



THE ANU OBSERVER

Meeting of The ANU Observer Board

Date: 28 September

Open of Meeting: 5:40

Item 1 - Attendance and Apologies

Present: Alex Ellwood, Junyoung Chun, Darlene Rowlands, Richard Chun, Nick Ang, James Day

Absent: -

Item 2 - Acknowledgement of Country

By James Day

Item 3 - Previous Action Items

- Nick to update dates on republished articles

Haven't gotten around to moving articles from .com to .org yet, but James' SASH article has been transferred over

- Nick to make physical log for internal equipment use

This is yet to be made. Can have it done by end of next week?

Darlene: i can do this instead if that takes it off your hands

Nick: that would be helpful

- Alex to make policy on approval for gear hire

Was meant to do that over the weekend, got caught up with editor duties. Will do that this weekend

Item 4 - Items for Decision

- Updating trustees to remove Sungjae, Declan, Sasha and add Richard and Alex
- Alex; would it make sense to also add me?

Darlene; yes.

Motion 4.1 Add Richard and Alex to bank trustees, remove Sasha, Sungjae and Declan.

Moved by Alex, seconded by Darlene. Passes unanimously.

Darlene; do we have allowances coming through soon?

Alex; should be from today from what sungjae told me

Richard; i'll message sungjae about it

Item 5 - Items for Discussion

- Budget for website

Richard; NUS won't be attended according to sungjae, so we can grab \$1200 from that or some money from that.

James; where else would the money be going?

Richard; some other expenses, heard something about furniture.

Alex; what do web admin charges get spent on?

Richard; digitalocean subscription is the only charge this year. But the charges for subscriptions jump around a bit

Alex; could also use contingency/legal money, the website crashing could be a good reason to use that

Darlene; would it look bad to ssaf council

Alex; no, website crashing is understandable

Richard; with contingency, MHFA training and NUS funds, \$4600 altogether

Alex; is that enough nick?

Nick; i would have no idea, i can ask my web friend

Darlene; i think we should shop around for quotes too

Alex; i think we should have it done sooner rather than later

Darlene; should we have somebody ready to give them money for the website before OGM?

Alex; yes.

James; what instructions should we give the reporters to make sure the website doesn't crash again?

Nick; do not touch anything except for posting articles. When we use really new plugins, the website cannot catch up because our older version of wordpress is so incompatible with it.

Item 6 - Other Business

Item 7 - Recall Actionables

- Nick to update dates on republished articles and links on insta and fb
- Darlene to make physical log for internal equipment use
- James to talk to people at ANU CECS for website quotes
- Richard to have all access updated (slack, drive etc) (For Nick to update)
- Nick to find quotes for new website
- Alex to write policy on equipment hire

Meeting closes at 6.11pm