

WORONI

Meeting: Sunday the 17th December 2023 6PM

Meeting Venue:	Online
Meeting Opened:	3:34PM
Meeting Closed:	4:30PM
Present:	Matthew Box, Charlie Crawford, Claudia Hunt, Arabella Ritchie, Jasmin Small, George Hogg, Radia Chowdhury, Charlotte Thou
Minutes:	Charlie Crawford
Apologies:	

No.	Item	Action Items
1	Acknowledgement of Country	Delivered by Arabella
2	Previous action items	Send through BIPOC form to SCRIPT Channel Editors to touch base with matthew re office access Sharlotte to look into merch quotes Brainstorm o week ideas and bring to next board meeting Matthew to email highlighted venues to get mag stands (SOAD Library, Little Pickle, Llewelyn)

Standing Items

3	Minutes Approvals	<p>23/11 Minutes</p> <p>Motion: "To accept the minutes of the board meeting of 23/11"</p> <p>For: 7 Against: 0 Abstain: 1</p> <p>Status: Pass</p>	
4	Approvals		
5	Finance Update	<p>Business Transaction Account: \$10,607.89</p> <p>Business Online Saver: \$128,645.51</p> <p>Term Deposit 1: \$60,000.00</p> <p>Term Deposit 2: \$61,317.09</p> <p>Website maintenance contract: \$13,068.00</p> <p>NUS Flights: \$1,502.84</p> <p>NUS Tickets: \$2,251.50</p>	
6	Management Update	<p>Social media: Jonathan not rehired (didn't message me even when i dmed), have slowly been working w Bri to fix linkinbio</p> <p>Photography: Maddy rehired, Ben has finally messaged me so will do his rehiring interview soon.</p> <p>Events: Hannah rehired, Helena hasn't messaged me which is the ideal situation so I don't have to not rehire her. Jeffrey is sadly leaving.</p> <p>Website:</p>	

		<p>Website regular maintenance is occurring from 2pm on the 9th of January to 4pm on the 10th, during this time there will be limited access to the backend of the website: no editing of any live pages from us thanks. I am working from 9:30-1:30 on the 10th and I will have a break somewhere around 11:30, saying this I would appreciate if a couple of people could help test pages on the testing site (I will provide link) from 9-11:15ish on that Wednesday so that I can provide approval to go live while I am on my break and then I will do the final tests on the live site after work.</p> <p>Governance: Comms Editor - will hear back soon on specific date constitutional change will be heard by ANU AICD training - everyone except matthew, Jas and George</p>	
7	Portfolio Updates	<p>Content: Lost 5 people, hiring 7 to hopefully boost overall content. With updated MOUs will send out hiring emails tonight</p> <p>Art: I've spent most of the time since the last meeting making the art confluence sexy, will probs be giving the log in to my children soon. Sanle has applied for senior, i think they will be good but arent available for interview until january. But Ill do the interview pre mag 1 so she can (hopefully) be senior on that. Aesthetic for tata also mostly done (https://pin.it/2hHnN7k). Also I am doing the t-shirt designs for queer dept 2024 which is paid so that's a new conflict.</p>	

News:

NUS NatCon:

- I am very happy with our coverage. I will be doing the wrap up and Luca may be writing a satire piece comparing it to school camp--just a heads up for Claudia.
- There is nothing in the News Editor handover about NatCon, so I have added a few pointers on what the next NE should prepare for.

SOAD Article waiting on ANU Media response

Hiring:

- The following people are leaving: Zelda, Samyuthka, Sam Kearney, Lucy Holmes, Luca.
- The following people I will not rehire: Jasper and Melanie.
- The following people will stay: Joey and Ruby.

I have four applications for News, and will do their interviews in the coming week; mostly after-hours.

Radio: sleepyville, population: the radio team

TV:

- very quiet on the tv front
- Only 3 people msged about staying on for next semester, want to start hiring in the new year / close to start of sem1 maybe?
- Trying to brainstorm video ideas so that come semester time

		<p>when I have a proper team they can get started straight away</p> <ul style="list-style-type: none"> - O-week content: want to produce 3-4 videos over Jan so that we'll have stuff to push out over o week -> prime time to get in peoples' heads increase student engagement w/ woroni tv 	
Meeting Items			
8	Merch	<p>Sharlotte sent through quotes in board channel + spreadsheet</p> <p>\$15k in budget - 2023 gave 60% to o week and remainder to bush week. ~9 for O week.</p> <p>Yes - 600 totes</p> <p>Maybe - hats and pins</p> <ul style="list-style-type: none"> - Pins: 500 but with different designs <p>Make firm decision on merch by middle of coming week</p> <p>Phone wallets</p>	<p>Sharlotte to ask for smaller quote for mugs, and different designs for pins ASAP</p>
9	NUS Items	<p>Congrats Raida and Luca <3</p> <p>Luca will still get honoraria for work committed to NUS</p>	
10	Social Media	<p>Social media aesthetic in the works</p> <p>Editors please flag if you want a specific article put on the instagram as it will take more thought</p>	

11	O-Week	Market Day: Wednesday the 14th Whole of Woroni launch: Thursday afternoon Professional development-esque event in week 1 - brainstorming ideas	Sharlotte to reply to ANUSA to not pay for market day
12	Retreat	2-4th February	Matthew and Charlie to keep thinking
13	Team Apparel	9k Jumpers - order for the whole year. Little logo on the front with Woroni 2024 on the back	
14	Managing Editor Casual Vacancy	Interview panel: Matthew, Charlie, George	
15	Office	Matthew & Charlie: TV & video conferencing set up Jas & Arabella: set up new team computers and give iMac Pros to George and Claudia/Raida to set up for their teams	
16	People Away	George: in the country but not in CBR for next 6 weeks, until the last week of January Charlie: not in CBR until mid January Sharlotte: in Indonesia until mid Feb, coming to retreat online	