

## EXECUTIVE MEETING

**Date: 07-05-21**

**Time Opened: 12:10pm**

**Attendees: Madhu, Sophie, Jin, Christian and Meg**

**Apologies: Maddie**

**Minutes Taker: Meg**

**Time Closed: 1:55pm**

### AGENDA ITEMS

1. Acknowledgement of country
2. Declaration of confidential agenda items
3. Apologies and administration
  - a. Confirming last week's minutes
  - a. Executive and staff leave
4. Portfolio Reports
5. University Committees
6. CRC Action items/debrief
7. Joint Office sharing – thoughts and hot takes/Finance Regs
8. Passing and reviewing the Financial Reports for AGM
9. Merch
10. WHS & EAP
11. Other Business
12. Close of Meeting

#### **Item 1: Acknowledgement of country**

#### **Item 2: Declaration of confidential agenda items**

#### **Item 3: Apologies and admin**

Motion to pass the previous week's minutes.

Mover: Meg

Seconder: Sophie

Outcome: Passes

#### **Item 4: Portfolio Reports**

## **Madhu:**

- ANU Alumni Awards
- COVID – 19 Student Support Programs
- ANU Executive Meeting
- Academic Board Meeting
- Academic Board Preparation and Proposals (CRS/CRN, Special Considerations etc)
  - Grady will have had an Assistant Dean of Education to explore an alternative grading system
  - Generally, quite a bit of support from Academic Board members
- TEQSA Communication
- DUE Appointment
- ANU Psychology Extension process
  - Had a meeting concerning a review
- CASS Executive Lunch
- Finishing PD's
- SSAF Agreement signed!
- SRC 2 Action Item Myanmar Statement
  - Now on the Facebook page
- Student Incident follow up with Dean of Students + F&S
- COO + Nikki Middleton Meeting re Commercial Venture
- SIG meeting
- ANUSA Elections Expectations Document for Representatives
  - Meg also working on this
- Staff meeting on Monday concerning the transition back to in person work/services
  - Doesn't seem to be a huge appetite for in-person services as attendance has been higher online

## **Christian:**

- BUS
  - Bus has taken up a lot of time lol
  - Looking into a parking space for it
  - Developing updated policy for bus hire
- Wellbeing Committee
  - ULH went well
  - Huge shoutout to Meg for helping out!
  - Deputies are doing great as is Sophie
- Retreat is being finalised as we speak hopefully
  - 18-20<sup>th</sup> June
  - Weird earthquake in Jindabyne so trying to get in contact with them about that
- BKSS
  - Contacting Clubs about using the BKSS as a space for their chats/meetings with free tea and coffee etc
  - Working on getting restrictions reduced again

- AB, RRUWG, AQAC

**Jin:**

- ANUSA Bus registration troubles (sad) but hopefully be sorted soon – following up with the dealer
  - Aiming to have it registered by the end of the month
  - Working with Christian on the bus policy
- ANUSA Bus hire policy also being worked on with Admin and Eleanor to ensure the bus lasts longer this time lol
- Ethical sponsorships first meeting today! Went well – getting through the sponsors quickly and will hopefully have a full list for Bush Week
- Popped into Meg’s Governance Reform Working Group to explain the implications of adding an executive member
- Met with QPay to discuss moving over to them instead of MSL
  - Having further conversations with Madhu about that
- Discussing with Madhu on how to allocate and bid for \$140k rollover that ANUSA has from the ANU
  - Writing a proposal to Ian so that it can be kept and fund any number of things
- Working with Christian on the ANUSA business and how to pitch it to the ANU to get support
- Went to CCE – looking to set up support for club officers with ANUSA staff
- Working with Madhu to set up honoraria committee
- Helping Kate with merchandise stuff hehe (mainly pictures for website)

**Sophie:**

- Wellbeing Committee launch
  - Working towards Less Stresstival - crafts, dance classes, puppy playdate, trivia, movie nights etc.
    - 27<sup>th</sup> May – 2<sup>nd</sup> June
  - Hoping to expand the size of the committee
- Bush Week Coordinator applications are out
- FNP – proceedings with trying to book artists
  - Slightly reduced budget
  - Talking to people about stage/ sound equipment
  - Running a stakeholder engagement grou

**Maddie:**

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**Meg:**

- Had Finance Regs consult – very low attendance
- Organising SRC 3 to be in person on May 19
- Did my PD

- Electoral Reform Working Group on Wednesdays/Fridays and Governance Reform Working Group on Fridays
- Met with Ben W re Gen Rep Project Register – will continue developing this to be released by SRC 4 at the latest and preferably by end of Sem 1
- Some chaos regarding AGM but has been rescheduled to May 25
- SRC 3 will be partially in person as a test run – would like to move towards offering all attendees an in person option for attendance
- Organising Probity and Disputes Inductions
- Helped out with Wellbeing BBQ
- Completed my SRC action items – updated all the policies in particular

### **Item 5: Committees**

- SEEF (Sophie) – some dispute about a HDR postgraduate grant
  - o PARSA now engaged with these conversations
- Class Allocation Steering Committee (Meg)
- Academic Freedom presentation at Academic Board – issue with respect to ANUSA’s involvement in academic freedom
- Academic Board (Christian and Madhu)

### **Item 6: CRC Debrief**

- Need to start bringing more material to meetings to discuss at CRCs
- Could look into making links between Ed Com and CRC
  - o Might be that College Rep time is not best directed in this more activist focused route
- Christian suggested that bringing more well-defined, specific items to obtain CRC feedback could be a better use of that time/great way to engage college reps on issues that matter to them.

Action Items: Christian and Madhu to think about engagement of the CRC; Meg to go through old CRC minutes to review structures of these meetings in the past

### **Item 8: Financial Reports AGM**

Motion to approve the financial reports for the AGM.

Outcome: Passed unanimously

### **Item 7: Governance Reform Committee things**

- Briefly chatted about office sharing the risks to governance posed by this change.
  - o Meg suggested that it would be something which would require extreme consultation and long term planning such that it would likely not be feasible for this year
- Also discussed Jin’s presentation to the Governance Reform Working Group concerning the financial costs of introducing a new Exec stipend.

- Sophie raised some points about whether or not the funds could be sourced from the O-Week/FNP line item in the budget based on how much we value particular O-Week expenditure
- Ultimate view was that it will be difficult to determine a reallocation of hours/funds until we actually see how the Welfare Office interacts with other Exec members in practice.
  - Christian raised that we could pay out of reserves for next year with a commitment to review once we know what the Welfare role looks like
  - Other Exec members generally shared that view
  - Some concern about leaving next year's Executive in a precarious financial position (depending on budget next year and SSAF allocation) but it is really difficult to make any alternative provisions given we have such limited knowledge about the scope of the Welfare role and its relationship with other office bearers in the association.

Action Items: Meg to draft up some options that address this view to present at the Governance Reform Committee meeting next week.

### **Item 8: Merch**

- Adapting the merch design to a smaller logo to make it more wearable
- Exec to have until 5pm to review the designs and say which one they prefer

### **Item 9: WH&S/EAP**

### **Item 10: Closure of the Meeting**