

WORONI

Meeting: Thursday 22nd February 2024, 6:00PM

Meeting Venue:	Office
Meeting Opened:	6:13PM
Meeting Closed:	6:52PM
Present:	Phoebe Denham, Matthew Box, Charlie Crawford, Raida Chowdhury, Claudia Hunt, Arabella Ritchie
Minutes:	Charlie Crawford
Apologies:	Jasmin Small, George Hogg

No.	Item	Action Items
1	Acknowledgement of Country	Delivered by Claudia

2	Previous action items	Matthew to contact website people saying we're happy to wait for 3 months Matthew reached out Little Pickle, SOAD, etc. for mag stands - waiting to hear back now
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Standing Items

3	Minutes Approvals	17/1 Minutes Motion: "To accept the minutes of the board meeting of 17/1" For: 5 Against: 0 Abstain: 1 Status: Pass
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4	Approvals	TAD	
5	Finance Update	<p>Business Transaction Account: \$13,338.29</p> <p>Business Online Saver: \$116,753.48</p> <p>Term Deposit 1: \$60,000.00</p> <p>Term Deposit 2: \$61,698.68</p> <p>Tote bags: \$4,632.65 Bucket hats: \$2,288.00</p> <p>Audit has now started, bit stressful because it has started late but the exec is working together to get it done on time for the AGM.</p>	Charlie to send email to Lawyers
6	Management Update	<p>Social media: Was supposed to meet with Bri today but will do so tomorrow just to get a more efficient system going, Interviews with 4 people on monday next week, aiming to just hire one.</p> <p>Photography: Nothing yet, will have a meeting to get them started soon</p> <p>Events: No senior events officer, all interviews done, will decide by the end of the week who to hire. Please give Matthew people to invite to the panel event - WEEK 8</p> <p>Website: Jas has an issue with the 'author profiles' of the artists, looking into it, may need to get the devs to have a look. 'About' page getting set up slowly - mock up, etc.</p>	Give Matthew names of people relevant to your portfolio for the panel event

7	Portfolio Updates	<p>Content: Received so many submissions for “Home” (21ish) and they’re in the process of editing. Online is on track, hoping to get two articles out this week.</p> <p>Special shoutout to Lara for handling all the poetry submissions (nobody else wants to) and Aala, Cleo, Remi and Sarah for writing something for “Home”. Planning for the next mag</p> <ul style="list-style-type: none"> - ERROR 404 theme <p>Art: home prep has begun, i have had one applicant :(sorry for the short update not much has happened</p> <p>News:</p> <p>-Hiring: Hired more people; will complete their training over the weekend and this Friday; very excited about the team--a lot of great applicants. Initially I was going to have two columnists, but there was a lot of interest for the columnist position so now there are three! With all new hires onboarding, we’re going to really try to stick to the three articles per week schedule--bit hard now because of the small team.</p> <p>-SRC 1: Woroni got a lot of shout-outs, some which I accept, others I found a bit weird. I will speak about student media at NatCon more in our OGM. I will also email Mili asking if she can designate area for student media because it's almost always difficult to see and hear everyone in the room from where I am normally sat (not at the table). Lara, women’s officer, NUS Labor left delegate pointed out that we had errors in our reporting; mainly that we mis-identified SU and NLS people. She has never raised this issue with</p>	
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		<p>me before, nor has she asked anyone in Woroni to fix it.</p> <p>-New Ideas: News Letter, political cartoons (only if it's okay with Jas and her team), guests on Woroni News radio show.</p> <p>I would also like to hear people's thoughts on covering the Alex Opahel trials; I personally do not feel comfortable attending and I'm not too sure about sending people--but would love to hear everyone's thoughts.</p> <p>Radio: wait for my new kids to get back to me. Radio should start on Monday but it's not looking good...</p> <p>TV:</p> <ul style="list-style-type: none"> - Only had two external applicants, one did not accept my offer :(- Lots of internal applications (4), not able to offer everyone a promotion but super happy to see how enthusiastic people are - Small team this semester! Would've loved some more people but oh well. - Using this as an opportunity to work closely with sub-editors, focusing on raising the portfolio's quality standards and expectations - Two teams - creative and news - One video in TAD, another otw 	
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Meeting Items

8	Public Officer	<p>Motion: "to appoint Phoebe Denham as the Public Officer of ANUSM Inc."</p> <p>For:5</p>	
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9	Bank Signatories	<p>Motion: “to appoint Phoebe Denham as a signatory of the Association’s bank accounts (listed below) and issue her an association debit card for the Business Transaction Account and to remove Sharlotte Thou as a signatory from the association accounts.”</p> <p>Association Accounts: Business Transaction Account: 062-903 1061 9894 Business Online Saver: 062-903 1066 1320 Term Deposit: 062-903 50223034 Term Deposit: 062-903 50233750</p> <p>For: 5 Against: 0 Abstain: 1</p> <p>Status: Pass</p>	
10	Novel Print Projects	<p>Art book Colouring book Creative anthology</p> <p>Puzzle/colouring book Colouring competition</p>	
11	IAC	<p>IAC reached out to meet regarding event, hopefully more productive than last year</p>	

12	ISO	<p>Does ISO still exist?</p> <p>Should we look into it? Ask around and check back</p>	<p>Raida reach out to IHC chair</p>
13	Conflicts of Interest Update	<p>Phoebe:</p> <ul style="list-style-type: none"> - In a relationship with Charlotte Carnes (VP ANUSA) - Roomates with Phoenix O'Neill (Pres ANUSA) - Grindies Ticket 2023 and 2021 - Women's Officer 2023 - Student Representative on Student Safety and Wellbeing - ANU Council Committee <p>Raida</p> <ul style="list-style-type: none"> - BNG resident 2024 	