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| BOARD MEETING AGENDA:  DATE 2 OCTOBER, TIME 6:00pm | | | |
| Meeting Venue: | | Woroni Boardroom | |
| Meeting Opened: | | 6:20pm | |
| Meeting Closed: | | 7:06pm | |
| Present: | | Kat, Oscar, Jasper, Zoe, James, Kanika, Nathalie | |
| Apologies: | | Linda. | |
| 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 | Second last edition for paper for the year continues to demonstrate the breadth and depth of the reporter’s ability they should be very pleased with themselves  Planning for last edition, provide an overview of the news this year on campus  Decision was made to sit on a story for a number of reasons, underscores Woroni’s commitment to quality over tabloid style reporting  News is where you put the media organization reputation on the line and we have to be conscious of that. |  |
| 5 | Content Update | Content is getting so much better unfortunately that it is at the end of the semester, general the editing is continually getting better  Want to meet with team individually, want them to stay on and continuity  A lot more potential to take on bigger roles of Woroni as well  Next pullout will be a Spoons  Getting stuff happening soon  Want to break down the barriers of mental and physical disabilities  Creative mag- there is content going to begin organizing  Alice workman workshop, 24 people registered  Slam poetry part of fire pit if not we can make an event and link it  Pending ssaf, cookbook interest  Sport writing session with Adam and ANU sport |  |
| 6 | Creative Update | Thank you for getting content early, made a big difference this week.  Thank you Kanika for pullout  Last edition of the year, will accentuate the great work of the board |  |
| Radio | | | |
| 7 | Radio Update | Groovy  Everything is running swimmingly content wise  Big things on the event side of things  Popup: is keen to work and collaborate on a few things Sunday sessions,  Biggest thing if we pick any artist we want to pick, (dream big) they’ll pay for us, ultimately run by Woroni radio  We hopefully will fill a gap, of what ANU bar left behind. We will see how this works out but it will be really good for Woroni  Female DJ Megan bones has agreed to run it for us very excited for it  David and ACT music is going to help with advertising. |  |
| TV | | | |
| 8 | TV Update | Content continues on as usual, we've started news wrap-ups but are not publishing the one for Week 8 due to some missed deadlines + the ANU Shorts screening needed to be cancelled as we received one entry |  |
| Finance | | | |
| 10 | Finance Update | Business Transaction Account: $2,397.28  Business Online Saver: $128,388.51,  Term Deposit: $60,000  ANU has not paid our last installment 3 30% of ssaff  SSSAF is going well  Finance committee met for the first time, was not quite organized.  No idea what had been done  We are reviewing our financial policy  Another meeting on the 7th November |  |
| Administration | | | |
| 11 | Administration Update | Elections  Meeting with different stake holders in ssaf  Met with ABC (Kanika) to talk about establishing a partnership between Woroni and ABC  ABC wants to have the discretion to choose  Could be in different divisions  Still in the earlier stages of figuring out what is required and needed re:insurance. |  |
| Agenda Items | | | |
| 12 | Agenda item - SSAF: honoraria, media conference, project updates. | Kat says read your to do list, you can find them on the SSAF channel. |  |
| 13 |  |  |  |
| Other Business | | | |
| 15 |  |  |  |