



THE ANU OBSERVER

Agenda for Meeting of The ANU Observer Board Meeting

Date: 17/05/23

Opening of meeting: Hannah Farrow

6.03

Item 1-Attendance

Present:

Will Novak

Ryan Bourke

Hannah Farrow

Richard Chun

Absent:

Eleanor Ellis

Item 2 - Acknowledgement of Country

Hannah Farrow

Item 3 - Items for Decision

Item 4: Things to discuss

4.1 -Hiring Update from visual team and editorial team

Will: I've done two interviews and a third on Sunday. Of those three, 2 will be locked in.

Ryan: Ive done three, they all look good and are going through the processes now.

Reflects people

Hannah: Ive made a hiring guide !

4.2 -Using Apollo for elections for OGM

Hannah: Will ensure that this is used for transparency

4.3 -Update board meetings minutes onto the website

Hannah: Will ensure that all minutes are cleaned up.

Will: Will upload they are exported once they are edited.

4.4 -Ryan Update regrading elections

Hannah: Ryan was sworn in March

4.5-Need to create an OGM agenda plan to be posted

Hannah: Completed and sent to the board chat, will post agenda on the facebook tonight.

4.6 -Create an OGM event

Will: I can complete this

4.7 -Everyone to send a report of their position for the OGM

Hannah: Please send before OGM

Board: All agreed

4.8 -Style guide/Publishing guide

Will: Wise to have an extensive publishing guide for visual and editorial publishing guide that goes over what the graphics look, publish, how to post on FB, share to reporters.

There needs to be an update to the publishing overall

Hannah and Ryan: agreed

4.9 -Purchasing some visual gear

Will: Clearing Board purchase, BNO visual and LivesStream. We need to do more multicam livestream. We need two baseplates and another SD card. It will be 150\$ dollars.

Richard: Sounds good

Will: I will have receipts

Item 5-Other Business

5.1

Richard: Shouldn't we have on the website so we can have the payments (for allowances). We had 80-20 and were going to change coefficients.

Will: Whenever you can crunch the numbers and work out 70-30 split. We cut the coeficinesits of Web, Sec and Community Exec and then raised Financial. At OGM we will be reducing 3 week to 2 week. The payment period notice will be dropped down.

Richard: May 26th is the signal for end of this period.

Arbitration meeting

Hannah: We should meet with arbitration soon, preferably exams in the holidays.

Board: Agreed

Social

Ryan: Week 1 social not bush week

Increased channels of comms.

Hannah: Increased comms begin in break !

End of meeting: 6:23