WORONI

Meeting: Wednesday the 17th January 2024 4:00PM	
Meeting Venue:	Online
Meeting Opened:	4:02pm
Meeting Closed:	4:42pm
Present:	Matthew Box, Arabella Ritchie, Raida Chowdhury, Claudia Hunt, Jasmin Small, Charlie Crawford
Minutes:	Charlie Crawford
Apologies:	Sharlotte Thou, George Hogg

No.	Item		Action Items
1	Acknowledge-ment of Country	Delivered by Raida	
2	Previous action items	Matthew to email highlighted venues to get mag stands (SOAD Library, Little Pickle, Llewelyn) Sharlotte organise merch with vendors Sharlotte to reply to ANUSA to not pay for market day Matthew and Charlie to keep thinking re Retreat	
Standing Items			
3	Minutes Approvals	17/12 Minutes Motion: "To accept the minutes of the board meeting of 17/12" For: 6	

		Against: 0 Abstain: 0 Status: Pass	
4	Approvals	CAD (Tonight) Online CAD	
5	Finance Update	**Business Transaction Account:** $10,314.23 **Business Online Saver:** $128,700.14 **Term Deposit 1:** $60,000.00 **Term Deposit 2:** $61,507.59	
6	Management Update	**Social media:** I have sent Bri to talk to Claudia Claudia: she has, haven't heard back yet though Charlie: started organising instagram aesthetic **Photography:** Rehired Ben (and Maddy Previously) **Events:** No update, Editors (particular art, radio, tv) think about people who would be good to invite to the w1 professional event. Hannah will get started on O Week launch party **Website:** Website v7.4, can't update to current version 8.2 - potential issue with a plug in that would need to be found (takes time). - They can look into it now and then fix the plug in - We can wait until next regular maintenance for them to see if it is still an issue and sort out then (~3 months) Discussed creating an 'Editors Blog' type page to move posts from editors about casual vacancies, etc. from the content page to its own page	Matthew to contact website people saying we're happy to wait for 3 months

		Governance: AICD training - likely only to occur in the midsem	
7	Portfolio Updates	**Content**: Basically done with TATA CAD, just got a q or two abt formatting, expect it tonight. - Tossing up between mixing them with regular articles, or having an entire section (interspersed better) Had a meeting to brainstorm prompts for 'home', which most of my print subeds have already done. Will go out on Friday. Have spoken to most of my online team about the content they want to put out this semester and have gotten almost all of them to commit to deadlines. - Move Home deadline to 18th (Sunday) **Art**: i fear tata. Everyone has sent me their mou's so woopee my entire team is staying on. Sanle has been promoted. Will still hire one or two more. They have access to confluence now. Will organise first meeting after hiring. **News:** Hired three people, trained two. Aiming to hire 4 to 5 more people during O-week. Been working on Palestine articles. More coming from new hires. Aiming for 3 news per academic week during the semester **Radio:** **TV:** *crickets* nothing going on, only 5 people are staying on so keen to get	

		hiring ASAP. Want to introduce the idea of EPs pitching videos before going off and starting production, means that their teams will have a proper timeline and the video's will hopefully be more structured and thought out. Thinking of promoting news PA to EP	
		Meeting Items	
8	Managing Editor Voting	[REDACTED] Motion: "To appoint Phoebe Denham as Managing Editor" For: 6 Against: 0 Abstentions: 0 Status: Pass	Charlie send emails
9	Term 1 OGM	6pm 27th February (Week 2 Tuesday) Reports done 6pm Thursday the 22nd	
10	Letters from the Editor	Editors that want to do them: Charlie, Claudia, Arabella, Raida	
11	Comms Editor	ANU won't consider constitutional change until April (Midsemester) Aimed to bring in comms editor to move management team off executive What division of work would work best going forward (for both management team and the board managing their own teams) - consistency for the teams	