

## **EXECUTIVE MEETING**

**Date: 1.6.22**

**Time Opened: 5:15**

**Attending: Christian, Chido, Ben, Bea, Grace**

**Apologies: Jaya, Phi**

**Minutes: Ben**

**Time Closed: 6:45**

### **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. ANU Committees
4. Portfolio reports
5. WHS/EAP reminder
6. Matters for discussion
7. Matters for decision

### **MINUTES**

#### **Acknowledgement of country**

#### **Administration**

#### **Accepting the previous meeting's minutes**

Moved: Ben

Seconded: Bea

Passed

#### **Declaration of conflicts of interest**

#### **Executive decisions since the last executive meeting**

#### **Declaration of confidential agenda items**

## **Portfolio reports**

### **Christian**

- Staff updates
- Student Care Fund
  - Company Secretary
  - Public Officer
- Exec functioning follow-up
- Council on Friday
- Leave next week

Christian proposed nominating Eleanor Boyle for both Company Secretary and Public Officer.  
Consensus to appoint Eleanor as Company Secretary and Public Officer.

### **Chido**

#### **SRC Planning Day**

- This was a great day with 31 reps participating in total.
- Definitely want to do another full SRC dinner for sem 2 and perhaps another planning day if budget allows.
- Looking at smaller planning sessions throughout the sem too.

#### **BKSS**

- Lunches and dinners have started! A huge success so far and it's so nice to see the space being used during exam period.
- We will have a 5 week closure over winter, so will begin getting messaging out to students asap

#### **Mental Health First Aid and First Aid**

- At this stage FA will be July 14<sup>th</sup> or 15<sup>th</sup> and MHFA will be sometime the week of 18<sup>th</sup>-22<sup>nd</sup>. We'll try and get all eps who missed out in feb as well as new staff.

### **Jaya**

- On leave, questions to be direct to Christian

### **Ben**

- Council Paper for constitutional changes
- ANU Committees
  - TEQSA
  - Undergrad curriculum review
- AICD
- Key holiday projects
  - Disputes reform
  - Policy updates
  - Policy formatting including implementing Acknowledgement of Country mandate
  - Website governance document clean up
  - Assisting in college rep working groups

## **Bea**

- Undergraduate Curriculum Review.
- Organizing for Power continues, currently in week 4 of 6.
  - o So many good convos
- SRC Planning day! (Very fun!)
- Hosted an Ed Com Friday Week 12 discussing the introduction of HECS and the details of the legislation, activism and material effects this had on students.

## **Grace**

School of Indigenous Studies

Working Bee

Mutual aid

Passwordless

Beatrice raised concerns from the undergraduate curriculum review regarding major exclusivity.

## **Phi**

- On leave, question to be directed to Christian

## **ANU Committees**

- Undergraduate Curriculum Review

Ben and Bea talked about today's meeting of the curriculum review.

Christian spoke to the Student Safety and Wellbeing Committee.

## **WHS/EAP reminder**

## **Matters for discussion**

Planning Day Feedback

## **Matters for decision**