

## **EXECUTIVE MEETING**

**Date:** 1.05.23

**Time Opened:**

**Attending:** Ben, Kat, Charlotte, Phi

**Apologies:** Bea, Kai, Grace

**Minutes:** Phi

**Time Closed:** 4:21pm

### **AGENDA ITEMS**

1. Acknowledgement of country
2. Administration
  - a. Accepting the previous meeting's minutes
    - i. Private
    - ii. For publication
  - 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**

Ben gave an Acknowledgement of country.

## **Administration**

### **Accepting the previous meeting's minutes**

Will do next week

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

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

BNO procurement

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

## **Portfolio reports**

### **Ben**

Governance changes – taking a lot of Phis and Michaels time – looks like we'll get to a good place w all of that

Hiring has started, went out for internal on SAT and legal, after announcement we'll go out for internal on SEEF/CLubs and SUAW and then externals

Reshall advocacy – havent been paying SRs, not good

### **Grace**

### **Kat**

AGM Prep

Honoraria nominations

KH: most time was for AGM prep, got audited financial statement passed at AGM, FRC report ben did a lot.

Honoraria – get it in by next monday

**Phi**

PO: Most of my time spent governance rewrite and AGM prep. I should be back on AGM prep tomorrow so let me know what needs to be done. I'll be doing a lot of work for the budget protest on Friday. The zoning debate will come up at AGM, otherwise nothing too legally concerning should come up.

**Bea**

**Kai**

**Charlotte**

- Seef week
- Thrift market was successful
- Clubs committee
  - o Night market
- HAC article

CC: spent most of the week on seef guidelines rewrite, should be finished tomorrow. Thrift markets were successful. Clubs committee was good, did a site walk for night market on friday and will put out EOI tomorrow probably. I worked on an article for HAC with Nick over the weekend

**ANU Committees**

Underspend group

AQAC

SEEF

**WHS/EAP reminder**

If you help with BNO be mindful of good lifting. NEW GORILLA TROLLY !!!

### **Matters for discussion**

BNO

Will have to do some work – some of it which is pretty fine, mostly dragging things over and setting up. Key thing is that someone needs to pick up the van and drive to DM and back.

PO: can you ask kai then me

BY: 9:30-11:30 setting things up

We discussed BNO set up.

Election conflicts

BY: there are election conflict forms, do them whether or not you're running, read them and look at what they set out. Because the exec has a role we have to be diligent about managing conflicts if they are running, they need to be declared early and managed. Hard expectation that by the end of May – 31<sup>st</sup> of May anyone in the exec to declare in or out by that time. Will put in email to everyone and touch base in the future as well.

### **Matters for decision**