

WORONI

The Australian National University Student Newspaper since 1950

Meeting Agenda

Board Meeting
26th October, 12:00pm
Woroni Boardroom

Present: Tara Shenoy (Chair), Ross Caldwell (Secretary), Alex Catalán-Flores, Abigail Widijanto, Janis Lejins, Polly Mitton, Beatrice Smith

Apologies: Jacob Ingram

Board Meeting opens at 12:04pm

ITEM 1: Acknowledgement of Country

Polly acknowledged the traditional elders of the group upon which we meet.

ITEM 2: Previous Action Items

Name	Item	Due Date
Ross	Call ANU Security to ascertain who still has access to the office	Next Meeting
Tara	Write draft mission statement for the board	Midnight Saturday night
Ross	Place information about FOIing the Uni into the Board Manual	Next Meeting
Ross	Distribute minutes from 21 st September	Next Meeting
Alex	Purchase Canon EOS-M as per Janis' recommendation	ASAP
Alex	Develop revised inventory procedure to reflect camera purchase	Next Meeting

ITEM 3: Accepting Previous Meeting Minutes

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MOTION

To accept the minutes taken at the board meetings held on the 21st of September and 19th of October.

Proposed: Ross Caldwell

Seconded: Tara Shenoy

Motion passed with unanimous approval.

PRINT

ITEM 4: General Update

Janis said that the creative edition is going well, with some really interesting content coming in. He is about to start getting quotes for printing.

According to Beatrice, the release date has not been set. The working group is working well.

RADIO

ITEM 5: General Update

Polly said that it was going well and that this week would be the last week of live broadcasts for the year. They will be having a casual get-together on Thursday night.

Polly said that she would be researching the licensing obligations and would place in handover document for next board.

FINANCE

ITEM 6: General Update

Transactions: \$5,727.54

Savings: \$92,046.85

Term Deposit: \$60,000 + interest

Alex updated that he met with representatives from the Uni about the EY Review. He conveyed the Board's response decided on 19th Oct, and he said that Richard Baker was happy with our response, although our response was very conditional on the finer details to be set up later.

Alex said that the ANU was happy to work with us, but that this could change based on other groups.

SSAF negotiations will happen after exams finish, which Alex views as a good thing as it leaves more time for the board to decide on their budget for the next year.

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Alex raised that the ANU is looking for capital expenditure and for ways for SSAF to support that. He raised the history whereby ANU Sport tried to spend \$1.5m on a boat shed through some SSAF funding, but that was rejected.

Tara interjected that SSAF expenditure shouldn't be allowed to be spent on capital expenditure as it's inconsistent with the legislation.

Alex explained that if the capital expenditure is spent under one of the applicable categories, it's allowed.

Alex raised the concern that this money spent on capital expenditure would result in less money being spent for each organisation.

EVENTS

ITEM 7: **Board Dinner**

Bea explained that she has made a tentative booking at Soju Girl on November Tuesday 4th, 7pm.

The board agreed that it was a good time to hold it and Bea will confirm the booking.

ADMIN

ITEM 8: **Leadership Training**

Tara explained that ANUSA & PARSA are interested in holding joint leadership training.

Tara said that the leadership training event to be held on November 1st that she posted on the Facebook Group is for SR's & co, but she advised that all continuing board members attend.

ITEM 9: **Handover**

Tara thanked the board for their work so far on developing handover documents.

Tara said that she would be sending out an email tonight to continue and finalise the handover documents as the board approaches it's handover time.

ITEM 10: **Other Business**

The board will invite the winning electoral candidates to the next board meeting.

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Tara apologised for the Awards Night not being organised yet, she said that she wanted to push it back to Friday the 7th. She will call around on Monday to organise.

Meeting closed at 12:30pm

ACTION ITEMS

Name	Item	Due Date
Ross	Call ANU Security to ascertain who still has access to the office	Next Meeting
Tara	Write draft mission statement for the board	Midnight Saturday night
Ross	Place information about FOIing the Uni into the Board Manual	Next Meeting
Alex	Develop revised inventory procedure to reflect camera purchase	Next Meeting

MINUTES ACCEPTED BY:

Chair of Accepting Meeting on 2/11/14

Name: Tara Shenay

Signature: [Signature]

Date: 2/11/14

Secretary of Accepting Meeting on 2/11/14

Name: Ross Caldwell

Signature: [Signature]

Date: 2/11/14