

# WORONI

Meeting: Thursday 28th September 6:00pm			
Meeting Venue:	Office, Zoom		
Meeting Opened:	5:59		
Meeting Closed:	6:49		
Present:	Lizzie Fewster, Alex Lane, Matthew Box, Rosie Welsh, Jasmin Small, Lucy Spencely, Charlie Crawford		
Minutes:	Charlie Crawford		
Apologies:	George Hogg		
No.	Item	Action Items	
1	Acknowledgement of Country	Delivered by Lucy	
2	Previous action items	Ali to arrange photographer at the mag launch - Done Charlie will redo SGM Poll - Incomplete Charlie to post announcement of OGM - Done Update to finalise copy of Honoraria policy - Done Board reports - Lizzie, Lucy, Matthew, Rosie and George	
Standing Items			

3	Minutes Approvals	<p>Motion: "To accept the minutes of the board meeting of 21/09"</p> <p>For: 7</p> <p>Against: 0</p> <p>Abstain: 0</p> <p>Status: Pass</p>	
4	Approvals	<p>BAD</p> <p>CAD</p> <p>TAD</p> <p>RAD</p> <p>Finance !!!! pls</p> <p>Ali: We've got a lot of approvals at the moment. I know its not people's ordinary work but if we can get through them then everyone gets to release stuff when they want. Try to use the long weekend to do so.</p>	
5	Finance Update	<p><b>Business Transaction Account:</b> \$13,133.38</p> <p><b>Business Online Saver:</b> \$156,084.81</p> <p><b>Term Deposit 1:</b> \$60,000.00</p> <p><b>Term Deposit 2:</b> \$60,749.12</p> <p>I will start to send through finance approvals to purchase the items in the EOFY spreadsheet, please let me know if there is something you want to purchase that isn't there yet so that I know there is still stuff coming.</p> <p>I have made a start on the 2024 budget, please let me know if you have any strong thoughts before I get it sort of set.</p>	

		Can roll over SSAF Underspend officially	
6	Management Update	<p><b>Social media:</b> Meeting on Tuesday with Sub Editors - Jonathan on rolling out Unsettled online once it's physically here, Bri putting it on wordpress.</p> <p>Compliment: Rosie for election</p> <p><b>Photography:</b> Ben took photos of a lunch time rehearsal, and will be aiming to attend one of their nighttime concerts which will be really cool. Maddy has been sick but has since taken photos of people's fits.</p> <p>Jas: Team meeting in about two weeks.</p> <p>Photographer at Woroni Night - both expressed interest. Will likely share responsibility throughout the night</p> <p><b>Events:</b> Some of the team doing fantastic, some not so much. Good grasp of what is going ahead this semester</p> <ul style="list-style-type: none"> <li>- Rolling social updates?</li> </ul> <p>Compliment: fantastic radio play from George</p> <p><b>Broadsheet:</b> BAD has arrived. Jasper has taken too long on his pieces so only the motorsports one will go in. For honoraria, I am thinking of giving everyone a copy of Leigh Sales' new book, in line with our gift policy. Do people have ideas for any other books they think will be universally appealing?</p> <p>Compliment: Rosie for election coverage</p>	

7	Portfolio Updates	<p><b>Content:</b> CAD is almost ready, so soon. Really pleased with the quality of submissions. Some team members having very poor meeting attendance. Bit of trouble with some sub-editors and edits, working through it and got Ali's guidance. Everything on track for the event, really pleased with Jeffrey. Great interview with Anu confessions ex admin coming soon.</p> <p>Struggling with print team now that final mag is into CAD stage - get them to write for online?</p> <p><b>Art:</b> When I get articles I will send them to my children. Uh. We had a meeting, it was good. So far none of my children have told me they are nominating but im literally gonna wait till the last day just in case. Vera is doing the cover so that sounds fun. Fixed the authors thing so now they actually have profiles but they are really hard to see when they are open so that's fun.</p> <p>Comp: rosie for surviving stupol season</p> <p><b>News:</b> stupol season is over! yay</p> <p>working on daily market first instalment, a column from Luca about the history of ANUSA, and a piece on women's sport at the ANU in the wake of the tillies.</p> <p>my event is chugging along as well, please pass on to your subeditors + encourage them to come along and vote for awards</p> <p>Need to chat about social media usage of sub editors</p> <p>Compliment: Charlie for Stupol socials, Lucy for camera support</p>	
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**Meeting Items**

8	Timely Approvals	<p>We've had a few timely approvals lately, so just a reminder on what this constitutes.</p> <p>When you submit something as timely, that must come with the original submission, and you must indicate why it is time sensitive. The policy does state that if you submit something, you cannot then later make it timely.</p> <p>For all content, timely can only apply 9am-9pm.</p> <p>For news there is an automatic 20 mins on all articles, Editors can ask to extend this time by a specific amount.</p>	
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		Any editor can ask that a piece not be timely and return to the normal approvals process	
9	Board Confidentiality	<p>Another reminder to not discuss candidates with sub-editors. Only answer procedural questions, and it is best to refer those onto Charlie. Answer questions about your role.</p> <p>Additionally, a reminder that Board discussions and dealings are, as mentioned at the beginning of the semester, confidential unless otherwise stated. This includes general sentiments, or the sentiments of specific Editors. I endorse using the Board either as a boogeyman or to pass on feedback, but make sure to do so in a way that is fair to the Board and reflects the fact that that is the Board's duty.</p>	
10	Scheduling various things	<p>So, there are a few things for us to schedule either during or after exams so it would be good of us to do them now.</p> <p>Board dinner: 3-5th November or 10-12th November. Matthew has a preference for the latter.</p> <p>Not 3rd,4th, 5th, 11th,</p> <p><b><u>SUNDAY NOVEMBER THE 12TH</u></b></p> <p>Board Handover: Early December?</p> <p>Honoraria board meeting: <b><u>2nd November</u></b></p>	
11	Board Dinner	[redacted]	

12	Team photos	For the teams who have irregular meetings can you pop your schedule in here so I can arrange team photography?	
13	General meetings	Please bump with teams. SGM date: October 24th Tuesday	

