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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 includedNext 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 goodWoroni party postponed for now |  |
| TV |
| 8 | TV Update | News wrap up not a super Other little things with spelling and subtitles Content lined upJudy has resigned |  |
| Finance |
| 10 | Finance Update | Business Transaction Account: $5,447.16 Business Online Saver: $165,388.51Term Deposit: $60,000Final installment of SSAFPresentation is on Friday 9 amAction plan for governance Formal questions due Monday 1pmNote please read through the SSAF bids if you have any questions you want us to put off Events and marketing: Internal awardsWork 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.  |  |  |