



# THE ANU OBSERVER

## Meeting of The ANU Observer Council

Date 09/05/2018

Open of Meeting: 1901

### Item 1 - Attendance and Apologies

No apologies received.

Councillors in Attendance: Jason Pover, Eliza Croft, Joel Baker, Ebe Ganon

Members in Attendance: Jessica Whiting

### Item 2 - Acknowledgement of Country

Given by Eliza Croft

### Item 3 - Items for Decision

#### 3.1 Consideration of Applications for the role of Treasurer

Applications were received from Abishek Sehgal and Julian Lee. A late application was received from Zachari Lord.

In accordance with 8.5.1 the Council is empowered to fill this casual vacancy for the position of Treasurer.

Effective immediately, by unanimous vote, Julian Lee is appointed to the role of Treasurer for the remainder of the current elected term.

**Actionable: Chair to contact Julian.**

### Item 4 - Items for Discussion

#### 4.1 Consideration of the Living Agenda for General Meeting Semester 2

Joel: Agenda is live. Reports need to be in before Monday.

#### 4.2 Documents for Access Canberra

Eliza: I need documents for Access Canberra.

**Actionable: Chair to post requirements in #ElectedOfficers.**

#### 4.3 Isabel's Passing

Eliza: This has been a tragic loss for the team and her family, hopefully the event on Friday will provide some closure. Do we want to wear merch?

Ebe: I have contacted David about this.

Eliza: I have taken the time off, it's good to have that so that we can process. Need to work out how to get back into things. Won't be too strict. Skanda suggest monday as normal. Marks the end of institutional mourning. Encourage everyone to come along.

Ebe: All editors should contact your reporters. I want to flag that I'm the only graphic boi or reliable photographer. I'm not ready to hire.

Eliza: Don't stress, we won't overburden you for the meantime.

Ebe: Simple graphics for now.

Jason: Maybe take a veto role.

Taz: Maybe consult us, give basic tips.

Ebe: My team is short.

Eliza: Your team needs to be discussed further. We've talked about an award in Isabel's name.

Jason: When will we be hiring for Digital?

Ebe: Over break probably, it's still too soon at this point.

Jason: We need people in your team who could run for elected roles moving into 2019, so we do need to hire to fill the current vacancies.

## **Item 5 - Other Business**

### 4.1 All Editors Meetings

Jason: How are you going with that, Ebe?

Ebe: Taz, can you do that time? The idea was to get out of the office. I can make it next week until after news meeting next week.

***Actionable: Ebe to revisit all editor's times.***

### 4.2 Confidential Other Business

***Actionable: Ebe to organise meeting as determined by confidential discussions.***

## **Item 6 - Recall Actionables**

Close of Meeting: 1942