

SEMESTER 2, WEEK 3 - Monday 7 September 8:00 am

Items

1. Welcome, Apologies

Present: Miriam, Oscar, Dani, Rosie, Amer, Sinem, Alison, Max, Daniel. Sarah Purvis, Alex, Deaundre, Eden, Patrick, Sarah Tang, Donna, Natalie, Felicity

Late: Ibrahim

Apologies: Mark

Absent: Abbey, Barrie,

2. Capacity Check-in

3. Shoutouts

- Shoutout to Eden for winning against Newcastle
- Shoutout to Donna for getting merch sorted out
- Shoutout to Miriam and Amer for getting AGM sorted

4. Portfolio Updates

- Internal coms starting this week and next week (Sarah Tang)
- Lots of uncertainty surrounding summer school this year so Nat has a meeting with Rita later this week and will provide a conclusion of discussion next SULS meeting (Natalie)
- Felicity has organized a panel for PLT next week on the 15th and then on the 16th it is going to be first careers working rights panel (Felicity)
- Amer had a meeting with person in Engineering society and wants to collaborate and was wondering if we want to collaborate on some Social events, and was also hoping to collaborate on a cookoff

5. What's On This Week:

- a. **Mon:** Candidate info night (AN, MS), Week 1 internal comps (skills), Allens Leadership Program
- b. **Tues:** Deakins Competition
- c. **Wed:** ANU JOLT Legal Hackathon Apps Due (MS), Interfac HIIT Workout (OA)
- d. **Thurs:**
- e. **Fri:**
- f. **Sat:**
- g. **Sun:**

6. SALS Calendar Update (Miriam)
 - SALS has a calendar in the weekly, everyone was asked to update their events. There was then a rundown of the events happening in September
7. Merch (Donna)
 - a. New hoodies
 - b. Pick up orders
 - Now option for online pickup orders, there's a spreadsheet that will be tracking all pickup orders
 - All sweatshirts sold online and in-person
 - White hoodies are limited edition
8. By-laws (Amer)
 - Our constitution leaves things broad about the handover for what needs to be done so Amer has added a clause into the bylaws for that
 - Environmental sustainability policy and privacy policy
 - This discussion has been moved to next week again next week
 - In original bylaw paper written last year, there were a few future policies that were suggested. One of which is SALS financial policy which isn't currently in the constitution. Is that something that's been discussed this year (Max)
 - Nothings that has been discussed but definitely something that can be added. Donna will meet with her committee and have discussions on this to look into it further
9. Without Prejudice

Meeting closed 8:40