



THE ANU OBSERVER

Meeting of The ANU Observer Council

Date: 1st May

Open of Meeting: 5:54 pm

Item 1 - Attendance, Apologies and Minutes of Last Meeting

https://docs.google.com/document/d/1ZD2gbu_xWqTTaXej7T-pK2TN1S-IFTYfjArOhLZK-Wg/edit?usp=sharing

Item 2 - Acknowledgement of Country

Delivered by Eliza

Item 3 - Previous Action Items

Jules to go to a news meeting to plug being assistant treasurer.

ELiza: not yet, has been busy

Jules: next week.

Jules to get around Auditing

Eliza: we need to sought it, wenow have money to do it. The auditor is PKF.

Jules: I will do that.

Jason to write and submit draft amendments

Jason: In progress, my deadline for myself is this Friday. Issue is the Protocol.

Eliza: I think it'll be fine.

Item 4 - Reports

1. Chair's Report - Eliza.

Eliza: no update on the office, with multiple emails, talk to unilodge.

Jason: call

Eliza: its not clear who to talk to, I will try. Does not look like anyone else has moved in.

Jess: action for you to call, action for me to go and talk to LK admin



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2. Secretary's Report - Jason

I want to get the constitutional changes through before I leave, so this date can be a bit flexible if we need.

See Appendix B

3. Treasurer's Report - Jules

See Appendix A

Jules: TAR, out of date, because we have money. Need to talk about remitting the unspent 2018 funds. I would appreciate help from someone who has legal experience.

Jason: timeline

Jules: asap

Jason: I can help.

Jules: in light of this, we will do stipend

JASON: honoraria?

Eliza: actionable for me to contract them?

ELiza: we should discuss how to pay it out

4. Digital Report - Konstantinos

See Appendix D

Kon: its been quiet, we did the number 3 bus, and some livestreaming. Chasing up people. Issues of commitment, health, some others are just lazy.

Jason: just remove them?

Jess: a purge would be good. Perhaps reinterview for semester 2.

Eliza: we are bound by rules of natural justice. Onus to contact them

Kon: i have, dealing with other stuff

Jason: if kon makes an initial to address the officers who are failing their duties and they turn up, i would see that as satisfying the legislative requirements.

Kon: People have joined trello. New person, she seems good, a bit overworked. Communicative. Also we have had a working meeting. We decided to assign tasks digitally not physically. Fortnightly. I will make it more mandatory. Those who seem more engaged can turn up to news meetings.



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Eliza: we had a reflection session, using trello, using content, src was a time. Good to have that conversation.

Kon moves to pass reports. passes.

Item 5 - Items for Discussion

5.1 Constitutional reform update

Appendix C

Item 6 - Other Business

Item 7 - Recall Actionables

Closed 6:16

Appendix A

Treasurer's Report,

Heard back from Chancelry on acquittal matters last night (Tuesday 30th April), after having responded to their email several weeks ago (apparently the relevant staffer was on break). We've been instructed to issue a credit note to FSS - I would like to seek guidance from more legally experienced Council members on how to go about doing this.

- After the credit note thing is sorted, I'm thinking about scheduling a meeting with someone from FSS to figure out an exact timeline for receiving our funding. If this is something we do, I'd like someone (Eliza? Jason?) to go along with me.
- Auditing remains un-followed-up - I had planned to follow the name of the firm up with Eliza over the weekend, but my laptop's hardware failure put that on hold.
- Still haven't attended news meetings, as I haven't yet been in the ACT during any news meetings so far (got back from Melbourne and then shortly thereafter departed to NSW).

Appendix B



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I have been working on the amendments. As I predicted, the timeframe of last Friday was not realistic. However I apologise for not meeting it. We will have to consider how we want to go forward. I would predict I will be done by the end of the weekend.

Also sorry for being so tardy with the agenda, busy week.

Finally, I am resigning effective the last teaching day of this semester, which I have brought up as a discussion item. This is aimed at giving me the time to put all required work into the amendments.

Appendix C

https://docs.google.com/document/d/1IB3zTtThHffK7eERO2OUX4RBxasXroFYjOoqvXu_IK4/edit?usp=sharing

Appendix D

The past two weeks have not been busy in terms of content, but have been a bit exhausting for me to coordinate the digital team and chase up people who have not shown any commitment for the past 6 weeks. One of the people was supposed to catch up with me, but he never attended. He only notified me 30 mins after having sent him lots of messages. I had a good catch up with the second guy, and I told him to inform me if he is keen to continue or not. I explained that there is no point to stay part of the team if he is not going to produce any content for us. He seemed undecided, but I gave him a few days to think about it. I am still waiting to hear from him; I will send him a message tomorrow.

Broneal has been having some health issues, but I will approach him tomorrow, too, as I would like to hold a digital meeting next week.

I am trying to make digital meetings mandatory and 2-3 times a semester, and most of the assignments and communication will be done online.

As of content, we produced a video with Eliza speaking about bus no. 3 running through campus for the last time and the SRC livestream/photos.

The Summary of Term 1 will be released on Thursday, which will showcase photos of some of the events and things that happened last term, with a short description and a link to a relevant article.

Everyone else has joined Trello. We got a new person.