

## **EXECUTIVE MEETING**

**Date:** 12/09/23

**Time Opened:**

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

**Apologies:** GK, BT

**Minutes:** Phi

**Time Closed:**

### **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**

Ben gave an acknowledgement of country.

## **Administration**

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

No dissent.

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

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

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

## **Portfolio reports**

### **Ben**

A lot of elections work

Three year SSAF agreement

Recruitment panels

Grace and I did interviews for final vacancies. Near full house now.

### **Grace**

### **Kat**

Budget for SSAF agreement

Honoraria sem 2 will open next week

## Phi

- Executive meeting minutes – I'm editing a few of the past ones because they had confidentiality issues. I was going to attach them to this meeting but wouldn't give due time to be read before passing. If people are happy, I'm going to email them out for approval. Please read them!!
- Work on Privacy policy
- Pre-SRC work – motions and reports. Reports are due this Friday, please let me know if you can't hand in by then! As usual it really helps me manage my workload, but with assessments being due for me during the lead up for SRC, I'd appreciate if people could make an effort to make sure I'm in the loop on their reports
- AQAC next Thursday– very long agenda, have just started reading it today. Will Slack anything of interest
- New reps – now that we've filled casual vacancies for Gen Reps, have sent them invitations to Slack and invited to meetings
  - o Also helping with filling JCOS casual vacancy
- Working Bee stuff – I just haven't had the capacity to get this off the ground recently. If anyone else wants to take this off my plate let me know but this may just have to be paused
- Meeting OWL has been bought! It should be arriving in 1-3 days. Very excited to test this for SRC and given that we have room in the meeting tech budget, if it goes well we'll look at getting a second one
- Working with Pranavi to make a form to gather some feedback from ESL students on their support levels at ANU because it came up at AQAC a bit ago. Have made a first draft and sent to her. Will be providing them feedback soon – hopefully this could mean a push for more support

## Bea

- Forum stuff continuing to chug along, not having much luck with the multiple staff speakers I've reached out to for this date so really hoping someone gets back to me soon
- Took a day of sick leave last Friday due to migraine
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## Luke

LH: Doing HAC stuff, working on petition about rescom, was building up connections to fight HAFF but not anymore I guess and working on anti-transphobe rally

PO: should we put out statement about HAFF

LH: Started writing, my idea was that if it's coming from HAC it should come from HAC

## **Charlotte**

CC: Clubs SSAF bid taking longer than expected, should be done tomorrow, most work on that.  
Union ball venue emailing – hearing back from a few, when I hear back I'll put out a save the date  
and bring venues to exec. Hopefully next week.

## **ANU Committees**

IDEA Governance

## **WHS/EAP reminder**

Benestar is now Telus.

## **Matters for discussion**

## **Matters for decision**