

## **EXECUTIVE MEETING**

**Date: 26.8.22**

**Time Opened: 11:35**

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

**Apologies:**

**Minutes: Ben**

**Time Closed: 1:15**

### **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**

Moved Ben

Seconded Christian

Passed

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

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

Approval of exemption for event cohort for Debating Society.

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

## **Portfolio reports**

### **Christian**

Busy times!

Lots of PARSA work

Emailed JSS

Joint TLDC planning

Consulted with Department Officers (see agenda item)

Period poverty

Transphobia work

Consensus to seek access to the period poverty alleviation scheme.

### **Chido**

BKSS stuff

Staff help

Christian, Avan and I went to James Brann's steering committee for student safety and wellbeing. HR are going to do trainings. Raised that there is no woman doctor on campus.

James is meeting with us and Parsa about medical service provision.

### **Jaya**

Department trustee training – Trained one of the new Queer\* deputies, the other was meant to be this week but had to be postponed

Helped Freya out with EC finance stuff, we're having a follow up meeting next week

Couple of new department trustees may not have received training yet, I'll reach out to them and organise something for next week or the break

Night Cafe – Still no response from facilities and services, follow up next week I think

Have been unproductive so far this week, bulk of my hours this week will be done today and Saturday

### **Ben**

Meeting notices out and events up for the second half of semester

Word limit standardisation is going well

CASS

NTEU

Rep attendance at meetings

Assisting with some PARSA stuff

Last few weeks' minutes

### **Bea**

Work on CASS disestablishments. Can we move exec half an hour earlier next week to make time for the protest.

PO: what time will the protest finish.

BT: hour/hour and a half.

PO: can you send an outlook invite?

BT: yes

GK: can i talk to people in my classes about it?

BT: yes absolutely.

Otherwise, NTEU stuff.

## **Grace**

- Very busy but with lots of misc. Stuff
- Rental report – rental prices
- Health services
- Food I have applied for, they are going to get back to us but are happy with application
- Skill Up has gone well

A lot of scope for positive legislative reform. Kat did a submission on the legal stuff. Trying to think of honours student programs. How to we effectively represent honours students' concerns?

CF: agree, parallels to HDR issues. We can resource these questions better with one union. Graduate research office can help here.

## **Phi**

- Clubs - met with a lot of them this week, lots going on there, have been helping them with policy
- Catching up on misc things left in my inbox during BW
- Friday Night Party

PO: next week we will discuss FNP roles for each exec. Please keep time in the final week of the break and week 7 free.

## **ANU Committees**

### Academic Board

- CF: tried to stop the disestablishments but wasn't successful. Claimed yesterday they were regretful about not consulting with students better but deliberately didn't wait for the consultation before doing the disestablishment.

Phi: Transition and orientation

Ben: University research committee.

Bea: transdisciplinary working group ACTION: bea send drafts around.

## **WHS/EAP reminder**

Office remaining open

## **Matters for discussion**

### **Course Cuts Campaign**

- Speakers we can get

### **Anti-transphobia campaign**

- Statement
- ANU, NTEU, QUTE
- Stickers
- Walking

**PARSA update**

**Upcoming OGM amendments**

**Matters for decision**