



THE ANU OBSERVER

Meeting of The ANU Observer Board

Date: 10/10/21

Opening of Meeting: 10:30

Item 1 - Attendance and Apologies

Present: Konstantinos Katsanis (Chair)

Angus Brooks (director) (arrived late)

Sung-Jae Lee (director)

Declan Milton (director)

Alex Ellwood (director)

Joseph Oh (director)

Ali El-Zein (director)

Keeley Dickinson (director) (arrived late)

Absent:

Item 2 - Acknowledgement of Country

Delivered by Konstantine.

Item 3 - Previous Action Items

Konstantine - Talk to Anastasia about SSAF and other process regarding our position as a student organisation.

Angus - Survey to be out by the 27th.

Angus will call UniLodge tomorrow 22/09 and try to get a response regarding rent

Angus - Call UniLodge tomorrow 22/09 and try to get a response regarding rent by Friday COB.

Jo - Come up with a list of specific items to purchase Monday 27/09.

Item 4 - Reports *(no reports required)*

Chair Report: Konstantinos Katsanis

Secretary Report: Konstantinos Katsanis

Editor in Chief Report: Declan Milton

Visual Content Executive: Joseph Oh

Finance Executive Report: Sung Jae Lee

Community Executive Report: Angus Brooks

Web Executive Report: Angus Brooks

Item 5 - Items for Decision

5.1 Decision to increase the number of editors for the General Meeting from 3 to 4.

Moved by Alex, seconded by Ali.
Passes unanimously.

5.2 Approval of the following candidate as officer of the ANU Observer and as part of the News Team:

- Georgie Ralphs (Conflict of Interest under Appendix A)

Alex: Interviewed very well, really good ideas about what the role entails.
Enthusiastic individual.

Moved by Keeley.
Seconded by Alex.
Passes unanimously.

5.3 Decision to act signatories to a letter, as proposed by ANUSA, to ANU for re-allocation of SSAF money from ANU organisations to student organisations.
In our response to ANUSA express our thoughts regarding publishing articles on that topic.

Moved by Declan.
Seconded by Konstantine.
Passes unanimously

Declan: If it goes public, we should look at campaigns by other media outlets to see how they reported on it.

Konstantine: Feel free to take advise from us as well.

Item 6 - Items for Discussion

6.1 SSAF

Declan: 10% is going to ANU services.

Discussion regarding concerns about the funding of ANU-led associations. Those concerns are shared among other SSAF recipients. In camera discussion.

Item 7 - Other Business

Item 8 - Recall Actionables

Closing of Meeting: 11:27

Appendix A

Georgie Ralph Conflict of Interest:

- Resident at Wright Hall (Feb 2019 - Nov 2020)
- Co-Chair of Sexual Assault and Sexual Harrassment Education Working Group (Apr 2020 - Oct 2020)
- Law Students Society Member (Feb 2019 - Feb 2020)
- Politics, Philosophy and Economics Society Member (Feb 2019 - Feb 2020)