



THE ANU OBSERVER

Meeting of The ANU Observer Council

Date: 06/11/2019

Expected Open of Meeting: 5:49 pm

Item 1 - Attendance and Apologies

Apologies from Adelle

Item 2 - Acknowledgement of Country

Delivered by Eliza

Item 3 - Previous Action Items

Item 4 - Reports

4.1 News Report

4.2 Digital Report

4.3 Financial Report

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

Jules proposes a procedural to skip reports.

Item 5 - Items for Decision

5.1 - Office fit-out budget

Eliza: Move a motion authorising Eliza x amount of dollars to buy office supplies so that I can buy stuff as they come up without approval.

Jules: Deadline 31st December.

Eliza: So far 1100 dollars on things and I have a list of things that I think we should buy. So, we had said up to 1500 but I want to increase to 3k. I would like to buy a third couch, a bookshelf, a lockable cabinet, a portable lightboard and lots of supply items, like bulk tea, lifelong milk, coffee machine and other bulk things for the future.

Jules: I believe it is a good idea. A Nespresso machine would be the best.

Eliza: More bean bags and other stuff and have a chill vibe. Do people have thoughts?

Jules: I reckon put it in in we have 6k to 7k.

Eliza: We should also investigate the option to redistribute to digital budget. We have 12k in the office line item and assuming we will pay 2k for office. 6k would be left for digital if we can redistribute.

Motion to authorise Eliza Croft to spend up to \$4000 on office fit-out materials. Eliza to provide a spending update each day she spends money on this.

Moved by Jules

Passes unanimously

Item 6 - Items for Discussion

6.1 - SSAF

Eliza: We have not heard anything.

Jules: Got in touch with ANUSA lawyer. I messaged Luby on Wednesday to get info on SSAF and got back to me on Friday.

Eliza: We need to chase Roxanne so if you could do that by tonight.

6.2 - Meeting with UniLodge re: office

Eliza: I have a meeting on Friday with UniLodge.

Konstantine: Cannot attend.

Jules: I have two exams next week but I may be able to do Friday.

Eliza: Discuss: Invoicing as they are the ones that manage the office. I want to raise clarification about electricity, etc. Inquire whether we can access and of the unilodge skips and ask about signage.

Jules: Note: The contract bills us 50k a year unless it us.

Eliza: Another thing like a clarification for how the firealarm things work, like if we are getting charged or not.

Item 7 - Other Business

Jules: In my conversation with the ANUSA lawyer, under the current system of directors duties, we are going to struggle with the budget if we get cut funding.

Priority for next year to source a temporarily reserve option in case we run out of SSAF.

Eliza: Don't worry about it too much; ANUSA lawyer not an expert on Director's duties.

Item 8 - Recall Actionables

Expected Close of Meeting: 6:08pm