

EXECUTIVE MEETING

Date: 8/2/23

Time Opened: 2:05

Attending:

Apologies:

Minutes:

Time Closed:

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

Market Day procurement

Declaration of confidential agenda items

Portfolio reports

Ben

PCG work

Council this Thursday and Friday

Presidents Summit

Presented to SRs

Casual vacancy resolved quickly

Reviewing documents

NUS are here next week

Did BKSS working bee

Appointed Grace to WG on recording of teaching activities

BY: Available for messages on Thurs Fri. PCG work has been a lot. Presidents summit kind of sucked.

Grace

BKSS renovations

BKSS and O'Week purchases

ULH

BKSS induction prep – happening tomorrow and Friday

BKSS policies and practices

Food handler training

GK: ULH booked for almost the whole semester already! Writing procedures for BKSS. Lots of prep for BKSS induction – BKSS will open from 2-5 on Friday and then be open 8-8 Monday. Most of my time is BKSS policies and practices, employee stuff, food safety, cleaning stuff.

Kat

Department Training finally almost done

O-week Budget

Budget for OGM

FRC

SSAF Stickers for ANUSA stall

Some questions from clubs

BKSS working bee

KH: O-week budget is really good! Changing phrase of SSAF stickers for Market Day. If there are no other opinions, we can do what we decided last year. Dealing with questions from clubs.

Phi

SRC1

- Just a lot of misc work getting SRC1 ready
- Looking like microphones won't be here for SRC1 – going to be booking Graneek room

Election Regulation reform

- Continuing interviews
- Setting times for Governance and Election Working Group

Representatives

- Potential times for Working Bees? Will use another of these times for GEWG
 - Mon 11-1
 - Thur 3-5
 - Fri 3-5

- Helped with Aidan's resignation process/Luke's induction process (we followed Meg and Sophie's 2020 interpretations of the recruitment process)

Student media

- Meeting with Woroni
 - [Contact for student media](#)

President's Summit

- Went to President's summit with Ben and with Luke (ACT state branch president). It was an interesting experience. I'm writing a report for SRC1 where I will elaborate on my thoughts

Other

- BKSS
- Helping charlotte <3
- Continuing to meet w Dept Officers
- Had a few buddy meetings

Bea

Dep Ed's

- Training started this week, spent Monday, ran two workshops
- There's another workshop on tomorrow

BKSS clean-up

- Cleaned up the balcony, Phi and I spent a lot of the 3hrs on the balcony and taking rubbish down to the cage, we re-arranged the store room downstairs too as it was semi-dangerous and moved all electronics to the front

T-shirts

- Ordered 150 blank black shirts for the EAG merch and Screenprinting
- For the O-week Screenprint event, chatting with Geraldine about it, we're working out where exactly works but the amphitheatre does seem very possible and fine.

EAG Meetings

- First meeting listed on Facebook today

BT: Ice cream bike ... it exists... we don't use it. 1pm on Mondays every odd week of the semester.

PO: can you send calendar invites

BT: yes!

Kai

Affordable accommodation

- Greater Canberra 'Missing Middle' open letter
- Canberra Convention Centre report – using it as model for accommodation proposal

ANUSA Outreach

- Acquired data on highest enrolled courses – plan to reach out to lecturers to add in slides
- Briefly worked on Ben's presentation to SRs

Other

- Took the bus to get serviced. Battery is low so may need to return for charging. Possibly this week?
- BKSS working bee

KDB: Will also be asking reps including myself to attend lectures and talk about ANUSA. Total number in top 30 courses was 10,000 – presumably some crossover.

BY: the guy at the desk sounded like the charging thing wasn't that urgent – probably fine, we also have a couple of cars between us in the unlikely event

GK: it's at a critical point, it's going to need to be done – we can't rent it out

PO: yeah if it was jump started it needs to be charged ASAP

BY: no objection to doing it this week

PO: happy to do friday if I'm well

KDB: friday would be great

Charlotte

- Tote bag packing on Friday, fingers crossed they arrive tomorrow
- You're all the last to be allocated to events so you don't have to do that many, you'll likely find out on Friday what events you're doing but I'll contact you about it first – there won't be many
 - Expectation to be around to help out if needed
 - You'll all be working the party if you can
 - If everything's here by Friday I would love it if someone could help put together event packs
- Please encourage your friends to volunteer for o-week.
- Fingers crossed NTEU comes to Market Day, would be really epic, Bea can elaborate.
- The party is selling tickets already, hip hip.
- Have a set list (pretty much) for the party and it's actually lit.
- Waiting still to hear back from a few externals re: the party
- Have reached out to volunteer coordinators, not many have replied
- Working on the clubs layout for Market Day rn, a few logistical difficulties
- Clubs calendar for o-week is coming along
- Met w/ Ryan from Moose, such a g – all a go, that event will be Grace, Ben, Phi, and myself.
- Met w/ redfrogs, wholesome.
- Potentially going to have Monster come to a ULH, they are approved by ESC already

- Calendars arrived!! Can someone run around to the reshalls and drop off the calendars either today or tomorrow?
- Meeting with security and a few stakeholders for the party tomorrow, should gain clarity
- Looks like we might actually make money from Market Day, if not we won't lose much at all which is a big win
- Thank you Katrina for helping me with the budget last week and Phi for helping me with misc clubs stuff.
- Meeting w/ a couple of my buddies in week 1

CC: 2 events each max outside of Market Day apparently. I have an expectation that you're around the office/campus as much as possible next week to help out if needed. Party launched yesterday and selling loads of tickets!! QPay doesn't have a discount code option on their tickets so there is a visible option that Wamba residents get a discount – they put in more of their money than just their SSAF money. Waiting for reshalls to trickle in to find out more about The Party tickets.

GK: can't use BKSS and most of foyer for packing

CC: I know

ANU Committees

BY: are suspending the requirement that all incoming domestic students have done maths and english

CC: when was that implemented

BY: was supposed to be implemented 2024.

WHS/EAP reminder

CPR Refresher

GK: please do your training by 5pm today. Everyone can get another booster on the 25th of February!!!

BY: new covid safety signage coming out

KH: mask requirement?

BY: only place mask is required is in the medical centre. There was a motion at SRC7 last year to require us to mandate masks in ANUSA spaces – christian did an extensive consultation w staff and DSA – end result is that mandate issued for office is that masks are optional but recommended and student-facing staff have to ask students they're meeting with if they'd ask them to wear a mask. No one is wearing masks at the moment.

PO: talked to DSA

BY: part of that motion was to mandate masks at all meetings – we do have to abide by that unless we rescind it. In just the meeting space I don't think it's much to ask of people. Granee room especially is a really claustrophobic space.

GK: it is mandated for all BKSS staff members to wear masks.

PO: can we supply masks for SRCS

GK: will have to buy more

Matters for discussion

SRC1

PO: reports are due COB Friday of O-Week. Send me a message if this won't happen. The BKSS pre-meeting will occur at 5:15pm. Perhaps the week 1 monday exec meeting will be a little longer longer to discuss.

KDB: is there somewhere I can find the requirements for reporting

PO: look at old meeting minutes, look at WO description

KDB: make it my own

PO: yep

BY: advice – creating a structure that you can duplicate for the next SRC report and fill in, it helps you see how you progress on particular things. Phi and I did project trackers, some love it some hated it.

KH: last year jayas report of SRC0 and SRC1 was really similar

PO: yep that's fine

KDB: I suspect that the best thing we can do is have a brief at the beginning of the meeting and explicitly set the expectations

PO: great idea !!

COVID safety precautions for reps and staff during O-Week

KDB: given that o-week is a high risk time - I remember in BW last year a couple of staff/reps came down w Covid, was problematic for capacity, obviously not good to get sick – should we be more conscious about safety during O-Week. Masks all the time, hand sanitizer around. Something I would be really interested in. Should we extend that to other staff

CC: masks and hand sanitizer will be present at every event.

BY: I don't favour mandating anything because I think at this point trying to induce compliance with mandates would become an intolerable workload. Definitely right people should be really conscious about it! Don't know if it's productive at this point to mandate it

KDB: not suggesting that we mandate this stuff but I suppose – wanted to see where everyone was at with doing it amongst ourselves. Good to communicate that to staff as well.

BT: we can just make it more of a cultural thing – remind people that covid exists – no harm in that, good to bring up stats about last o-week, whole wave

PO: high physical labour – just be careful while you're lifting/in the sun in a mask, but agree on the whole

Everyone wear boilersuits to Moose

SSAF Sticker

KH: need to order by tomorrow morning – just wondering the designs

GK: chido made them not Kate – talking about changing them

BT: we don't have words for it ?

GK: yes

KH: 'Funded by SSAF', 'Funded by Services Fee'

BT: 'Funded by Student Services Fee'

PO: same one I made clubs

BY: explicitly excluding amenities is good

KH: personal opinion I want ANUSA in there. Too long if that's the case.

KDB: my suggestion – if we want to save room - 'funded by students'

PO: long ones or circles?

KH: can do either

GK: dislike the long ones

BT: we want to make stickers cuz students don't know what ssaf is - don't know that funded by students will make people understand it more

CC: *eats pad thai* I think I prefer it to say services fee just because a) if you're new you don't know what anusa is funded by students I'd be confused, is it optional or I have to do it funded by students could build resentment don't know where that comes from. B) People figuring out what services fee is subsequently where it goes – understanding the uni is making me pay for it

BY: ANUSA funded by your services fee

GK: don't like long ones

We agreed on big circle stickers.

ACTION: Kat and Bea talk to Kate

Matters for decision

Greater Canberra 'Missing Middle' open letter on housing affordability

BT: thing about zoning is that a lot of people use it to manipulate people out of houses – development zones – what happened to houses there is that a lot of the small middle zone dwellings – so much construction happening, no legislative work that there has to be care taken to construction, the foundational movement of building middle zones, single home dwellings became unfit because of this, developers would buy them. Really complicated bc we're just signing it.

Assumes that the free market is the thing we have to respect and have to build more houses for renters to be treated better rather than there being rent control now. RZ2 housing will ultimately mean that without better laws around RZ2 housing developers will use it to manipulate peoples homes – force people to leave homes, will help developers grow their businesses.

PO: urban sprawl etc

BT: has potential to support development zones – with urban sprawl, in ACT all developments are half owned by ACT govt, means that they enforce enviro requirements that don't exist anywhere else. Really regulated around temp and climate. Kind of unnecessary but feels like it has the potential to just help developers make money

BY: I don't feel like I know enough – I see both what Bea and Phi are saying – realistically it's a reformist thing and the conversation we're having is engaging with the limits of reformism. I guess the thing I noticed is that there was a fairly uncritical engagement with property developers who are part of the problem that has priced young people out of housing.

BT: doesn't talk about renting, talks about homes

BY: thinking about how to respond to reformist campaigns is difficult – do I think this is bad? No. Do I think this is enough? No. Where does this land us on what we should do? I don't know.

KDB: two things – One is that I think from a reformist perspective this is necessary for more affordable housing – one way or another the market based solution is higher density, more dwellings near the places where people need to live because then there will be less competition in the markets – more people actually living close to where they need to be. I think, unless we do have some fundamental reform that strikes at the core of why housing is so expensive in australia, we have to take a reformist approach, not going to see that for a long time bc the country has a long vested history in property and voters – 1/3 own a house (**I forgot the stats sorry Kai**). Overall this would be good. Maybe it shouldn't be broad sweeping changes but I think overwhelmingly more RZ2 is prolly better. Other thing – theyre really open to feedback. Could sign on but ask if we can include these things in the letter.

GK: in my mind it's not that clear how it has much to do with students – students are all renters basically - I just wonder, it has a lot to do with landlords – not that interested in landlords, that's who would be buying these properties that have been developed. In that way it links. I'm not a fan of landlords – owning multiple properties. In general, I don't know how much energy – I'm not seeing how much it's going to have an impact on students or housing affordability. It's about the purchase of property.

BT: if they are really open to feedback, I would say I would vote no to signing on but I would vote yes if they considered renters and preventing developers from being able to abuse this. In the state that it is it has the potential for harm as it is. Doesn't mean that they mean it to. If it alters slightly I'd be on board.

BY: kai do you think you could send back a 'would like clarification on/have concerns about the absence of the following points' and if they come back and have good reasons we can reconsider but if theyre intentionally prioritising house ownership over rent ownership.

KDB: yes but they want to launch on 15th

We made a commitment to be quick to respond to Kai on this issue

KDB: two thoughts - I think the impact to students we're looking at is that more supply near uni will likely mean cheaper rent for students – from a pure market perspective if there's more housing near here the market forces mean that it will be cheaper. The other thing that I wanted to add is that these zoning are barriers to some social housing developments – another factor that's brought up in the letter, undeniable positive to that side.

PO: social housing felt like an afterthought.

CC: About to send out a procurement that I need you all to approve.

GK: CPR training – ONE HOUR LEFT