

WORONI

(ANU Student Media)

Board of Editors meeting

Date Thurs, 20 February
Venue Woroni Board Room
Present Fergus Hunter (chair), Tara Shenoy, Areti Metuamate (minutes), Lilly Ward, Ross Caldwell, Elena Tjandra
Apologies Sam, Elise

ITEM 1: Action items from previous meeting

ACTION	ED RESPONSIBLE	TO BE COMPLETED BY
Send 5 - 10 individual goals for Woroni through to Areti	All Editors	4.30pm Thursday
Write job description for the Woroni Distributor	Fergus	ASAP
Follow up with AJ as to whether Woroni has ANUSA's mixer	Elise	By next meeting
To find out what the nature of any arrangement with 2XX is in terms of free or subsidised advertising	Elise & Tara	By next meeting
Look into what an appropriate designer's fee is and discuss with Tara re what fee Woroni sets for this	Ross & Tara	No set date
Organise morning teas with ANUSA, PARSA and Uni Exec	Areti	No set date

ITEM 2: Radio Matters

Board noted Elise's written report.

More discussion to take place on the Radio studio - noted possibility of having it in the School of Music.

Discussion took place on the suggestion by Elise to have honoraria payments made either fortnightly or weekly. While the Board was sensitive to this issue, it was agreed that fortnightly or weekly payments would not be practical for a number of reasons related to the work required by Tara, tax issues, and the rules around what is an honorarium and what is a wage. The Board considered the possibility of paying the honorarium in quarterly payments (i.e. by term).

ACTION: Tara to investigate whether it is possible to pay honoraria in quarters.

ITEM 3: Print Matters

Discussion took place about the O'Week wrap-around. The Board noted that some editors were concerned that the wrap-around was an ANUSA advert and also concerned that ANUSA did not have to pay for this advertising. Fergus argued that he did not see it as advertising but noted the concerns.

ITEM 4: Digital Media Matters

Photography coverage from O'Week is up. The Toga party coverage was Woroni's highest viewed ever. 19'000 + unique views.

Ross outlined social media stats. Photos most popular then links. We've had 3% growth throughout O'Week.

The Board approved the windows decal presented by Ross and to the expenditure of \$1080 to have this done. M: Ross. 2: Lilly. All agreed.

ITEM 5: Financial matters

The Board agreed that for all advertiser s(including ANUSA and PARSA who we give 1 free page per edition) must submit their specs and artwork by 5pm on the Thursday before the paper is due to the printers. All advertisers must have submitted a booking form through Tara.

ITEM 6: Administrative Matters

Garden party to be held in early march. Elena taking the lead.

ACTION: Elena to send Doodle poll to find the best day for this event.

The Board noted ANU's tougher approach to alcohol at events on campus.

ITEM 7: Other Items

Goals to be discussed at next meeting. Areti will send around when they are all in.

The Student Media Conference was discussed and a number of editors indicated an interest in being involved. A Conference Organising committee will be established. Fergus will also liaise with the FB group of editors across Australia to get input and buy-in.

Areti mentioned the invitation by Jane O'Dwyer to interview Graham Tuckwell tomorrow at the welcome event for Tuckwell scholars. Lilly to follow up with Ben/news reporters. Otherwise Areti & Fergus will do it.