

WORONI

Meeting: Monday 17th July 6:00pm		
Meeting Venue:	Office, Zoom	
Meeting Opened:	6:00	
Meeting Closed:	6:50	
Present:	Lucy Spencely, Matthew Box, Jasmin Small, Charlie Crawford, Alexander Lane, Rosie Welsh, Lizzie Fewster	
Minutes:	Charlie	
Apologies:	George Hogg	
No.	Item	Action Items
1	Acknowledgement of Country	Matthew
2	Previous action items	IP policy - Charlie Merch to be ordered Retreat accommodation Charlie to send bundles of policy for retreat Alex to be added as bank signatory Exec to clean office
Standing Items		

3	Minutes Approvals	<p>Motion: "To accept the minutes of the board meeting of 19/06"</p> <p>For: 6</p> <p>Against: 0</p> <p>Abstain: Lizzie</p> <p>Status: Pass</p>	
4	Approvals	<p>Strike editorial. Does anyone have any major concerns?</p> <p>TAD - Need one more</p>	
5	Finance Update	<p>Business Transaction Account: \$14,250.18</p> <p>Business Online Saver: \$200,592.89</p> <p>Term Deposit 1: \$60,000.00</p> <p>Term Deposit 2: \$60,373.40</p> <p>Environments: \$4,444.00</p> <p>Board retreat accom: \$880.00</p> <p>Totes: \$3,138.85</p> <p>Beanies: \$1367.30</p> <p>Radio Licensing: \$892.65</p> <p>Apr-June tax: \$15,059.00</p>	
6	Management Update	<p>Social media: Hiring posts shall be coming out this week to help boost it. I'm also scheduling posts to advertise the Media Q&A.</p> <p>Photography: We've re-hired Ben. That's it.</p> <p>Events: Media Q&A is going ahead. We've encountered some trouble re the Jumping Castle. We have a lot of money left over, and I would really encourage people to brainstorm events they want to run and which we could throw some cash at. Rosie, Mark</p>	

		<p>Kenny and Gary Rummage both seemed interested in future speaking, did you want to host one-on-one conversations? Lizzie, we could run a writing/editing workshop at some point?</p> <p>Website: Not much progress because I've been away. But, hoping to look at it again over the weekend, and discuss when we can launch the new site with the developers.</p>	
7	Portfolio Updates	<p>Content:</p> <ul style="list-style-type: none"> - Edits to hiring page underway w charlie - Team who are remaining have sent in their applications and a couple external - Interview w artist from Unchartered territories up - Interviewing the Presets and Teenage Dads this week and email interview w DMAS - Survey draft is ready. Qualtrics was being deeply annoying so switched over to survey monkey. <p>Charlie: Bump things on social media</p> <p>Art: 4 of my team are staying, I have had a surprising amount of applications so slay (vera applied for senior !). Printer is already officially late so that bodes well. Made some posters and things for hiring and market day. Pls dont give me access to books they are scary and i cant read.</p> <p>News: have completed rehiring interviews, looking to keep on 4 SEs from last semester. Interviewing ruby, who was on exchange last sem, next week. Have had quite a few applicants for News reporter/one for senior. Have</p>	Look at survey this week

		<p>made senior writer redundant and will be looking to have 3 senior reporters (but same number of SSEs overall).</p> <p>Alex: asked about shebani not being rehired</p> <p>Rosie: will give the three reasons and send to board</p> <p>Radio: I have had four applicants so far, two of which are returns. ANUSA in a not so slay moment is ignoring our questions about music for Market Day >:(</p> <p>I will be sending out the radio show sign up form probably on Monday of Bush Week and then the RAD on the weekend so pls pls pls look at it quickly as I want to start broadcast week 2 again</p> <p>TV: Two rehiring interviews from people interested in staying on (Sarah and Kerry) - the rest have received communication for the same. Applying for moving up requires a formal interview - 5 applications, 1 outside of team. 2 producer, 2 EP, 1 assistant. Waiting for more interviews before making final decision</p>	
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Meeting Items

8	Financial Oversight policy	<p>Motion: to appoint X as the General Editor with access to the Association's books:</p> <p>For: Against: Abstain:</p> <p>Status:</p> <p>TBC</p>	
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9	Collaborative and Autonomous Publications Policy Changes	<p>Proposed changes</p> <p>Motion: to accept the changes to the Collaborative and Autonomous Publications Policy (SCRIPT Guidelines)</p> <p>For: 7 Against: 0 Abstain: 0</p> <p>Status: Pass</p>	
10	Hiring	<p>How are people finding the current hiring round? Does anyone feel the need to move to rolling hiring?</p> <p>End of Bush Week</p>	Bump with Bri to Post ads
11	OGM	<p>Tuesday Week 2</p> <p>Write reports pls</p> <p>Change of Budget, amendment to election regulations</p>	
12	New Print and expanding	[REDACTED]	
13	Redaction	<p>Motion: "to redact minutes of item 12"</p> <p>For: 7 Against: 0 Abstentions: 0</p> <p>Status: Pass</p>	