

WORONI

BOARD MEETING MINUTES:
Wednesday 5 April 2017, 7.30pm

Meeting Venue:	Woroni Board Room		
Meeting Opened:	7.30PM		
Meeting Closed:	9.26PM		
Present:	Bronte McHenry, Finn Pedersen, Joanne Leong, Kanika Kirpalani, Kat Carrington, Oscar Jolly, Laretta Flack, Jasper Lindell		
Apologies:			
No.	Item	Minutes	Action Items
1	Acknowledgement of Country	Bronte	
2	Confirmation of Previous Minutes	Done of out session.	
3	Previous Action Items:	None.	
Print			
4	News Update	Interviewed potential reporters today. Candidates look promising. News list on whiteboard! This is great!	

5	Content Update	Going well! Going to do a 48-page newspaper. Spoons pull-out is going to be full. Moving more columns online. Went to the first meeting for the ethnocultural edition – people are really keen and enthused. Three weeks until ethnocultural deadline.	
6	Creative Update	Working on posters for radio. Design is going as normal.	
Radio			
7	Radio Update	Fans are out, nice quiet studio. We talked with FAKE NEWS. One-week suspension and probation podcast period (PPP). Our party is set to go on the first Thursday back! Finances will be incoming soon.	
TV			
8	TV Update	We covered You Are Here today, this is our first advertorial which is exciting. We also going to interview a student who is behind Electric Avenues. Vox Pop is coming out on Monday. Lots of new content ideas.	
Finance			

10	Finance Update	<p>Business Transaction Account: \$4,358.34 Business Online Saver: \$143,938.90Term Deposit: \$60,000</p> <p>First financial committee meeting is on the 20th of April. We will be talking with ANUSA, PARSA and a representative of the ANU. Advertising You Are Here. New sub-editor: Nick. He will be our website sub-editor.</p>	
Administration			
11	Administration Update	I've made a media plan with tips for the handover. Working to make policy for each portfolio. E.g. responsibilities of reporters.	
Agenda Items			
12	Casual Vacancy	Hired Jasper. Enthusiasm all round.	
13	Social Media and Communications Policy Discussion	Lauretta: adding content warnings. Great, done! Pass unanimously	
14	Borrowing Equipment Procedure Approval	Will work on this next week. Pass unanimously	
15	Approvals Procedure re-approval	Pass unanimously	
Other Business			
16			