



## **2015-16 Officers' Meeting #5**

### **Friday 11<sup>th</sup> September 2015 4pm**

### **PARSA Boardroom**

#### Minutes:

1. **Welcome & Acknowledgement of Indigenous Australians**
2. **Confirmation of action items from previous meeting**
  - **No action items from previous meeting**
3. **President's Report**
  - **SSAF Presentation**
    - i. **Outlined Initial Budget Bid for 2016 as emailed**
  - **Office Manager Discussion**
    - i. **Interviews to be held on 24<sup>th</sup> September**
  - **Meeting attendance**
    - i. **Poor. Figures to be given on Monday's PRC Meeting**
  - **Officers' reports**
    - i. **4/12 for last PRC Meeting. Need to pick up**
4. **Vice-President's Report**
5. **Treasurer's Report**
  - **Planning on spending a further \$74k in 2015 than budgeted for 2015. Will monitor this number**
  - **Monthly budgeting complete**
6. **Officers' Reports**
  - **Gen Sec**
  - **Education**
    - i. **Public Speaking contest to occur in October**
    - ii. **ANU Tomorrow planning underway. Excellent speakers**
  - **International**
    - i. **5-7 clubs expected for MCF**
    - ii. **Global Café expected on 10Oct with Toad Hall**
  - **Social**
    - i. **Ball planning complete with 270 tickets expected**
  - **Indigenous**
    - i. **To be inducted on 18<sup>th</sup> of September which includes budgeting for 2016**
  - **Equity**
  - **Comms**
  - **Women**
    - i. **10 Tickets will be purchased for ANU Sport Day**
  - **Environment**

- i. **Movie festival to be conducted this weekend with PARSA to buy tickets**

**7. Other Business**

- **Action items**
  - i. **President: Housing request. Passed to co-op**
  - ii. **President: To email procedure about budget increase. Not completed due to speaking to members**
  - iii. **A/Social: To email to President the rescom heads' names to establish dialogue**
- **Budget requests**
  - i. **Nil**