

EXECUTIVE MEETING

Date: 12-03-21

Time Opened: 9:20am

Attendees: Jin, Meg, Madhu, Christian, Maddie

Apologies: Sophie

Time Closed:

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. Buddies
7. OGM
8. SRC/CRC Exec action items
9. Regular Exec Meeting Time + Conflict Resolution Training
10. Other Business
11. WHS & EAP
12. Close of Meeting

MINUTES

1. **Acknowledgement of country**
2. **Declaration of Confidential agenda items**
3. **Administration**
 - No minutes from last week to be passed
4. **Portfolio Reports**

Madhu: [CW: SASH]

- SPA agreement negotiations for 2021 have not been successful so now aiming for a 3 year agreement that will last longer as opposed to everyone scrambling to do it every year
 - o Some work to do on collaboration with PARSA
 - o Won't be finalised until Academic Board in May
 - o Will be getting one person from each block of the SRC to provide input
- Ian agreed to monthly meetings
- Finalisation of the SSAF Agreement
- UA Survey -
 - o Wanted a 24/7 support line for people responding to the survey

- Know that the survey will only go to 1000 students but we don't know who those students are
- We wanted to get some pre-warning for those students
- ANUSA could use our email service to contact those students with support services
- Have had contact from RRU about organising training in responding to the survey – priority will be Exec and Department Officers
 - Attempting to open it to others as well.
 - Will be in person on demand from RRU
 - Could also explore CRCC training
- Academic Board coming up next Tuesday
- TEQSA Working Groups -
 - Grace on the Learning Environment Working Group
 - Neha on the other working group
- Women's March
- Bunch of budget rollover from 2018 and earlier that we are trying to convince Ian to let us keep but isn't looking promising
- ANU 2025 Strategic Plan consultation meetings

Christian:

- Course Rep training will be done on Monday
 - Only one session being run but the Zoom recording will be available to people
- Course Rep policy is being submitted to committees
- Liaising with Michael on tenancy changes in the ACT coming up
- Working on the Academic Freedom Working Group
 - Also working with Michael on this one
 - Will change the overall structure of how academic freedom operates
- SA8 Feedback – everyone welcome to come to future consultations about the building in future
- Dealing with some Res Hall cultural problems in collaboration with the Department Officers
- Wellbeing Committee with Sophie
- Drafting group for SASH
- BKSS will be opening in Week 5
 - Shout out to the awesome BKSS staff
 - Negotiating some difficulties in terms of use of the staff kitchen and boardroom with PARSA
 - COVID Plan for food safety seems to be settled

Jin:

- Budget for 2021 – in a deficit currently but this is because of the bus which will be coming out of reserves anyway
 - Some other small changes from the SRC budget

- Some drafting inconsistencies in the Ethical Sponsorships policies and doing a consult for drafting the ToR
- Looking at buying the bus subsequent a really good report
- Clubs Financial Training
- Following up on non-payments from O-Week
- Met with Andrew from TAG and he will be coming in next week to do an assessment
 - o Recommended that we open by July to maximise whole semester's worth of traffic
 - o Said he won't recommend we open unless we can make a profit quite quickly
 - o Looking into opening a separate company to protect ANUSA's assets

Sophie:

- O-Week stuff has wrapped up and the Coordinators have now finished working
- Clubs Training this week
- Working on FOC forms for the BKSS Student Bites
- Google Drive and Handover have been finished from O-Week
- Budget is nearly done
- Volunteer thank you – end of next week
 - o Picnic by the lake
- Wellbeing Committee – working on Less Stresstival
- Organising a meeting with the DSA and collaborating with them on the accessibility parts of the clubs training
- Working on an event proposal for an internship fair for the Embassies in Wk 8
- Starting Bush Week and FNP Prep next week
 - o Considering whether a Bush Week Coordinator or an FNP Coordinator will be hired

Maddie (CW: SASH):

- Joint TLDC
 - o Focus on the Vice Chancellor's courses and making them more accessible
- Women's March, Monday 15 March, 12pm
 - o ANU Contingent and some of the Reshalls are also running their own contingents
 - o Working with Avan on this
 - o Looking for 9 people to wear hi-vis vests for marshalls
- Demand 80 a Day – Unemployment Union
 - o Tuesday March 16
- Monday night – Young Workers Townhall
 - o ANU Contingent
 - o Run by the Young Worker's Centre
 - o Will be hanging a banner on the ANUSA balcony about casual/insecure work
- Pronouns motion organised by Casper and the Queer* Department -
 - o Have also had conversation with the RRU

- Putting support behind this
- Welfare Campaign nearly up and running – lots of collaboration
 - Organising a big rally and a petition
- Ed Com this afternoon
 - Agenda out with greater structure
 - Avan will be coming to the meeting to discuss the Women's March

Meg:

- Clubs Governance Training yesterday went well
- OGM Agenda is now out
 - Assisted Casper with his motion
 - Worked quite extensively on regs/constitution change
- Still working on governance training for Departments
- Gen Rep project register is ongoing – aiming to get it up before the end of Sem 1/SRC 4
- Ran Disputes Induction
- Working with Sophie on exploring the governance/formation of the Wellbeing/Mental Health Committee
- Will be working on drafting mock up new version of Constitution for CGRC

4. University Committee

Action Items: Maddie to check in with TLDC about iLEAP

Meeting adjourned until 2pm

Meeting re-opened at 2:05pm

5. OGM

- Meg has a plan for approaching all of the constitutional and regulation changes and Sophie will assist in chairing
- Jin moving the budget
 - Meg to organise some discussion time for people to ask questions about the budget

6. SRC Debrief

Action Items: Jin to work on Ethical Sponsorship ToR; Meg to work on minutes

7. CRC Debrief

Madhu to create spreadsheet and look for a definitive policy about guidelines that academic colleges have to follow for the remote learning experience (eg: not providing pre-recorded lectures); Meg to work on minutes and finding handovers