

WORONI

Meeting:			
Meeting Venue:	Office		
Meeting Opened:	6:00PM		
Meeting Closed:	7:42PM		
Present:	Rose Dixon-Campbell, Matthew Box, Lizzie Fewster, Jasmin Small, George Hogg, Alex Lane, Virginia Plas		
Minutes:	Alex, Matthew		
Apologies:			
No.	Item	Action Items	
1	Acknowledgement of Country	Delivered by Virginia	
2	Previous action items	<p>Rose to get zine quotes from Ilija (see item 12)</p> <p>Lizzie and Jasmin to speak to sub-editors about zine opinions</p> <p>Policy working groups to set meeting times</p> <p>Jasmin to confirm Hassan wants to be social media rep</p> <p>Lizzie and Matthew to talk about survey for greater ANU opinion.</p>	
Standing Items			

3	Minutes Approvals	<p>Motion to approve the minutes from the board meeting of the 16th of March</p> <p>For: 7</p> <p>Against: 0</p> <p>Abstain:0</p> <p>Status: Passed</p>	
4	Approvals	Alex: My April 1 article	
5	Finance Update	<p>Business Transaction Account: \$21,194.15</p> <p>Business Online Saver: \$151,711.44</p> <p>Business Transaction Account: \$60,000</p> <p>First SSAF invoice sent to the ANU, waiting for a reply but they usually pay us later than the invoice is due anyway.I have scheduled the second invoice to send on the 31st of March.</p>	
6	Management Update	<p>Social media: Management team meeting yesterday. Bri has done some good work this week and sent her SEO piece in. Very pleased with that work. Talked about her role in HoC</p> <p>Photography: None of them showed up, except for Hima, and no one with apologies. Ben came back later, and Chris forgot to inform me that he couldn't work. Oskah said that because he'd told me that he had two assessments, that was advance notice. He called me at 8:30pm on a</p>	

		<p>Wednesday and had a very tense chat. I did start nice and I have been nice, expressing understanding of how busy he is. We've agreed that he's going to become a photographer, not a senior. Meeting with him tomorrow, and we'll revisit his resignation, but hopefully under less charged circumstances. I would rather we meet a mutual understanding rather than let things sour. More to come;</p> <p>Alex: Will you hire someone to replace him?</p> <p>Rose: No. It was always going to be a three person team and I've hired four so its ok.</p> <p>Compliment for the week: Well done to George for striving through all the technical difficulties, including taking on other people's shifts.</p> <p>Events: Still waiting to hear from the EOs about the work I assigned to them, our aim is to have an event proposal for W(H)AM next term before the start of the mid-sem.</p> <p>Compliment of the week: Well done to Lizzie for running a meeting where some people turned out and being so efficient in assigning duties to people.</p> <p>Website: Nothing to update.</p>	
7	Portfolio Updates	<p>Rose: I would like everyone's update to include a compliment of another Editor for some work they have done.</p> <p>Content: Edits are being finalized for the magazine. On track to get to the board Friday evening before 6:00. Aala and Claudia are pro-creative anthology Zine, they think it's a great</p>	

idea and are keen to work on it. Better team meeting turn out today, online team still slacking. Sabrina gone AWOL, no contact in weeks, probably wont rehire and wont give honoraria. Zoe got back in touch, has a good timeline for great pieces so have sent a fairly stern email saying as much, while adding that she needs to catch up on what's happening via discord, attend meetings, and follow the timeline she has given (or she won't get honoraria). Rose could you please read the email i sent regarding my response to the DV piece.

Rose: I will send you my thoughts on it.

Compliment: Virginia for bearing the rain to cover the protest. (Extended to Alex post ante).

Rose: Lizzie do you want to put Euphoric mag content online? If you pick what you want I will get Bri to put it on the wordpress.

Art: Not much has happened, finished RAD art assigning art on saturday.

Compliment: Lizzie for doing admirably for her first mag.

News: Will have more articles over the weekend. Based on when our team meeting is and turnaround, that looks like when most articles will be coming through from now, will be annoying with CAD, maybe pencil some time in.

I introduced the team to the Shadow Workforce (photo attached for reference) series I want to run next term. I think it will be good, they're to pick up their chosen ones next week. Flagging it because other portfolios may want to involve themselves, I

know TV is considering it, while Content may want to put out an op-ed? Series building together picture of ANU and how to outsource its work to students.

Trying to get articles out quicker because I want to bring it up to one article a week.

Nonetheless, going well. Again, just bumping this before the weekend, will be good to get feedback from people on articles.

Went to the Kellie-Jay Keen protest today, write-up will be done by weekend. Something that I can pass onto reporters on what they are writing.

Compliment: Well done Jas for art on short notice, Virginia for coming out in the rain and thank you lending me the camera, well done Rose for Board introduction.

Lizzie: timing for potential op-ed?

Alex: something in week 12 or over the winter break/could keep that for the 4th mag of the year.

Lizzie: so wrap up or thoughts at the end of the series.

Alex: yes, I think so.

Radio: Not much, next week is the last week of broadcast for the term. Studio is now decorated. Starting the podcast uploading 😊

Compliment: Jas for making art on short notice for the radio shows.

TV: hoping to have two videos out by the end of the week! I also went to the

		<p>protest today but idk if we can turn it into a video (tiktok? or for social media?).</p> <p>Having a team bonding moment next week - movie night - will be using the office Friday 4:30 to 9ish. Either a truly terrible movie (eg Skysharks) or the Oscar winning Everything, Everywhere All at Once.</p> <p>Will talk to Alex about creating video content from</p> <p>In a bit of a difficult situation with COIs because I've heard a sub-ed has one but they haven't declared it. Rose and I have spoken about this already - as the EP is also aware and it's not an immediate issue I've decided it's not worth intervening right now.</p> <p>Alex: worth getting EP to prod?</p> <p>Virginia: I already got the EP to prod them to fill out the form.</p> <p>Going to talk to the EPs about this at tomorrow's EP meeting.</p> <p>Compliment: Alex and Rose for using the cameras and doing cool stuff with them, George for fixing the Radio.</p>	
Meeting Items			
8	DEIC Honoraria Distribution	<p>Matthew: Saad has been paid for T1,S2, not T2,S2. The new DEIC will be paid for a small portion T1,S1 and T2.</p> <p>Rose: At the start of our term, when we knew we had officially lost Saad, we made a table of our duties to make up for DEIC. General Editors have been</p>	

minuting, while Matthew and I have done everything else.

All decisions to be ratified by AGM.

Motion: to propose at the AGM to split the \$1875 not paid to Saad equally between the 7 other Editors from Semester 2 2022.

For: 4

Against: 0

Abstain: 3 (Rose, Alex, Matthew)

Status: Passes

Rose: For this semester we do have a system of allocated work. We have a model in mind: 35% for Matthew and Rose, and then remaining 30% between the 5 Editors (Lizzie's split with Indy's).

George: maybe show the allocation of work at AGM for transparency

Alex: and show the dollar amounts

Matthew: There will be lots of Honoraria motions at the AGM due to complexity of Honoraria.

Motion: To propose at the AGM that Matthew and Rose receive 35% each from the DEIC honoraria remaining after the new DEIC's share for Term 1, Semester 1. The remaining Editors receive an equal share of the remaining 30%. Lizzie's will be split proportionately with Indy's.

For: 5

Against: 0

		<p>Abstain: 2 (Rose and Matthew)</p> <p>Status: Passes</p> <p>https://docs.google.com/spreadsheets/d/1VAZCk75QI7cuY8kHV49u4GXiDuw44oDz0H5-xb0IRhs/edit#gid=0</p>	
9	DEIC Appointment	<p>Virginia: I think I should abstain from the DEIC vote because I know one of the applicants quite well.</p> <p>Matthew: I encouraged one of the other applicants to apply so I will also recuse myself but we can both give advice.</p> <p>Lizzie: I agree.</p> <p>RECESS AT 6:41PM</p> <p>MEETING RESUMES AT 6:45PM</p> <p>Masha ruled out.</p> <p>Chloe ruled out.</p> <p>Consensus agreement to support either Charlie or Georgia, whichever is chosen.</p> <p>RECESS AT 7:14PM</p> <p>RESUMED AT 7:20PM</p> <p>Secret ballot of non-recused Editors, Charlie wins.</p> <p>Motion: For Charlie Crawford to fill the Deputy Editor-in-Chief casual vacancy.</p> <p>For: 7</p> <p>Against: 0</p> <p>Abstain: 0</p> <p>Status: Passed</p>	Rose to email all candidates and induct Charlie.

10	Office Cleanliness	<p>Matthew: I would just like to ask us all to remember that the office is a shared space (not aimed at anyone here). More to remind your teams. When your team has a meeting, please vacuum the floor. (News team is unable to keep food in their mouths).</p> <p>Alex: the USB box and its contents</p> <p>Virginia: I would like mugs to be put away after they are used and have the stuff scrubbed off them</p>	
11	Tags on News Pieces	<p>Matthew: confused by tags/categories on website</p> <p>Alex: it is the category that doesn't work</p> <p>Rose: it hasn't been discussed with the website developers, let's have a conversation with them about it</p>	Alex and Rose to have a conversation about categories.
12	Zine quotes	<p>1 - most likely to do, 20pp?</p> <p>2</p> <p>3</p> <p>4</p>	
13	Lidia Thorpe Post	<p>I made a mistake and labelled Lidia Thorpe as Linda Burney. Someone messaged in to say this is racist. I acknowledge that argument; I will also attribute it to just having no clue which MP is which, and I would like to say I got it right on Insta. No one else made this complaint?</p> <p>I want the Board to make a decision on this; we can issue a public apology, or apologise to the person who wrote in?</p>	Alex to write an apology.

