



THE ANU OBSERVER

Meeting of The ANU Observer Board

Date: Oct 13, 2022

Open of Meeting: 5:21

Item 1 - Attendance and Apologies

Present:

Alex Ellwood, James Day, Richard Chun, Junyoung Chun, Nick Ang

Absent:

Darlene Rowlands

Item 2 - Acknowledgement of Country

By James Day

Item 3 - Previous Action Items

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

Alex: equipment policy updated

Nick: needs to update on Insta

James: we're pushing towards moving over to Insta

James: Darlene has made the physical log

James: Hasn't had a chance to talk to ANU CECS

Richard: all updated. Needs everyone to send BSB and account through for allowance payments

Nick: contact has been unresponsive, hasn't had time to find quotes.

James: I will help with quotes.

Item 4 - Items for Decision

5.1 Passing the updated Equipment policy

https://docs.google.com/document/d/1acX_IHdH_M1l4sMVj7GGlaeiox445W6T/edit#

Moved by James

Seconded by Alex

Motion passes

Item 5 - Items for Discussion

5.1 Updating constitution to be passed at OGM

<https://docs.google.com/document/d/1Vou0vdS5ligUBS1EVYbnhJfL114yWei/edit#>

5.2 Updating Electoral Regulations document to pass at OGM

<https://docs.google.com/document/d/1nvhygNC1SndkRKzcfdyliFC4jrlU1bN/edit>

5.3 SSAF reserve pool bid

Alex: We can use reserve pool bid for the website as long as we're not underspending our budget.

James: obvious priority is the website, we already had a list from before

Alex: On our last bid we had training and honoraria increase to promote institutional knowledge.

Richard: Will talk to Sungjae about it

5.4 Arrears Email

Nick: Arrears amount is pretty high, will that throw off how much we have for the website

Alex: Hopefully we'll get the bid money to cover the website.

Item 6 - Other Business

Item 7 - Recall Actionables

Nick to publish links on instagram

James to talk to people at ANU CECS for website quotes

Richard to look into arrears email asap

Richard to complete SSAF reserve bid and Q3 report

Meeting closes at 5:50