

# WORONI

Meeting: Thursday 17th August 6:00pm			
Meeting Venue:	Office		
Meeting Opened:	6:02		
Meeting Closed:			
Present:	Alex Lane, Lucy Spencely, Charlie Crawford, Jasmin Small, George Hogg		
Minutes:	Charlie Crawford		
Apologies:	Matthew Box, Lizzie Fewster and Rosie Welsh		
No.	Item	Action Items	
1	Acknowledgement of Country	Charlie	
2	Previous action items	<p>Rosie to send through stock photo table - Done</p> <p>Alex and Lucy to walk through uploading TV Content - Done</p> <p>Alex to make social post on website. - Done</p> <p>Office Conduct MoUs for Aisyah and Punit - George 😊</p> <p>Event update - Stupol Debate?</p> <ul style="list-style-type: none"> <li>• Observer are attempting to book the superfloor</li> <li>• I've met with Labor (both left and right), Phi, talked to Sarah, reached out to Peerson Lynch</li> </ul>	Office conduct MoUs

		<p>(no respond), and scheduling a time with Nick Reich.</p> <ul style="list-style-type: none"> <li>• Need to also reach out to Mickey Throssel. Observer will be doing the livestreaming, and I've said we can discuss what questions/format later on, but I imagine it'll be very easy for me to influence that.</li> </ul>	
<b>Standing Items</b>			
3	Minutes Approvals	<p>Motion: "To accept the minutes of the board meeting of 3/08"</p> <p>For: 4</p> <p>Against: 0</p> <p>Abstain: 1 (Charlie)</p> <p>Status: Pass</p>	
4	Approvals	Alex finance request approval	
5	Finance Update	<p><b>Business Transaction Account:</b> \$8,594.65</p> <p><b>Business Online Saver:</b> \$182,877.21</p> <p><b>Term Deposit 1:</b> \$60,000.00</p> <p><b>Term Deposit 2:</b> \$60,560.97</p> <p>Editor honoraria: \$12,109.52, superannuation yet to be paid</p> <p>DJ Decks: \$6,318.77</p> <p>Still talking to James about handling underspend and spending over our allocation to get that \$83k down</p>	

6	Management Update	<p><b>Social media:</b> Second sub ed as MIA'ed, has been emailed. Made a big doc for Bri for social media specific, including weekly wrapped. Charlie will distribute w/ editors to keep everyone in the loop + updated</p> <p>A: Is everything on the doc is for Bri to make?</p> <p>C: No, it's just everyone's input</p> <p>A: Has MIA sub ed signed an MoU?</p> <p>C: Yes, but has not joined Discord.</p> <p><b>Photography:</b> Stock photos, some are done and more should be coming along soon. Maddy is working on some fashion photography. Trying to do a photoshoot with Schmidt for his departure.</p> <p>Ben doesn't want to be on a project so will sic him on IAC. If Jas wants photos for mag, let Ben know</p> <p><b>Events:</b> Jeffrey is working away at the music event thinking amphitheatre, running a meeting hopefully on Sunday to distribute work out to team after decisions made on events today</p> <p><b>Broadsheet:</b> Running meeting tomorrow which should be good. There will have to be a bit of a crunch bc of supplier delays, unfortunately over the mid-sem but I'll see what the team thinks.</p> <p><u>Jas away 9-11th September</u></p>	
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7	Portfolio Updates	<p><b>Content:</b> :(</p> <p><b>Art:</b> Mag art has been resized. First team meeting went well, everyone seems p enthused. Angel has left so I was thinking of inviting Bob back if he wants otherwise I will leave that position unfilled. All of the art for the website has been resized.If all goes well art wall organisation will begin soon. Also art for unsettled hath begun. Big iPad died</p> <p>Compliment: george for not killing anyone at sass yet and charlie for policy</p> <p><b>News:</b> Some excellent pieces recently, getting a lot more into the groove of the semester. Looking for students who have done research work or are SRs, or who have worked in a business on campus (are we comfortable with me just doing a shoutout on schmidtposting?). As said above progressively meeting with stupol tickets. Had two team meetings, had some members interested in broadsheet as well. Emailed Kambri management about the walkleys event.</p> <p>Pieces for this week:</p> <ul style="list-style-type: none"> <li>- ACAT Foi (on NAD tomoz)</li> <li>- Below Zero</li> <li>- BnG FOI</li> <li>- AUKUS column</li> </ul> <p>@Lucy, i think it would be good if we compared content in news and content for the docuseries team - I have some visibility over tv-news to avoid clashes but not really over docuseries atm, so could be good to discuss!</p>	Flag iPad death with Matthew
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Compliment: George for being a slayer in the face of difficult and trying circumstances

**Radio:** Radio is no longer cooked. Decks cooked, nearest repair shop is sydney, facing some issues with the hirees refusing to pay for repairs.

Going to be doing make up shows over the next few days. Also finished my half of the equipment hire document.

Creative team has sent out emails for radio plays! Features team has done mic training this week.

Alex: Radio Wall outside, move things down to put days of week? Scan to listen to QR's?

George: Going to put days of week up the top - put the QR on the wednesday slot

*Compliment:* Charlie for explaining the IP policy to me

**TV:** Since the last board meeting, we have released three videos (all of which are leftover from last semester). The video (from the lifestyle team) for this week will be delayed due to needing further editing, but I will hopefully have it uploaded on the TAD for approval tomorrow. The video for next week (by the News team) will likely be completed before the Wednesday deadline.

I still am yet to upload videos on the website, complete the equipment list, and procure new equipment. Sorry :(

I hope I can get these things done before the mid-sem break.

		<p>Compliments: George for having to put up with SASS + Alex for the talk on Sunday</p> <p>Alex: meeting next week for equipment systems, policy changes, write up on what messed up with the radio, debrief, etc.</p>	
<b>Meeting Items</b>			
8	Website	<p>To have something appear on the slides requires it to be tagged as 'In Feature Row'. I will occasionally update this to ensure new content is on the slide, but would ask Editors to also consider doing it.</p> <p>I will reach out to the developers to add the Main Feature to the slider.</p>	
9	Events Planning	<p>We need to establish what each person is doing for each event.</p> <p>If we can get EADs by next Board meeting that will be fantastic, thanks.</p> <p>EAD - Mag Launch For each event we need to delegate:</p> <ul style="list-style-type: none"> <li>- Venue hire: Alex</li> <li>- Guests: Lizzie</li> <li>- Advertising: Alex &amp; Jas</li> <li>- Food: Events</li> <li>- Runsheet: Lizzie &amp; Alex</li> <li>- Equipment: Events</li> </ul> <p>George - End of sem (Hottest 100) Rosie - Walkleys</p>	
10	Exec support	<p>Just a reminder that we'd rather hear about things as they're happening and not after they happened.</p>	<p>Editors need to tell their teams. Exec will bump in general, Rosie to instruct meeting.</p>

11	Training	<p>Defamation training dates: Wednesday the 6th and Thursday the 14th of September 12pm online, dates in weeks 4-6 were not available</p> <p>Alex: Preference that its either all in person or all online - not mixed. Makes it more difficult</p> <p>Disclosure training for News, content seniors, TV News and some radio sub-editors. What dates work for people? Should we time it around the defamation training?</p> <ul style="list-style-type: none"> <li>- Happy to have it after the break, think a lot of people won't be here in the midsem.</li> </ul> <p>Disclosure training is done by SSW, tailored to our kind of stuff and I'll make a slide on what our policy says people ought to do. But if people have specific ideas let me know.</p> <p>Question about ABC - 20 people limited places - week 6</p>	
12	IP Policy	<p>Voila</p> <p>Things highlighted in red i suggest removing (which were included before i got a hold of the policy) but am open to feedback</p> <p><b><u>What to note</u></b></p> <p><u>Editors + News, Content, Photography and Art Sub Eds</u> retain copyright but grant ANUSM perpetual, world-wide, fee free, royalty free, unrestricted, non-exclusive, irrevocable licence (including the right to sub-licence) to publish such Works.</p> <p><u>TV and Radio Sub Eds</u> work count as Works of Joint ownership as works</p>	

		<p>produced with Woroni Equipment thus the same as above but this time - <i>exclusive</i> right to publish for three years (same goes for people who just appear in TV or Radio)</p> <p><u>Contributors</u> retain IP but grant same concessions as sub editors</p> <p>Motion: "To adopt the Intellectual Property Policy"</p> <p>For: 5</p> <p>Against: 0</p> <p>Abstentions: 0</p> <p>Status: Pass</p>	
13	New COI - Charlie	<p>Charlie - Stage managing TIBB (Shakesoc)</p> <p>George - Stage managing Mr. Burns (NUTS)</p>	
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