

WORONI

BOARD MEETING AGENDA:
DATE 21st August, TIME 6:00pm

Meeting Venue:	Woroni Boardroom		
Meeting Opened:	6:08pm		
Meeting Closed:	6:58pm		
Present:	James, Kanika, Linda, Nathalie, Jasper, Oscar (Skype)		
Apologies:	Kat, Zoe		
No.	Item	Minutes	Action Items
1	Acknowledgement of Country	James	
2	Confirmation of Previous Minutes	Done out of Session.	
3	Previous Action Items:	None.	
Print			
4	News Update	Current Edition is out Reporters are going well, running like a well-oiled machine Super big stories by the end of the year, very exciting All systems go as normal	

		<p>Kanika: Well done to the news team on all the stupol coverage!!</p> <p>Meeting with Luke Kinsella to discuss the nature of his role as a news reporter and columnist. Due to the politically charged nature of his column and how this will balance with News, I think this can be resolved and both roles can be completed successfully.</p>	
5	Content Update	<p>Edition 3 out how exciting! Content was super good this edition, very impressed with contributions Sub-editors are getting really good at editing Few small things to iron out with sourcing but generally going well Charlotte pulled together the pull out so well Creative stuff is under, first meeting Friday last week</p> <p>Ironing out a few things with the team, editing, sourcing, columnists and will be going over skills now that there is a break in producing content.</p>	
6	Creative Update	<p>very happy with paper aesthetically this time around</p> <p>We had 4 external art submissions which is more than we've had at any point so far in my term.</p> <p>Katie did an incredible job on the pull-out and on plebiscite interview graphics. Big thanks to Jasper for laying out news and James for doing contents.</p> <p>We carried many nods to enrolling to vote with the AEC, including colourising our masthead with a rainbow flag and scattering</p>	<p>Have sent out emails for our two sub editors to arrange interviews, Katie and I will train successful candidates over the next month.</p>

		<p>watercolour graphics throughout the paper.</p> <p>Next issue (in four weeks!!) will be laid out remotely as I will be in Melbourne</p>	
Radio			
7	Radio Update	<p>Pretty much been a solid two weeks of radio</p> <p>SYN FM are going to double the about of shows on their stations 10 hours a week of content</p> <p>Started playing at the pop-up received a really good response from there</p> <p>starting every Thursday going to have a presence at the Pop-up Village</p> <p>Big publicity stunt including the posters</p> <p>First workshop was on Monday 21 August</p> <ul style="list-style-type: none"> - Big thanks to Laurretta for sorting that out and for being there today <p>Lunch time, radio will be playing out on the decks 12-3 pm</p> <p>Uni vibes will be inside from 4pm onwards</p>	
TV			
8	TV Update	<p>Content has been a bit slow because Linda has been busy</p> <p>But have scheduled out the rest of the term.</p> <p>Big thanks to Kanika for livestreaming the debates!</p> <p>Vox on Tuesday during lunch break</p> <p>Why/ why not people are voting in stupol</p> <p>Finally had a full team meeting</p>	

		<p>Thursday- Vox pop on the best student deals at the pop up -Would it be possible to get some funds for this? @KatCarrington This could be a potential cross over with print. This would be a great review article as well.</p> <p>Saturday is open day, will be doing a Vox pop, Bossy has asked for Collab and to livestream their speak out at the pop up. But need to clarify this further with them. Website has been updated with all the videos, Flagged the entire TV team for a masterclass, Saturday week 6.</p> <p>Also filming law revue Friday 25th</p>	
Finance			
10	Finance Update	<p>Business Transaction Account: \$4,228.75 Business Online Saver: \$153,244.74 Term Deposit: \$60,000</p> <p>SSAF Consultations start this week on Wednesday, with another one in week 6 and then week 7.</p> <p>Meeting with Richard Baker this Wednesday 23 August as well to discuss our SSAF bid.</p> <p>Any ideas or suggestions about communication about SSAF would be appreciated.</p> <p>Equipment form hire is in draft form, Arun and I will finish it soon.</p>	

Administration			
11	Administration Update	<p>We had a super hectic week with stupol</p> <p>We ran three consecutive events 6 debates</p> <p>News team is still following stupol, Nat and Kanika have stepped back after these events</p> <p>After next week, we need to slow down, we have worked so hard and everyone has done well, take some TLC after open day, take a break from Woroni- everyone please look after themselves.</p> <p>Please look at approvals and make sure you reply to them.</p>	
Agenda Items			
12	Constitutional Update	<p>Constitution is it's in its final stages, just formatting and meeting with the ANUSA Lawyer Ray to iron out any legality issues and to check the constitution against the Incorporations act.</p> <p>Will present to the Board in the next board Meeting and walk through the changes.</p>	
13	ANU Open Day	<p>Radio is sorted for open day Editors Woroni has a tent Emphasizing creativity and the importance of Woroni as an alternative for students interested in journalism, radio, tv and creating content.</p> <p>News Stands filled with different editions</p> <p>Cut out info graphic of how to contribute Stickers</p> <p>Sign up to the newsletter Briefing at 7am, set up at 8am</p>	Oscar to roster on his team

Other Business

22		None.	
----	--	-------	--