

# WORONI

BOARD MEETING MINUTES:  
DATE 9th October, TIME 6:00pm

Meeting Venue:	Woroni Boardroom
Meeting Opened:	6:07 pm
Meeting Closed:	7:04 pm
Present:	Alisha Nagle, Benjamin Lawrence, Jonathan Tjandra, Mia Jessurun, Noah Yim, Steph David, William He
Apologies:	Sophie Bear

No.	Item	Minutes	Action Items
1	Acknowledgement of Country	Mia	
2	Confirmation of Previous Minutes	Done out of Session.	
3	Previous Action Items:	<ul style="list-style-type: none"> <li>- Will will book the food coop/Mia will coordinate for the Web Series Launch.</li> <li>- Ben ask Sophie if she wants to talk at the SGM.</li> <li>- Ben will delegate to Brandon to make the Issuu tab happen.</li> </ul>	
Print			
4	News Outline	<ul style="list-style-type: none"> <li>- WAHOO news is back in town after two slow weeks</li> <li>- I'll be asking my team to contribute to the news portfolio handover in the coming week</li> <li>- I'm going to give my team a break in week 12</li> </ul>	

5	Content Outline	<ul style="list-style-type: none"> <li>- Nothing much to report - Edition 12 is a bit low on content but should be fine by the end of the week should a few more contributors pick up last-minute</li> <li>- I'm waiting on a reply for Arts piece that Noah kindly passed onto me!</li> <li>- Would anyone like to write a review?? Sub-editor is awol again</li> <li>- How many pages of News are there this edition? Would like to sort content order asap</li> </ul>	<ul style="list-style-type: none"> <li>- News will create five pages for the paper.</li> <li>- Encourage people to write review.</li> </ul>
6	Creative Outline	<ul style="list-style-type: none"> <li>- Creative magazine is basically done.</li> <li>- Cookbook, zines and creative magazine will all be launched at the Woroni Radio 'Pop-off' event.</li> </ul>	

**Radio**

7	Radio Outline	<ul style="list-style-type: none"> <li>- Not much to report on this week as I have been working in syd this week/have been sick.</li> <li>- Our presenter catch up on sunday went well/was very wholesome. It was very nice to engage with presenters outside the office and get to know them more :)</li> <li>- We are now preparing for the 'pop-off' end of semester party in addition to the presenter awards night. The pop-off will only feature DJs, as live acts require more equipment that radio currently does not have access to. Additionally, sound in this event space for a live band set-up would be quite difficult to contain/keep within a certain standard of sound quality.</li> <li>- The decks have been very popular this week- with approx.</li> </ul>	
---	---------------	--	--

		<p>three equipment hire requests forwarded to the radio inbox.</p> <ul style="list-style-type: none"> <li>- I am planning to have a meeting in week 11 with the radio team in order to discuss team structure, diversity hiring and the transition to the kambri space in 2019. In addition to this, I plan to meet with Ben and Felix to continue to build upon the Kambri transition technical plan for O week of 2019.</li> <li>- The third microphone has been fixed this week; turns out the issue was with the xlr cord not the microphone itself</li> <li>- The issue with 'that's eurovision' has been resolved.</li> </ul>	
<b>TV</b>			
8	TV Outline	<ul style="list-style-type: none"> <li>- Some equipment was written off in the last week. Net worth of \$600.</li> <li>- In light of this we will temporarily only allow sub-editors to use equipment outside the office if an Editor or senior sub-editor is present. It's a stop-gap measure until we move to Kambri and they will be moved to secure storage.</li> <li>- The webseries launch will be on Friday.</li> </ul>	
<b>Finance</b>			
10	Finance update Outline	<p>Business Transaction: \$ 2,420.26</p> <p>Online Saver: \$ 106,137.61</p> <p>Term Deposit: \$ 60,000</p> <ul style="list-style-type: none"> <li>- SSAF. It's a thing which is going on.</li> <li>- To keep you in the loop, on Thursday of this week is the first SSAF meeting.</li> </ul>	

		- Editor Honoraria has been processed now.	
<b>Administration</b>			
11	Administration Update and Outline	<ul style="list-style-type: none"> <li>- Launching various creative print processes on Friday week 12 at the Pop-off event in the Pop-Up</li> <li>- Creative mag pretty much ready to print</li> <li>- Mostly focused on prep for SGM</li> <li>- Zine fund all going well!</li> <li>- Brendan, our financial controller which we share with ANUSA, has resigned and been let go from ANUSA effective immediate. Operations on our end are largely unaffected.</li> <li>- Autonomy policy is being worked on.</li> </ul>	- Mia work on Strategic Plan
<b>Agenda Items</b>			
12	SGM	<ul style="list-style-type: none"> <li>- Standing orders will be strictly enforced.</li> <li>- Ben is incredibly swamped this week and so will not be speaking and will instead Chair the meeting.</li> </ul>	
<b>Other Business</b>			
13	GLAAD Workshop	- This is tomorrow and really exciting!	
14	News Vox Pop	- If this is going to become a format which news wants to continue to pursue then the presentation needs to have further time invested into it. At the moment it looks particularly sparse on the content on the website and the size of the images makes it difficult to see the continuation of the text.	