

EXECUTIVE MEETING

Date: 25/1/23

Time Opened:

Attending:

Apologies: Phi

Minutes: Charlotte

Time Closed:

AGENDA ITEMS

1. Acknowledgement of country
2. 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
3. Portfolio reports
4. ANU Committees
5. WHS/EAP reminder
6. Matters for discussion
7. Matters for decision

MINUTES

Acknowledgement of country

Ben

Administration

Accepting the previous meeting's minutes

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Approval of merch procurement

Declaration of confidential agenda items

Portfolio reports

Ben

First PCG

Grace

Retreat.

Taken the lead w/ Phoebe on SASH Campaigning.

Please respond to all training things I've sent you. Timelines are pressing.

Working on BKSS training and induction. Doing some things differently re policy this year. Also doing admin on that front.

Renovation in the BKSS, it's a struggle. If you can and have any time please do some BKSS stuff that I've put in the Slack. Please also check the pads and mutual aid stuff once a day. When we have staff it's fine but it's too much for me at the moment, we didn't have pads for 5 days.

It's all in the grey (once rainbow cupboards) and there will soon be labels on it.

If you have time, please help me tidy up the mutual aid shelves a bit.

The BKSS is not mine, if you have suggestions on how to change it please let me know, making it more sensory friendly is a huge concern at the moment. Parents room as well.

BT: If someone has an idea but doesn't know how to implement it let me know, I'm good at DIYs

Kat

ESC Outcomes

FRC

Xero Training

Department trainings

I think it's great to do dept. Training individually rather than altogether, more focused. Helping out Charlotte for O-Week budget.

Talked to Bea and Charlotte about SSAF stalling.

Phi

Just slaying.

Bea

- Counter Course Guide Underway, form closes tonight, midnight. Looking good.
- Interviewed 7 DepEd candidates, and had one no show who I've re-arranged to chat with on Friday. Will let them all know the result by Friday COB, it's a very tricky decision as everyone is pretty awesome.
- Re-edited Ed Com Social Media to Education Action Group (EAG) for temporary branding in case I can't make it sexy before O-week, at least it's accurate.
- Organising a structured Organising Convo workshop in collab with women's and DSA as well as for DepEd's, yet to formally meet with those officer's though.

Kai

- Meeting with David Pocock's Chief of Staff Fiona Scott

KDB: Affordable housing, she was so helpful. Helped me map out what needs to be done. So I'm gonna collect some data and she said we can meet again in a month. I think actually this timing is really great. They're resource generous, willing to help out with social media.

- Went and grabbed stuff for invasion day
- Coordinated check-in meeting with Student Central and SAT
- Met with Canberra Student Housing Co-op - Adhyan (Genrep)
- Gathering data on students and housing situation

Kai: I've put out a request to a big data firm to chase that.

- ANU future students presentation

Charlotte

- Worked on risk assessment and proposal for the party A LOT last week
 - o Which got approved so yay - just waiting for Nicki and God's approval
- Went on site walk w/ Geraldine and Lucas - success
- Working on procurement and budget (thanks Kat x)
- Merch procured! Sunglasses emoji
- Party launching ??
- Majority of clubs confirmed for Market Day
- Calendar is basically done – bea/dept officers
- Theme for party (pick your outfits)
- Met w/ Bea and Kat
- Dept fete back on uni ave, copland out of action for night market.

CC: feeling good about the party approval.

ANU Committees

WHS/EAP reminder

Matters for discussion

Screen print printer

BT: When printing shirts for edcomm I struggled with the screen, makes us reliant on art school which is notoriously fickle or on an expensive business or supplier. I found a printer that prints an emulsion onto screens any time and very quickly. Departments can pay for their own screens but we would own it and the maintenance. Labour is required but it means you can have alternatives. I'll send around a video on how to do it but it's so user friendly. We'd also have to work out who manages it.

BY: We could do half half between ed budget and department shared pool.

KDB: does this kind of thing already exist on campus in any capacity? Should we nudge make a space?

BT: no, it's very inaccessible as it is. This would change the game. The company I've been looking at has been around for a while so is reliable. Per make a space, you need to be inducted into the machinery and I think it'd be cool to just have this for dept officers and anusa initially.

Invasion Day

Matters for decision