

EXECUTIVE MEETING

Date: 15/05/2023

Time Opened: 4:03

Attending:

Apologies: Kai

Minutes: Phi

Time Closed: 5:00

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

No dissent.

Declaration of conflicts of interest

Executive decisions since the last executive meeting

Declaration of confidential agenda items

Portfolio reports

Ben

Expansion chats

- Departments
- PARSA
- Uni House
- Arranged with Dean HDR

Social support model

PG newsletter

BY: huge amount of time on a lot of meetings about expansion. Have met with most departments about what the PG situation looks like. Across the board, situation is fairly good – no particular concerns. Keeping an eye on dept resourcing in the long run – can't expect to serve double membership with same resourcing. Meeting with PARSA reps. Went to their equity portfolio meeting and answered questions – seems pretty fine. Grace emailed all college reps, I emailed departments for handovers. This week we're sending out a PG newsletter introducing ourselves to PGs. If

someone has capacity, could they write a short couple paragraph political history of ANUSA that would be amazing. Will make sure we put all depts in there.

Social support model – going to run a much bigger program from the break/next semester. That won't be Charlotte's job – will be professionalised. Might end up of putting creative work onto Erin's plate to come up with events, something I've been hearing from Depts. is that event organising is taxing but they're getting a lot of engagement. Working on an event request form for Erin/Kate/admin/Clubs SEEF member to do FB comms, FoC, venue hire and also equipment hire if needed and they'd do it and then whoever submitted it would run the event & be there. Would help in the HDR space and P&C space as well.

Besides that hiring – lawyer closes today, exciting applications.

Grace

Night café stuff

Dept. And college rep support stuff

Upcoming: PG SASH work

Upcoming: will do an SRC dinner

GK: a lot of misc things. Other stuff – work on Night café. Doing a lot of stuff with dept and college reps and pastoral care stuff. Two things to flag that I'm starting work on – some more work on SASH in the HDR space, in collab with Phoebe. Other thing is SRC stuff – a whole SRC dinner sometime soon.

BY: something phi and I mentioned was SRC planning day after we get postgrad reps after next semester once we have them. Bonding and planning

GK: yes

CC: are we going to do one before then? Before sem 2

GK: what are you looking to get

CC: not dead set on it but the idea of trialling event form with reps running events, especially college reps - doesn't have to happen, planning day would be a good day but that's fine

GK: we can still have a meeting with all of them

BY: keep in mind that SGM could be short, afterwards could do a chat about bush week

GK: CRC on wednesday?

CC: will see

Kat

Budget

Department stipend processing

Night Café

ESC

KH: budget for SGM is most of my time, taking some time on department stipend processing.
Organising all sponsors for night café to do BW jobs, also for ESC which I'm working on reforms for.

Phi

On leave this week – half hours

CRC

SGM

Feedback form

HAC

PO: priorities while on half hours is meetings. Could just do a discussion at CRC due to standing orders removed. Getting ready for SGM, prepping stuff for that. Made a feedback form to improve on meetings while I'm not worrying about meetings over break. HAC is continuing but I'm taking a step back.

Bea

BT: simply there was the EAG public meeting today, flyer'd a lot last week for it as well. Really good flyer'd reception, four people today that I've never seen before, rare thing to have. Thought it was pretty good – my depts organised it and I helped. Interested to hear what people have to say. One thing to bring up and hope to discuss briefly is if we want to fun people to go to EdCom

CC: whats natcon

We explained Edcon to charlotte ;,(

BT: I like the idea of going to support it for students who want to learn more about student politics and the NUS

GK: I really liked today! I think more stuff with the NTEU is really good! More more more

BY: liked today thought it was good! What I saw I liked! Format had a good turnout, if people turn out keep doing it. Even the physical set up, it's slightly more hierarchical but it's also way less adversarial, much more accessible.

GK: lots of people behind you were listening, good space to do it, in terms of allowing people to just passively absorb

BT: liked that about it, people behind would listen for a while. People I flyer'd to would come and do work at the same time

BY: I think bring a banner next time!

BT: yes!

BY: on edcon, the reality is just monetary – it's in brisbane – those are 500 dollar flights plus accommodation, 1000 pp – not room in the professional development line which is where we funded natcon, I presume not room in your budget

BT: no

BY: what I would suggest, if people want to autonomously from their role help people who should be going using the skills they have to put in a SEEF grant outside of your role, can help. Otherwise if people are pushing it say we'll cover ticket costs

PO: I agree. On the EdComm event today it was great! When we had our forum at HAC, we got the most regular non-stupol students there which was great. Love forums.

KH: budget is separate but some people reached out to me too

CC: agree with what people said on travel but if I have to think about ages thinking about clubs going to sydney for a really enriching good club trip we should apply the same logic and scrutiny here. SEEF!

BT: yep that's good, glad to have an answer that makes sense. Make sure it's really clear the mechanism if we do it, so it's clear. I think last year edcon was funded by EC – they have money at the moment, can suggest that

Kai

Charlotte

Catch up w/ Yalan

SEEF consult – literally epic

Night Markets woo

Leave-ing Friday, don't bother me.

CC: I had my catch up with Yalan (handover for PG). Interesting to see how different and similar our roles are – they run three events a week. Bouncing off of that it's something to consider going forward into next sem, erin's workload is increasing, clear that there is high demand for consistent events for PGs especially when you consider their engagement with departments and clubs and reshalls compared to UGs. Had a great SEEF consultation last week.

Spent pretty much all of my time doing night markets stuff – on thursday 6pm, looks really great, 11 clubs and 4 externals!

PO: what's the engagement like for week to week events for PG

CC: pretty good! She was going to send me stats to show, will follow up. They use humanitix. Monthly movies that usually sell out, HDR dinner week on and off really successful. Gave me three or four recurring events that are really popular. Her budget is 40k for events for this semester, very different budget wise from us

BY: key thing – a focus on template events

CC: yes and she definitely said that – she spent her summer setting up the templates and then they run themselves after she does that

BY: as much as possible trying to seek arrangements where we don't do a lot of prep work to run those events

ANU Committees

Academic Board

Accreditation Working Group

WHS/EAP reminder

BY: alcohol in office dealing with

GK: return chargers to BKSS!!

Matters for discussion

Election expectations

BY: revisiting something we did a few weeks ago, sent an email. Election expectations form is on your desk – due end of the month, need a declaration of whether or not you're running by the end of the month. Would like you to put it in an email to me – if you are running you can't be involved in election administration, need that in writing. Happy to talk about any of it. Need an indication, not a presumption either way.

ANU Alumni and Student Volunteer Awards

KH: anu alumni reached out to me, admin, and queer officer – random – 'hi phoenix and team' - regularly reach out to ANUSA for promotion of alumni undergrad award, they said they want us to promote and nominate someone from our community base. They reach out every year

PO: I got a lot of ANU groups last year as clubs officer – used to ask exec and then stopped doing it.

CC: yea. Value in sometimes promoting things that they do but they're doing a lot of ads

BY: what is the criteria when we do promote? Two categories: welfare services, need to promote. Or divisions that consistently return the favour, library we promote things for them they put us all over the library. Happy to quid pro quo with people if their values align with ours. On this one, it's not harmful but no reason for us to do it, big advertising budget for it

CC: people nominating/being nominated are probably heavily involved in ANU+ or thrive which isn't us, will be circulated in their areas

BY: we have low advertising capacity at the moment

Matters for decision