WORONI

Meeting Venue:	Woroni Office
Meeting Opened:	6:00
Meeting Closed:	
Present:	Liam, Ben, Vy, Juliette, Sian, Saad, Clara
Apologies:	

No.	Item		Action Items
1	Acknowledgement of Country		
2	Confirmation of Previous Minutes	Motion to approve last meetings minutes For - 7 passed	
3	Previous Action Items:	- Editors put events into Woroni Calendars - DONE - ACTION - Ben + Vy: Get Liam on the card	
4	Core Business	**Governance:** Talk to Subeds about elections, Vy has asked lawyers about legal risk regarding using constitution that's passed but not ratified. **Finance:** Business transaction account: $88,381.39	

Business online saver: $102,918.88
Term deposit: $60,000

Thank you for approving finance requests.

Liam: we have gotten a few quotes from developers, there's ones preferred developer
- aiming to do an aesthetic refresh
- Website budget line will be exhausted by migration, we will then need to create a line item for the maintenance contract
- This may rollover to the next board
- Ben: may be difficult if this happens post AGM
- recommends for everyone to look at the budget before agm
- Audit almost done, need board to review when time comes

Bank Accounts:
Business Transaction Account – BSB: 062903
Account Number: 10619894

To be taken off as signatories: Rachel Chopping. To be put on as signatories: Liam Taylor. Method of operation: 1 signature required to move funds from account.
Liam Taylor to be given Netbank and Card access on the Business Transaction Account. Netbank details and/or card/s will not be shared and the card will only be used by the person whose personal name appears on the card.

Vote:
For: 7

		Approved Business Online Saver – BSB:062903 Account Number: 10661320 To be taken off as signatories: Rachel Chopping. To be put on as signatories: Liam Taylor. Method of operation: 2 signatures required to move funds from account. Vote: For: 7 Passed Term Deposit – BSB: 062903 Account Number: 50223034 To be taken off as signatories: Rachel Chopping. To be put on as signatories: Liam Taylor. Method of operation: 2 signatures required to move funds from account. Vote: For: 7 Passed	
	Woroni Diversity, Inclusion and Sensitivity Liam	Liam: How do we include and represent diverse voices and create a culture that invites this. - How do we represent poc in our community - SSEs from the meeting will raise this in teams Saad - we may want to take into account some equity measures - Putting applications out that invite more diverse people - Possible inreach into community groups on campus Juliette:	

| | | - Some companies have explicit messages inviting applicants
- Adding a box to indicate identity
Liam:
- We can look into capturing a more diverse range of applicants for next rounds
Saad:
- Inclusion of Intl Students
Ben:
- We can talk to ISD
- Formalise the process of inreach into Departments

Saad:
- We are doing good in off-campus engagement

Vy:
- The ANU itself is not a very diverse cohort of students

Ben:
- A lot of our content are from people in a CASS degree, there are parts of the university we don't engage with very well
Vy:
- Expanding prompts to outside the contributors Facebook group
- Putting prompts on our website; using distribution lists

Ben:
- Need to show that our content is not all made in house
- Creating a landing page to explain our sourcing processes

Liam
- Engagement with editor elections and visibility of this
- Seeing this as an opportunity
Vy:
- Last elections had a workshop → how to expand

Liam: | |

		- Creating visual campaign Ben: 　- We should promote on Facebook and Instagram 　- More transparency about constitutional changes → ANUSA does a write up Vy: 　- Can news do this? Juliette: 　- Yes Liam: 　- Would be good to reach out to Subeds about the above points. Saad: 　- Board members should all mention this.	
	Checking in with team morale, cooperation, engagement. Liam	Liam: how are all the teams going? 　- What has worked well with engaging people? 　- How are cross-portfolio things? Juliette 　- Today was nice, feel more comfortable with engaging TV team with projects 　- Keen for more collaboration 　- News team are keen 　- Some people are hard to reach out to Sian: 　- Some people are not very active in Woroni 　- Meeting attendance is difficult for some people Clara: 　- Everyone is showing up 　- I message them personally about issues	

		- Supporting Senior Subeds through intervening personally Juliette - New members seem more engaged Clara: - Some people don't check their messages Liam: - Trying to empower SSE more this semester to reach out to their team - Karo has set expectations e.g. if you meet 2 meetings, we need to have a chat - creating a threshold Saad: - Everyone is showing up to meetings, key is to give someone their own project that they are accountable for, even if its small - Having SSE drop in on them - Creating a good team environment Liam: - Waving an MoU around to hold people accountable - this is what you signed up to do - Reach out Exec. if you need help	
	Media Guidelines Liam + Vy	Liam: - Want to create a Woroni all-encompassing media guideline - How do we communicate this past the News team Vy: - APC ethical guidelines are in our constitution Liam:	

		- Is this a worthwhile thing to pursue, given there are APC guidelines Sian: by - Good for future editors - But may not be practicable Vy: - Might be better to do this first at Board-level and improve our approval processes first Sian: - Good to see what good and bad examples are Vy: - Would it be helpful to pursue this now, or let the next Board work on this at their retreat? Liam: - Would be good for us to develop a document this Sem to pass on institutional knowledge Juliette: - There is still lots of time in the Semester to pursue this -	
	Radio Party Saad	Saad: - Week 7 party at the Polish Club - Funds will flow out of Woroni; $400 for venue hire and $1000 for the acts - Ticketed event	

	Bob Katter interview Juliette	Juliette: - There were some insensitive/offensive things said - Should we cut out these comments or have a long content warning? Sian: - We are not responsible for his views Ben: - Potentially review after the content is made - People know what to expect from him Vy: - We should do a disclaimer that we don't endorse - Is there defamation risk if we edit it in a certain way? Liam: - We should be conscious of following the media guidelines - We cannot make a value statement with our editing Ben: - There is an election, we want to be mindful of censorship	
	Working Session: Social Media Liam Radio Update Saad	Liam: - Put in a few new things to Instagram: link in bio app; - Art to post more Sian: - Will post progress photos + content - More silly + cute content to show how fun the Woroni environment is Liam: - Empowering people to post/send in content - Story takeovers Ben:	

		- Showing audiences how diverse our community is and how how large it is - Makes us more approachable Liam: - New graphics; Juliette - how will this work with your team? Juliette: - SSEs are keen on it Sian: - They are up on Canva - Currently playing around with the colours to diversify - Keeping the neutral tones - With the Instagram page - we did art posts → will continue this Liam: - Send to George to plug into the social media posting calendar - Recognise that posts are a lot for News, are the SSE going to log into Canva and making the newsflash themselves? Juliette: - Would be good to balance workload Liam: - Would be good to do video excerpts/thumbnails for social media	