2015-16 Officers’ Meeting #5  
Friday 11th 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 24th 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 18th 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