

# WORONI

Meeting:			
Meeting Venue:	Office & Zoom		
Meeting Opened:	6:03pm		
Meeting Closed:	6:58pm		
Present:	Alex Lane, Rose Dixon-Campbell, George Hogg, Jasmin Small, Lizzie Fewster, Matthew Box, Virginia Plass		
Minutes:	Jasmin Small, Matthew Box		
Apologies:			
No.	Item	Action Items	
1	Acknowledgement of Country	Alex	
2	Previous action items	Matthew to return partition	
Standing Items			
3	Minutes Approvals	See minutes from 2/2/23 Motion to confirm the minutes from the board meeting of 2 February 2023 For: 6 Against: 0 Abstain: 1 (Lizzie not present) Status: Passed	

4	Approvals	TAD (hiring ad)	
5	Finance Update	<p><b>Business Transaction Account:</b> \$40,879.82 <b>Business Online Saver:</b> \$151,581.45 <b>Term Deposit:</b> \$60,000</p> <p>Audit instructions have come in, will be working on this progressively over the coming weeks. Some complications in that there are some minutes that we are going to have to deep dive into emails for as they are on the DEIC drive which we do not have access to.</p>	
6	Management Update	<p>Social media: Bri and I had a meeting on tuesday to discuss how we would do advertising for hiring and such. She will make a post for each of the portfolios briefly outlining the available positions on the Woroni linkedin. I used my lunch break today to do some work on our instagram stories. Open mic promo stuff is coming I have just been a bit flat out.</p> <p>Alex: Did we want to make some facebook posts.</p> <p>Rose: I will get Bri to post what she posts on LinkedIn to our Facebook</p> <p>Photography: There will be a photography team meeting at 1pm tomorrow over discord. If you plan to engage the photography team at any time during the semester I would highly recommend coming in the first instance or sending me some notes to rep as a last resort.</p>	

		<p>Events: Meeting on Monday at 5:30pm re final work on open mic, advertising should be happening for the event soon. (George to work out equipment setup and lighting).</p> <p>Website: I just responded to some emails from the developers. I am having a hard time keeping up with responding promptly, so I think I will bring Matthew into the fold with me since it really is just simple stuff.</p>	
7	Portfolio Updates	<p>Content: meeting previous content editor tomorrow.</p> <p>Art: In the middle of hiring rn, mag sent to printer waiting on proof. Emailing with Kambri events about a space for the art installation.</p> <p>News: Hiring is currently ongoing, Zelda Smith hired as senior reporter. Might move to live tweeting. Met with Yates 8/02.</p> <p>Radio: Hiring Nat J as Exec Producer. Have had some interviews lined up for next week. Opening Show Hiring on Monday. Some staff are wanting to do News training.</p> <p>TV: Hiring - have hired one executive producer, and interviewed a few candidates for other roles. To continue over next fortnight. Advertising material is ready to go, just needs approval. We also have a video edited and ready to go - you've already approved it - I was going to put it out for the beginning of O Week.</p>	

8	Grievances and Disputes Panel Finding	[REDACTED]	
9	Interpretation of Section 9.1 of the Constitution and the Effect of Section 26 on Section 9.1	<p><a href="#">Matthew's Interpretation</a></p> <p>Motion to interpret the constitution</p> <p>Motion to:</p> <ol style="list-style-type: none"> <li>a. interpret "arises" in 9.1b to include where the Board intends to raise a motion of no-confidence</li> <li>b. interpret 9.1 as meaning that the GDP must make a finding before the motion can be moved at a General Meeting</li> <li>c. interpret the effect of 26.11 on 9.1 as being that the express provision of a method to remove a Board member necessarily excludes revocation of Association membership as a method to remove a Board member i.e. 9.1 is the only valid method to remove a Board member</li> </ol> <p>For: 7 Against: 0 Abstain: 0 Status: Passed</p>	
10	Market day stall roster	<p>Rose: How would we like to do it? Was chaotic last time (accumulation of people from Woroni). Should it just be Board members sitting at the stall? Spreadsheet to log hour by hour if this is what we end up doing. Encourage sub-editors to come hang around.</p> <p>George: can we have our shirts?</p>	

		Rose: yes, I will bring them in this weekend Will move them to the equipment room for distribution.	
11	Board introduction post	Rose: We want to do a theme for it, dungeons and dragons. Might make a visual sheet or something for this. Similar to last time, a couple of quick facts. Will find a quiz of classes so it's kind of uniform.	
12	Regular board meeting timing	George: Can't do mondays Jasmin: Can't do wednesdays Lizzie: Can't do Tuesdays, Rose: Thursday is best then	
13	MoUs	Please see <a href="#">this team list</a> , only those highlighted in green have MoUs uploaded to <a href="#">this folder</a>  Rose: Is it accurate, and has everyone signed their MOU?  Alex: Can we have it done after hiring?  Rose: Yes, office access won't be given until their MOU is signed.  Rose: 24/7 office and studio should go to Radio, TV seniors and Editors	
14	O-Week Merch	Matthew: Don't know when hats are getting here, postcards were forgotten about.  Rose: Stickers?  Jasmin: Art is WIP, will print on sticker paper we already have with our printer, will check how many we have then get back to you.	

15	Motion to redact minutes of item 8	For: 7 Against: 0 Abstain: 0 Status: Passed	
16	Issuu	Matthew: Site where we host mags online, and content. Their free pack and starter pack is downgrading, so we may have to move to their premium pack. It would be \$700 more than what we currently pay.	

