

WORONI

BOARD MEETING MINUTES Thursday 13 October 2022, 6:00pm

Meeting Venue:	Woroni Boardroom, Kambri Office
Meeting Opened:	6:02PM
Meeting Closed:	7:08PM
Present	Juliette Baxter, Matthew Box, Rose Dixon-Campbell, Alexander Lane, Karolina Kocimska, Clara Ho, Fergus Sherwood (7:00-7:30)
Apologies:	Saad Khalid

No.	Item	Action Items
1	Acknowledgement of Country	Delivered by Rose Dixon-Campbell
2	Confirmation of Previous Minutes	Postponed
3	Previous Action Items:	

Meeting Items

4	Approvals	Flag any approvals here Rose: the proof. Matthew: came out today, not urgent. Rose has completed this ahead of schedule how cool but also it is still urgent. Online CAD approvals EAD: open-mic night	
---	-----------	---	--

5	Finance Update	<p>Business Transaction Account: \$158,668.83 Business Online Saver: \$103,051.78 Term Deposit: \$60,000</p> <p>Matthe: Juliette and I went to the bank. Got a better deal than expected: 3.85% rather than the advertised 3.35%.</p>	
6	Management Update	<p>Juliette: Bri made a video of one of the TV videos. Bri is working on another video about the TV wildlife video. Met with Bri, decided that she will continue her duties. Editors will have to pick up Ankita's work until next year.</p> <p>J: Website developed has gotten back to us finally. Have already done the mock-ups. Working on Content and waiting on Fergus to discuss Radio. Project may not be done before Christmas. This should be fine financially?</p> <p>Matthew: Have checked the agreement. If we have legally committed to spending by the last date, that is fine. So we need to sign a contract by 30th November or the money needs to have left the account.</p> <p>Matthew: no management updates. Waiting on Fergus to get approval. Then will tell events team.</p>	
7	Portfolio Updates	<p>News: News is going well. Busy team but quality articles coming. Ruby's Department article particularly. Scurvy article also coming as well as Tom's climate change one. Ruby is going on exchange in semester one but wants to return. Considering making another senior reporter role to even out workload. Dan has resigned.</p> <p>We should, in our handover, discuss sex within Woroni.</p> <p>TV: Just filmed craft and chats with Christian Flynn. Filming Karo's video. Will put out ANU Stereotypes soon. Put out Little Women last night.</p> <p>Content: All is well. Ashley and Sarah will not run. Amir might.</p> <p>Art: Going well. Mag was finished today. Sent PDFs to the team, because it is more fun to involve them. Jasmin will run for Art. No one else has spoken to me. A couple have already</p>	

		expressed interest in staying on. People have also emailed asking for positions, these are candidates to pass onto the future Art editor. Their hiring may be less stressful than mine.	
8	Alex & Juliette meeting with Giggacher	<p>We met with James. He seemed open to a more frequent dialogue. He has come up with a form for mainstream media and news which will help them come up with responses quicker.</p> <p>Regarding sensitivity training, there is a visiting scholar called Jenna Price who he'll speak to about running sensitivity training. News will be invited, as are other portfolios. He also mentioned Media Diversity Australia and how we should reach out to them. Price's sensitivity training would likely cost 2-4k. Matthew can elaborate on Brann's desire to pay.</p> <p>Rose: Is it likely that if training were at the end of the semester we'd have a skeletal staff. And will we get materials?</p> <p>Alex: training will happen in the last week of Feb or first week or Mar.</p> <p>Juliette: training would likely include some materials, goes for a day but we can always ask.</p> <p>J: Is there any training art or TV would want?</p> <p>Rose: I don't think there's much sensitivity training that sub-editors could use, it would mainly be for the Editor. Sub-editors just need to not do anything hectic.</p> <p>Clara: There's a large range of skillsets to cover, and we've done it before and not many people came. So we'll have to consider that.</p> <p>Rose: You don't know what you need to know until you do know.</p>	

11	Matthew and Rose's meeting w Brann	<p>Happy to give us reserves Wants input from student groups on how to regulate reserve funding – we represented that current model incentivises over-spending Revision of Service Level Agreement to include Board Editor training AND Sub-Editor training This was recommendation of ANU Media following correspondence from Juliette seeking training We need to be careful that the new SLA cannot possibly be used against us if we write something critical about the university (James is also anti this outcome and is on our side kind of)</p> <ul style="list-style-type: none"> - Alex: I also think Giggacher values Woroni's independence. <p>This will probably be free training from our perspective (paid for by ANU similar to our AICD training)</p> <p>Generally receptive to the notion that student groups can't make accurate predictions as the university also cannot accurately forecast finances.</p> <p>Generally positive towards us on the basis that we are forthcoming with our budgetary information and actually show good financial management.</p> <p>Alex: What are other provisions in the SLA? Matthew: Can I take this question on notice? Juliette: Yes</p>	
12	Financial Policy Changes	<p>Proposed Financial Policies</p> <p>Motion: "To replace the previous Fraud Management and Gifts and Entertainment Policies with the new proposed policies respectively"</p> <p>For: 6 Against: 0 Abstentions: 0</p> <p>Two absences (Saad and Fergus)</p> <p>Status: Passed</p>	

13	Updating the website's acknowledgment of country	Alex: Woroni consulted w/ Wadi Wadi people in early 2010s and they informed us that they were happy to keep name as it keeps the language alive. Could we add this to website? Woroni means mouthpiece.	
14	Below Zero	Alex: Carbon negative group at ANU, offset carbon you and others produce. Energy saving in kitchen, waste reduction at office.	
Meeting closes @ 7:08 pm			