**EXECUTIVE MEETING**

**Date: 9.2.22**

**Time Opened: 5:10**

**Attending: Christian, Chido, Ben, Grace, Phi, Jaya (late), Bea (late)**

**Apologies: Jaya (coming late)**

**Minutes: Ben**

**Time Closed: 6:15**

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. Oweek
6. Matters for decision

MINUTES

**Acknowledgement of country**

**Administration**

**Accepting the previous meeting’s minutes**

Moved Grace

Seconded Ben

Passed

**Declaration of conflicts of interest**

**Executive decisions since the last executive meeting**

**Declaration of confidential agenda items**

**Portfolio reports**

**Christian**

* Solving O Week problems
* Attended President’s Summit
* Working on clubs reform still
* Great work with the protest on the weekend everyone
* Chido to be Acting President while I’m at Council
* Take a moment to recognize our hard work
* Next week will require focus from everyone – O Week is our priority, other projects can be dropped

CF: Xya did incredible work on the snap action!

**Chido**

* BKSS staff onboarding is going great!
* Reopening on Friday 8am! Woo woo!
* First aid, cpr and MHFA trainings done.
* A few more sessions throughout the year to come.
* Lots of meetings with ANU recently.

**Jaya**

* Not too different from last week.
* Finishing DSA report
* Liana is chasing up final department matters.
* Contact with YWC to continue Jin’s work.
* Sponsor stuff.

**Ben**

* Fixing a lot of problems regarding constitutional reform
  + The process has been changed and it has put me and Michael under some tight timelines
* Presidents’ Summit
  + Was interesting, concerning and awful in equal measure
  + Spent a lot of it advocating for transparency and campaigns that aren’t just ALP electoral campaigns
* Organised the snap rally with Xya, Bea and Grace. Was good.
* Received gen rep resignation this afternoon. Will manage that with a view towards hopefully having the new gen rep in for SRC 1
* Spoken to Chanel about safer spaces policy
* Clubs reform is travelling well
* Met with Kat Ha about TEQSA work
* Buddies catch ups

**Bea**

**Grace**

* Budget submission done- please give me your approval ASAP! Thanks for everyone that looked at it already!
* Attended a number of committee meetings, nothing particularly notable to report about
* Thanks to Chido and the new BKSS staff for helping me set up the mutual aid system! Exciting!
* Will be giving out free goods during O’Week and chatting with some colleges about ANUSA services
* Helped to organise the rally on the weekend - big thank you to everyone on Exec for helping out with it, very last minute!
* Have done training with SWOP and am working on ANUSA’s relationship with them and broadly changing how ANUSA is engaging and assisting with students who are sex workers
* Have done first aid, CPR and ½ of MHFA
* Readvertising the Wellbeing Committee roles
* Have been working with Sai on the Diversity Working Group. We have arranged interviews for Week 1.

**Phi**

* Organised O-Week
* ACT Health still haven’t confirmed market day.
* Whole life is oweek

GK: what are you doing next saturday

PO: going to friend’s farm.

**WHS/EAP reminder**

Reminder to follow COVID guidelines. Get your rats and masks. If you get a positive test, tell Me and Eleanor.

**Matters for discussion**

* Oweek

PO: Please keep me in the loop with things that happen at O-Week

CF: serious personal issues go to me and Chido.

PO: operational problems come to me and I will delegate.

PO: slack or text me next week. Slack for non-urgent and text for urgent.

**Matters for decision**

**Other business**