

WORONI

Meeting: Thursday 21st September 6:00pm			
Meeting Venue:	Office, Zoom		
Meeting Opened:	6:18pm		
Meeting Closed:	7:25pm		
Present:	Charlie Crawford, Lucy Spencely, Rosie Welsh, Lizzie Fewster, Matthew Box, Jasmin Small, George Hogg		
Minutes:	Charlie Crawford		
Apologies:			
No.	Item	Action Items	
1	Acknowledgement of Country	Delivered by George	
2	Previous action items	Form for EOIs for photographer headshots - in progress George to send Charlie art for radio shows (in as many different dimensions as possible xoxox) - done Matthew to organise form + questions sheet for news editor	
Standing Items			
3	Minutes Approvals	Motion: "To accept the minutes of the board meeting of 14/09" For: 8	

		<p>Against: 0</p> <p>Abstain: 0</p> <p>Status: Pass</p>	
4	Approvals	Recheck NAD please	
5	Finance Update	<p>Business Transaction Account: \$14,685.64</p> <p>Business Online Saver: \$156,084.81</p> <p>Term Deposit 1: \$60,000.00</p> <p>Term Deposit 2: \$60,749.12</p> <p>Should be receiving the final SSAF instalment soon, it is in invoice processing.</p> <p>I will be starting to look at the SSAF proposal for next year in the coming weeks so I will be requesting people to write things for it.</p> <p>Awaiting a reply from James re how I plan on tackling our unspent SSAF funds.</p> <p>I am basing your team lists for honoraria off the magazine team lists, please let me know if anyone is missing. Please start thinking about honoraria rankings and if you need to give anyone a bump to get moving to make sure they are making their MoUs. Exec is thinking about a way to thank the broadsheet team but this will not be done through the ordinary honoraria system.</p>	

6	Management Update	<p>Social media: Bri doing post with all the coolest art from all 5 mags this year with the first to come out tonight - please hype that up to show gratitude to artists. Looking to have a meeting start of next week to outline stuff going into this term</p> <p>Photography: Met with School of Music for photography of concerts which could be really cool. Transphobe article has not come out, can I post photos of that?</p> <p>Rosie: Yeah</p> <p>Maddy photography fashion project going slower than ideal. Hoping to meet soon.</p> <p>Lizzie: Please have photographer at mag launch</p> <p>Events: assigned out more work today, events officers know what they need to do and when it needs to be done by, should be sending through information by tomorrow, relatively quick responses from the responsible editors for those events would be helpful - mostly Lizzie re catering and decorations for launch</p> <p>Broadsheet: I've got pretty much all pieces except for those from Joey and Claudia. Editing pieces over the next few days, hoping to have the BAD ready by Monday/Tuesday and approved by weekend. I will be sending a when2meet early next week to the print team to organise a meeting to approve the proof of the paper, it will most likely be a sunday. I am in Melb over the weekend.</p> <p>Alex: My compliment this week goes to Rosie for all her fantastic work on the election despite the aggression of stupid people, and to Jas for being</p>	Ali to arrange photographer at the mag launch
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		understanding on the LtFE issue, and for working quickly on it.	
7	Portfolio Updates	<p>Content: The final mag back2tomorrow is on time to get to board in one week time?! I have a backlog of articles for online that i will put in the CAD tomorrow, just been a bit swamped. Event is coming along NICELY. Flyers will hopefully go up soon. I think we should keep bumping it on socials,</p> <p>Roses piece on stupol more timely than the others, first on online CAD</p> <p>Compliment: Jas for LtFE</p> <p>Art: Not much has happened this week. I'm having my team meeting on sunday. I have started setting up profiles for each of my members on the website.</p> <p>Comp: mafew for letting me buy silly fings</p> <p>Ali: expand wall</p> <p>News: All pieces -NUS have been assigned to sub editors - should be coming out daily after tomorrow. Waiting until NUS debate on weekend to make movement on that. One post per ticket + independents. Filmed debates, ticket analysis, NUS Debate - really significant amount of content on ANUSA in the coming week.</p> <p>Socials - use instagram to direct broader topics, best of coverage, etc.</p> <p>Content back as usual end of next week, some things already ready to go on the NAD.</p> <p>Reese resigned officially today, hasnt contributed so it isn't too big of an issue</p>	Matthew to print and events sub editors to distribute posters

	<p>Voice coverage - one subeditor raised they didnt want their name attached (doing yes and no format), concerns entertaining the no case. Trying to get into touch with Lydia Thorpe but she has since ghosted us since agreeing - First Nation ABC journalist potentially on the cards. Raida fact checking article, posts on voice ready to come out just waiting for timing (No case more of an issue, not quite finished)</p> <p>Alex: need to come out at same time, that is hopefully reassuring</p> <p>Rosie: will draft up a schpiel to include at the start of each article explaining our reasoning</p> <p>Radio: i got got. Radio is back for the rest of the sem yay. Sorry for the delay on the Radio plays, but I'm sick so 🤒 rip unsettled.</p> <p>Was supposed to have a team meeting tomorrow but see above. Cate + Creative Team has begun working on the second round of radio plays. Nat + Features team is working, but have yet to give me a final product so I will be chasin</p> <p>g up.</p> <p>Compliment: mjb + events team for being hella slay and way more effective than i could ever be. And jas for delivering me a usb with the radio plays (even if it was missing all the metadata)</p> <p>Ali: Question re long form radio content - please send through notes on what edits can and cant be made to make sure proofing is productive</p> <p>TV: Everything is delayed. Hoping that lifestyle team has a video ready for me</p>	
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		<p>by the end of the week. News has daily mart video ready to be released coincidentally with the daily mart article and lifestyle team's daily mart video. Docuseries are organising filming and scripting.</p> <p>Matthew: clarifying the problem on premiere came from iphone footage.</p> <p>Alex: why filming on iphone, length of docuseries video</p> <ul style="list-style-type: none"> - Low budget look for review series - 8-10 minutes <p>Compliment to Jas – Happy 20th bday!!!</p>	
Meeting Items			
8	Election workshops	<p>https://docs.google.com/document/d/1i-hN8YV4lKHkd3LTzXjiELp9w_WUDhNbrH2X2G_N6Q8/edit?usp=sharing</p> <p>These are the questions I will be asking tomorrow. You're more than welcome to prepare responses.</p> <p>Jas, Lizzie, Lucy, Rosie</p>	
9	Capital Expenditure	[REDACTED]	
10	Unsettled LfTE	<p>Text online and to be put on stands to read: This edition first went to printers on the 9th of September. Given the theme of the magazine is <i>Unsettled</i>, the magazine's aesthetic is horror, gory and grisly. In light of the recent incident on campus, we have re-printed the issue to change a page, but have left the rest of the magazine as is, out of respect to the hard-work of <i>Woroni</i> sub-editors and contributing students. Readers are advised that the entirety of</p>	

		<p>this magazine contains blood, gore and body horror.</p> <p>[REDACTED]</p>	
11	Copyright Infringement	<p>We have been served with a copyright infringement notice for a stock photo used several years ago. Its a \$700 fee which we'll pay and then remove the thumbnail image. Nothing much to worry about, just a reminder of use Creative Commons when sourcing stock photos.</p>	
12	General meetings	<p>We have two general meetings line up: our OGM which will be regular, just passing reports and minutes, and then our Special General Meeting where we will move our Communications Editor constitutional change.</p> <p>Thus far, it looks like the OGM will be on Tuesday 3rd Oct, Week 9.</p> <p>Charlie can't make it. Rosie TBD</p> <p>Currently, SGM looks like Monday 23d Week 12. (Lizzie can't do: doing fieldwork at hospital)</p> <p>If you haven't already voted, please indicate your preference on the date.</p>	<p>Charlie will redo SGM Poll</p> <p>Charlie to post announcement of OGM</p>
13	Changes to Honoraria Policy	<p>Motion: "To Accept changes to the Honoraria Policy"</p> <p>For: 8</p> <p>Against: 0</p> <p>Abstentions: 0</p> <p>Status: Pass</p>	<p>Update to finalise copy of policy</p>

14	Election nominations query	[REDACTED]	
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