

# WORONI

## BOARD MEETING MINUTES: Wednesday 3 May 2017, 7.40pm

Meeting Venue:	Woroni Board Room
Meeting Opened:	7.43PM
Meeting Closed:	8.12PM
Present:	Bronte McHenry, Finn Pedersen, Joanne Leong, Kanika Kirpalani, Oscar Jolly
Apologies:	Kat Carrington, Laretta Flack

No.	Item	Minutes	Action Items
1	Acknowledgement of Country	Bronte.	
2	Confirmation of Previous Minutes	Done out of session.	
3	Previous Action Items:	None.	

### Print

4	News Update	New section in the paper was a success. Correspondents have settled in well. Now bound to the Media Alliance of Ethics. Planning a few bigger things for the first edition next semester.	
5	Content Update		

6	Creative Update	Going well. Temporary layout in. Discussion to keep it going.	
Radio			
7	Radio Update	Shows are going well. Everyone is really excited about SYN. We've got a first professional development opportunity down to Melbourne. We will ask the board about getting accommodation paid for. It will be a great opportunity. New show went really really well. They are a bunch of fun first years. Listener numbers have been really good. We did FB live last night and that got us a lot of traction. We'll be looking to use it as a tool to highlight our favourite shows. Archie has begun editing the promo videos. Sorting out thumbnail photos.	
T.V			
8	T.V. update	We live streamed the Mental Health Symposium. We're going to get the CSIRO video out next week. We're doing a video at the AIS and the archives. We'll be doing the live-stream of OBWAURF next week.	
Finance			
10	Finance Update	Business Transaction Account: \$7,678.01 Business Online Saver: \$132,008.14 Term Deposit: \$60,000	
Administration			

11	Administration Update	<p>Constitution is going slower than hoped but we're getting there. Going to organise AGM for 26 May. We have an event tomorrow: diversity in the media. Linda is moderating it.</p> <p>Website section names are changing. Tomorrow we will have a functional website that we can play with.</p>	
<b>Agenda Items</b>			
12	GTM media passes	<p>1.00pm: GTM jump the fence</p> <p>1.00pm-9.00pm: filming inside</p>	
13	Reconciliation week	In week 12 PARSA and ANUSA have asked us to collaborate on a Reconciliation-themed event.	
14	Constitution and AGM	Refer to Administration update.	
15	Regulations	Had a roundtable the other day. We'll talk about it once we've written it up. We want to make uploading minutes into a regulation. Also want to make content warnings a regulation.	
16	Upcoming election	Not too many nominations so far.	
<b>Other Business</b>			