

EXECUTIVE MEETING

Date: 18.11.22

Time Opened: 11:35

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

Apologies: Phi

Minutes: Ben

Time Closed: 12:00

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

Administration

Accepting the previous meeting's minutes

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Christian

Media statement on hearing at ACAT.
Met with Observer reporter on res halls
Working on exec induction check list
Please write sections for the annual report

Chido

Bkss last day af
Exit interview

Jaya

Vending – Met with CCEP and iVend, and I've been writing the proposal to ANU.
Handovers

Ben

Working on an interpretation
Data security

Bea

Researching re-stock of ed com materials

Grace

Handover
Mental Health Services

Phi**ANU Committees**

Student Forum

TROC

WHS/EAP reminder**Matters for discussion****Matters for decision**