

# WORONI

(ANU Student Media)

## Board of Editors meeting

**Date** Thurs, 26 February  
**Venue** Woroni Board Room  
**Present** Fergus Hunter (chair), Elise Terrell, Areti Metuamate (minutes), Lilly Ward, Ross Caldwell, Elena Tjandra  
**Apologies** Sam Bradley, Tara Shenoy

### 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	Completed
Investigate whether it is possible to pay honoraria in quarters	Tara	No set date
Doodle poll to find best date for Garden party	Elena	Completed
Organise morning teas with ANUSA, PARSA and Uni Exec	Areti	Completed

### ITEM 2: Radio Matters

Elise gave update on 2XX arrangements; radio content, UCFM and the work that is taking place to re-design the Radio portfolio and work on a business plan etc.

The Board briefly discussed situation related to radio studio. Elise has been working with F & S and it is looking increasingly too expensive to have one constructed at Woroni. Using space at School of Music an option.

### ITEM 3: Print Matters

Sam sent through some comments re edition 2 process and debrief.

Print editors have spoken with sub-eds about dealing with late submissions.

Print sub-eds emails not working properly - Ross explained.

ACTION: Lilly to write up a process for approval

### ITEM 4: Digital Media Matters

Ross gave an update on his portfolio.

### ITEM 5: Financial matters

ACTION: Tara to ensure Shuttlestock subscription updated ASAP.

Board discussed the issue of paid membership to Adobe Creative Cloud.

ACTION: Ross to look further into this and consult with ANU student lawyer.

**ITEM 6: Administrative Matters**

ACTION: Fergus to send survey to Woroni Contributors list re Australia student Media conference.

Garden party to be held on 20 March at Lena Karmel Lodge rooftop.

ACTION: Elena to finalise time with LKL and Board.

ANUSA/PARSA/Uni Exec meetings for morning or afternoon tea will be confirmed when they get back to us based on our doodle polled availability.

**ITEM 7: Other Items**

The Board discussed the personal/individual goals for Woroni.

ACTION: Lilly to order lanyards