**EXECUTIVE MEETING 23.2.22**

**Date: 23.2.22**

**Time Opened: 5:13pm**

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

**Apologies: nil**

**Minutes: Ben**

**Time Closed: 5:40**

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
   1. Accepting the previous meeting’s minutes
   2. Declaration of conflicts of interest
   3. Executive decisions since the last executive meeting
   4. Declaration of confidential agenda items
3. Portfolio reports
4. WHS/EAP reminder
5. Matters for discussion
   1. SRC 1
6. Matters for decision

MINUTES

**Acknowledgement of country**

**Administration**

**Accepting the previous meeting’s minutes**

Moved Ben

Seconded Jaya

Passed

**Declaration of conflicts of interest**

Bea for NUS SBP

**Executive decisions since the last executive meeting**

**Declaration of confidential agenda items**

**Portfolio reports**

**Christian**

See SRC 1 report.

Congrats to Phoenix, O Week Coordinators, staff, and volunteers who made such an amazing O Week!

ACTION: ALL: what do you want on the website for your portfolio

**Chido**

CN: BKSS is very highly used, trying to keep staff up. Appreciate everyone’s help in the BKSS.

**Jaya**

See SRC report

**Ben**

See SRC 1 report.

**Bea**

BT: had covid. I’m back. Taking more time to do tasks.

**Grace**

See SRC 1 report

**Mutual aid**

* Extremely popular
* Working on general food provision as a matter of urgency
* Aware of the multitude of impacts COVID-19 is having on food security and our ability to safely receive and distribute food

**Phi**

PO: o-week happened. Starting on clubs stuff.

**WHS/EAP reminder**

**Matters for discussion**

**SRC 1**

Discussion took place about the agenda for the meeting.

**Matters for decision**