



THE ANU OBSERVER

Agenda for Meeting of The ANU Observer Board Meeting

Date: 01/05/2024

Opening of meeting: 7:40pm

Item 1-Attendance

James
Shé
Rowey
Maddy
Mackenzie

Item 2 - Acknowledgement of Country

By James Weatherman

I wish to acknowledge the Ngunnawal peoples as traditional custodians of the land we are meeting on and recognise any other people or families with connection to the lands of the ACT and region. We also acknowledge and respect their continuing culture and the contribution they make to the life of this city and this region, and pay our respects to elders past, present and emerging.

Item 3 - Items for Decision

Item 4: Things to discuss

4.1 - Updates on OGM

James: Three updates: the OGM is on Monday at 6:30pm, Amy Briggs and Bri Elliot have nominated themselves for the position of editor, and I need everybody on the board to please send through to me a reflection of their performance this semester so I can include it in the agenda for Monday. So, please send this through to me by Sunday.

4.2 - air-con

Mac: We talked about the air-con at the last meeting, has that been booked? Not yet. I can do that tomorrow. I will get in contact with Firoza.

Rowey: They quoted \$275.

4.3 - dishwasher

Mac: According to the rental contract, it is our obligation to fix the dishwasher. I will have to look into how to fix that.

Maddy: We have the money in the budget to fix that.

Mac: Great, I will look into that

4.4 - podcast

Sophie: I sent out an expression of interest with three responses: Urja, Amy and Sacha. Maybe Mac and Ryan should pull those three into a meeting to show them the process and what their role could look like.

Mac: Exciting that there are people. I am still nervous about the editing though.

Ryan: That will come up in our next joint meeting with Will.

Sophie: Let us do another joint meeting on May 13th.

4.5 - facebook access

Rowey: There is no password for facebook in the drive. Ryan needs to talk to Darlene to figure out how to reset the password.

Shé: Did we not conclude that we would reach out to Anneysha to get access to facebook?

Rowey: It is a matter of reporters having access and being able to publish, opposed to us doing it for them.

Rowey: Let's reach out to Anneysha first to figure out what the system is.

4.6 Policy on Finance Exec Obligations

James: Hoping to put together a policy that clearly outlines the obligations and duties of this role, in light of the stuff that we have been through. As this is a policy, not a constitutional amendment, there is no timeframe for it. Could I work with you Maddy to draft this?

Maddy: Sure, I also think it is important that the position be on a cycle that ends half way through the year, and not the end, as it is very difficult to budget for an organization you have no experience meeting with yet.

Ryan: There actually has not been an elected finance exec for quite some time due to the nature of the role. It is usually someone who is referred to by the current finance exec, so that should not be a problem Maddy.

4.7 digital ocean

Ryan: The card for our digital ocean subscription has bounced.

Maddy: I have already put the new card details in.

Ryan: I need to get Anneysha to sort this out as soon as possible.

4.8 email from adam

Ryan: I got an email on Tuesday. He asked if I had time to discuss the SSCTOR next Wednesday at 2pm. I will try and move this time so that me, Sophie and Maddy can attend.

Maddy: Tuesday or Thursday before 2:30 would work for me. Along with all day Wednesday, Monday and Friday.

Item 5-Other Business

Meeting closed:

8:10pm.

Next board meeting:

15/04/2024 7:30pm.

