



THE ANU OBSERVER

Agenda for Meeting of The ANU Observer Board Meeting

Date: 21/08/2024

Opening of meeting: 6:00pm

Item 1: Attendance

Ryan
James
Mackenzie
She
Amy
Rowey
Anneysha
Maddy

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 - BNO footage

Shé: The BNO video is done. Patrick is trying to export the whole thing. I am hoping to get it out within the next week.

Ryan: Who got the original inquiry about this?

Maddy: I messaged Tess from IAC for the testimony.

Ryan: Sorted. So that will be done by next week.

4.2 - Reporting updates

Ryan: Maddy has submitted the audit.

4.3 - Securing a meeting before OGM

Ryan: Lisa has said that she will meet after the OGM. I am going to call her again to make sure we can get a meeting before hand.

4.5 - Testimonies for impact page

Ryan: So, to summarise, we have for the impact page: Ali El Zein, James Day, Hannah Farrow, Helena Burke, STOP Campaign, Peppercorn, ACSS, ANU Rocketry, and we are waiting for one from BNO.

Item 5: Other Business

5.1 – Meeting on Monday August 26.

Ryan: This is when the survey opens, I want hundreds of responses.

5.2 – SSAF Proposal

Ryan: I would like us to begin putting together our SSAF Proposal next week. Also, if we do not hear back from Lisa, we should discuss whether or not we should ask for less money.

Maddy: Maybe we could put together two proposals: One for full funding (where we outline the projects we can do on this budget) and an austerity budget.

Ryan: Could you put together a sketch of something like that for next week. I think \$60K is a good number.

Shé: We should also highlight the projects we will need to discontinue.

5.3 – Release of executive allowances

Ryan: Now that we have met our SLA obligations, should we release our allowance? Is anyone opposed?

Amy: What would be the reasons not to?

Board: I do not think there are any. Let's release them.

Meeting closed:

6:43pm

Next board meeting:

28/08/2024