

EXECUTIVE MEETING

Date: 19-09-23

Time Opened:

Attending:

Apologies:

Minutes:

Time Closed:

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
 - a. Accepting the previous meeting's minutes
 - i. Emails in inbox
 - 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

Phi 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

Today and half of yesterday has been consumed with the incident

A lot of election work

Residential hall staffing

Grace

Equipment hire handover

Induction of all new representatives

BKSS staff support and working on systems etc.

Kat

SSAF Proposal

Budget for the general meeting

Honoraria opened!

KH: send info about work descriptions – will send details to emails.

We will discuss honoraria further next week.

Phi

- SRC work
- ISD work – interpretation of constitution re: a resignation as it's out of line with ours, I anticipate that I will be helping update it. Syed has been elected as the new officer. ESL stuff is on pause for now until I can talk to Syed about it
- AQAC
- Inviting new reps to slack etc

Bea

- Been thinking about bushfire season
- AUKUS Forum update, clash becomes collab w/ ANU Film Group, 'a night against war' keen for 5:30pm-7pm Thurs, Ivo will be the staff speaker on NTEU activity supporting anti-AUKUS campaigns

Luke

- HAC: Nothing has moved on the broader housing stuff except for the HAFF passing the Senate. On on-campus stuff, I have emailed all the college presidents to consult on the petition
- EWAG: Got the AUKUS Forum happening this Thursday from 5:30 pm
- Had small chats to the DSA about the reshall accessibility audit

Charlotte

- SSAF bid is finished, just waiting for Ben to send to James, feeling hopeful and happy
- Since then, been working on union ball, doing a venue site-walk tomorrow and will probably confirm after that and send out a save the date (October 20th)
- Chatting to Erin about handover ALREADY, o-week coordinator applications go out internally this week I think
- Clubs Committee this week, I won't be there, unlikely we'll have a night market this sem ☐

ANU Committees

AQAC

Kambri Reference Group

WHS/EAP reminder

Matters for discussion

MERV13 filters

BT: bushfire filters to look at seeing if we can find budget to find them early and in advance and printing out instructions for how to make your own using these, there's a lot of community resources available. We're going to have bushfires, they don't expire. Don't know if that's possible but thought I'd raise the idea before they sell out. Found a place, can do bulk orders.

GK: I have a really old contingency plan with some of the info we need to get out esp for International students, esp for accessing services. Last time ANUSA did some distribution of masks – working out what we're going to do. Can revisit that and rework that.

BY: things in mind - I think we should at least also do P2 masks

Grace will bulk buy masks

BY: there does become a reliance on people having a suitable fan – not impossible but still is a resourcing thing and we can't distribute at the rate of

BT: yeah would be one room per house

Bea will send information to Grace. Grace will work on this, P2 masks, and dry storage in cupboard.

BT: to think about – how we distribute, how many, what budget line?

NTEU petition about Uni Accords

LH: Found out NTEU has a petition about the uni accords, it's fine so wondering do we sign on. What do we do

BT: it's slightly fine, slightly pro accords. Don't know that it's something we should vote for

Consensus: the petition seems pro-accords, we're anti-accords and we are bound by SRC to be anti-accords so we will not sign.

Matters for decision

Next meeting

No meeting next week

Meeting closed 5:16pm