

WORONI

Meeting: Thursday 25th May 6:00pm			
Meeting Venue:	Office, Zoom		
Meeting Opened:	6:00		
Meeting Closed:			
Present:	George Hogg, Alexander Lane, Rose Dixon-Campbell, Charlie Crawford, Matthew Box, Jasmin Small, Virginia Plas		
Minutes:	Charlie Crawford		
Apologies:			
No.	Item	Action Items	
1	Acknowledgement of Country	Matthew	
2	Previous action items	<p>Lizzie to build Survey L: Unlikely to get done until break, too much assessment</p> <p>Rose, Charlie and Matthew to go to bank - yay</p> <p>Charlie to reformat ERSW, CW, ARC and FM policies - done</p> <p>Figure out board handover day</p>	
Standing Items			
3	Minutes Approvals	<p>Motion to approve the minutes from the board meeting of the 18th of May</p> <p>For: 8 Against: 0 Abstain: 0 Status: Pass</p>	

4	Approvals	CAD - Letter from Editor Online CAD	
5	Finance Update + Termly Budget Update	<p>Business Transaction Account: \$27,537.37</p> <p>Business Online Saver: \$237,048.93</p> <p>Term Deposit 1: \$60,000.00</p> <p>Term Deposit 2: \$60,000.00</p> <p>https://docs.google.com/spreadsheets/d/114xUXJtahdjidSUR2uJYaTDV_sr6CIBb0Y_E6s4Wijc/edit?usp=sharing</p>	
6	Management Update	<p>Social media: Work basically wrapped up - anything will probably go through Rose for the next week.</p> <p>Website: first round of edits done, coming back from leave soon to get back on working on it</p> <p>Compliment: TV Editor Panel</p> <p>Photography: Chris project done, Hima to have project done by this week, Ben unsure</p> <p>Compliment: Matthew for help with IP policy</p> <p>Events: N/a </3 Probably will be given work for Mag event and bush week</p> <p>Compliment: Rose for second last board meeting</p>	

7	Portfolio Updates	<p>Content: CAD in progress for Environments. Submissions for Scandal are coming in already. Next theme: Spooky vibes (actual theme name TBC). The origins of Halloween traditions, what scares us? fears of the time, what is the 'big threat', phobias, horror politics, boundaries of normal and abnormal, gothic literature, goosebumps, true crime podcast ranking/ recommendations, AI. Launch party: 16 June, will do Events doc this weekend. Work with Jas to make graphics for promo.</p> <p>Luca will post prompts/photos for scandal on schmidtposting</p> <p>Compliment: Jas and her team. I see in our mutual channels how well Jas works with her team and supports them, especially during crunch time.</p> <p>Art: Environments is going. The deadline for art is tomorrow and Proof will be going out Saturday afternoon hopefully. I won't have time to look at it till monday so I encourage you to get all your edits in over the weekend.</p> <p>Compliment: Charlie. Policy hell.</p> <p>News: Things are winding down, a few coming articles coming through anyway.</p> <p>Ruby Saulwick, who I forgot to remove from the News Team chat, volunteered to write an article. I'm going to speak to Rosie about hiring her early so she can write things over the break (which she wants to)</p> <p>Compliment: Jas for speedy but considered approvals. Virginia for taking notes in the TV hiring interviews.</p>	Lizzie to do events doc for Launch party
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Radio: Not much. Radio is done for the sem. We are having our team outing to badger tomorrow night. Nat J has disappeared off the face of the Earth which is somewhat concerning but what can you do.

I will be restructuring the radio team over the break to streamline the team and make it more effective. Also thinking of ways to increase radio engagement

Compliment: Jas + her team for Environments

TV: my teams are not yet done - I'm expecting videos to me by the end of week 14. Short film 1 is done but I need to edit the sound. Short film 2's rough cut is done - they filmed over the weekend so it's an incredible turnaround. Charlotte's team has finished all their filming for the educational policy (yay) and has promised it to me by next friday. They're pushing the food video to next semester due to lack of time. Lucy's team has been slow in editing the big dish video and if need be I will just tell Lucy to give me a list of what needs to be done and I'll do it myself (considering reduced team size). They haven't been able to get into the big dish itself which is disappointing but the ANU's fault.



Have talked to everyone about email procedure to avoid last week's problems.

Had professional development today! Hannah Scott came in and talked about how tv news journalism functions - I found it very interesting and useful, wish I had known a lot of what she said

		<p>when I was a subeditor and hoping the tv news team in particular will take it to heart. If anyone wants the information for their own or their team's purposes lmk and I'll send you the notes I took.</p> <p>Compliment: Charlie and Alex for their involvement in the tv hiring process - your comments are always very insightful.</p>	
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Meeting Items

8	Honoraria Discussion	<p>[REDACTED]</p> <p>Motion: "To accept the Honoraria rankings for the Management portfolio"</p> <p>For: 8 Against: 0 Abstentions: 0 Status: Pass</p> <p>Motion: "To accept the Honoraria rankings for the Art portfolio"</p> <p>For: 8 Against: 0 Abstentions: 0 Status: Pass</p> <p>Motion: "To accept the Honoraria rankings for the Content portfolio"</p> <p>For: 8 Against: 0 Abstentions: 0 Status: Pass</p> <p>Motion: "To accept the Honoraria rankings for the News portfolio"</p> <p>For: 8 Against: 0 Abstentions: 0 Status: Pass</p>	
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		<p>Motion: “To accept the Honoraria rankings for the TV portfolio”</p> <p>For: 8 Against: 0 Abstentions: 0 Status: Pass</p> <p>Motion: “To accept the Honoraria rankings for the Radio portfolio”</p> <p>For: 8 Against: 0 Abstentions:0 Status: Pass</p> <p>RECESS AT 7:05 RECESS END AT 7:12</p>	
9	TV Editor Hiring	<p>See interview and application answers [REDACTED]</p> <p>We have two applicants, Executive Producer Lucy Spencely (she/her) and Production Assistant Kaz Marsden (she/they).</p> <p>Motion: “to accept Lucy Spencely as the TV Editor for Semester 2 2023”</p> <p>For: 6 Against: 0 Abstain: 2</p> <p>Status: Passes</p>	
11	Approvals Policy	<p> Approvals_Procedure_-_Edited (edited version)</p> <p> Approvals_Procedure.pdf (original version)</p> <p>Edits are highlighted but are as follows: All of the approvals tables had pending added</p>	

		<p>2. Took print team and news update out and changed all of the newspapers to magazine</p> <p>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)</p> <p>Art and print were collapsed so that its just the print publication.</p> <p>The two nes sections were made to be one and news - print was absorbed into content - print.</p> <p>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.</p> <p>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.</p> <p>Disagreements were expanded (the voting as well as adding online option)</p>	
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