



WORONI

Meeting: Thursday 1st June 6:00pm			
Meeting Venue:	Office, Zoom		
Meeting Opened:	6:00		
Meeting Closed:	7:32		
Present:	Jasmin Small, Virginia Plas, Lizzie Fewster, Alexander Lane, Rose Dixon-Campbell, Matthew Box (arrived late at 6:04), Charlie Crawford		
Minutes:	Charlie Crawford		
Apologies:	George Hogg		
No.	Item	Action Items	
1	Acknowledgement of Country	Charlie	
2	Previous action items	Lizzie to do events doc for Launch party - yay check approvals Lizzie, George and Charlie to upload handovers	
Standing Items			
3	Minutes Approvals	Motion to retract honoraria ranking doc from the meeting of the 25th of May. For: 6 Against 0 Abstain: 0 Status: Pass	

		<p>Motion to retract interview and application answers from item 9 from the meeting of the 25th of May.</p> <p>For: 7 Against 0 Abstain: 0</p> <p>Status: Pass</p> <p>Motion to approve the minutes from the board meeting of the 25th of May</p> <p>For: Against: Abstain: Status:</p>	
4	Approvals	EAD	
5	Finance Update	<p>Business Transaction Account: \$21,136.93 Business Online Saver: \$237,353.35 Term Deposit 1: \$60,000.00 Term Deposit 2: \$60,000.00</p> <p>Will be paying for the photography zine soon \$1,155 Paid for the audit \$6,270</p>	
6	Management Update	<p>Social media: Nothing to update except I'm doing the queer media thing</p> <p>Compliment: Charlie for participating in my queer media thing and making Claudia do it too</p> <p>Photography: To follow up on projects</p> <p>Compliment: Jas for proof</p>	

		<p>Events: Asked if they want to stay on - jeffery yes, arabella no update</p> <p>Compliment: Lizzie for EAD</p>	
7	Portfolio Updates	<p>Content: Scandal prompts are out. Luca posted to schmidtposting. EAD is out for approval, please see \$240 bar note. Ghosted by SALT. Claudia is really eager to be a senior, Aala is too, can I have 3???. Manny gone AWOL might need to have Lara do the dating thing solo.</p> <p>Compliment: Jas for Mag and Alex for News Articles</p> <p>Art: Proof has been sent off. Not much else to say, I might try and have a meeting with my team next week but with finals who knows. Angel will be a general sub-ed next sem if they stay.</p> <p>Compliment: Liz for EAD</p> <p>News: Few articles in the works which will, considering exams, probably be published in Rosie's term. I too am thinking of recommending the news team expand to three SSEs.</p> <p>Compliment: Jas for the mag and for Rose for the Queer thing.</p> <p>Radio: Nada. Happy Pride</p> <p>Compliment:</p> <p>TV: Still working on everything. News video expected tomorrow. Campus and short film expected next week (supposed to be sooner but Lucy got covid and I'm ok with the film team taking the extra week). I've been editing the short film but it's slow going.</p>	

		Compliment: Jas and Lizzie for Mag stuff	
Meeting Items			
8	Approvals Policy	<p>  Approvals_Procedure_-_Edited (edited version)  Approvals_Procedure.pdf (original version) </p> <p> Edits are highlighted but are as follows: All of the approvals tables had pending added 2. Took print team and news update out and changed all of the newspapers to magazine 5. (content print) was amended to current practice (essentially that it has to go to the board but doesn't have to be through email) Art and print were collapsed so that its just the print publication. The two news sections were made to be one and news - print was absorbed into content - print. All of the weird print team approvals and outdated approval counts have been updated to current practice of 6/8 and the news approval process was tightened and clarified a bit. Some minor grammar edits to wording. Editors have to now provide a reason for approvals to be timely and something that has already been sent for approval cant be upgraded to be timely. Disagreements were expanded (the voting as well as adding online option) </p> <p> Motion: To accept the changes to the approvals policy. For: 7 Abstain: 0 Against: 0 Status: Pass </p>	

9	SCRIPT and Autonomous Publications Policy	Proposed Changes Motion: To accept the merging of the Collaborative Publications (SCRIPT Fund Guidelines) and Autonomous Publications Policies For: 7 Abstain: 0 Against: 0 Status: Pass	
10	Office Conduct Policy	Proposed changes Motion: To accept the changes to the office conduct policy. For: 7 Abstain: 0 Against: 0 Status: Pass	
11	Advertising Policy	Proposed changes Motion: To accept the changes to the advertising policy. For: 7 Abstain:0 Against:0 Status: Pass	
12	Intellectual Property Policy	Tbc	
13	Social Media policy	Social media policy Motion: To accept the changes to the social media and communications policy. For: 7 Abstain: 0 Against: 0 Status: Pass	j

		BACK FROM RECESS: 7:06	
14	Sub-editor disclosure	Rose passes the chair to Charlie at 7:06 Charlies passes chair back to Rose at 7:28	Exec to organise talking to parties involved
15	COI Lizzie	Pls update lizzie's COI to include the Institute of Communication in Healthcare - Research Officer Funding comes from Ramsay institute	
16	Motion to approve these minutes	We won't be able to / probably shouldn't approve these minutes as the next Board. Motion to approve minutes of 1st June 2023 For: 3 Against: 3 Abstentions: 0 Rose has a casting vote: For Status: Pass	