



THE ANU OBSERVER

Minutes for Meeting of The ANU Observer Board Meeting

Date: 10/1/22

Opening of meeting: James Day 6.06pm

Item 1-Attendance

Present:

Hannah Farrow

Will Novak

James Day

Ryan Bourke

Richard Chun

Absent:

Eleanor Ellis

Item 2 - Acknowledgement of Country

By James Day

Item 3 - Items for Decision

→ Card holders: where will it be stored

Will: There is a vault we could put the card. Or could put in equipment cupboard.

All members agree on the vault holding the key card.

Item 4: Things to discuss

→ *Extra SAAF money (roughly 2 million): any ideas for money usage*

James: We have 2.1 million dollars that we are sharing with ANUSA and Woroni (maybe ANU Sport). This has come out of accounting issues from the budget.

Priority will be on what we need for the coming year. We will make a decision by the end of the week.

James: We'll go through Richards ideas.

Richard: More technical stuff like the website. I also think honararia and allowances could use an increase.

James: Will's ideas

Will:

<https://docs.google.com/document/d/1bCFvH9-0a9EpcYzpT4clOP4IWFb-otnOYh-R860WNHg/edit>

-Will's google doc for equipment.

A podcast idea where we share news through an Observer Podcast. It would come out weekly and have all the events coming up. 3-5 minutes. Finalised all the gear in a list. Only issue that is not included in the list below would be soundproofing a room.

James: what are Ryans ideas

Ryan:

<https://docs.google.com/document/d/1bCFvH9-0a9EpcYzpT4clOP4IWFb-otnOYh-R860WNHg/edit>

- Cultural sensitivity training. Geared to policy talk like the APS, there are some online courses that we can do.
- Mental health training. (CIT canberra) 200\$ per person. CPR training (97\$ per person).
- Snacks, toilet paper and tea (100\$ per month).
- Promotional banners (eg for ANUSA debates) pr a pull up vinyl banner (85\$). QR codes.
- Printed advertising, peel and stick or non-adhesive (A3 size).
- Event for Community Stakeholders and reporters and work out issues within the community (3-5000) Potentially 1 a semester.
- Market Day -expression of interest forms.
- Possible sponsorship of community events. (Maybe Inward Bound)
- Merch options.
- Sexual assault and harassment policy. Finding a template for Observer and if an incidence pops up. Hannah and Ryan will meet to discuss potential constitution implementations.

All agree on training importance

James: We will need to organise training for potentially 30 people with the new recruits.
Merch will have to be quality.

→ *Market day: Availability*

Ryan, Hannah and Will are happy to cover market day.
Hannah will make google doc for availability for the reporters.
Market day will be on the 15th of Feb

→ *Assessment for the year ahead and dates*

James: Leaving from 22nd Jan to 23rd Feb.
Hannah: Away for June July break.
Richard: Away for the June-July break
Hannah will make a calender for Observer.

→ *Update on the visual stuff (backend +front end)*

Backend: Lambda Consulting will provide updates/progress soon.
Front end: Visual jobs will be allocated throughout the year.

Potential logo competition?

→ *Applications for the interviews and what we are looking for*

James: what will the visual team need?

Will: need a graphic and submission page. Will be done later this week.

James: Does Ryan and Richard need an assistant?

Ryan and Richard: No need.

Potential contributors from the community (maybe a postgrad).

Item 5- Other Business

Another board meeting next week.
Tuesday 17th 6pm.

Close of meeting: 7:11pm