

# WORONI

Meeting:			
Meeting Venue:	Zoom & Office		
Meeting Opened:	6:04pm		
Meeting Closed:	7:07pm		
Present:	Rose Dixon-Campbell, Matthew Box, Jasmin Small, George Hogg, Virginia Plas, Alex Lane (late, 6:22pm)		
Minutes:	George Hogg, Virginia Plas		
Apologies:	Lizzie Fewster		
No.	Item	Action Items	
1	Acknowledgement of Country	Matthew	
2	Previous action items	<p>Matthew to return partition - Needs to contact Officeworks, but haven't received other parcels. Set aside an hour to talk to them.</p> <p>Rose to update on IAC email - No response yet</p> <p>Lizzie to send Rose a headshot for the website.</p>	Rose to remind Liz of headshot
Standing Items			
3	Minutes Approvals	<p>See minutes from 9 February</p> <p>Motion to approve the minutes from 9 February. (including constitution interpretation)</p> <p>For: 5</p>	

		<p>Against: 0 Abstain: 0</p> <p>Status: Passed</p>	
4	Approvals	<p>NAD - article</p> <p>RAD - Non-show</p>	Approve RAD by Close of Business Friday
5	Finance Update	<p><b>Business Transaction Account:</b> \$40,604.83</p> <p><b>Business Online Saver:</b> \$151,581.45</p> <p><b>Term Deposit:</b> \$60,000</p>	Matthew to buy chairs
6	Management Update	<p>Social media: Bri has been doing some hiring posts for our linkedin. I know most of us have a linkedin and have listed Woroni on there so it would be really good if we could all check those posts out and like them. She will do a final post tomorrow and I'll get her to schedule that for our facebook too. In future if you have any posts that you would like to put out do not send them to your exec x portfolio channel. Make sure that you send it to the social media channel. Reminder posts should be coordinated either by your or by your designated socials rep and all of the coordination should be going down in the social media channel.</p> <p>Photography: I've gotten a few applications for the photographer position which I will be conducting interviews for soon. Chris attended the Department fete and took some pics and I believe Oskah will be at the open mic night tomorrow night. I will put in the photography channel the drive where they are uploading all their pics. They also have the login details to</p>	

		<p>that account. Similar to social media, if you have any requests of the photography team please send them to the photography channel. Currently the membership of this is board members and management team - I am open to adding more people if we deem it necessary but as always let's try not to clog channels.</p> <p>Events:  Market day went really well I think, thank you to everyone for helping set up, man the stall and/or pack up. Open mic tomorrow should run pretty smoothly, I think we are ready for it and I'm really grateful for the work that the events team have put in and will put in tomorrow. EOs have started to brainstorm some more event ideas which we'll be looking into. I've received one application for Senior EO so far but I am not sure if I would hire them, I will see how their interview is.</p> <p>Business:  Two applications for the Business and Strategy Assistant, one has done an interview, not too impressed and the other application didn't display any understanding of the position but I will see how they interview.</p> <p>Website:  Have caught up with James the website man. All is progressing.</p>	
7	Portfolio Updates	<p>Content: Skip</p> <p>Art: Still in the middle of hiring, haven't really had enough applicants yet. Printer should be giving us the mag tomorrow.</p>	

News: Hiring is not going particularly well, and has a low number of applications. ANU finally responded about lock-out fees, good work from Rosie. Zelda's article is doing a good job.

Radio: still hiring, going to finalize hiring after open mic tomorrow, low numbers in radio shows which is disappointing, will re-advertise next week. Putting out the Boo Seeka interview tomorrow.

Issues with advertising for Open Mic and Hiring.

Would prefer my own advertising to be used for Open Mic and informed about when fb posts are put up.

TV:

Nothing new and exciting. Still hiring. Also has anyone seen a small round fluffy rode mic?

Matthew: Is the one that's normally in the bag?

Virginia: Yes

Matthew: Just making sure I know which one it is

Virginia: I thought I might have lent it to BIPOC department

George: No that's this mic

Virginia: Ok so then the last time it was used was last sem

## Meeting Items

8	Reflections on market day + hiring status update	<p>What did work? What didn't work?</p> <p>Rose: Did anyone see a large influx of applicants following market day? Is anyone still concerned about the number of applicants they have? What shall we do to remedy this?</p> <p>Virginia: When is everyone closing hiring? I said midnight 21st</p> <p>Rose: Most people said 17th</p> <p>Jasmin: Lacking people to hire as well so might extend past 17th.</p> <p>Rose: might extend to 9 am on Monday and boost an extra post.</p> <p>George: concerned about number of shows applying</p> <p>Matthew: Fergus was worried about the number of shows too, but it just happened.</p> <p>Matthew: I have no issue hiring no one.</p> <p>Rose: Alex is also concerned about number of applicants. We probably will extend it a bit.</p> <p>Rose: We will wait to see if we get an influx of applications at the deadline</p> <p>Alex: do we want to do a deadline closing post?</p> <p>Rose: yes we're doing that</p>	
9	Funding chat with Bossy	<p>[ALEX SHOWS UP 6:22PM]</p> <p>Rose: Bossy has no ME currently. They basically agreed to everything we put to them (better recognition of</p>	-

		<p>Woroni, searching for alternative funding sources) and there was literally no push-back.</p> <p>Woroni was not mentioned in the Chimera mag - not okay - we supply over 80% of funding.</p> <p>Bossy is going to look for alternative sources of income. They also must include "fully funded by SSAF" in their mag, but I don't believe they were told</p> <p>I still need to send them the 'funded by SSAF' png things.</p> <p>Matthew offered to help them advertise for managing editor, waiting for them to send something we can promote.</p> <p>[REDACTED]</p> <p>R: we can promote hiring for their art and design teams. Not a conflict of interest for sub-eds and board members not on SCRIPT funding committee to join them (Jasmin and Alex)</p>	
10	Emails with Commercial Services + Developments	[REDACTED]	
11	General Meeting	<p>Matthew: The provisional orders and agenda have been posted.</p> <p>Alex: What's included in the provisional agenda? Does it include the removal of Saad?</p> <p>Matthew: Yes. Because slay.</p> <p>Alex: are we taking attempts in our personal lives to increase attendance</p>	

Matthew: I already have

Rose: Invite former Woroni Members.  
Ben Rowley will chair Saad removal  
Anyone attending has to be a student.  
We have a good budget for food.  
Encourage all your teams to come. In person or over zoom. We need quorum, but it would be cool to have more. Each of you need to write reports for the GM, pretty simple just read former reports for reference.

Matthew: needs to be in the agenda 2 full days before - that's by Tuesday 6pm. If you want to send it to me, you have to do it earlier. I might be busy. I won't. But I might be.

Alex: Does Saad need to be notified?

Matthew: not until 6pm monday

Rose: he knows about the grievances and disputes finding so he should expect a general meeting to be coming

Alex: Do we want to check if people are students? You could've easily use a graduated U-number

Rose: are you worried that Saad might send his graduated friends to vote for him?

Alex: yes

Rose: we'll investigate it if we have suspicions that it's occurred, but otherwise why bother

Alex: I'm okay with students attending but I want to know if they've graduated

Matthew: We'd have to record individual votes

		<p>Alex: it's only an issue if we feel that he's stacked the agenda. If we have to count votes, why not also record how they voted?</p> <p>Matthew: If we count them and its fine then we don't need to investigate.</p> <p>Alex: How does it work?</p> <p>Rose: I'll pass the chair to Ben and speak to it.</p> <p>Matthew: then someone will move it and second it. [then explains standing orders for meeting] Mover has right of reply at any point or at the end.</p> <p>Alex: Are we thinking that we want other board members to speak or is that only an issue if there a conflict?</p> <p>Rose: I'm fine to read a joint statement, but he's opted to not respond to the GAD so I don't believe he will in the GM.</p> <p>Matthew: Everyone is welcome to speak if they feel so inclined.</p> <p>Alex: Ok, cool.</p>	
12	Team headshots for the office	<p>Rose: Once hiring is done -- Matthew and I will work to update the team headshots on the board. You must send us headshots of your team by 5pm on the 24th of February. We will format them and put them up on the board. Late submissions will not be accepted. If you are late you will have to do the headshot yourself.</p> <p>Alex: can we do it ourselves if we want</p> <p>Rose: yes</p>	<p>Send team headshots by 5pm on 24th Feb, if not do it by yourself.</p> <p>Matthew to link template on Canva in discord</p>



		<p>Virginia: can we have the template in board resources if we need to do it ourselves?</p> <p>Jas: I don't know if we'll be finished making our teams by then</p> <p>Rose: Try to do it promptly once you've finished. It improves team morale</p> <p>Alex: Something I say is tell them is to send it with MOU</p> <p>Jas: I was gonna ask for headshot with MOU</p> <p>Matthew: I think Jas means that her hiring won't be done by then.</p>	
13	Whole of Woroni meetup	<p>Rose: After hiring is complete I would like to have a whole of Woroni meet up in the form of a picnic. I'm thinking the weekend of week 2 i.e. 4-5 March is best. Super important that this is pushed to all the teams. There will be a budget for it and you should market it as a time to have some snacks and meet not only people in their team but beyond i.e. a mixer for everyone.</p> <p>Something else I am thinking we can do at this time is take a big group photo to put in the next mag somewhere. As a sub-editor I often thought it was a bit silly that only editors get their photos in the mag and so I would like to test the waters for including more people in the mag.</p> <p>Jas: Where in the mag would you want the group photo?</p> <p>Rose: We could put it on the team list. It could go on Facebook or Instagram or the wall.</p>	

14	Redactions	<p>Motion: "to redact the minutes of item 10 in its entirety"</p> <p>For: 4  Against: 0  Abstain: 2 (Alex and Matthew)  Status: Passed</p> <p>Motion: "to partially redact the minutes of item 9"</p> <p>For: 6  Against: 0  Abstain: 0  Status: Passed</p>	
15	Magazine	<p>Alex: Can we print more mags?</p> <p>Matthew: we are already doing that</p> <p>Rose: what about a higher cost but more environmentally friendly option, like discussed at board retreat?</p> <p>Jasmin: I'm going to email Ilja.</p>	Jasmin to email Ilja