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| BOARD MEETING MINUTES:  DATE 18 September, TIME 6:00pm | | | |
| Meeting Venue: | | Woroni Boardroom | |
| Meeting Opened: | | 6:18pm | |
| Meeting Closed: | | 7:19pm | |
| Present: | | Jasper, Linda, Kat, Oscar, Nathalie | |
| Apologies: | | James, Zoe | |
| No. | Item | Minutes | Action Items |
| 1 | Acknowledgement of Country | Kanika |  |
| 2 | Confirmation of Previous Minutes | Done out of Session. |  |
| 3 | Previous Action Items: | None. |  |
| Print | | | |
| 4 | News Update | Look at the paper its really great!  Bella’s really good work reporting in the AHRC survey  Rest of the news team is strong  Hugh McClure rejoins the team  Beginning to craft a news handover | Add Hugh back to website |
| 5 | Content Update | Edition four !! over halfway !! wow !! huge congrats to everyone despite the laggy internet and distance !! also big thanks to Nat and Kanika for being absolute champions and helping with editing.  Edition four is usually very difficult to navigate but the content team were fantastic with the stuff we got - it was a struggle fitting everything in and were even able to push some things back!!  Big welcome to Josie Ganko as well, who is joining content for the rest of the semester  Reviews is now looking really strong, and have some great stuff lined up  Creative mag is creeping up. Hopefully it should be coming along, will be my first priority.  Workshops are happening with bossy over these next few weeks - exciting!!! Bronte and I have some other plans for future collaborate including other workshops and also some chill 'come and write' sessions  Alice workman workshop also confirmed for Oct 4 from 4-6pm. will be coordinating that further    Working with CASS Reps (Ria and Julia) on the fire pit poetry slam. has been a bit slow due to break |  |
| 6 | Creative Update | New Art Subeditor: Zoe Bilston - Katie and I love her already, she’s done fantastic artwork for this edition and I’ll be looking to get her trained up with InDesign over the rest of the semester   * Issue 10 finalised * Looks good but we were pretty under the pump at times (my physical absence didn't help with this)   Some articles are coming into the CAD really late - obviously this is an issue with sub-eds, but is there something we could do to help to mitigate this - as having layout finished later means everyone having to stay up later and generally fewer sets of eyes going over the paper and therefore more possibility for mistakes.  News graphics - still in the works. We are thinking of reduced functionality and having them on Canva, with the fully fleshed out ones available as Photoshop files for reporters who are comfortable with/have access to photoshop.  Ad campaign & design guide: have fallen behind in these. Will follow up ads this week and would be keen for some help with design style guide from those who have written style guides before - no rush |  |
| Radio | | | |
| 7 | Radio Update | We are back as of today  Major things going on  Woroni radio presents  2 videos lined up  another one on waste  Syn FM has asked us to come back  for workshops, Sun-Tuesday next week  really good opportunity to have connections with established community radio  party has been moved in Eilish column, will have a proposal by Wednesday for us to look over  Workshop, Female Dj workshop  With Mr Wolf |  |
| TV | | | |
| 8 | TV Update | Excited to be back, fair few videos lined up  Big thanks to Kat for jumping on board with the team temporarily  Student spotlights  Branching into more explainer type videos  Stop motion for pride week nice to be experimenting with new styles  Accessibility in TV, sub tilting  ANU shorts is coming up – probably need to bump it  Posters, boost event on fb |  |
| Finance | | | |
| 10 | Finance Update | Business Transaction Account: $674.94  Business Online Saver: 133,323.75  Term Deposit: $60,000  SSAF consultations have been happening, had one today  Final instalment of SSAF will get paid by the end of the month, $43,76.00  Money is going well, a fair left in Professional Development  Students Association Finance Committee is finally meeting  Nicole has said yes to events and will begin tomorrow  Advertising has been strong  We have a post grad focus group on Friday 2-4pm  Adobe thing training thing that Zoe wanted to do  Any other training things |  |
| Administration | | | |
| 11 | Administration Update | James and Zoe TFN !!!!  Media and censorship panel is happening this Wednesday  Emailed shout waiting for a response  Hoping to squeeze in one more panel. |  |
| Agenda Items | | | |
| 12 | 2018 SSAF Bid: an update and a discussion | Ensure the things you want to do are reflected in the SSAF bid  @Board See Kats SSSAF document  (Confidential: if you have questions please email [kat@woroni.com.au)](mailto:kat@woroni.com.au)) |  |
| 13 | NUS NatCon Discussion | Sending Jasper and another reporter for it.  Further Discussion needed. |  |
| Other Business | | | |
| 22 | None. | . |  |