

WORONI

Meeting: Thursday 31st August 6:00pm		
Meeting Venue:	Office	
Meeting Opened:	6:01pm	
Meeting Closed:		
Present:	Alexander Lane, Matthew Box, George Hogg, Jasmin Small, Rosie Welsh, Charlie Crawford, Lucy Spencely (Arrives at 6:18pm)	
Minutes:	Charlie Crawford	
Apologies:	Lizzie Fewster	
No.	Item	Action Items
1	Acknowledgement of Country	Rosie
2	Previous action items	<p>EADs due</p> <p>Messages sent in individual team channels about defamation and follow up on questions from George</p> <p>Social media to make a post about listening to radio shows on Spotify as well.</p> <p>Charlie to send comms Editor proposal</p>
		<p>Both George and Rosie reach out to Kambri Venues about moving.</p> <p>George send Charlie show descriptions</p>
Standing Items		

3	Minutes Approvals	<p>Motion: "To accept the minutes of the board meeting of 24/08"</p> <p>For: 5</p> <p>Against: 0</p> <p>Abstain: 1 (Charlie)</p> <p>Status: Passed</p>	
4	Approvals	<p>CAD (im looking at you matthew) a couple things only have 4-5</p> <ul style="list-style-type: none"> - Specifically AUKUS Finnian Cowlell Article <p>Online CAD</p> <p>EAD</p> <p>Ali: More broadly, a few people have been quite slow on content and TV approvals. Approvals is one area where we can minimise delays, so please do look at stuff as soon as feasible.</p>	
5	Finance Update	<p>Business Transaction Account: \$5,318.51</p> <p>Business Online Saver: \$167,877.21</p> <p>Term Deposit 1: \$60,000.00</p> <p>Term Deposit 2: \$60,560.97</p> <p>Record player repair: \$1,485.00</p>	
6	Management Update	<p>Social media: Good, have done a lot for scheduling Scandal. Team has done everything from meeting. Bri put scandal works online and wrote up synopsis, Jonathan made posts for weekly wrapped. Looking to organise another meeting</p>	Form for EOIs for photographer headshots

		<p>Ali: flag 7 posts a fortnight outside of normal content</p> <p>Charlie: difficult atm dont want to oversaturate socials, but will get it more running over break</p> <p>Jas: Art highlights - send drive through to Charlie</p> <p>Photography: Camera has arrived, Maddy and Ben have done their stock photos. Maddy getting back on top of fashion photography, going to get photographers to go along to reviews</p> <p>Sept 11th - TERF Protest, photographers asked if they want to attend</p> <p>Headshots fallen to wayside - form up for people to get professional looking headshots</p> <p>Events: one of my team members showed up to our meeting on time but had to leave to go to an exam and then someone else showed up but the third person did not show up so we did not have our meeting. I'll be sending details for FoC forms once all EADs are approved</p> <p>Broadsheet: Not having a meeting this week, now its just waiting for people to produce stuff. Will bump with people during the mid-semester break. Would love to put Luca's piece in the broadsheet.</p>	
7	Portfolio Updates	<p>Content: AUKUS edits are done in approvals, please take a look ASAP for Jas' mental wellbeing. Thanks for approvals on EAD. Waiting on confirmation from Kambri that the venue is deffs available before I make</p>	<p>Charlie organise Spooky Social posts</p> <p>Would be easier for Lizzie to put in events chat to work with Events officers</p>

		<p>a FB event announcing it. @matthew can I meet with the Events team to assign work, or should I just put in the chat and you can manage their workload?</p> <p>Online team working on good articles, pls approve the Matildas's piece if you can <3 The imposter piece is almost ready for public consumption, dropping on online CAD soon.</p> <p>Re board goals: I think we're progressing really well with our events. Really liking the way the exec is keeping us accountable. I think continuing to remind us of our goals and especially the timelines is really a good approach.</p> <p>Art: pls do the canva if you haven't already (lucy and rosie) You have until tomorrow. Warning proof will probs be coming saturday or sunday (im quite busy on saturday but im still hoping). I expect everyone to have a look over it before around Wednesday ish (i'll start actioning maybe tuesday). I'm hoping to get it to the printer that first week of midsem. Unsettled is going v well. (next time rosie could we get news at around the same time so i can assign it artists that would be great) I have found a scanner that doesnt suck and am waiting for cricut to release their new machine cause i think it would suit us best. (still no on guerilla art?)</p> <p>Compliment: charlie for being the first person to do both the canva and give me a team list. (also happy bday lucy)</p> <p>News: 2 FOI pieces out and Lucas piece out, sAlt engagement tho <3. Going through arguments for yes/no</p>	<p>George send Charlie photos of radio shows, videos, etc. anything that can be promo</p>
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pieces - trying to get time with Lidia Thorpe

ABC trip today went really well and people seemed really keen. Daily Market 3 piece working well, grounds piece slowly coming along, SALT launching tomorrow, Liberals no contact. Check NAD on weekend - Yukeembruk article will have ANU Media comment not YKB as HOH away

Kambri venues have confirmed Monday week 7 - biology building or DA Brown (both are bad options!!!!)

Ali: book what we can and keep looking - look whos booked the room already

Matthew: make sure YKB story has a point - isnt just discussing the HOH comments

Ali: ABC poaching subeditors? Already an issue with Content sub ed

Rosie: not much of an issue ATM with the roles theyre looking for, radio based, nothing for written content, they just wanted more connection, looking through ANIP, etc.

Ali: want people to be able to work at the ABC and at Woroni - worth talking about in future if it continues being an issue

Compliment: George + Lucy for trip

Radio: Broadcast is going on break from tomorrow until Monday Wk7. Aisyah will be catching up on uploads.

Creative team is going to record their Radio Plays over the break so get

excited. Features team has recorded a roaming mic and will be doing another one tomorrow night.

ABC visit was great, and I would like to shout out Cate who has been asked to send in some of her play work to hopefully work with the ABC on radio skits+plays

Compliment: Rosie for organising the ABC visit, very insightful for our teams!

TV: No video to be released this week, but we might have a video released next week. Reason being is that the Docuseries have changed course again. Their first video will be on AI on campus, and will require a longer research/production period. They have swapped deadlines with the Lifestyle Team. The Lifestyle team will be doing another Harry Hotter Review, which will be on rating food at Daily Mart.

News team is no longer doing the Matildas video as we believe it has passed its salience. The next video will be a "hot takes" on stupol.

Matthew: whos hot takes? Is it news?

Google Form

Also, the Arabella-Eliz switch will not be going ahead. Arabella has decided to remain EP on the Docuseries team.

COMPLIMENTS: To Rosie for suffering ASIA2065 with me, and handling two exams across two days. Also for organising today's ABC tour.

8	Goal Reflections	<p>Before I begin, something I'd like to note, is that a goal unachieved or with little progress on it is not a bad thing. It was always the case that things would slip us by. So, let's think about why that happened, whether it reflects a shifting priority, and what we could do different next time.</p> <p>First, we're going to reflect on what has been accomplished. If it was done late, I thought we should include that fact. Beside each one that's yet to be completed, let's consider why it has happened.</p> <p>1st Steps, by Week 2</p> <p>5 events, title them, delegate and beginning planning</p> <p>Process for weekly wrapped socials is up</p> <p>Lean into market day, news prints, merch etc</p> <p>Look into Otto's art space :(</p> <p>Delegate mag distribution across ANU and Canberra</p> <p>2nd Steps (by mid-sem) 3</p> <p>2 events done. Bouncing castle not done :(Media event done.</p> <p>Internal event hosted - week 7 tbc. Should begin planning a bit earlier to be week aftr hiring (week 5/6)</p> <p>Efficient, constant weekly wrapped</p> <p>Art in Otto's launching with unsettled. Anything to do with ANU space requires far more time.</p>	Sign for mag stands that they are free, further away
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		<p>EAD due for Unsettled launch</p> <p>Purchased and placed new stands</p> <p>3rd Steps</p> <p>5/5 Events done. In future, need more events in Term 1.</p> <ul style="list-style-type: none"> - Too close together, need to think more about spreading it out next semester <p>New physical space in Otto's up and running</p> <p>Pilot Broadsheet</p> <p>Inter-board review</p> <p>Review:</p> <p>Is there a common theme to why things did and didn't happen?</p> <p>Is there a better planning system we could use?</p> <p>Are there new goals we want to add for the second term?</p> <p>How likely are we to meet the 3rd step goals?</p> <p>What have we learnt from this that can help both next term, and for the next Board?</p>	
9	Comms Officer	<p>Comms Officer Con changes</p> <p>Highlighted specifically in yellow, other changes are just formatting that i also want to pass at next OGM</p> <p>Motion: "To send the changes creating the communications editor role in the ANUSM Constitution to MV Lawyers"</p>	

		For: 7 Against: 0 Abstain: 0 Status: Pass	
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