

# WORONI

BOARD MEETING MINUTES:  
Monday 16th September 2019, 5pm

Meeting Venue:	Woroni Boardroom, Kambri Office
Meeting Opened:	5 pm
Meeting Closed:	6 pm (expected)
Present:	Julia Faragher, Jaime Howell, Nick Richardson, Karan Dhamija, Georgie Kamvissis, Phoebe Lupton, Josefine Ganko
Apologies:	

No.	Item	Minutes	Action Items
1	Acknowledgement of Country	Julia	
2	Confirmation of Previous Minutes	Done out of session.	
3	Previous Action Items:	- Election discussion	FLAG: EIC election next week

Print

4	News Outline	<ul style="list-style-type: none"> <li>- Once again, in the go-zone</li> <li>- Fairly quiet break</li> <li>- Isobel: save the arts piece</li> <li>- Yakub:</li> <li>- Ronan: International students in colleges</li> <li>- Charlotte: UniLodge actions during open day</li> </ul>	
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		Things coming up: - Climate protest	
5	Content Outline	Not a whole lot for me to report on this week, except to say that finalised content is due on Thursday and I'll have the CAD ready to send out to the print team by Sunday night at the latest :)	
6	Creative Outline	Don't really have much to report this week, meeting with art team on Friday to discuss cool changes to make to mag :)  - Baby photos for editor pages	- Board to send baby pictures to Phoebe
<b>Radio</b>			
7	Radio Outline	vacant	
<b>TV</b>			
8	TV Outline	Got a backlog of videos from last term we'll try to get out as quickly as possible at the start of this term  Reaching out to people currently about workshops  In talks with APRA about best deal for music licensing  Creating/researching list of equipment to buy with our budget, finance approvals will	

		<p>be coming your way at some point soon</p> <p>Thinking of asking for prompts from all ANU students on FB for video ideas, just to get some more engagement - will probably post tomorrow. Thoughts/concerns?</p>	
<b>Finance</b>			
10	Finance update Outline	<p>Business Transaction: \$2328.38</p> <p>Online Saver: \$165,372.81</p> <p>Term Deposit: \$60,000</p> <p>SSAF Bid due Fri 20/09. Our bid likely to be around \$309,000.</p> <p>Main increases: Editor and subeditor honoraria, admin assistant and 70th anniversary events</p> <p>Please let me know if there are any initiatives that you want to ask money for in the next day or so.</p>	
<b>Administration</b>			
11	Administration Update and Outline	<ul style="list-style-type: none"> <li>- Office <ul style="list-style-type: none"> <li>- Lease</li> <li>- Aircon</li> <li>- Cleanliness</li> </ul> </li> <li>-</li> </ul>	
<b>Agenda Items</b>			
12	EIC appointment	-Nominations taken and voted for at next board meeting	

13	Elections	<ul style="list-style-type: none"> <li>- General elections <ul style="list-style-type: none"> <li>- Managing</li> <li>- News</li> <li>- Radio</li> </ul> </li> <li>- Nominations will be open for duration of week 9</li> <li>- Week 10 and 11 profiles up on website</li> <li>- Week 12 voting period</li> <li>-</li> </ul>	
Other Business			
14			
15			

5.45pm closed