



THE ANU OBSERVER

Meeting of The ANU Observer Council

Date

Expected Open of Meeting: 7:16pm

Item 1 - Attendance and Apologies

Item 2 - Acknowledgement of Country

Delivered by Eliza. Anknowledges NAIDOC.

Item 3 - Previous Action Items

Eliza: Contact Ash. Konstantine and I will meet. See how she goes.

No response. Already contacted. Given till Friday, otherwise contact the other applicant.

Item 4 - Reports

4.1 News Report

Adelle: Not a whole lot. Preparing elections, meeting with Woroni. Adelle hiring people. Market Day stall for Bushweek.

Jules called in.

Questions?

None

Report passes.

4.2 Digital Report

We have not received any new applications for any digital roles, although the applicants from last semester seem to be doing really well. One of them was given a video trial and performed well, and the other had a meeting with me today; he has passion and seems keen to take a leading role in the creation of the documentaries. The third person took photos at the NAIDOC panel event on Tuesday, while I was filming. Broneal is back and livestreamed the SRC.

This week we covered NAIDOC, taking photos at the launch and video at the panel event.

Tristan has taken two assignments for Friday. I am having a meeting with Digital tomorrow and I am going to delegate a few tasks for the next two weeks. The schedule will be quite busy, as we have a couple of livestreams to do, cover the elections and start working on the documentaries ASAP. We have not made any further changes to the website and there are still certain files that

have to be backed up in the google drive. I will try to do that before the next Council meeting. I should advertise for videographers this week.

Questions?

None

Report Passes.

4.3 Financial Report

Jules: I have sent the documentation to PKF. I'm waiting to hear back from them.

4.4 No need to report that, until we have something to report

4.5 Chair's Report

Eliza: Apologies no writing. Office space update. We will have costings and documents by Friday. There shouldn't be any dramas. Frustrating, but very exciting. Email by Lubi, pro Vice chancellor:

Meeting scheduled Wednesday 14 August about SSAF. Looks like SSAF is a bit different this year. Specifically list our projects and things we want to do in order of priority. Good because it encourages to put what things we want to prioritise.

Feedback by Friday this week.

Welcome Adelle to Council, replacing Jess. Chosen by the Editorial team.

Questions?

None. Motion passes.

Item 5 - Items for Decision

Item 6 - Items for Discussion

6.1 News Editor casual vacancy

Given that Jess has left we have an open position. We should fill it after the ANUSA election. Good trial to check who is keen to become an editor. After this election, anyone will be able (from reporters) to become editor. It will expand the field of people and will show who is good.

Adelle: Good, I think no one is ready yet.

EI: Bec vaguely keen but not sure of the level of commitment. Better wait after the election.

6.2 SSAF

EI: SSAF discussion should happen soon. Paying people and office costs are priority.

New things: Xerox accounting software.

Ad: Zero, not Xerox.

EI: Woroni has one and I don't know how much training is required.

Jules: We are using at home and we have professional. I don't think it will lend a great deal of financial management to such small organisation.

EI: Any other priorities?

Kon: I don't think getting more cameras are a priority. I agree that paying people more is a priority. We may need to research how to livestream better. I don't like phones. We need a miscellaneous equipment budget.

Jules: Top priority is paying people. Fixed rent numbers?

EI: Tuesday.

Jules: That too and state of the office.

EI: We will have desks.

Jules: That's all.

EI: Will forward email to all of you.

Move to discussion in camera.

Item 7 - Other Business

Item 8 - Recall Actionables

Expected Close of Meeting: 7:42pm