

WORONI

BOARD MEETING MINUTES Thursday 29 September 2022, 6:00pm

Meeting Venue:	Woroni Boardroom, Kambri Office		
Meeting Opened:	6:00PM		
Meeting Closed:	6:47PM		
Present (anticipated)	Juliette Baxter, Saad Khalid, Matthew Box, Rose Dixon-Campbell, Alexander Lane, Clara Ho, Fergus Sherwood.		
Apologies:	Karolina Kocimska		
No.	Item	Action Items	
1	Acknowledgement of Country	Matthew	
2	Confirmation of Previous Minutes	Please see email. Feel free to add anything	
3	Previous Action Items:	Saad to update website this week: Dismissal Rehiring Approvals Procedure Style Guide	
Meeting Items			
4	Approvals	None	

5	Finance Update	<p>Business Transaction Account: \$122,014.48 Business Online Saver: \$103,000.98 Term Deposit: \$60,000</p> <p>Matthew: will update on a later item.</p>	
6	Management Update	<p>Photography</p> <ul style="list-style-type: none"> - Going well. Chris and Oskah shot photos for the Event, hope all was good. <p>Events</p> <ul style="list-style-type: none"> - Launch went well, I think we have learnt a lot from it and can really take those learnings into next semester to decide how we want to do launch parties in the future - Events team are excited to get onto some more work - Alex: what were the key takeaways Matthew? - Matthew: learnt that event doesn't need to be three hours not two DJs - Fergus: Me and Karo discussed musician management a bit. In the future, having a point of contact that is singular. - Juliette; tricky time of day. Coop lighting was a bit tricky. - Fergus: I know they're not a massive venue. For the guy that is supposed to set up, they were 45 minute late. That they could have a representative early. - Juliette: underestimating workload for setup as well. - Fergus: yes. How things wouldn't move. - Rose: I will be making a post soon with photos from the Mag Launch <p>Social Media</p> <ul style="list-style-type: none"> - Ankita has resigned. Has taken on an internship and doesn't have time for Woroni. Also going overseas. <ul style="list-style-type: none"> - I will be meeting with Bri and see how we're approaching the remainder of the Semester - I will see if Bri is okay with the greater role in managing the calendar but not burdening - Opinion that we should have one person for the remainder of the Semester - not wise to hire more people onto our Team now. - Other things I was working on was sensitivity training and about Democracy 	

		<p>in Colour - they haven't gotten back. ANU Media replied and will get back to me with stuff</p>	
7	Portfolio Updates	<p>Alex - News: elections officially over. Few articles in the pipeline which we won't bother with. As they are no longer relevant - could incorporate into future work. Lots going on. We'll have a lot more articles next week.</p> <p>Rose - Art: I've contacted something like 20 businesses seeking sponsorships. Harry Hartog gave us gift packs. Bentspoke called me, I will call back. Business as usual.</p> <p>Alex: have heard lots of good things about the Mag and especially about the art.</p> <p>Fergus - Radio: Business as usual. Can we pop the Access program on our website? I want ANUSA to post on their website - as people should know about it.</p> <p>One thing to run by everyone, are we allowed to hire someone? I have someone in mind about being on the Team - and the person would like to be involved. Podcast porting is a chunky piece of work.</p> <p>Saad: Subeditor? Name? Fergus: Phoebe. Fergus: would there be room in the bouge for that, am I allowed to do this Matthew: it would affect everyone's honoraria but would be okay. As we can tinker their ranking. Big spreadsheet that I don't have the answers to until everyone's honoraria is calculated</p> <p>Fergus: Would the Board be okay for that? (General agreement)</p> <p>Clara - TV: we have What is ANUSA video coming out, content hiring video, library video is also being worked on. Zoe has two videos coming up. Oscar is sick and will be back soon.</p>	

8	Editor in Chief Elections	Postponed to next week	
9	News vs Content - discussion on boundaries i.e. Jedi piece	Largely resolved.	

10	Advertising/Sponsorship Discussion	<p>Matthew; MoAD wants to advertise for casual positions on our website. I know at the start of Semester we discussed advertising - but didn't reach a conclusion. I think it would be a good idea</p> <p>Juliette; where would it go</p> <p>Matthew;</p> <p>Alex: Blank space on articles to put subtly. Shouldn't be on the homepage and only on Articles. Not going to comment on that one.</p> <p>Fergus: conscious of students' opinion on seeing an ad from MoAD on our website. Skewed by the fact that it is MoAd.</p> <p>Juliette: ANUSA has previously gotten into a hairy situation. Discerning between an advertisement and what could be a genuine thing we want to get out there.</p> <p>Alex: We should write a policy that says that advertisements should clearly benefit students</p> <p>Fergus: already vague enough. We could get into trouble for military recruitments. Job opportunities isn't really our domain</p> <p>Juliette; how did they discover us></p> <p>Matthew; through our website.</p> <p>Matthew: The encouraging thing for us is uncertainty on our funding from ANU. Any money that we save goes back to ANU</p> <p>Juliette; instead of having an article, I know a lot of news sites have a jobs tab.</p>	
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11	Budget Changes	<p>See: Proposed Budget Changes</p> <p>Matthew: open spreadsheet and look at proposed changes.</p> <p>Matthew: NUS attendance. We won't be able to get two people there on \$1.1k.</p> <p>Alex: I would like for a discussion with Exec on this.</p> <p>Matthew: does anyone have anything else</p> <p>Rose: any scope to add to Subed Honoraria?</p> <p>Matthew: because we paid Subeditors \$9500 last semester, we need to keep the amount the same.</p>	

		<p>If you add money halfway through, you potentially have to pay backwards.</p> <p>Rose: would 2023 honoraria have scope to be higher?</p> <p>Matthew: yep</p> <p>Matthew: really just does depend on allocation - I don't have any power over DVC.</p> <p>Rose: may be a silly question, is there a way to get this \$30k and give it in gifts to subeditors.</p> <p>Alex: also by the way, if we have reserves - can buy alcohol and get back in enterprise sales. ANUSA did this with FNP.</p> <p>Fergus: SSAF can be rotated and bring us some revenue</p> <p>Fergus: not that we need \$30k or will spend it, Potentially ANU is sometimes circling waiting for student organisations to make a mistake like this, and ring us up on financial mismanagement.</p> <p>Juliette: We could use it to pay for the website.</p> <p>Matthew: gifts policy is kind of vague. But idk,</p>	
12	Honoraria Policy Change	<p>See: Honoraria Policy Changes</p> <p>Matthew: part about Editors' honoraria isn't in line with practice and doesn't make sense time period wise. Way it sets out periods, it doesn't account for an editor starting at a specific moment in time. Changes outline pay periods and when these things are authorised.</p> <p>Matthew: this won't change pay runs. Also removing a few typos. Deleting two paragraphs that shouldn't be there.</p> <p>Matthew motions to accept changes to the honoraria policy</p> <p>For: 7 Against: 0</p>	

		Absent: 1 (Karolina) Motion Passes.	
Meeting closes @ 6:47PM			