

EXECUTIVE MEETING

Date: 20.04.22

Time Opened: 5:10

Attending: Christian, Chido, Ben, Grace, Phi

Apologies: Jaya, Beatrice

Minutes: Ben

Time Closed: 6:10pm

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. WHS/EAP reminder
5. Matters for discussion
 - a. SSAF Update
 - b. Exec meeting forward plan
 - c. FNP theme
6. Matters for decision

MINUTES

Acknowledgement of country

Administration

Accepting the previous meeting's minutes

Moved Ben

Seconded Phi

Passed

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Christian

- Complete exec meeting When2Meet!
- Lots of time on SSAF
- Spent most of my time on things relating to discussion items
- ACTCOSS Election Forum attendee

CF: Is everyone happy for Grace to go to the ACTCOSS event?

Chido

- SRC Planning Day
- BKSS
- More Trainings

CN: remember to do the SRC planning day form.

Jaya

Ben

- SSAF work taken a lot of time
- Organising CRC and SRC
- Election debate
- First meeting of governance reform working group is next week on Wednesday.

Bea

Grace

- Mostly admin/weekly stuff
- Increased amount of time responding to students struggling financially 😞
- COVID grant to launch today/immediate future! Will advertise
- Contacting orgs about skill up
- On leave tomorrow and Friday

Phi

- Clubs reform
 - Pretty much finished my first draft of the Funding Policy, just a few more things to get through. This took up the majority of my hours last week as it's a pretty lengthy process.
- CCE

- Having a CCE. Will be on zoom due to COVID.
- We're going to set the next CCM date here and I'll send out a notice shortly after. I'm hoping to do 2wks notice this time.
- Also going to discuss Clubs reforms, in particular upcoming consultation on policy rewrites
- Clubs in general
 - Just been helping out with some club inquiries and questions, mainly about the funding or affiliations policies
- FNP and Bush Week
 - Haven't gotten much attention from me this week but more to come soon. Thanks everyone for feedback on theme.
 - Meetings about FNP tomorrow

WHS/EAP reminder

Matters for discussion

SSAF Update

Exec meeting forward plan

- Trying to draft a list of major discussion items that we can begin to chat about over the coming months
- Basically just want an idea of what people want to discuss and what everyone else has to offer from their portfolios for general discussion
- Some ideas:
 - Budget breakdown (Jaya)
 - Politicising our student spaces, I.e., BKSS and foyer (Chido)
 - Clubs reform summary ahead of AGM (Phoenix)
 - Service provision and politicization strategy (Grace)
- Complete exec meeting When2Meet!

FNP theme again teehee

PO: like the idea of a darker theme but need a word.

Matters for decision