

WORONI

ANU Student Media Board of Editors Meeting

NOTE: I seem to remember there being one or two abstentions on a motion in this meeting. However, my notes are insufficient and the recording is unclear sometimes so it's not included in these minutes. Please get onto me if you can clarify. Cheers, Fergus

Date Weds, 19 March 2014
Venue Woroni Board Room
Present Fergus Hunter (chair+minutes), Tara Shenoy, Sam Bradley, Ross Caldwell, Elena Tjandra, Lilly Ward
Apologies Areti Metuamata, Elise Terrell

Item 2: Action items

Action	Editor Responsible	Status
Lanyards	Lilly	Not done - No set time
Clarify insurance situation	Fergus, Areti, Tara	Done
Paint, source furniture	Fergus	Not done - No set time

Motion: Spend up to \$300 on lanyards.

Moved: Lilly

Seconded: Fergus

No objections

Action Item: Lilly to order lanyards.

Item 3: Radio matters

Elise provided a brief. Delaying most discussion of the document until she can attend.

Addressed sound check issues with the garden party, not a problem.

Action Item: Everyone to read Elise's brief and be ready to discuss at next meeting.

Item 4: Print matters

Content

Elena reiterated the importance of editors actually reading the content in the paper when they approve it. Technically, they are saying they have when they approve it.

John Passant

Discussion took place around John Passant. Centred around the legalities to do with freedom of speech, right of reply, his behavior. Clarified that Passant has not lodged an FOI request, he has said he will submit a writ of mandamus. Unlikely that his posturing will escalate into any real legal action.

Motion: We do not publish him.

Moved: Fergus

Seconded: Sam

No objections

Action Item: Lilly to send him a diplomatic email saying so.

Item 5: Digital media matters

Videos

Ross mentioned there are two videos coming out in the next few days.

Social media use (Woroni accounts)

Discussion around using the Woroni social media accounts, particularly when it comes to potentially controversial content. This mainly concerns a disagreement between Ross and Fergus on a particular tweet.

Ross: We should be erring on the side of caution, not wanting to risk being seen as aggressive etc. When the Woroni account is used, that is the organisation speaking, not an individual.

Fergus: We should be pushing boundaries and being playful on social media, living up to the name of student media.

Cannot leave this issue up to editors' discretion as its very subjective as to what is offensive/aggressive etc.

Motion: New process for social media posts:

1. Any post we think could push the limits, we check with Ross first
2. Ross decides whether he thinks it should be published
3. If there is disagreement (editor who wants to post still wants to do so), they can then go to the board

Moved: Fergus
Seconded: Ross
No objections

Social media use (personal accounts)

Discussion about how we conduct ourselves on social media as representatives of the organisation.

Conclusion is that it needs to be left up to individual editors' discretion what they do with their personal accounts. They should always be aware though that people associate our names with the organisation.

Item 6: Financial matters

Radio expenditure

Tara expressed concern over expenditure accrued in the radio portfolio, specifically the lack of approval and the way the money was spent.

Discussion centred around two amounts for 2 training sessions, one already passed and one to come.

A 24-hour grace period was agreed with 2XX for the training to be cancelled.

Motion: Retrospective approval of previous training session's \$300 + conditional approval of further \$300 training if at least 7 (out of 10) people attend it.

Moved: Tara

Seconded: *inaudible*

Insurance

Fergus: 



Motion: We accept payment of the \$20,577.39 from AIG.

Moved: Fergus

Seconded: Tara

SSAF 2014 offer

Final SSAF offer, after public consultation process, has been finalised.

Motion: We accept the offer of \$192,288 from ANU.

Moved: Fergus
Seconded: Tara
No objections

Action Item: Tara to ask for an extension for submission of the documentation required to receive the payment (statement, financial report of second half of 2013, Annual Report).

Item 7: Admin matters

Garden Party

Elena outlined various updates in numbers, security, jobs, access

Going to release 250 tickets.

Conference

Fergus: Survey had no clear winners for date for conference.

2-3 May is best. Furthest away, had second most preferences, not a layout weekend.

It is two weeks after our mid-semester break. End of week 9.

Motion: We set 2-3 May as date of the Conference.

Moved: Fergus
Seconded: Tara
No objections

Meeting closed