

Agenda for Meeting of The ANU Observer Board Meeting

Date: 16/08/23 Opening of meeting: 6:00

Item 1-Attendance

James Hannah Ryan Nuria Will

Zoom: Richard

Item 2 - Acknowledgement of Country

By James Weatherman

Item 3 - Items for Decision

Item 4: Things to discuss

4.1 Handover documents -Confirm everyone has sent (+ update on James Brann meeting/ University Experience Director)

Hannah: asking about handover documents

Richard: Needing to put in folder

Will: Put both in folder

Ryan: uploading to chat but putting in folder

Hannah: monthly updates about wellbeing with James Brann.

4.2 Finance for bush day -ANUSA email

Hannah: Bush week stall not paid for.

Richard: reached out for invoice and details, no response. Says he had paid it.

Ryan Bourke: snapped ruler on neck.

Richard: going to email back to say it is paid.

4.3 ANUSA elections debrief and preparation

Hannah: elections coming up, will be big. We have ideas. Proposal to meet with Will over visual content.

Will: will livestream the debate. Drama last year was that Woroni did not help. Woroni is happy with us having full rights to livestream.

Ryan: Meeting with Woroni editor about the booking of the super floor MR.

4.4 Introducing welcome to country and trigger warnings for meeting (+ recognition on website)

Hannah: Proposal to include trigger warnings when discussing SASH in meetings. Gives reporters the option to opt out and create a more serious tone when discussing such topics.

Action: editors to send correct words to visual team (Will)

4.5 Discussion of the role of senior reporter

Ryan: senior reporter role has been around for the Observer's whole time. It is only an honorific role so it would be nice to put firmly enshrined responsibilities. Need to decide what type of role that would be.

Hannah: role could be a pipeline to being an editor. They could be involved in some editing and similar activities. Choice of the senior reporter. Unsure how many roles.

James: Could be enshrined in the constitution so it sticks. Goal to increase institutional memory.

Hannah: OGM in week 9? Proposal. Get in early with Roxanne.

Will: the positions up for grabs will be VCE, Web exec, editor.

Proposal: OGM 4th of Oct.

4.6 Conflict of Interest updates

Hannah: Website used to have all of our conflict of interests. Proposal to put back up. Do a refresher of our conflicts of interests.

Goal: Have everyone's refreshed COI up on the website by the end of August.

4.7 Hiring updates/sponsoring posts

Nuria: update on interviews and sponsoring posts like Web exec and arbitration. Action: Put the word out to people we know to find people we do not know interested in arbitration.

Hannah: Requesting graphic for arbitration advertisement.

Will: Will action and also sponsor it.

Item 5-Other Business

Richard to Mackenzie: \$200 for Badger budget. Could be spent on chips and lemonade etc. \$200 for Bush Week stall. Essentially we can have 1 social event. Proposal: \$200 Budget goes towards snacks at Badger.

Proposal: Hannah: Wants to do Observer bouldering. Richard and Ryan: Decline. Will: does not like it. James and Nuria: Happy to.

<u>Senior Reporter:</u> Hannah: Will get back to James about role before he drafts. Meeting closed 6:41pm

Next board meeting:

30/08/2023