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| BOARD MEETING AGENDA:  DATE 16 OCTOBER, TIME 6:00PM | | | |
| Meeting Venue: | | Woroni Boardroom | |
| Meeting Opened: | | 6:17 | |
| Meeting Closed: | | 7:00 | |
| Present: | | Zoe, Linda, Jasper, Kanika, James and Nathalie | |
| Apologies: | | Kat and Oscar | |
| 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 | Final print edition of the year, demonstrates Woroni’s capacity to engage with strong news content in print and our continued commitment to a physical newspaper the team has not pulled its weight the end of the year and I will be working on soliciting feedback on news this semester and preparing a handover for success  While also providing a mechanism for the team to provide anonymous feedback  There will always be things a news team doesn’t cover and certain decision need to be made over things that have been covered and  How to make them judicially  Planning things out |  |
| 5 | Content Update | I love print!!!!  Poetry slam this week  Team let me down this edition which made it hard  What do to with content over summer  Working on the creative magazine  Still use what we have but make it more manageable  Whether or not certain sections should be there  Cookbook |  |
| 6 | Creative Update | Issue looks beautiful  Need to get going on the creative magazine  What will be different next year  Thinking about templates for paper and if it is feasible |  |
| Radio | | | |
| 7 | Radio Update | Date has been confirmed for the DJ Workshop for the 29th of October. Exact workshops and timing is still to be confirmed over the coming days.  -Handover documents have been requested and begun from the whole team, this will help keep the institutional knowledge from this big year in radio continuing over to next year.  -Woroni Radio Awards night preparation has begun, it will be on Sunday the 5th of November, with live DJ sets, light food, and a pool provided! All involved in radio this year, including the board, are invited.  - Woroni Radio will be presenting the Pretzel Eating competition at Octoberfest on Thursday, from 3.45-4pm. All funding is being provided by The Pop-Up. |  |
| TV | | | |
| 8 | TV Update | No more news wrap ups for the rest of the semester  Better sourcing of news clips  So much content lined up (check board)  Need to make sure that things come out on time  Drip fed throughout exam week and stuff over break  Thinking of ideas for summer projects  Longer form stuff  A little bit of a chat, what they want to see next year and a bit more freedom |  |
| Finance | | | |
| 10 | Finance Update | Business Transaction Account: $6,869.56  Business Online Saver:  $153,388.51  Term Deposit:  $60,000   1. SSAF   The SSAF presentation was on Friday - it went well - thanks to Kanika, Jonathan, Arun and Nat for their assistance in preparation and reading bids.   * SSAF questions for each Association will be emailed around tonight or tomorrow.  1. Financial Policy Review  * We’re reviewing our financial policy - they're all available on the website. If you have feedback, please get thoughts to me before 22 October. Our next Financial Committee meeting is 7 November.  1. Marketing  * Nicole is working on an internal end of year survey for our sub-editors. She’ll be in touch with each specific portfolio - survey should be out by the end of the week.  1. Events  * Woroni Awards - this Friday at Wig & Pen, 4-6pm. Food will be provided.   Solidarity Day - Thursday 26 Oct - can we arrange some music and maybe some crafty stalls? ANUSA/PARSA are doing a BBQ and a few other things. See events channel for more details. |  |
| Administration | | | |
| 11 | Administration Update | Kanika says thank you to all editors for all the work put in this semester.  Countdown  Graphic by Zoe  Honoraria ratings for sub-eds next Board Meeting |  |
| Agenda Items | | | |
| 12 | Poetry Slam | Wednesday 7:30-9:30  Fenner Fire pit  Will make a schedule on what needs to be done  Power for radio  8 poetry slammers  Be super chill  Celebrate poetry  Julia and Ria will be also there helping  Chill time creative expression  Great if TV wants to come and livestream |  |
| Other Business | | | |
| 16 | None. |  |  |