.
- Having another handover meeting with Meghan right before this exec meeting.
- Published all 2020 election results on the website.

To complete:

- Interpretation for the Gen Rep casual vacancy.
- Organise the Disputes Committee induction for our new members.
- Tidy and send out the CRC 7 minutes.
- Work with Eleanor and Kate to track down and publish previous election results.

Education Officer report

- Been involved in Kill the Bill efforts from last Friday to this Tuesday
 - Involved in calls with other groups to confirm contingents, time, and collaboration
 - Long weekend made organisation significantly more challenging
 - Due to long weekend, could not book a bus or AUSLAN interpreter
 - Planned stunt on weekend did not occur due to self-quarantine
- Kill the Bill protest on Tuesday itself went fine, though unfortunately bill went through
 - Was really pleased to see number of students from Sydney and NSW
 - ANUSA provided marquee, first-aid trained volunteers, and some signage
 - Lachy spoke for ANUSA, really well - unfortunately Mehreen Faruqi couldn't attend due to party room meeting/Lydia Thorpe's swearing in
 - Jacqui Lambie showed up surprisingly - to be clear, absolutely did not invite her
- Budget on Tuesday night - still analysing impact on students, but certainly not all we had hoped for
 - Participated in snap action on Wednesday at National Press Club
 - Concerned about student exclusion from JobMaker Hiring Credit and no benefit from corporate tax benefits to students
 - Increased funding for research is nice but does not begin to address shortfall in uni funding
 - Lack of climate action also v worrying
 - Have been in contact with NUS about next steps on the bill
- Continuing to help plan for the October 14th NDA
 - Some issues with the timing of the SSAF protest the incoming exec is running, being sorted out
- Supporting SSAF campaign
 - Working with Maddie to support SSAF campaign through passing on experience, providing supplies etc.
 - As previously agreed (and per last year's precedent), following lead of incoming exec on SSAF for next year
 - Part of continued handover efforts

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Social Officer report

- Less Stresstival calendar and events - spoken to Kambri and ANU Sport
- Had a meeting with Kambri