

WORONI

Meeting: Thursday 29th February 2024, 6:00PM			
Meeting Venue:	Office		
Meeting Opened:	6:08PM		
Meeting Closed:	7:05PM		
Present:	Phoebe Denham, Arabella Ritchie, Claudia Hunt, Matthew Box, Charlie Crawford, Jasmin Small, Raida Chowdhury, George Hogg (left 6:53PM)		
Minutes:	Charlie Crawford		
Apologies:			
No.	Item	Action Items	
1	Acknowledgement of Country	Delivered by Charlie	
2	Previous action items	Give Matthew names of people relevant to your portfolio for the panel event Raida reach out to IHC chair re ISO	Give Matthew names!!!
Standing Items			
3	Minutes Approvals	22/2 Minutes Motion: "To accept the minutes of the board meeting of 22/2" For: 6 Against: 0 Abstain: 2 Status: Pass	

4	Approvals	<p>CAD: done by Wednesday</p> <p>NAD: ANUSA welfare - tomorrow Palestine article - tomorrow DoC bill - Monday</p>	
5	Finance Update	<p>Business Transaction Account: \$4,416.87</p> <p>Business Online Saver: \$104,753.48</p> <p>Term Deposit 1: \$60,000.00</p> <p>Term Deposit 2: \$61,890.37</p> <p>Editor Honoraria Q4 2023</p>	Charlie, Matthew and Phoebe to go to bank
6	Management Update	<p>Social media: Hiring new sub editor, got Bri working on some infographics and fixing the Linkinbio.</p> <p>Photography: Meeting with IAC tomorrow (?). Maddy restarting on fashion photography.</p> <p>Events: Will hire two new people tonight.</p> <p>Website: No update. Charlie: how to update the mag stand?</p>	Website: Matthew look into how to update mag stand
7	Portfolio Updates	<p>Content: CAD done! More submissions than expected and sub editors were late or had personal crises, so it really came down to the wire. Will talk to them about this next meeting. Online content is coming in a little slowly too, but we have things saved that we can post in their stead.</p> <p>Art: all of tata has been distributed. Hired one person yippee, we have also begun on home. Will have to do radio show covers soon (probs after home). Potential mag stand sign (here) lemme know what we think tho.</p> <p>- Swap around the icons and 'Woroni' to look less cramped?</p>	Matthew: youtube and Tik Tok change to "Woroni" rather than "Woroni TV"

- Change Tiktok and Youtube

News: The entire team has been trained. Everyone has been assigned articles and I'm expecting articles over the weekend. For the Radio show tomorrow, I will have the Clubs Officer on to talk about O-week and club funding. This will all be on Gisele's articles which I will put on the NAD tonight. I know everyone is busy with the CAD right now but please approve the NAD so I can publish the article at least by 12PM tomorrow. I have also spoken with the TV news team and we've put down two projects (Arabella can talk on that).

- 3 Articles on NAD in coming days

Radio: i live. Radio still be struggle busing. We went to air yesterday (with great stress) @8pm

Teams are having first meetings this week so will have more on that next week.

Hopefully things will iron out in next week.

Matthew: In-team production?

George: coming week as well.

TV:

- First TV meeting: awkward but successful!
 - New approvals process well received
 - As a team we've set a goal to put out 6 videos this semester
- TV News going to slay this sem
- First TV video of the year is out!

		<ul style="list-style-type: none"> - Not doing numbers but oh well - New video OTW: Market day! <ul style="list-style-type: none"> - Tbh I wanted this out ages ago my bad didn't realise it would take so long to edit lol - Woroni TV Triangle: Quality, Relevance, Entertaining. <ul style="list-style-type: none"> - Setting the expectation that our output must hit at least two of these points - E.g. Dept. fete video, high quality and relevant but lowkey boring (IMO). <p>Matthew: Should we test the approval process to make it part of the policy? Whether it is worth codifying</p> <p>Snaps to new computer</p>	
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Meeting Items

8	Novel Print Project Continued	Puzzle x Colouring Book Creative anthology similar Zine A5 Colouring Competition, to be included in puzzle book Perforated edges probably too difficult	Jas talk to Ilija, Matthew reach out to other printers Print Team meeting to discuss details
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9	Team Jumpers	Two Quotes received: <ul style="list-style-type: none"> - Promosxchange: \$4,300 for 100 - Good Things: \$6,000 for 100 jumpers Neutral coloured jumper, Small W logo with 2024 underneath on the front (embroidered), Woroni on the back <ul style="list-style-type: none"> - Make W on mock up slightly bigger - Fonts same colour 	Phoebe to work with Promosxchange
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		<p>Sand Jumper</p> <p>Two other places: Bluegum, ROJO Customs</p>	
10	Office	<p>Team Meetings - Board Room area should be kept tidy, is responsibility of the editor in charge of the meeting</p>	
11	Mag Submissions	<p>Good that we got a lot of submissions: is there a way that we can be pickier</p> <ul style="list-style-type: none"> - Wait until deadline to respond to submissions - Be more upfront with last minute submissions about their quality - Still need to edit them anyway to put online <p>Don't be worried about oversaturation of content</p> <p>Things that are less specific to the theme?</p> <p>GEORGE LEAVES 6:53PM</p>	
12	Honoraria Regulations and Policy	<p>Current Honoraria Procedure (Policy) Proposed Editor Honoraria Regulations Proposed Sub-Editor Honoraria Policy</p>	<p>Read attached proposed amendments :)</p>
13	Communication		
14	Honi	<p>Writing an article about us :)</p>	

15	Board Meetings	Please bring things up	
16	Budget Lockup	Keep eye out for Media EOI to attend - no set date that it is due yet	
17	Script	<p>Budget comes from reserves/underspend</p> <p>Set limit for what we want to spend this year before we advertise it</p> <p>Matthew: \$16,000</p> <p>Motion: "To budget \$16,000 of ANUSM reserves towards SCRIPT Fund"</p> <p>For: 7 Against: 0 Abstain: 0 Status: Pass</p>	