

WORONI

Meeting: Thursday 2nd November 6:00pm			
Meeting Venue:	Woroni Office		
Meeting Opened:	6:04pm		
Meeting Closed:	7:54pm		
Present:	Alex Lane, Matthew Box, George Hogg, Jasmin Small, Rosie Welsh, Lizzie Fewster - Lucy Spencely Arrived late at (6:15)		
Minutes:	Charlie		
Apologies:			
No.	Item	Action Items	
1	Acknowledgement of Country	Delivered by Charlie	
2	Previous action items		
Standing Items			
3	Minutes Approvals	Motion: "To accept the minutes of the board meeting of 19/10" For: 5 Against: 0 Abstain: 2 Status: Pass	

4	Approvals	<p>TAD</p> <p>Online CAD</p> <p>NAD</p> <p>RAD</p> <p>- SSAF bit to be re recorded</p>	
5	Finance Update + Termly Budget Update	<p>Business Transaction Account: \$4,770.73</p> <p>Business Online Saver: \$192,466.23</p> <p>Term Deposit 1: \$60,000.00</p> <p>Term Deposit 2: \$60,937.86</p> <p>Received \$1,518.00 tax refund from the ATO.</p> <p>Termly Budget Update Note: there are still some expenses to be reconciled, only significant one is \$3946.60 under equipment and software for the power stations. Still some significant spending to be done including sub-editor honoraria, NUS attendance, the purchasing of the Art scanner and TV mics, the new television and the replacement neon sign, vinyls (voting form will come early next week) and publication subscriptions. I intend to have as much of this done as possible before Charlotte takes over since these were all initiatives of this Board.</p> <p>I will send the finalised draft budget to you all this weekend and the SSAF proposal is due next Wednesday (don't ask me why it is due so early) so I would appreciate any thoughts on it by COB Tuesday as I will finalise stuff on Tuesday night.</p>	

6	Management Update	<p>Social media: Two infographics going out this week, social media engagement going well</p> <p>Photography: I still need to schedule the last fashion photography post. Team photos should be in the drive. Ben has been attending concerts so I will reach out to him.</p> <p>Events: Thanks to George for the Hottest 100 event. Compliment to Ali for the Broadsheet.</p> <p>Broadsheet: We got good engagement with our social post about the Broadsheet. Hopefully that translates into people picking it up, but it is exams so number of students on campus may dwindle. I think we should hold some over for O-Week.</p>	
7	Portfolio Updates	<p>Content: No major updates. 3 pieces on the online CAD. Final team meeting / party vibes on the 14th. Seems like most of the team seem very keen to stay on, will talk to claudia about not rehiring certain people.</p> <ul style="list-style-type: none"> - Exec may talk to Claudia about hiring if Lizzie cannot talk specifically about hiring in early december <p>Compliment is to Jas because the back2tomorrow art was so so cool</p> <p>Art: back2tomorrow tomorrow??? If dan do he job. All of my team seems to be ok with staying on next sem so that's a win (except jocelyn she hasn't answered yet) I'm still gonna hire more cause i've been running under usual number this entire sem. I wanna kill dan whats new. If he doesnt fuck up again we should get them tomorrow.</p>	

		<p>Broadsheet issuu should be up now too (if ive done what i meant to before this meeting). The 2023 ISSUU stack is also all set up and complete.</p> <ul style="list-style-type: none">- Going to send a strongly worded email to canprint following this whole saga with dan <p>Slay events and george for hottest 100 chaos</p> <p>News: bit of a quiet period but got the ECA article and I have one joey “started” on exam locations but i’ll likely finish that. then have below zero (round 3) and</p> <p>Raida potential article with ANU School of Medicine from board chat</p> <p>Might carry into Raidas term?</p> <p>Alex: finding people from all sides? Insuring representation of diverse voices</p> <p>Worth checking with Raida if she is comfortable writing this going forward</p> <p>Most engaging articles, top articles of the year</p> <ul style="list-style-type: none">- Wants to highlight articles that were not just those which are most engaged with <p>Radio: we be finished. Please listen to cate’s play. Twatr has over 200 listens so we slay. Looking to introduce confluence to the entire team mostly for tech but maybe getting all the editors in</p> <p>Compliment: mjb for helping me live out my triple j dreams</p>	
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TV: Well done to the News and Lifestyle teams for completing their three videos for the semester!

- Supports the confluence subscription - better for onboarding and team training overall

For the Hot Takes video, I will have it shortened by the end of next week. Thank you to all those who have approved it so far.

As for the Lifestyle team's final video, How To Go To Class, I still need approvals for that one.

At this point, I do not believe that the Docuseries team will have a completed video by the end of the semester.

I'm planning to do the Girls Run the World video myself as it is around the time of year where everyone is busy with exams and final assignments, so I don't want to pressure my team to contribute. Filming will take place sometime between the 6th and 11th November. My hope is to have editing completed by the end of my term.

Finally, there have been talks within the TV Team of reviving our TikTok account sometime over the break. One of my many regrets as TV Editor is that I did not achieve my goal in having TikTok videos posted. I'm thinking of a rough blueprint to get the ball rolling for Arabella's term.

- Will probably cut down the hot takes video to about 7 minutes taking feedback off of TAD

8	Honoraria	<p>[REDACTED]</p> <p>Motion: "To Accept the Management teams honoraria rankings for semester 2 2023"</p> <p>For: 8</p> <p>Against: 0</p> <p>Status: Pass</p> <p>Motion: "To Accept the Sub editor Art teams honoraria rankings for semester 2 2023"</p> <p>For: 8</p> <p>Against: 0</p> <p>Status: Pass</p> <p>Motion: "To Accept the Sub editor Content teams honoraria rankings for semester 2 2023"</p> <p>For: 8</p> <p>Against: 0</p> <p>Status: Pass</p> <p>Motion: "To Accept the Sub-editor News teams honoraria rankings for semester 2 2023"</p> <p>For: 8</p> <p>Against: 0</p> <p>Status: Pass</p> <p>Motion: "To Accept the Sub editor TV teams honoraria rankings for semester 2 2023"</p> <p>For: 8</p>	
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9	Board Dinner	<p>Board dinner will be at Rebel, Rebel. Literally everywhere else is closed on a Sunday. Booked for 6:30pm</p>	