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| BOARD MEETING MINUTES:  DATE 10 OCTOBER, TIME: 6:00PM | | | |
| Meeting Venue: | | ANUSA Boardroom | |
| Meeting Opened: | | 6:13pm | |
| Meeting Closed: | | 6:50pm | |
| Present: | | James, Kanika, Zoe, Kat, Nathalie, Linda (Skype) | |
| Apologies: | | Oscar Jolly, Jasper | |
| No. | Item | Minutes | Action Items |
| 1 | Acknowledgement of Country | Kanika |  |
| 2 | Confirmation of Previous Minutes | Done out of Session |  |
| 3 | Previous Action Items: |  |  |
| Print | | | |
| 4 | News Update | News is great  As the end of the 2017 print cycle draws near, a shift of focus onto digital reporting will take place. Also gearing up for reporting on NUS NatCon and soliciting feedback from this year’s news correspondents to inform the subsequent news editor about possible improvements to news team structure. |  |
| 5 | Content Update | Edition 6 is under way, should be pretty good for content, a few gaps at the moment but should be okay  There are a few pieces over flow from zine which will be included  Next Tuesday poetry slam  Back on with morning tea with indigenous development  W11 or W12  Reaching out to sub-editors to enable transition about who wants to continue.  Stuvac creative mag published  “Thank god we have Kat” @channel |  |
| 6 | Creative Update | Looking forward to publishing the print issue  Spare sometime on of the Sunday for last layout  Open the office up to collaging and DSA |  |
| Radio | | | |
| 7 | Radio Update | This week has been crunch time  Shows are doing well  (Female) DJ workshop coming up, should be really good  Woroni party postponed for now |  |
| TV | | | |
| 8 | TV Update | News wrap up not a super  Other little things with spelling and subtitles  Content lined up  Judy has resigned |  |
| Finance | | | |
| 10 | Finance Update | Business Transaction Account: $5,447.16  Business Online Saver: $165,388.51  Term Deposit: $60,000  Final installment of SSAF  Presentation is on Friday 9 am  Action plan for governance  Formal questions due Monday 1pm  Note please read through the SSAF bids if you have any questions you want us to put off  Events and marketing:  Internal awards  Work with Oscar and Eilish about DJ workshop  Internal survey: Nicole  Radio presenters survey |  |
| Administration | | | |
| 11 | Administration Update | Facebook access  if anyone is going to add admins please let us know (Nat and Kanika) |  |
| Agenda Items | | | |
| 12 | None. |  |  |
| Other Business | | | |
| 16 | None. |  |  |