

# WORONI

Meeting: Thursday 13th 8:00pm			
Meeting Venue:	Office, Zoom		
Meeting Opened:	8:04pm		
Meeting Closed:	8:41pm		
Present:	Matthew Box, Jasmin Small, George Hogg, Rose-Dixon Campbell, Alex Lane		
Minutes:	Charlie Crawford		
Apologies:	Virginia Plas		
No.	Item	Action Items	
1	Acknowledgement of Country	Rose	
2	Previous action items	<p>Matthew to follow up ANU on first SSAF payment overdue</p> <p>Two Ideas on SSAF 3 year planning by each board member</p> <p>Exec to reach out to editors for check ins - editors to think about keep/stop/start</p> <p>Special Board meeting organized tomorrow for EIC elections</p>	<p>Rose to contact Lizzie</p> <p>Board 5-5:20 Friday 14th of April</p>
Standing Items			

3	Minutes Approvals	<p>Motion to approve the minutes from the board meeting of the 6th of April</p> <p>For: 6</p> <p>Against: 0</p> <p>Abstain: 1 (Lizzie)</p> <p>Status: Passed</p>	
4	Approvals	No <3	
5	Finance Update	<p><b>Business Transaction Account:</b> \$17,792.06</p> <p><b>Business Online Saver:</b> \$151,868.76</p> <p><b>Term Deposit:</b> \$60,000.00</p> <p>ISSUU lied (by omission) to me and it was actually in USD, therefore it cost \$725.40, this is actually around the amount I originally budgeted for when I realised we had to update our plan so it will be okay, will be sending through a re-approval for that soon.</p> <p>Joy got back to me re SSAF invoices, apparently both of our currently pending invoices (one overdue, one about to be overdue) are at the last step which is waiting for James' approval and then it should be in the next pay run (idk when ANU does invoice pay runs, probably once a week or once a fortnight).</p> <p>Re-classify hire car as equipment hire? Would require moving money into equipment hire at a future general meeting or in the mid-year SSAF plans for 3 year agreements but I think it makes more sense.</p>	

6	Management Update	<p>Social media: everything going good</p> <p>Photography: see above</p> <p>Events: Draft event approval for WHAM/lunch break - team to check over the next day or two</p> <p>Website: item vvv</p>	
7	Portfolio Updates	<p>Content:</p> <ul style="list-style-type: none"> <li>● Peppy <a href="#">article</a> up</li> <li>● Prompts are up for next magazine. Theme: Environment(s), intended to emphasize the plurality of intersecting environments we all exist in: natural, political, physical, social, and how they impact how we move through the world.</li> <li>● Working on events approval doc for Mag Launch. Conflicting schedules, want to bump date to 27th.</li> <li>● Dating horror story google form draft, might post on Woroni contributors and schmidtposting if all approve?</li> <li>● Swipe Right On Love: submit your Q's for dating and love advice and crush confessions</li> </ul> <p>draft</p> <ul style="list-style-type: none"> <li>● Need to remove an article from word press at authors request, but can't find it under his posts or by searching posts</li> </ul>	

		<ul style="list-style-type: none"> <li>• Haven't gotten to rewriting the content policy yet, sorry.</li> <li>• Matthew hopefully showed you my <a href="#">first draft of the survey?</a></li> </ul> <p>Art: Proof has been sent to print, if printer is on time it will be done early next week but I'm a doubter so who knows. I have my team meeting tomorrow. Talk about design for next Mag</p> <p>News: Plodding along. Some good articles coming through and some good ones have been pitched. Got the Alex Matters one out which I'm very proud about.</p> <p>Radio: Having a team meeting next Friday. Have been looking into updating/upgrading Jazler; they've recently released <a href="#">SOHO</a> which is the next gen version of RadioStar (our current program). SOHO seems to be a much kinder program to learn/use so I'm really interested in exploring this avenue (if you cannot tell I'm very excited about this).</p> <p>Shows have been uploaded today and I will be continuing tomorrow. There's currently 125 hours or so of content to sift through.</p> <p>TV: No big updates. Eliz's team has been filming over the holidays and started editing together - I think they're tracking well so far.</p>	
<b>Meeting Items</b>			
8	Lizzie Conflicts of Interests minuting	Charlie has collated all our minuted <a href="#">conflicts of interest</a> . The doc is only for his reference. Now is the time to declare (in minuted form) anything you	Charlie to update COI doc

		<p>have declared which was not previously minuted.</p> <p>Member of ANSA - Australian Network of Student Anthropologists</p> <p>Works at Old Canberra Inn</p> <p>Boyfriend works at therapeutic goods Administration</p>	
9	Two Ideas on SSAF 3 year planning by each board member	<p>Rose:</p> <ul style="list-style-type: none"> <li>- fund each year for competition (best written/artistic/etc. Submission from an external source),</li> <li>- Event - internal Woroni party end of year</li> <li>- event/PD - old board and new board do handover together jointly (on top of individually)</li> </ul> <p>Jasmin</p> <ul style="list-style-type: none"> <li>- New scanner/printer - art contributions that are non digital?</li> <li>- Artbook/mini comics</li> </ul> <p>Lizzie</p> <ul style="list-style-type: none"> <li>- A1 Posters</li> <li>- Paid ads as promotion</li> <li>- Woroni hosted guest panels</li> </ul> <p>Alex</p> <ul style="list-style-type: none"> <li>- Umbrellas for cameras</li> </ul> <p>George</p> <ul style="list-style-type: none"> <li>- Soundproofing for the whole studio (Matthew says it'll be done this year)</li> <li>- New chairs &lt;3</li> </ul>	

10	Election workshop	<p>Previous editor elections have board hosted workshops (not done by last exec)</p> <p>Happens before nominations close <i>(Nominations open next monday and run till Friday of W8)</i></p> <p>Compulsory for Alex, Virginia, George and Charlie (positions up for election/casual vacancy tbd) - please prioritize</p> <p>Probably happen week 8 - event will be made on facebook, on zoom. Talking from editors and Q&amp;A</p>	
11	Website review	<p>“Hi Rose, thanks for your patience - the updates are now ready for review on staging:</p> <ul style="list-style-type: none"> <li>• <a href="http://round-mark.flywheelstaging.com/">http://round-mark.flywheelstaging.com/</a></li> <li>• <a href="http://round-mark.flywheelstaging.com/words">http://round-mark.flywheelstaging.com/words</a></li> <li>• <a href="http://round-mark.flywheelstaging.com/tv">http://round-mark.flywheelstaging.com/tv</a></li> <li>• <a href="http://round-mark.flywheelstaging.com/news">http://round-mark.flywheelstaging.com/news</a></li> <li>• <a href="https://round-mark.flywheelstaging.com/art">https://round-mark.flywheelstaging.com/art</a></li> <li>• <a href="https://round-mark.flywheelstaging.com/art/mona-lisa/">https://round-mark.flywheelstaging.com/art/mona-lisa/</a></li> </ul> <p>Please note, we haven't done the Radio page and will work on this once these are approved. The Radio solution will involve some custom development so we didn't want that to hold back the launch of these new designs.”</p>	<p>Feedback collected next board meeting - Each editor to collate into their own docs and give to Rose</p>

12	BIPOC department	<p>SCRIPT Grant</p> <p>Asked about how we do printing, they will be applying for a grant. Rose feels good.</p>	
13	Audit	<p>Audit tomorrow COB (on time :D) will be ready for AGM</p> <p>Check names on audit (other than Charlie and Lizzie xx)</p> <p>Audit will have to be signed by board after AGM - has to accept it if accepted by GM.</p> <p>Alex - will it be forwarded to the board before AGM</p> <p>Matthew - Will be on agenda tomorrow</p>	
14	Election Regulations	<p><a href="https://docs.google.com/document/d/13FQ5PiYKC6g9AdzgJ98yWwjj1gny8lov/edit?usp=share_link&amp;oid=114102934285069804542&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/13FQ5PiYKC6g9AdzgJ98yWwjj1gny8lov/edit?usp=share_link&amp;oid=114102934285069804542&amp;rtpof=true&amp;sd=true</a></p> <p>Changes marked</p> <p><a href="https://docs.google.com/document/d/1Q8lhRm8emxC9y_PhAgCQNhkzhg1wxUn0/edit?usp=share_link&amp;oid=114102934285069804542&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1Q8lhRm8emxC9y_PhAgCQNhkzhg1wxUn0/edit?usp=share_link&amp;oid=114102934285069804542&amp;rtpof=true&amp;sd=true</a></p> <p>Draft without changes marked</p> <p>Will need to change to mean that if someone is a deputy or officer that should be declared. Public enough position that it matters.</p>	<p>Charlie to add comments to doc</p> <p>Matthew to add comments to doc</p> <p>Bring to next board meeting</p> <p>Potential future thing (non urgent) - look at policies on website to have consistency between files/formatting</p>