

WORONI

BOARD MEETING MINUTES:
6th of May 2021, 5:30pm

Meeting Venue:	Woroni Boardroom, Kambri Office		
Meeting Opened:	5:41pm		
Meeting Closed:	7pm		
Present:	Bernie Callaghan, Ben Rowley, Lily Pang, Matthew Donlan, Rachel Chopping, Vy Tsan, Sian Williams		
Apologies:			
No.	Item	Action Items	
1	Acknowledgement of Country	Rachel Chopping	
2	Confirmation of Previous Minutes	Done out of session	
3	Previous Action Items:	- Nil	
4	News Outline	Charlotte: <ul style="list-style-type: none">- Apologies for how long the NAD is and if it's causing technical difficulties.- 3 applications for reporter position.- Isobel will be taking a step back - hiatus.- Everything is smooth - doing good.	-

		<ul style="list-style-type: none"> - Meeting with Helena (Observer) <ul style="list-style-type: none"> - Has been postponed, not responsive. 	
5	Content Outline	<ul style="list-style-type: none"> - Print - sourcing and editing due to Aditi. - CAD next week. - Rose's interview went very well with the state shadow minister for women. - No multilingual pieces but a seven page poem! - Won't be getting as much content for this edition. - If anyone wants to write anything submissions are still open. <ul style="list-style-type: none"> - Sian: Rachel, write another raunchy poem. - Rose has a flow chart/quiz for emotions. <ul style="list-style-type: none"> - Will reach out to art for doodles. - Excited for online art subeditor. - Want to schedule more meetings at the moment it is one meeting per print cycle, want to have a meeting every three weeks. - Hoping to get a trolley for distribution - last time Rachel and I did it, it was quite pleasant. - Angus' piece has been uploaded. - Enviro collective: have responded, they have not replied. 	
6	Creative Outline	<ul style="list-style-type: none"> - Sent out ads for new art senior sub-ed last week - Thank you to Charlotte for helping - 5 applicants so far 	

		<ul style="list-style-type: none"> - Helped that we boosted the post - All external applicants - Will send interview invitations in the next few days - Receiving CAD end of next week - Art will be given an extra day again-- is a big help - Cover will be wacky - Haven't gotten started on Bernie's radio request 	
7	Radio Outline	<p>Bernie:</p> <ul style="list-style-type: none"> - Hiccup recently, 'No News is Good News', one of the presenters resigned, this was one of the shows we sent to SYN <ul style="list-style-type: none"> - Aleya will continue solo - Have enough approvals for buying headphones and XLR cables - Goal is to get the office phone connected to shows - I need equipment that's over \$700. Ben: 'No. Not until the budget gets reworked.' 	
8	TV Outline	<p>Matthew:</p> <ul style="list-style-type: none"> - Myanmar video has been sent to ANU to see if they have any comments. <ul style="list-style-type: none"> - Want advice on content warning, please comment once you have seen the video. Bernie: explicit reference to violent footage should be mentioned. - Rachel in agreement. - Good news: Woroni TV will be interviewing Prof. Brain Schmidt next Tuesday at the ANU Chancellery studio. 	

		<ul style="list-style-type: none"> - Will be talking about foreign interference at universities. - Building good connections with Chancellery. - Is anyone available Monday 4:30 for an equipment hire? <ul style="list-style-type: none"> - Rachel volunteers. - ANUtiques Roadshows will be out. <ul style="list-style-type: none"> - Rachel: needs content warning for violence. Ben agrees. - Liam will be the next TV Editor, I will finalise handover. <ul style="list-style-type: none"> - Will want to do a slow handover. 	
Other Business			
14	Finance update Outline	<ul style="list-style-type: none"> - Business Transaction: \$121,387.50 - Online Saver: \$102,910.32 - Term Deposit: \$60,000.00 <p>Ben:</p> <ul style="list-style-type: none"> - Shut up, Matt - I was quiet during your thing, so I was hungry. Re: eating three KitKats. - We may be overspending our budget. <ul style="list-style-type: none"> - We are three quarters of the fund in May. - Liam as TV Editor and Saad as Radio Editor may want to make purchases. It would be unfair if throughout their terms they won't have any budget for new equipment or development. 	<p>Ben:</p> <ul style="list-style-type: none"> - Editor's Honoraria - BAS -

- The majority of the budget is fine.
 - However, we may be pouring too much money into SCRIPT and Zine fund as two different line items.
- Vy: can we finalise the budget ASAP so we can run the AGM as soon as the audit comes back.
- Lily: Content wants to buy a trolley - that's all we want.

Bernie, Matthew and Ben will meet to amend the budget along with new portfolio editors.

- Bernie is going away, will write a list of what equipment will need maintenance.

SCRIPT Meeting: none soon.

- Matthew has replied to the application.
- Amend policy to include support with no monetary interests.

Bank card not working for online purchases.

LAV mic is still missing.

Matthew: there should be a way to track rates of spending.

Ben: this may be inefficient for our budget as it is small and more dependent on upkeep rather than spending.

Bump me for invoice approvals and updates.

Bernie: did we pay PPCA.

		<p>Ben: not yet, will do.</p> <p>Rachel: when do we plan to do Honoraria.</p> <p>Ben: after this meeting.</p> <p>Matthew: I will help.</p> <p>Lily: when do we think about Honoraria for this sem?</p> <p>Rachel: Next week.</p> <p>We will have to make a special meeting for this.</p>	
15	Inventory and Hiring Policy	<p>https://docs.google.com/document/d/1D2WEJYTGkoZZk21dFUZp1hd-i6ZBdj1Cqp8v9z-FsU8/edit</p> <p>Motion to pass the above amendments to the Inventory and Equipment Hiring Policy.</p> <p>For: 8 Against 0: Abstain: 0</p> <p>Motion passes.</p>	
16	Joan Tritton	<ul style="list-style-type: none"> - A member of the community wants to receive magazines. - Vy: happy to deliver once a semester. 	
17	ED.	<ul style="list-style-type: none"> - Will go with ED. until we find a new webdeveloper - Sian: need flexibility with amendments 	

18	BNO	<ul style="list-style-type: none">- Nothing to report, except the meeting postponed.- They are going to give us a more specific timeline of what they want from us.	
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