

EXECUTIVE MEETING

Date: 28-05-21

Time Opened: 12:15pm

Attendees: Meg, Christian, Sophie, Jin

Apologies: Maddie, Madhu

Minutes Taker: Meg

Time Closed: 1:31PM

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. AGM/ SRC 3 Debrief
7. AGM/ SRC 3 Action Items
8. Retreat
9. Other Business
10. WHS/EAP Update

MINUTES

Item 1: Acknowledgement of Country

Item 2: Declaration of Confidential Agenda Items

Item 3: Apologies and administration

Motion to pass last week's minutes.

Mover: Meghan

Seconder: Jin

Outcome: Passes

Item 4: Portfolio Reports

Madhu:

- At Council today but Christian happy to take questions on her behalf

Christian:

- SRC retreat is going ahead! See discussion item
- Content warnings course convenor template
 - o Looking for feedback from departments
- Business prospectus drafted up and passed to Jin
- BKSS posters less cluttered
- Bus registered!

Jin:

- AGM
- Kambri Reference Group
- Ethical Sponsorships meeting
- Honoraria payments have all been paid out now
- Got the bus registered!!!! Yay!!!
- Worked on the bus policy and should be finalised ASAP
- Following up on mid year finance review for Departments
- Working on business plan with Christian
- Working on \$140k proposal
- Following up with the ANU on SSAF

Sophie:

- Not much as I am on some leave this week so just a bunch of meetings:
 - o AGM
 - o Kambri Reference Group
 - o SEEF
 - o Wellbeing Committee deputies
- Less Stresstival is running! Thanks to Christian and Erin for all the hard work, it is continuing to run next week so that should be good, all events seem to be covered
- Bush Week coordinator applications have opened back up for a couple of days to see if we get some more interest
- Next week will be FNP ACT Health plan
- My Support Grant

Maddie:

Hello friendos – I apologise that I can't be here today I have an exam but here is my report!

1. BIPOC Burnout Campaign

- I finished the infographics for our campaign with the BIPOC Department and Indigenous Department
 - Chido got some amazing sticker designs which we will be handing out in the coming weeks
 - The infographics will also be posted on the respective department pages/ ANUSA and Schmittposting
 - There will be an event for BIPOC individuals at the Fenner Fire Pit at the end of exams
2. Course Cuts Protest
- Unfortunately not many people came to the protest and people left quite early on
 - Talked to the NTEU delegates and they were super supportive of the upcoming candlelight vigil and said they'd support it which is amazing!
3. Pronouns motion to TLDC
- I've chatted to Vincent and the pronouns guide/motion has been sent off to TLDC so it should be appearing on the agenda for the next meeting
4. Meetings
- I had a meeting with Tim Smith the State Branch Pres for Ed which was super helpful
 - We discussed effective promotion through the NUS a
 - He also raised the issue of the remaining NUS SSAF line which is usually used to support people to go to EdCon. Apparently there is usually a google form that is put out – as edcon is happening at the end of June.
 - Was wondering if we wanted to do that this year or not?
5. Candlelight vigil at Parliament (RIP to Higher Ed)
- Candles have been purchased for the protest and we will be spelling out RIP to Higher Ed
 - NUS has agreed to help out with this as well as NTEU
 - We want this to be a chiller event and it will be occurring at the same time as sitting week for both the Senate and house of reps – I've timed it also that it will be when politicians are leaving Parliament!
 - We will be spelling out 'RIP to Higher Education'

Meg:

- Did a lot of prep things for 3 meetings in two weeks (aka my hellscape)
- Exec Action Items board has been updated for the last couple of meetings – please check and tick off your items
- Working on a few election related things

- Organising Financial Review Committee Induction
- Did Disputes and Probity Induction
 - o Had one resignation from Probity but we won't be able to fill that until next SRC which really means the new person won't be that helpful in organising things
- Working on some Standing Order Reform things for Governance Reform Committee
 - o Have been in contact with Clubs as this applies to them and am setting up a meeting for the break
- Hoping to put out an Election Reform survey
- Met with Andre re a motion
- Have had some more contact re some of the clubs related constitutional amendments from Megan Easton
 - o Looks like we've run into a few problems but I've tried to provide them with as much information as possible
 - o Hopefully DVCs will approve the proposed changes with the additional info I've provided
- Working on an interpretation re the PBI Rules
- Trying to find rooms with some better sound quality for SRC 4 and OGM 2 – have asked Admin to explore this a bit more

Item 3: University Committees

- Kambri Reference Group – Sophie and Jin
- SEEF – Sophie

Item 4: SRC/AGM Agenda Items

- Meg did action items up on the Office Board – please refer to it and sign off on items once they are complete
- Christian to discuss the Palestine motion with Madhu regarding who should do the post.

Item 5: Retreat

- Meg: to lead an SRC/CRC discussion – what is the purpose of these meetings? How can we make them better?
 - o Boosting engagement
- Christian – working with Departments on curating a session (maybe also Madhu)
 - o Something about activism or consultation perhaps?
- Jin – Commercial venture brainstorm
- Sophie/Meg - What will the roles of Clubs and Welfare look like?
 - o Sophie to lead the Clubs discussion
 - o Meg to take on Welfare
- Jin – Ethical Sponsorships

- Having a chat about some of the sponsors and where they fit
- Madhu/Christian - Overall direction of ANUSA
- Feedback form session