



# THE ANU OBSERVER

## **Agenda for Meeting of The ANU Observer Board Meeting**

Date: 4/8/23

Opening of meeting: 5:00

### **Item 1-Attendance**

#### **Present:**

Hannah Farrow

James Weatherman

Ryan Bourke

Will Novak

Nuria Olive

Mackenzie Watkins

Richard Chun

### **Item 2 - Acknowledgement of Country**

By James Weatherman

### **Item 3 - Items for Decision**

Richard: Allocation of \$6,000 but only \$3,500 was used. Options are go forth with \$3,500, or we could keep the whole \$6,000.

Richard: Coefficient changes summary = funding that we may or may not get. Board funds compared to honoraria get 80% to 20%. Changed to 70:30. Conclusion - reporters getting more funds than ever.

Decision (put forth by Richard): Rather than spend further on honoraria, decision is to keep the extra 2,500 saved for next financial period, unless it is required as a rainy day fund.

Unanimous vote - 6

Will absent.

## **Item 4: Things to discuss**

### *4.1 Director of university experience to be discussed*

Hannah: Hannah and Richard met with Director. Director concerned about website down. Also concerned about handovers. Meeting again next week.

Hannah: Everyone makes a handover document for whoever succeeds you in future. Upload to secure harddrive. Ideally, within next 2 weeks. **(This has been completed)**.

### *4.2 Davey Lodge Rubbish Access*

Mackenzie: no access to bins, only public bins. Not enough room in bins. Potentially part of our rental right to have access to Davey Lodge rubbish room.

Hannah: in contact to Froza who runs rental contract. Forwarding contacts to Mackenzie.

Mackenzie: Broken printer needs to be moved to a skip, along with other rubbish in storage room. Does not work as was broken during preparation of podcast room.

Mackenzie (action): by mid-semester, printer gone. New printer ideally.

### *4.3 Arbitration advertisements-Sponsored posts*

Hannah: Requests permission to put up sponsored advertisements for web exec and arbitration panel members.

Vote: Unanimous.

### *4.4 Honoraria*

Richard: Nothing to discuss. Discussed in item 3.

### *4.5 Richard Reimbursements*

Will: Requests that Richard reimburse Will for film equipment.

### *4.6 Working with Woroni again*

Ryan: Reaching out to Woroni to work on election coverage. Proposes to send out emails to Woroni tonight.

**Item 5-Other Business**

Nuria: Visual and reporting team social event, run by Mackenzie.

Mackenzie: Proposes a Badger event.

Next board meeting:

16th August 5pm

Close: 5:40pm