

WORONI

The Australian National University Student Newspaper since 1950

Meeting Agenda

Board Meeting
19th October, 12:00pm
Woroni Boardroom

Present: Tara Shenoy (Chair), Ross Caldwell (Secretary), Alex Catalán-Flores, Abigail Widijanto, Beatrice Smith, Jacob Ingram, Sophie Yates

Apologies: Janis Lejins, Polly Mitton

Meeting opened at 12pm

ITEM 1: Acknowledgement of Country

Beatrice acknowledged country.

ITEM 2: Previous Action Items

Name	Item	Due Date
Tara Ross to do	Call ANU Security to ascertain who still has access to the office	Next Meeting
Tara	Write draft mission statement for the board	Midnight Saturday night
Ross	Send Tara the meeting minutes from the 21 st September	ASAP
Abigail	Work with Tara on redrafting the meeting minutes from the 21 st September	Next Board Meeting
Janis	Email board regarding app promotional ideas	ASAP
Abigail	Design certificates for the Woroni Awards Night	ASAP
Ross and Tara	Investigate requesting the EY Review from the Chancellry using the Freedom of Information	ASAP

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ITEM 3: Accepting Previous Meeting Minutes

Ross discussed the meeting minutes from the 21st September & 11th October.

The Board asked that the meeting minutes for the 21st September were deferred to the next board meeting.

ACTION ITEM

Ross to distribute meeting minutes for the 21st September

MOTION

To accept the minutes taken at the board meeting held on the 11th October.

Proposed: Ross Caldwell

Seconded: Alex Catalán-Flores

Approved by all

Jacob Ingram and Sophie Yates entered at 12:03pm

PRINT

ITEM 4: General Update

Abby told the board that it was going along well, and that the draft of the upcoming edition has been released to board for approval.

ITEM 5: Creative Edition

Beatrice told the board that the creative edition working group is full of a productive, active team of people, seems to be coming along well.

ITEM 6: Print Camera

Tara raised that she really thinks she has to get a camera for the print team, it's very useful to have and would increase our print work and engagement.

Ross said he wasn't on board at first, but has come around since the mistakes made in photography as mentioned to him by Polly Mitton.

Abigail has concerns that the liability is greater than the benefit.

Alex thinks that getting a camera does have a larger benefit.

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Tara highlighted the issues with not having a camera at the Woroni weekend

Jacob asked what the cost was for the Camera

Tara explained the background behind why a Camera has not been bought yet.

Alex outlined that we have procedures to protect security.

Ross asked if the current inventory procedure would be applicable to the Camera or if it needed to be redrafted.

Alex said that the procedure is specific to radio, but should be expanded.

Tara agreed.

Alex outlined Janis' recommendation for an EOS-M to be bought.

MOTION

That we approve a budget of \$549 for a purchase of a Canon EOS-M to be purchased from a place at her discretion.

Proposed: Tara Shenoy
Seconded: Jacob Ingram

Approved by all

ACTION ITEM

Alex to purchase Camera
Alex to bring revised policy on inventory to reflect camera to next meeting

Bea highlighted that we should run training.

Abigail recommended that we work with ANU photography club

Tara recommended that the photography sub-editor should not be a photographer and just be a manager. She also thought that there should be rules surrounding how much work a photography sub-editor can do as there is the risk in people hogging the good events.

Ross disagreed, as he said that based on his personal experience, the photography sub-editor often has to step in to photograph events when nobody can and it would be a bad idea to stop photography sub-editors from doing this.

FINANCE

ITEM 7: General Update

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Trans: \$8,322.35

Savings: \$92,046.85

Term Deposit: \$60,000 + interest

SSAF bid has been drafted by Alex.

ITEM 8: EY Review

Alex updated the board that the EY Review has been received, with comments from university included.

Alex, Ross, Tara, Abigail met to discuss the review prior to the board meeting.

Tara outlined that out of the 8 recommendations, 2 were specifically directed at Woroni.

Tara said that Alex can distribute a copy of the review.

Tara outlined the recommendations to the board, and the view taken by the joint ANUSA/PARSA/ANUSM panel.

Tara said that ANUSA/PARSA/ANUSM have resolved in their panel meeting they decided that all organisations should work together. Cam, Alex & Ben are going to work on a joint response, which will be sent as a draft to the board prior to the meeting with the university on Thursday.

Tara told the board that there was excess SSAF money held by the Uni which has been rolled over to the next year, which according to the university is in accordance with the SSAF guidelines and legislation. She questioned the precedence that this would set for future years.

EVENTS

ITEM 9: General Update

Tara: Radio Party & Woroni Weekend were successful.

ITEM 10: Awards Night

Beatrice wants us to sort it out sooner rather than later.

Tara said that originally it was scheduled for the 30th, but this has to be changed as this would clash with the ANUSA Last Lecture.

Tara has investigated Hotel Hotel.

Tara asked for board help, Bea volunteered.

ITEM 11: Board Dinner

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Tara said that she'd like continuing editor to organise. Bea volunteered.

ITEM 12: ISIS Forum

Alex informed the board that Matthew Davies has pulled out. This leaves us with 2 academics, a bloggers and Wassim. Alex has not been happy with how the organisation has occurred, and has accepted that it is partly his fault but also the ANU's.

Alex updated the board that following informing the panel that Wassim was added to the panel, he has had many people pulling out of the panel.

Alex outlined that there has been some pressure from the ANU, specifically from SCAPA who have allegedly been pressuring staff into pulling out from the panel.

Alex expects that the remaining academics may pull out between now and then.

Tara asked for clarification on members still present on the panel.

Alex said that Wassim, Blogger, Clive Williams & Andrew Carr are still on the blogger.

Alex expressed his desire to cancel the forum.

Tara suggested that the focus of the form shift from Middle East focus to Security focus.

Alex disagreed that this would.

Abigail asked if there were more than two options to either cancel or continue as the event currently stands.

Alex explained that could try to get more people involved on the panel, but he doesn't not expect much luck given the timeframe.

Abigail asked if we could uninvite Wassim.

Alex said that it was likely Wassim had bought flights and that he could likely turn up anyways.

Abigail highlighted that turnout would still be good based on current demand.

Tara explained that she did not believe that 4 people was not sufficient.

Alex explained that he felt that the event has been advertised as a forum on the Islamic state and terrorism, and to change would be disingenuous.

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Alex explained that the remaining academics would not be discussing ISIS as per their discussions with him already.

Tara said that she believes that we need to adapt to this, and if we work hard we can pull it together.

Alex does not believe that it's very realistic to bring in more guests.

Alex accepted the mistakes made in not informing the panel of Wassim before confirming them & recognised the unforeseen elements of it.

Beatrice informed the board that she is away tomorrow and can be of no help, so does not believe that she can be too hands on with organising it further, which she regrets. She does not want to be heavily involved with a decision regarding further planning because of this.

She still believes that the forum will have merit.

Abigail said that she will support Alex in whichever decision he decides to make.

Tara outlined that two directions we can take forward.

1. Go ahead and attempt to get more panellists
2. Cancel the forum, release a press release & contact each person.

Alex asked that we include a deadline tomorrow for a final decision, he floated a 2pm deadline

Jacob said that he believes that with 4 or 5 people, it could go ahead. He believes that people are really keen.

Jacob supports Alex and asked for an earlier deadline.

Ross asked for a rough idea of cost, without reference to Wassim's flights and costs.

Alex gave roughly \$700-900 for catering, and not many other costs.

Jacob asked about Jane from SCAPA's response

Abigail left the meeting at 12:51pm

Tara agreed that we have not reached a consensus and we can discuss further later outside of the minutes.

ITEM 13: Clubs & Societies Awards Night

Tara updated that she can't go along to the awards night due to Chancellery commitments. She asked for Editors to decide by Tuesday.

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ADMIN

Abigail returned to the meeting at 12:55pm

ITEM 14: Market Research

Alex asked about the board's willingness to spend the \$ [REDACTED] figure quoted in the email he sent earlier.

Alex outlined the argument for getting market research.

MOTION

Spend [REDACTED] for Market Attitude Research Services in the execution of their duties as outlined in their proposal.

Proposed: Alex
Seconded: Jacob
For: Tara, Ross, Beatrice
Abstain: Abigail

ITEM 15: Other Business

Eva Frances has asked that her name be removed from the notice of elections.

The board generally agreed to remove it.

Beatrice outlined that she will be uploading articles on Tuesday morning.

Board meeting closed 12:58pm

Action Items

Name	Item	Due Date
Ross	Call ANU Security to ascertain who still has access to the office	Next Meeting
Tara	Write draft mission statement for the board	Midnight Saturday night
Ross	Place information about FOLing the Uni into the Board Manual	Next Meeting
Ross	Distribute minutes from 21 st September	Next Meeting
Alex	Purchase Canon EOS-M as	ASAP

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	per Janis' recommendation	
Alex	Develop revised inventory procedure to reflect camera purchase	Next Meeting

MINUTES ACCEPTED BY:

Chair of Accepting Meeting on 26/10/14

Name: Tara Shenay

Signature: [Signature]

Date: 26/10/14

Secretary of Accepting Meeting on 26/10/14

Name: Ross Edmen

Signature: [Signature]

Date: 26/10/14