

# WORONI

(ANU Student Media)

## Board of Editors meeting

**Date** 2 April 2014  
**Venue** Woroni Board Room  
**Present** Fergus Hunter (chair), Tara Shenoy, Areti Metuamate (minutes), Sam Bradley, Ross Caldwell, Elena Tjandra, Elise Terrell, Lilly Ward  
**Apologies** Nil

### Action items from previous meeting

ACTION	ED RESPONSIBLE	PROGRESS
Order lanyards	Lilly	No set date
Meet with 2XX re MOU	Elise, Tara and Fergus	No set date
Send advertising prospectus to Elise for 2XX	Tara	DONE
Make arrangements for AGM	Areti	DONE – Board agreed to 29 April at 12pm
Organise team catch up	Fergus	No set date
MOUs for sub-eds to be sent to Fergus & Tara	Lilly, Ross & Elise	Done
Email sub-eds to invite to be part of conference	Fergus	2 <sup>nd</sup> half of holidays

#### ITEM 1: Special item: Board of Editors membership matter

The board discussed a confidential matter related to an editor.

#### ITEM 2: Radio Matters

Elise gave an update of her portfolio. 2XX MOU being worked on and needs to be finalised asap.

Polly is currently organising a radio party – more details to come.

Elise indicated she will be resigning from the Board.

#### ITEM 3: Print Matters

Board briefly discussed the IB matter (and Ross discussed this briefly during Item 1). There was a need for clarity as to exactly what can be published on FB, who authorises it, and whether news content is something that requires a different process.

#### ITEM 4: Digital Media Matters

Ross gave general update.

**ITEM 5: Financial matters**

Tara asked editors to please delete the payslips they had already received – they will get new ones shortly.

**ITEM 6: Administrative Matters**

Areti gave brief update on ORS administrative matters needed to be done.

Areti also gave a brief update on election – work still being done on electoral regulations. A brief discussion took place about the process for replacing Elise as an editor too.

ACTION: Areti to send Board the process for replacing an out-going editor.

**ITEM 7: Conference**

The Board discussed the Conference and there was general agreement that 2 – 3 May is too soon in terms of the organisation/work needed.

ACTION: Fergus to send 3 possible dates for the Board to vote on.