

WORONI

Meeting: Thursday 19th October 6:00pm			
Meeting Venue:	Woroni Office		
Meeting Opened:	17:54		
Meeting Closed:	19:16		
Present:	Rosie Welsh, Jasmin Small, Lucy Spencely, Matthew Box, Alex Lane, George Hogg		
Minutes:	George Hogg		
Apologies:	Lizzie Fewster, Charlie Crawford		
No.	Item	Action Items	
1	Acknowledgement of Country	Delivered by Rosie	
2	Previous action items	Lucy and Rosie to hand their mags out	Rosie to go to the Little Pickle >:(
Standing Items			
3	Minutes Approvals	Motion: "To accept the minutes of the board meeting of 12/10" For: 6 Against: 0 Abstain: 0 Status: Passed	

4	Approvals	TAD NAD RAD	Please look
5	Finance Update	Business Transaction Account: \$4,175.13 Business Online Saver: \$192,266.43 Term Deposit 1: \$60,000.00 Term Deposit 2: \$60,937.86 \$3,946.60 on portable power stations	
6	Management Update	Social media: Jonathan has gotten the hang of the weekly wrap up, still pumping out mag and news pieces Will try to get art from b2t out + Maddy's fashion post scheduled Rosie: my team wants to do best of news Ali: can do the ranked based on analytics Rosie: would like to highlight less known/seen pieces Photography: Ben is quite MIA which is annoying. I did bump into him and he said he's been shafted by some group work. Maddy has gotten the next 2 fashion posts lined up, and has done the News Team photos - however its looking unlikely that it'll capture all teams so I'm not sure if it looks weird if we only post one team? Next sem: good idea to get team photos done asap Events: As usual Helena has annoyed me, cannot do BBQ on Kambri lawns, have put the ice block idea to the	

		<p>events team today, they were supportive and suggested soft drink cans as well. I will not be rehiring Helena if she applies.</p> <p>Broadsheet: Second proof is out, hopefully we can get that to the printer today or tomorrow. In the process of organising a team meeting to reflect on the process and give out thank you gifts. Will also chat to Editors involved.</p> <p>Website: Lodged a ticket to get some help on ExactMetrics.</p>	
7	Portfolio Updates	<p>Content: no liz L 😞 online + reviews coming through</p> <p>Art: b2t is with the printer so big woop.</p> <p>Ilja being silly goofy but proof should be here tomorrow</p> <p>Over the next week im going to have my end of sem talks with all of my sub-eds including asking if they r staying on. Unsettled art is also now on the website.</p> <p>Alex: did Ilja reply to disposal of redacted unsettled?</p> <p>Jas: no</p> <p>News: Voice coverage went up, sports piece went up without unsubstantiated claims. SASH piece is up, I can't post it.</p> <p>Alex: have you seen my edits?</p> <p>Rosie: yes but i don't want to go near the piece w/ a ten feet pole</p>	Social media ad for Hottest 100 event.

Piece from Jasper, which is much more satire, do we want to wait for it to get to content approvals levels

Alex: Yes, what content goes on what document depends on the content and not the editor

Rosie: so 6 out of 8. I've asked Rachel Steven Smith for an interview but she hasn't gotten back to me

Joey said he is leaving Twitter, he has been told to limit posting on Confessions.

Jasper has brought forward screenshots between ANU E-Sports and ANU Anime and Gaming society. Someone else should run the interview (Raida)

Alex: Keeping Jasper away from sourcing the info

Rosie: there's a word doc that he sent to Raida, and has been the go to between. They have a proposal but we need the permission of Kambri and ANU E-Sports. Observer said they're going to release it before the process is completed. I think it would be interesting to look into student businesses

Kambri is interested but has until end of Nov to reply.

Alex: It would be good to have someone research starting now

Rosie: Next week is our last meeting and we've done our final radio show

Alex: have you tried to get an interview with Genevive Bell?

Rosie: looking into it with Sam. Worried that an interview may cause issues.

Alex: Go through ANU Media

Radio: it is finished (at 12 tomorrow)

Helena is only just doing the FOC form for H100 today bc she texted me about it 😞 otherwise we're in the homestretch now

I will not be rehiring Nat as EP. Im saying this now so that when I feel guilty next sem y'all can remind me that I said no. Bridget is leaving and Alex may be

First radio play will be out tomorrow 🤖 and then the second one will be out next week hopefully

Compliment: Jas for the broadsheet and the mag

TV: Hot Takes video is finally up. Please check it out and give approvals. That will be the last vid from the news team for this semester.

Lifestyle's final video is in the post-production stages now as is the Docuseries' first video.

Docuseries still in pre-production stages of second video.

Still sorting out days for the Girls Run the World video.

Compliments: Jas for broadsheet, damn

Plus Charlie for being a fellow Simmer

Alex: is there anyway to improve things like filming/lighting

		<p>Lucy: I've given them all the tools possible, any more and I'd have to be filming myself. In short: no. If they won't listen</p> <p>Alex: what would be good is make it clear in your handover that there's been consistent feedback about these things and training these issues out.</p> <p>Lucy: theres some serial offenders. Sometimes there are accidents but also people need to train the skills</p> <p>Alex: detail in the handover for when TV editor has to hire and train</p>	
Meeting Items			
8	News Editor Casual Vacancy	<p>See written applications and interview answers here: [REDACTED]</p> <p>Ali: Most of us have done this before but it's worthwhile going over the process. 5 Editors must support a nominee for them to be chosen. If we are unsatisfied with every candidate, we can re-advertise the position. What this means is that of three candidates, you have four voting options: each candidate, or re-advertise the position.</p> <p>How we normally do this is that the panel gives a summary of the interview process; each panel member then gives their recommendation. Editors are free to then ask questions. Each Editor then gives their opinion, preferably naming their recommendation. If a consensus emerges, we move straight to a Board motion. If there is no consensus we will conduct a vote. The structure of this vote will typically reflect the division in the Board (e.g. if only two nominees receive support, then it will be between</p>	Exec to inform Raida, Luca, & Jasper of outcome

		<p>those two). Now, I am going to assume that we are satisfied with the quality of the candidates and that we are committing to choosing a News Editor tonight. If anyone disagrees, I ask that you move that, otherwise I will discount it as an option. In the vote, whichever candidate receives 5 votes is chosen.</p> <p>RECESS 6:31PM</p> <p>RESUME 6:35PM</p> <p>Rosie and Matthew go through interview questions and give opinions on answers.</p> <p>RECESS 7:02PM</p> <p>RESUME 7:05PM</p> <p>Go around the Board, each member gives their impressions.</p> <p>Motion: To appoint Raida Chowdhury as News Editor for Semester 1 2024</p> <p>For: 6</p> <p>Against: 0</p> <p>Abstain: 0</p> <p>Status: Passed</p>	
9	RIP SUCH & SUCH	[REDACTED]	