

# WORONI

Meeting: Thursday 12th October 6:00pm			
Meeting Venue:	Woroni Office		
Meeting Opened:	6:00pm		
Meeting Closed:	7:01pm		
Present:	Alex Lane, Matthew Box, Jasmin Small, George Hogg, Lucy Spencely, Rosie Welsh, Charlie Crawford		
Minutes:	Charlie		
Apologies:	Lizzie Fewster		
No.	Item	Action Items	
1	Acknowledgement of Country	Delivered by Ali	
2	Previous action items	Alex to check dietries and send through poll before booking board dinner  Matthew and George to work out BBQ - ANUSA have one we can use  Matthew to make voting form  Editors to distribute mags according to the sheet - by next board meeting.  Editors to clean desks	Lucy and Rosie to hand theirs out
Standing Items			

3	Minutes Approvals	<p>Motion: "To accept the minutes of the board meeting of 5/10"</p> <p>For: 6</p> <p>Against: 0</p> <p>Abstain: 1</p> <p>Status: Pass</p>	
4	Approvals	<p>CAD (LFE)</p> <p>BAD proof</p> <p>RAD (pls pls)</p>	
5	Finance Update	<p><b>Business Transaction Account:</b> \$8,715.69</p> <p><b>Business Online Saver:</b> \$192,266.43</p> <p><b>Term Deposit 1:</b> \$60,000.00</p> <p><b>Term Deposit 2:</b> \$60,749.12</p>	
6	Management Update	<p><b>Social media:</b> Jonathan and Bri met to organise rolling out Unsettled on socials and wordpress, Jonathan getting better at scheduling, etc. on own initiative which is good. They have lots of capacity so please let me or them know if you have ideas for ur team specific socials stuff</p> <p><b>Photography:</b> Team photography is underway, and Ben has sent through the lunchtime rehearsal photography so that is something we can post soon.</p> <p><b>Events:</b> Had to cancel the student music event as we simply did not have enough performers :(, Helena has allegedly done the FoC for H100 but seemingly not linked to either the events email or my email so I'm kinda confused and waiting for more details, Hannah has looked into alternate</p>	

		<p>options for barbeque. Jeffrey says he will find bubble shooter and give options tonight</p> <p>Ali: Cater for a significant amount - ~200?</p> <p>Broadsheet: with board for approval, gifts ordered, would like to organise a meeting to reflect on process</p>	
7	Portfolio Updates	<p>Content:</p> <p>Art: Proof is a nebulous figure on the wind. (waiting on the last of art and approvals for cad to send out mag proof). broadsheet be out. Team r kind of dead on their feet but we shall keep rolling.</p> <p>Charlie: can we look into formatting changes which just involve filling in gaps and free space</p> <p>Jas: yes &lt;3 minimally</p> <p>Look into having clearer schedule for whole semester from the start</p> <p>News: Finalising fact checking info at bottom of voice articles for both Yes and No - linking resources, disclaimers, etc.</p> <p>Three more positions at ABC - technical side rolls, looking for EOI's less so giving specific names. Casual workload, a bit unclear on hours.</p> <p>George: happy to write clearer descriptions</p> <p>Put in general? Harder to screen as its less of a job application - get them to contact Ali?</p>	

		<p>Luca's Column went out</p> <p>Contentious womens football club - likely to remove reference as we cant corroborate fully and its quite second hand information</p> <p>Someone approached luca re: log of claims for ANUSA for staff bargaining</p> <p>Alex: we are no longer party to ANU student associations enterprise agreements as we do not have any employees at the moment</p> <p>Rosie: if the document gets leaked we can report on the document.</p> <p>Has not been approached yet after Luca referred him to Rosie.</p> <p>Planning to interview Rachel Stephen Smith</p> <p>ANUSA pull out? Was sort of waiting for probity report, Joey voter turnout piece - sort have covered anything else worth noting otherwise</p> <p>Radio: rip live music event. Final week of broadcast. My team are also kinda tired and quite a few are being personally affected by the Gaza-Israel conflict, so a low mood all around.</p> <p>Hottest 100 is going well, thank you everyone for boosting that.</p> <p>Please check the RAD so that I can put out TWaTR. Caoimhe and Natasha have been editing their library chats and will have them done by Monday. Cate and her team will have Stranger Than Fiction by the weekend.</p> <p>Compliment: Rosie &amp; her slay event &lt;3</p>	
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Ali: re: features project, did editing take longer than expected across the board?

George: definitely yes for Radio plays, similarly so in some regards for features, disagreements on editing. Learning as we go - will be better next time :D.

Nat not being around has been very frustrating. Caoimhe and Natasha put in much more work.

Cate recorded advertisements for radio play and will come in very soon (this weekend).

Ideally Watcher will come out this weekend!

Look at adding a tab for content vs. shows on the Radio tab - long term goal (likely not a this year project) to distinguish. Can do otherwise in content posts, on slideshow on front page, socials posts, etc.

TV: Thanks to all those who approved in the last two weeks!

Docuseries team has reached a road bump in the way of interviews, so they have decided to go without for the AI video. In the process of being edited, I believe. Pre-production for the next video has already begun. NFSA, paranormal activity stuff, history of building, etc.

Lifestyle team is planning to film their third video over the weekend. Their second video will be released tomorrow night. After their third video, they might start creating TikToks until the end of the semester.

		<p>News team is in the process of completing finishing touches to their third video. I expect it to be ready for the TAD early next week. After that, News team may choose to produce a fourth video. Sharlotte was unable at this week's meeting, so I need her to confirm that next Tuesday.</p> <p>We've been asked to do a collaboration with the <i>Girls Run the World</i> program which I have accepted. I will be directing the video and it will likely involve members across the portfolio, depending on their availabilities. Since my internships are over, I hope to put some focus into creating TikToks.</p> <p>I've also started the discussion of honoraria with my executive producers. Plus, finally I got around to posting the backlog of videos onto our website, and add pictures to George's equipment hire list.</p> <p>Compliments to George for their first week full-time at the ABC, and to Rosie for being a great host for Saturday's event, even if she got my portfolio mixed up with George's.</p>	
<b>Meeting Items</b>			
8	Handovers	<p>Reminder to start writing/considering your handovers now. They must be done in person.</p> <p>Important to give clearer information or guidance, not a stock standard or vague idea of how to do your job. Important to impress in them the requirements, particular details the general person doesnt know, etc.</p>	

9	Honoraria ranking	<p>Matthew and Charlie take it away.</p> <p>HONORARIA SCALE</p> <p>10 Went way above and beyond the requirements of their role - traditionally reserved for a sub-editor on the verge of performing the Editor's role</p> <p>9 Extended well beyond the requirements of their role</p> <p>8 Outstanding performance, was perfect in every way, and may have even done more than what was specifically required</p> <p>7 Excellent, worked particularly hard and stood out due to their superior performance in their role</p> <p>6 Above Satisfactory (ie. did everything required of them, but did it particularly well)</p> <p>5 Satisfactory (ie. did everything that was required of them generally)</p> <p>4 Below satisfactory (did the bare minimum)</p> <p>3 sub-par performance (inconsistently completed the requirements of their role)</p> <p>2 Did very limited parts of their role</p> <p>1 Did not do anything in their role</p>	
10	Board dinner options	Each person gets to vote for one place.	
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