

WORONI

Australian National University Student Media

Minutes Template: General Meeting
20/03/18, 5:00pm, COP GO29

Present: Request list from the DEIC by emailing nathalie@woroni.com

Item 1: Meeting Opens and Apologies

Meeting open: 5:07pm

Acknowledgement of Country: James Atkinson

Apologies received from: Linda Chen (TV Editor), Sophie Bear (Art Editor)

Item 2: Minutes from September General Meeting

Motion: "To accept and approve draft minutes from September General Meeting"

Moved: Kanika Kirpalani

Seconded: Kat Carrington

Status of motion: Passed unanimously

Item 3: Editor Reports

Editor-in-Chief's Report

Chair moved to Max Koslowski

Motion: "That the Editor-in-Chief's report be accepted."

Moved: Zoe Halstead

Seconded: Eleanor Armstrong

Questions:

Jasper Lindell: Discrepancies between my article about the NUS, between the print and the online version. The quote by Micky Fisher "If I'm behaving like a terrorist for three days, I don't want people to see that" wasn't included in the print version after it was posted on the website at 7:29pm. I was wondering if there was any pressure from any political affiliations the Editors may have to remove this quote.

James Atkinson: We have received several complaints about that quote as it is stated in the article and as of recently it is under investigation. However due to the busy time period it has been postponed.

Jasper Lindell: My follow up question is to why I haven't been contacted as the journalist?

James: I apologise, but once we have reviewed our files in accordance with our G&D procedure we will be in contact you.

For: 20 in favour

Against: 0

Abstention: 1 Jasper Lindel

Status of motion: Passed

Managing Editor's Report

Motion: "That the Managing Editor's report be accepted."

Speaking for or against the motion:

Moved: Max Koslowski

Seconded: Nathan Ruser

Status of motion: Passed unanimously

Deputy Editor-in-Chief's Report

Motion: "That the Deputy Editor-in-Chief's report be accepted."

Moved: Oscar Jolly

Seconded: Nathan Ruser

Jasper Lindell: Why haven't the Board Meetings Minutes for the 6 March and the 12 March been posted online?

Nathalie: As I mentioned in my report, we have been trialing a new system of to make Board Meetings more effective. As you may recall as a past News Editor and member of the Board, Board meetings would range in length from one hour and a half to two hours.

Usually due to the "Updates" section of the Board Meeting Template which indicates a recap of the week that has passed. This has proven to be inefficient, and therefore have been trialling an action based approach to Board Meetings which look to the week forward rather than back and assign action items in a google doc. Uploading them has been tricky, but I did try to put them online in a google doc format as PDF did not work.

Jasper Lindell: The dates are online but there is no links. Has the new board disclosed their conflicts of interest?

Nathalie: My apologies the page must have not updated with the links inserted I will remedy this by tonight. As for whether conflicts of interest have been updated, yes they have, and they are included in the March 6 Minutes in the agenda item section. Do you have any more questions?

Jasper Lindell: No. That is all.

For: 20

Against: 0

Abstentions: 1 Jasper Lindell

Status of motion: Passed

Content Editor's Report

Motion: "That the Content Editor's report be accepted."

Moved: Max Koslowski

Seconded: Zoe Halstead

Status of motion: Passed unanimously

News Editor's Report

Motion: "That the News Editor's report be accepted."

Moved: Mia Jessurun

Seconded: Liam King

Jasper Lindell: Following your Editor's report, what is your justification for printing the News Paper?

Max Koslowski: Honestly my personal opinion is that we should not since so many news organisations are moving to favour online instead of print and I think for news, online is a better interactive space but my personal opinion is outnumbered by the Board.

For: 20

Against:0

Abstentions: 1 Jasper Lindell

Status of motion: Passed

Television Editor's Report

James Atkinson moves the chair to Max Koslowski

Motion: "That the Television Editor's report be accepted."

Moved: Nathan Ruser

Seconded: Steph David

Status of motion: Passed unanimously

Art Editor's Report

Due to our Art Editor only being in her position for around 3 weeks, James Atkinson and Nathalie Rosales-Cheng who were looking after the art portfolio during the Casual Vacancy are happy to answer any questions and give a short report from the floor.

Motion: "That the Art Editor's report be accepted."

Moved: Ben Lawrence

Seconded: Felix Ryan

Status of motion: Passed unanimously

Radio Editor's Report

Motion: "That the Radio Editor's report be accepted."

Moved: Laretta Lackner

Seconded: Max Koslowski

Status of motion: Passed unanimously

Oscar Jolly: How's it all going?

Zoe Halstead: Things have been going well, we had a really busy O-week that was super successful with 13 events, the most ever for radio in a week! There are now 55 shows on air and that's super exciting as it is 5 more than last year. The number of presenters has increased as well and we have continued our partnership with Syn. Actually one of our shows "Oh But Where Are You Really From?" won two awards from Syn which is really exciting and we congratulate them!

Item 4: Discussion Items/Motions on Notice

James moves the chair to Jonathan

4.1 Motion: That the Association authorise the final payment of honoraria to the members of the Semester 2 2017 Board, Katherine Carrington, Kanika Kirpalani, Oscar Jolly, Zoe O’Leary- Cameron, Nathalie Rosales-Cheng, James Atkinson, Jasper Lindell and Linda Chen. This amount should total AUD \$1500 per Editor for work completed between 18 September to 18 November.

Moved: Kat Carrington

Seconded: Kanika Kirpalani

Speaking for or against the motion:

For: Nathalie Rosales-Cheng

Honoraria is tokenistic of the Editors contributions to the organisations. I cannot begin to emphasise the amount of work, effort and expertise that is put into this organisation by the board of editors. The previous Board worked enormously hard during their term to produce media that was accessible, relatable and high quality and that standard has carried on to the new board of Semester 1 2018. The overall standard of work that *Woroni* produces is always a reflection of the efforts of the Board of Editors. As a reference here is an outline of one week’s hours from some of our editors:

Nathalie Rosales-Cheng (Deputy Editor in Chief): 62 hours

James Atkinson: (Editor in Chief) 53 hours

Mia Jessurun: (Content Editor) 52 hours

Seconder: James Atkinson

James Atkinson: Like Nat said *Woroni* does take a lot of time away from other commitments such as part time work, academics and social activities, but it is evident in the level and quality of content produced across the platforms that the Board of Editors consistently work hard to ensure this association is engaged with students.

Status of motion: Passed unanimously

Kat Carrington: Why aren’t the new editors getting Honoraria after they have worked for approximately four months?

James Atkinson: Expanding on Nat and my responses previously, ANUSM views honoraria as a gift for the work completed in a role rather than as an expected payment. That’s why we are voting on the motion today to give honoraria to last term’s Editor’s rather than this terms.

Thanks for your question, though, the honoraria schedule is something we will make a note to look into for the future.

4.2

Motion: Election of ordinary member of the Association to join Grievances and Disputes Panel.

Moved: James Atkinson

Seconded: Nathalie Rosales-Cheng

Kat Carrington nominates from the floor

Seconded: Aji Sana

Kat Carrington: I would like to outline my conflicts of interest:

I still remain friends with people on the Board

I also live with the Radio Executive Producer Steph David

For: 20

Against: 0

Abstention: Jasper Lindell

Status of motion: passed

Item 5: Other business

None.

Item 6: Meeting close

Meeting close: 5:44pm