

WORONI

(ANU Student Media)

Board of Editors meeting

Date 14 May 2014
Venue Woroni Board Room
Present Fergus Hunter (chair), Tara Shenoy, Areti Metuamate (minutes), Tara Shenoy, Elena Tjandra, Polly Mitton, Sam Bradley, Ross Caldwell
Apologies Lilly Ward

Action items from previous meeting

ACTION	ED RESPONSIBLE	PROGRESS
Order lanyards	Lilly	In progress
Invite candidates to meeting next week (6.30pm) for info session	Areti	DONE
Follow up on SSAF payment to Woroni	Tara/Fergus	DONE
Confirm with Julie Melrose (or Laura Parker) and Cam Wilson membership of disputes panel	Areti & Fergus	In progress
Handover documents to Areti	ALL	By 11 June

ITEM 1: Acknowledgement of Country

Elena acknowledged the traditional owners of the land we meet on.

ITEM 2: Radio Matters

Sixty percent increase in listeners this week!

ITEM 3: Print Matters

Magazine prep in progress.

ITEM 4: Digital Media Matters

Two videos to go out shortly. Budget stuff went well.

Tara mentioned that Women's Safety on Campus group would like a video done. More details to come.

ITEM 5: Financial matters

SSAF grant hopefully on its way after paperwork sent through to Chancelry.

ITEM 6: Administrative Matters

Areti gave update on election. Eva Buzo has pulled out. 6 candidates remaining.

ITEM 7: Other Matters

End of Semester Woroni Contributors party – 30 April 7 or 7.30pm (dependent upon when PARSA's event finishes). Budget \$500 for food and drink. Radio team will organise music.

ACTION: Ross to design certificate template

ACTION: Each editor to decide if they will have awards for contributors in their area and use Ross' certificate template to make certificates.

Next meeting on 28 May (no meeting next week).