1. Meeting open and acknowledgment of country
2. Apologies
3. Passing last meeting’s minutes
4. Declaration of confidential agenda items
   1. Staff leave
5. Actionables from last meeting
6. Position reports
7. Less Stresstival event allocations (Sophie)
8. Joint TLDC (Skanda)
9. SRC 7 action items (Taylor)
10. Handover
11. Exec leave
12. Staff leave
13. University meetings
14. WHS
15. EAP reminder
16. Other business
17. Hot topic:
18. Next meeting
19. Meeting close

**Meeting open and acknowledgment of country**

* Meeting open: 4:09pm

**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**

* Completed.

**Position reports**

* No updates from SRC 7.

**Less Stresstival event allocations (Sophie)**

* Events that Exec need to help with:
  + Shopping trip on 29th Oct
    - Lachy and Sophie
  + Shopping trip on 2nd Nov
    - Lachy and Madhu
  + Free sport on Fellows on 3rd Nov 3-5:30pm
    - Maddy
    - Make sure things are running smoothly.
    - Make sure people are being COVID-safe.
  + Trivia 3rd Nov 6:30pm
    - Madhu

**Joint TLDC (Skanda)**

* Spoke to PARSA to figure out what the topics for Joint TLDC should be.
* Campbell ran a hot topic last year on students as consumers. Interested in bringing this back with a focus on the fee hikes and residential fee increases.
  + What are you hoping to get out of this discussion?
    - Commitments from the Colleges to use in further discussions.
    - Establishing the purpose of the university in conducting activities like running residential halls.
  + Can talk about how students should have a say in certain topics.
* Course Representatives is a potential topic.
* Students with disabilities is a potential topic.
  + Should put forward suggestions on online learning.
  + Remote tutorial and class attendance going forward.

**SRC 7 action items (Taylor)**

* Honoraria
  + Allocated to Maddy
* Ethical sponsorship policy
  + Allocated to Taylor

**Handover**

* Madhu:
  + One on one meetings are going well.
  + Written handover is halfway done.
* Skanda:
  + Working on campaigns together.
  + Another meeting with Maddie tomorrow.
  + Written handover is going well.
* Maddy:
  + Not much progress since last meeting with Jin.
* Lachy:
  + Weekly meetings with Madhu.
  + Written handover is planned.
* Sophie:
  + O-Week interviews and stakeholder meetings.
* Taylor:
  + Planned written handover.
  + Unlikely to have draft of written handover completed by deadline.
  + Meghan is chairing meetings.
  + Another meeting after exams.
* Lachy will be getting a copy of all the handovers.

**Exec leave**

* Madhu: Mostly working Mon, Tues, Weds from now on. Maybe some of Thurs and Fri.
* Skanda: Nov 3rd to Nov 9th.
* Sophie: Nov 2nd to Nov 13th.
* Maddy: Nov 5th to Nov 9th.
* Taylor: Nov 3rd to Nov 13th.
* Lachy: Nov 13th.

**Staff leave**

* Confidential.

**University meetings**

* Academic Board (Lachy):
  + Lots of disestablishment and re-establishment of courses.
  + Spoke about the impact of cuts on research.
* Respectful Relationships (Lachy):
  + Presented Jin’s and Madhu’s report on CRCC on campus.
  + Spoke about strategic goals for RR next year.
* Kambri Reference Group (Lachy and Sophie):
  + Looked at the plan for a summer festival. Trying to keep campus engaged over the summer.

**WHS**

* COVID outbreaks in Sydney, be careful if you are travelling back and forth. Wear a hat outside in the sun.

**EAP reminder**

* Everyone has access to the EAP.

**Other business**

* Exit interviews:
  + When will exit interviews be?
    - After everyone is back from their leave.

**Hot topic:**

* None.

**Next meeting**

* Thursday 29th October 4pm.

**Meeting close**

* 5:04pm

**President’s report**

**Vice-President’s report**

* Please refer to my SRC report as it was completed yesterday
* Currently trying to race through BKSS and Admin Resumes

**Treasurer’s report**

**General Secretary’s report**

**Completed:**

* Put together the OGM 3 agenda (81 motions so it took me a lot longer than usual).
* Media comment for Observer on the OGM 3 constitutional amendments.
* Sent out notice for CRC 8.
* Tidied up the CRC 7 minutes.
* Working on the AQAC side of the CECS course cuts issue with Sophie B.
* Updated the Policy Register up to SRC 4 2020.
* This week will mainly just be SRC 7 and OGM 4 stuff.

**To complete:**

* Interpretation for the Gen Rep casual vacancy.
* Organise the Disputes Committee induction for our new members.
* Work with Eleanor and Kate to track down and publish previous election results.

**Education Officer’s report**

* More or less what I said at SRC

**Social Officer’s report**

* Doing final prep for Less Stresstival - most of it will be discussed in agenda item
  + Event descriptions
  + Calendars
  + COVID safe documents
* Been finalising feedback from SEEF Panel regarding guidelines
* SRC 7 and OGM 4
* Prep for O-Week interviews and O-Week interviews
* Looking to plan a final exec social for the end of the year