

EXECUTIVE MEETING

Date: 09-07-21

Time Opened: 12:09pm

Attendees: Christian, Maddie, Jin, Sophie

Apologies: Meg, Madhu

Minutes Taker: Sophie

Time Closed: 12:41pm

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. Bush Week
7. Elections
8. WHS/EAP reminder
9. Other Business
10. Elections

MINUTES

Item 1: Acknowledgement of country

Item 2: Declaration of confidential agenda items

Item 3: Apologies and admin

Motion to approve last week's minutes (located in the folder)

Mover: Jin

Seconder: Maddie

Outcome: unanimous

Item 4: Portfolio Reports

Madhu:

- Madhu is away and on sick leave – any questions please go to Christian

Christian:

- AQAC
 - o Content Warnings
 - o Class Representatives - 2019 policy is going to go up this year, try and take to CRC
 - o Pronouns Motion
- RRWG
 - o New PVC
 - o Lots of updates
- Business Venture things with Jin

Jin:

- Working on business proposal, have sent to exec
- Ethical Sponsorships group meeting today
- Organising sponsors for BushWeek with Erin, Sophie and Anna
- Finalised the bus hire policy with Kate, should be able to rent out next week!
- Met with Sophie to chat Bush Week responsibilities – art, ULH and general Market Day and Bush Week
- Looking to move to Bank Australia, will go in to chat next week
- Met with ANU Advancement about Alumni Ball
 - o Work with Sophie to create handover to next treasurer for 2022 ball
- Ran a Clubs Ball grant training with Aveline and Admin and Dri in preparation for ball season

Sophie:

- Bush Week (agenda item)
- Kambri Reference Group
- Clubs Ball stuff: sourcing quotes from venues – 8th October
- Wellbeing Committee stuff: planning events for next semester and coordinating meetings
- SEEF
- Clubs grant things
- FNP – 3rd September
 - o Venue change
 - o Line up finalised

Maddie:

- Prepping for EdCom which is happening in a few days
- Made Ed Tshirts for bush week and stickers to promote EdCom
- Currently working on an NHC campaign with my DepEds after all the traction on the poll
- Working with Tim Smith about sourcing a venue for EdCon

- Also put out the EOI registration fee for Edcon – have been unable to get in contact with Chris Hall (NUS ED) about the ACT Hub
- Unsure when I will be able to get back to Canberra – trying my best
- Also will have to work on the Braddon Centerlink closure
- Having an in-depth meeting with my deputies this Sunday to talk strategy going forward

Meg:

- Took a bit of leave over the past week which was great!
- Have been doing quite a bit prepping for Elections
 - EOI form
 - Meeting with Probity
 - Electoral Reform working group drafting
 - Electoral expenditure admin things
 - Prepping the information booklets
 - Working with Woroni on an article about the ANUSA portfolios which would include information about the elections and getting involved in ANUSA
 - Have been chatting with the EC about including a referendum in this year's election – will be quite a bit of reform that needs to happen to facilitate this
- Prepping for Semester 2 meetings:
 - There will be a slight reshuffle in the Term 3 meetings calendar to facilitate the Electoral Reform changes being passed on August 2
 - More information pending about this
- Working on some reform to the Standing Orders
 - Have met with CCE about this
- Archival project
 - Met with Jeffery about Clubs involvement in the Archival project – he's been doing amazing work compiling Clubs related docs ready for archiving and to allow for compounding institutional knowledge
- FOI Request nearly finalised which is great!
 - Have learnt quite a bit more about Clubs governance in this process which is great
- We'll need to elect at least one another Probity Officer at our approaching meetings. I'll be advertising this soon but would appreciate you referring me to anyone who you think might be interested
- Have been thinking about some new fun and creative ideas for us to keep us on top of action items from meetings – more updates to come on this

Item 5: University Committees

- Sophie: SEEF and Kambri Reference Group
 - SEEF: approved heaps of money
 - Kambri Reference Group: consultation on Out of Afghanistan exhibition, Clubs Networking night got approved and Indigenous triennial– need to consult with Indigenous department

- Maddie: TLDC next week

Item 6: Bush Week

- Exec allocations next week for actual week
- Have spoken to everyone about their individual workload
- Graduation Party idea
- ACT Health Exemption for Market Day – looks like it will run fine, no sessions required
- Calendar is coming together
- Thoughts on Grad Party:
 - o Good idea
- Next Friday with full exec meeting will do big exec talk

Item 7: Elections

- May be an addition of a referendum to the election (related to FossilFree ANU) - more updates pending on this matter
- Please encourage pals to fill out the EOI form
- *Note from Meg* – Perhaps best directed to Sophie but it has been suggested that we fill out an FoC for on campus campaigning during voting week. Would appreciate thoughts on appropriate measures to ensure COVID Safe campaigning. These measures will then become expectations of candidates engaging in in-person campaigning and we'll loop Probity in about enforcing health standards.
- **Did not have members for quorate discussion –**

Action Items: to talk to Meg about election things that she raised.

Agenda Item 8: EAP and WHS

- Contact Christian or Eleanor if you would like any assistance accessing the EAP, but you can do so regardless, anonymous, free and confidential service located on the poles
- WHS: Mask mandate in the office, may be reviewed given ACT Government restrictions

Agenda Item 9: Other Business

- Maddie is in Sydney. Maddie doesn't know when she will be back.