

WORONI

The Australian National University Student Newspaper since 1950

Board Meeting
13th July 2014, 2:05pm to 4:09pm
Woroni Boardroom

Present: Tara Shenoy (Chair), Polly Mitton, Beatrice Smith, Abigail Widijanto, Ross Caldwell (Secretary)
Apologies: Elena Tjandra, Janis Lejins, Alex Catalan Flores

Meeting opened at 2:05 pm

Tara expressed that she would prefer minutes to be separated via portfolio rather than below formatting.

ITEM 1: Acknowledgement of Country
Polly opened the meeting with an acknowledgement of the traditional owners of the land upon which we met.

ITEM 2: Previous Action Items

Name	Item	Due Date
Ross	Organise official emails, office access.	ASAP
Ross	Purchase Lanyards	ASAP
Ross	Inform board of quotes for T-Shirts	ASAP
Ross	Inform board of quotes for Business Cards	ASAP
Ross	Purchase camera for print team usage	ASAP

ITEM 3: Around The Grounds
Tara outlined that she has been working on organization in preparation for next semester. She also recently spoke to visiting delegates from China on the topic of free speech & student media.

The Print Team outlined that they were managing quite well with their current workload and had two thirds of the paper laid out. The hiring of sub-editors is coming along well with interviews to be held on Wednesday & Thursday.

Polly officially informed the board that the 2XX partnership had been dissolved with our only future interaction to be workshop-

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based. She informed the board of issues with Jamie Cole, one of our radio managers. Jamie had been banned from 2XX & had communication issues with Polly, and he has been asked to step down.

Ross informed the board about his work on hiring an Administrative Assistant, as well as work on purchasing T-Shirts & Business cards. Work has also begun on organizing roundtables with various groups.

ITEM 4: ANU Reporter

Tara

Item held in confidence at EIC request.

ITEM 5: Roundtables

Tara

Tara gave a brief rundown of the plan for Roundtables with ANUSA/PARSA/ANU Union/ANU Sport, Chancelry exec, International Student Orgs.

Ross gave details on the desired timeline of those events & some more info. It was raised that there are some issues so far with getting those organized, so more forceful communication might be required.

Tara invited all members of the board to those roundtables & highlighted that they should not just be for board executive.

A further meeting on this topic is to be held after board meeting.

ITEM 6: Workshops

Tara

Tara requested that editors begin planning & brainstorming for workshops to be held during semester. She would work on a timeline for those workshops at a later date.

ITEM 7: Retreat

Polly

Polly gave an update of planning for retreat. Retreat is to be held at Narooma.

Tara reminded Polly & Ross to submit their plans for their workshops and Tara was reminded to distribute agenda for Retreat.

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ITEM 8: Admin Assistant Update

Tara & Ross

Ross informed the board that Olivia Kelly will be the new Admin Assistant following the application process. She will start on Wednesday.

ITEM 9: Changes to Website

Tara

Tara raised that she did not like the current website as it looks childish & unprofessional, and has aesthetic & technical issues.

Polly highlighted need to keep the edge in light of the competition from ANU Reporter, and that redeveloping the website would be a good idea.

The board came to a general agreement that we should start a process of redeveloping the website.

ITEM 10: Radio Sub-Editors

Polly

Polly updated the board on the process of hiring Radio Sub-Editors. Tara & Bea offered to assist Polly with the interviewing of the sub-editor candidates.

ITEM 11: Bush Week Radio Schedule

Polly

Polly said that she's been talking with a Bush Week director about radio coverage at bush week. The Bush Week organisers wanted full week coverage, but Polly has decided to have radio on Tuesday & Wednesday of Bushweek.

Issues with the location, exposure & audibility of past market day radio stalls were raised by Beatrice & Ross. The board agreed that it would be worth trying to place the Radio stall next to the Woroni stall.

ITEM 13: Radio Stall at Science Event

Tara

A request has been made for Woroni Radio to have a stall at an upcoming science event. Polly has organized a meeting with the organisers on 21st July to discuss more, and the board supported having a presence at the event.

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ITEM 14: Other Items

Woroni Movie Night

Tara reminded the board that a decision was made last semester to have a joint movie night between Woroni, ANUSA & PARSA. This would likely happen in 2nd Week.

Woroni "Family" Party

It was raised that it would be good to have a Woroni "Family" party, which would take the form of a meet & greet amongst contributors & staff. This would happen In 2nd Week.

Stephen Bailey Article

Bea raised that she has been talking with Stephen Bailey, leader of the Australian Sex Party in the ACT. He would like to work with Woroni & has offered us a scoop on their upcoming candidate announcements. The board indicated that they'd like to pursue this opportunity.

Beatrice's Absence

Bea informed the board that she would be on holidays from 2nd September to 10th October

Meeting closed at 3:07pm

Meeting re-opened at 3:23pm

ITEM 15: Australian University Student Media Conference

Tara outlined the situation regarding the AUSMC for this year.

Bea raised the idea for standalone forums on journalism, including the future of journalism/media & how to get your work published.

The board had sustained discussions about forums, workshop & events for the semester.

MOTION: That Woroni does not proceed with the Australian University Student Media Conference this year & instead uses the money for that conference on holding workshops & forums throughout the semester.

Moved: Tara
Seconded: Polly

Board unanimously supported the motion.

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Meeting closed at 4:09pm

ACTION ITEMS

Name	Item	Due Date
Ross	Purchase Lanyards	ASAP
Ross	Inform board of quotes for T-Shirts	Next Meeting
Ross	Inform board of quotes for Business Cards	Next Meeting
Ross	Purchase camera for print team usage	ASAP
Polly & Ross	Inform Tara of plans for Retreat Workshops	ASAP
Tara	Distribute agenda for Retreat.	ASAP

MINUTES ACCEPTED BY:

Chair of Meeting

Name: Tara Shenvoy

Signature: 

Date: 20/7/14

Secretary of Meeting

Name: Ross Caldwell

Signature: 

Date: 20/7/14

