

WORONI

Meeting: 23rd November 2023			
Meeting Venue:	Woroni Office		
Meeting Opened:	6:00pm		
Meeting Closed:	6:34pm		
Present:	Arabella Ritchie, Jasmin Small, Sharlotte Thou, Raida Chowdhury, Claudia Hunt, Charlie Crawford, Matthew Box		
Minutes:	Charlie Crawford		
Apologies:	George Hogg		
No.	Item	Action Items	
1	Acknowledgement of Country	Delivered by Matthew	
2	Previous action items	N/A new board	
Standing Items			
3	Minutes Approvals	2/11 Minutes Motion: "To accept the minutes of the board meeting of 2/11" For: 3 Against:0 Abstain: 4 Status: Pass	

4	Approvals	TAD	
5	Finance Update	<p>Business Transaction Account: \$12,825.83</p> <p>Business Online Saver: \$143,466.24</p> <p>Term Deposit 1: \$60,000.00</p> <p>Term Deposit 2: \$61,127.18</p> <p>Sharlotte: Contacted BIPOC and Bossy about SCRIPT acquittal - BIPOC have responded with filled out form, awaiting Bossy response.</p> <p>Matthew: items on EOFY expenses spreadsheet still to be bought. What to prioritise?</p> <ul style="list-style-type: none"> - NUS tickets and flights first - Website Maintenance contract - Satisfies budget - things left will go from underspend (and are less important) - Follow up with Arabella re: adapter for microphones 	Send through BIPOC form to SCRIPT Channel
6	Management Update	<p>Social media: Scheduled Bossy event bump, will discuss with Bri about rehiring Jonathan (in lieu of comms officer). Comms officer update while im here: waiting for Grady (DVCA) to respond to my pleads. Watch this space</p> <p>Photography: Asked if they want to stay on, no responses yet</p> <p>Events: Asked if they want to stay on, no responses yet</p>	

7	Portfolio Updates	<p>Content: no handover :(Discussed about writing articles over break with team, going to trickle out already published content onto online</p> <p>Art: Not much, I'll probably be emailing canprint sometime in the next week re: Dan. Handing out MOUs for my team who are staying on to cover the break and sem 1 2024.</p> <p>News: Couple of articles being written but will likely only be finished late next week. Only one response to leaving form (Zelda). Organising NUS, will be reaching out next week for people who haven't filled out form</p> <p>Radio: vibes. nothing happening</p> <p>TV: Approvals from last sem, rehiring to be figured out. All EPs leaving (Eliz).</p>	
Meeting Items			
8	Introductions	:)	
9	Conflicts of Interest	<p>Editors please input your conflicts of interest</p> <p>Matthew:</p> <ul style="list-style-type: none"> - Employee at High Court of Australia - Ex Queer Dept Treasurer S1 2022 - Soon to be ex resident at Bruce Hall - Brother is a Major in the Australian Army in Townsville 	-

- Roommates with Charlie Crawford

Charlie:

- Employee at Legal Aid ACT
- Former RA of Burgmann College and board member
- Ex Queer Dept Deputy Officer 2022 + S1 2023
- Previous employee of ANU Advancement
- In a relationship w Claudia Hunt
- Matthew Box's Roommate xoxo

Sharlotte:

- Employee at Health Services Daily
- Formerly at Observer and peppercorn
- Dad is a conjoint lecturer at UNSW, works for NSW Health and Ramsay Health Care
- Unilodge resident (LK)

Jasmin:

- Roommate works for department of climate etc
- Friend works for Attorney General's Department
- Mum works for transportNSW

George:

- Full time Technologist at ABC
- Member of AUJS
- Used to live at UniLodge (LK)

Arabella:

- Casual News Editor / News Exchange Operator at the ABC
- Soon to be ex resident at UniLodge (Kinloch)

		<p>Raida:</p> <ul style="list-style-type: none"> • Casual Multimedia reporter at ABC • Burton and Garran hall resident (soon to be ex-resident) <p>Claudia:</p> <ul style="list-style-type: none"> • Soon to be ex-resident of Burgmann College • Sub-editor for East Asia Forum + is a China research assistant at Crawford School of Public Policy (ANU employee) • In a relationship with Charlie Crawford • Former gen rep of the Australia China Youth Association • Plays soccer for ANUWFC (div 6 tho so chill) <p>Managing Conflicts of Interest:</p>	
10	Public Officer Appointment	<p>Motion: “to appoint Charlotte Thou as the new Public Officer of ANUSM Inc. in accordance with s 17.1 of the ANUSM Inc. Constitution”</p> <p>For: 7 Against: 0 Abstain: 0</p> <p>Status: Pass</p>	
11	Bank Account Signatories	<p>Motion: “to appoint Charlotte Thou as a signatory of the Association’s bank accounts (listed below) and issue her an association debit card for the Business Transaction Account and to remove Alexander Lane as a signatory from the association accounts.”</p> <p>Association Accounts:</p>	

		<p>Business Transaction Account: 062-903 1061 9894 Business Online Saver: 062-903 1066 1320 Term Deposit: 062-903 50223034 Term Deposit: 062-903 50233750</p> <p>For: 6 Against: 0 Abstain: 1</p> <p>Status: Pass</p>	
12	Board Meetings		
13	Board Retreat	<p>2nd-4th of February</p> <p>Looking at options re: car, where to go, etc.</p>	
14	Re-Hiring	<p>Timeline:</p> <ul style="list-style-type: none"> - Can start rehiring as soon as you would like to, do it sooner rather than later if possible (while fresh in people's minds) - Keep the exec informed, when you've completed it <p>Policy:</p> <ul style="list-style-type: none"> - Read through 	
15	Office Access	If you know of people who definitely aren't returning, send through to help us revoke access.	

		<p>Once you have told someone they are not being rehired - also send through a message</p> <p>Anyone who doesn't have office access, also let know.</p>	
16	Merch Ideas and Timeline	<p>Ideas for merch types</p> <ul style="list-style-type: none"> - Hats - Totes - Water bottles - Stickers - Enamel pins - Mugs 	
17	O-Week	<p>O Week: Week of 12th February</p> <p>At least two events to run on top of market day</p> <p>Brainstorm potential ideas, does not have to be related to your portfolio.</p> <ul style="list-style-type: none"> - Zine workshop - Music event <p>One 'fun' thing and one 'serious' thing</p>	Brainstorm ideas and bring to next board meeting
18	New Mag Stand Locations	<p>Three mag stands to be placed across campus. Still waiting to get signs to put on them (~10-12 signs)</p> <p>Place ideas?</p> <ul style="list-style-type: none"> - SOAD Library - School of Music - Llewelyn - Little Pickle - Hancock or Law Library <p>Trying to spread out beyond Kambri</p>	Matthew to email highlighted venues to get mag stands