



THE ANU OBSERVER

Meeting of The ANU Observer Council

Date: 6th February

Open of Meeting: 6:11

Item 1 - Attendance and Apologies

In attendance: Eliza Croft, Jason Pover, Jessica Whiting, Konstantinos Katsanis

Apologies: Julian Lee

Item 2 - Acknowledgement of Country

Delivered by Eliza Croft

Item 3 - Previous Action Items

Jess to contact relevant people about office repeatedly

Not needed,

Eliza: we heard back without contacting them.

Jason to look into SEEF issues re succession

Jason: have not done it

Eliza to email Sasha

Eliza: I messaged her, sounds like Kon is sorted.

Jess to reschedule legal

Done

Item 4 - Reports

Secretary's, Appendix A

Eliza: can we schedule these in the calendar?

Jason: ok.

Item 5 - Items for Discussion

1. Restorative Justice Training

Eliza: two sessions next week, ok to go whether or not you've been.

Wednesday and Friday.

Jess: either for me

Kon: keen

Jason: keen.

Eliza: we'll deal with registration at the end.

2. Hiring Update



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Jason: I just want to hear how its' going\

Eliza: one solid yes, one more application. The solid is a firstly.

Kon: 4 apps, 3 interviews

Jason: which positions?

Kon: one is GD, a photographer, one who is flexible.

Eliza: speaking of, action shots from tomorrow could be good for tomorrow.

Kon: no one responded, Ill use facebook.

3. Legal Update

Jess: rescheduled to friday. We have the PARSA lawyer,

Jason: good the ANUSA lawyer is bad

Jess: jason, do you need any help?

Jason: Should be fine

Jess: two options, code of practice or defamation.

Jason: it'll just be me?

Jes: no I can come.

4. SEEF update

Eliza: Contacted Jules, he seems on it. Chased up Michael for further documents. The document we dont have is the end date for the project. That dictates how much we can spend from it. Money going back is ok, because it is already hypothecated, may affect our liquidity though.

Jess: was this dropped or was it being worked on

Eliza: seems like Jules messaged a few times to michael but never finished, mixture of dropped and work from Jules.

Jason: action still relevant?

Eliza: useful if the claim is larger. Don't want to pay money if we don't owe it.

5. Meetings

Kon: when do we start News Meetings?

Jes: ANthea is keen

Eliza: the 11th? I'll be working till 5 mondays, so working around that would be good.

Kon: thinking editor's meeting before?

Jason: maybe have a social to build the team again?

Eliza: yeah.



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Item 7 - Other Business

Unminuted Discussion

Budget

Eliza: technically we should be paying EOs, due to budgetary issues. Two options, pay the amount assuming we have the rent cost, we can also top up later.

Some Unminuted discussion

Jess: let's reread the regs and resolve in 2 weeks.

Another Item

Kon: I have received an email for "hover", to do with website. Talk to Jules about paying that?

Eliza: talk to me, Jules is away.

Jules return

Eliza: the 20th-28th

Item 8 - Recall Actionables

Jess to contact relevant people about office repeatedly

Jason to look into SEEF issues re succession

Jess: let's reread the regs and resolve in 2 weeks.

Appendix A: Secretary's Report

We had the governance and strategy meeting organised by Jess, it went well. We need to follow up on that meeting to continue developing the KPIs, and work on ways to implement them within our reporting structure.

Besides that, all I am really working on is checking the situation with SEEF. I have not done that.

Appendix B: Digital Report

Not much to report and everything has been going very slow. We have received one application for photography and I am planning to interview the candidate sometime during O-Week.

Stavros has gone through some of the code of the website and has fixed some of the errors and updated the layout. For instance, we just removed the 'ANU Votes graphic'.