

WORONI

BOARD MEETING MINUTES:
Thursday 31st July 2020, 5pm

Meeting Venue:	Woroni Boardroom, Kambri Office		
Meeting Opened:	5pm		
Meeting Closed:	6.19pm		
Present:	Josie Ganko, Isobel Lindsay-Geyer, Bernie Callaghan, Grace Sixsmith, Matt Donlan, Nick Richardson, Sian Williams, Rachel Chopping		
Apologies:			
No.	Item	Minutes	Action Items
1	Acknowledgement of Country	Isobel	
2	Confirmation of Previous Minutes	Done out of session	
3	Previous Action Items:	Ask ED if they can do mobile version Josie: print team meetings from week 1 70th event Ambush Start asking around again	
Print			
4	News Outline	Hired 3 new reporters - Two postgrads - Good for parsa and postgrad coverage	

		<p>Getting started on stories - Should be able to start putting out stories</p> <ul style="list-style-type: none"> - Things are starting on Friday <p>Gearing up for SRC I think it's next week (might be week 3)- will have people ready to do twitter things!!</p> <p>Matt: could we maybe do more satirical tweets (Seen in Honi Soit)</p> <p>Grace: potentially - have had critics in the past, but perhaps</p> <ul style="list-style-type: none"> - Twitter should be more active <p>Meeting w/ Senior sub eds - will be to keep them updated in things that happen in the meeting so they know what's going on</p> <ul style="list-style-type: none"> - Increasing involvement - Trying to relieve some of the workload by involving them more <ul style="list-style-type: none"> - Delegating more <p>I have reached out to Observer to organise ANUSA debates</p> <ul style="list-style-type: none"> - Haven't heard back - <p>Discussion w/ Matt and maybe others about using the twitter for things that are not just news</p>	<p>Grace to start organising debates</p> <p>Get social media officers to use the twitter, and post content pieces and tv stuff on the twitter</p>
5	Content Outline	<p>Currently sourcing</p> <p>New edition theme:</p> <ul style="list-style-type: none"> - FB page comment- can alumni submit? - current politics - Unsure - doesn't seem ANU relevant enough 	

		<ul style="list-style-type: none"> - Board unanimously agree we shouldn't allow <p>Sweet and sour zine - get pieces from there</p> <ul style="list-style-type: none"> - Run by ANU students - potentially send reviewer <p>Satire</p> <ul style="list-style-type: none"> - Katie and Campbell are considering an instagram - Ideas ' defund woroni''woroni is a joke' - Separate insta page - Send in your own memes - post memes - Repost confessions <p>New instagram meme page vote: For: 8 Against: 0</p>	<p>Josie to connect with social media team to set up insta</p>
6	Creative Outline	<p>Chill Thumbnails mostly at the moment</p> <p>Sian looking to hire a photographer</p> <ul style="list-style-type: none"> - New people - Applications coming in <p>Rediscovered fb page</p> <p>Time sensitive thumbnails</p> <ul style="list-style-type: none"> - Can we get them sooner? <p>Rachel: dependent on when the draft gets through - can get people to give art briefs when they're pitching</p>	-

Radio

7	Radio Outline	<p>RAD deadline</p> <ul style="list-style-type: none">- Started compilation- Sent out tomorrow night- 20 shows have applied - less than usual so doing further bumping- Bumping tomorrow in the presenters group.- Over 50 shows last sem- Bec has been assisting in setting up Jazler - will allow us to stream out of the computer - could overload if we get too many listeners - amazon services third party should fix this.<ul style="list-style-type: none">- Bec reckons it's unlikely we'd need more than this server- Purchased new cartrogen (?) - we may have blown the new turntable (only have one working right now)- Hired three new producers- Need to work on upskilling producers- Presenter training is this weekend (sat and sun)- Early access to RAD to start approvals over the weekend- Rishi will assist with scheduling	
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TV

8	TV Outline	<p>Hi, I'm Matt</p> <ul style="list-style-type: none"> - Just got a new app for video editor! <ul style="list-style-type: none"> - That would leave only one new step. - New video editor Jack might also know some people - WWU is starting tomorrow <ul style="list-style-type: none"> - Ronan will host! <p>Team is fairly locked in</p> <ul style="list-style-type: none"> - Liam (Exec) is on his way back to Canberra (will be quarantining) <p>Cycle has set in to three weeks</p> <ul style="list-style-type: none"> - Emphasised that soft two week target but firm three week deadline <p>Disabilities Students Association</p> <ul style="list-style-type: none"> - Vox pop - One of the team's taking that <p>Another team doing statues on campus background</p> <p>Isobel: could we have a content piece to coincide</p> <p>Matt & Rach: yeh! Sounds good</p> <p>Finally got handover stuff</p> <ul style="list-style-type: none"> - Look to editors drive for handbook potentially <p>Adobe premiere</p> <ul style="list-style-type: none"> - Only two accounts should be the two tv computers <p>Second computer should be up and running - Matt can set it up as he needs</p> <p>Matt and Grace have been discussing ANUSA coverage - could be Q & A video with candidates</p> <p>Grace: president race will be the most interesting</p>	
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		<p>Social media presence</p> <ul style="list-style-type: none"> - Want to get wrap ups on to twitter and instagram - Video trailers <p>Josie: thoughts on the woroni tv instagram - still so few followers</p> <p>Matt: don't see the particular need for a separate page - way less followers and less traction</p> <p>Josie: just get it all through the social media eds to get on instagram</p> <p>Restructuring youtube</p> <ul style="list-style-type: none"> - Looks a bit messy - talk to art about getting a channel banner - Bring in more playlists - categorise a bit better. <p>Purchasing</p> <ul style="list-style-type: none"> - SD cards - 64 GB or 128GB - Green screen research - Stock footage purchase (maybe use adobe) <p>Hope to help with equipment hiring</p>	Josie to buy SD cards
Finance			
10	Finance update Outline	<p>Business Transaction: \$55,758.13</p> <p>Online Saver: \$102,886.25</p> <p>Term Deposit: \$60,000.00</p>	

Administration			
11	Administration Update and Outline	<ul style="list-style-type: none"> - Exhibition update - Feedback session review 	
Agenda Items			
12	Website Discussion	<p>Josie: is everyone happy for me to bring up the contribute and other headings to the top</p> <p>Resounding yes!</p>	
13	Equipment hire Discussion	<p>Equipment hire and covid- is it worth doing at the moment?</p> <ul style="list-style-type: none"> - Matt: not a lot was being let out - there is not a lot of demand <p>Bernie: happy to pause equipment hire</p>	
14	Polls	<p>Discussion about polls - is asking whether the protests should happen too controversial</p> <p>Nick to take control of that.</p> <p>+ Letters to the editor's</p>	
Other Business			
15	Induction Feedback	<p>Worth doing?</p> <ul style="list-style-type: none"> - Some people weren't impressed - Felt it was a waste of time - The drinks was the more important part - Should frame as drinks next time - with introductions before in the office. - More casual - Pineapple lumps (success?) - 	
		Meeting closes: 6.19pm	

