

# WORONI

(ANU Student Media)

## Board of Editors meeting

**Date** Wednesday 26 March 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

### ITEM 1: Action items from previous meeting

ACTION	ED RESPONSIBLE	PROGRESS
Order lanyards	Lilly	No set date
Read Elise's brief report re radio matters	All	Done
Diplomatic email to John Passant saying his article won't be published	Lilly	Done
Ask for an extension for submission of the documentation required to receive the payment (statement, financial report of second half of 2013, Annual Report)	Tara	N/A
Paint, source furniture	Fergus	No set date

### ITEM 2: Radio Matters

Discussion took place on Elise's written report.

Board agreed that the work towards getting a radio studio should be put to the side for the time being so Elise can focus on the 2xx relationship and other radio matters.

The Board welcomed radio managers to attend meetings and speak on radio matters as necessary. Tara also encouraged Elise to always go through her portfolio when looking at matters of funding.

ACTION: Elise, Tara and Fergus to meet with 2XX to finalise MOU.

The Board agreed that DJ workshops were worth looking into depending on cost. This will be looked into further by Elise and brought back to the Board for approval.

### ITEM 3: Print Matters

Board encouraged to check emails from print team with the draft of the paper and to send edits through as soon as possible. Generally the first draft is sent on Saturday and board members are asked to send through any edits by midday Sunday. The board will then be sent final draft for approval on Sunday evening. All members are asked to check paper and approve or not.

Discussion took place about 'publishing guidelines'. It was the general view that the editors (and the Board as a whole) use their judgement as to what to publish or not and, in a sense, that is the 'guideline' we use.

There was discussion about Elise's desire not to have to approve the paper but no decision was made in this regard. Generally, the Board would prefer that Elsie did participate in this process but her position was noted and she was encouraged to get further advice if she wishes to.

ACTION: Tara to send advertising information to Elise re 2XX.

**ITEM 4: Digital Media Matters**

Ross mentioned the situation regarding the Woroni website and associated email addresses. Board members were reminded to check and action emails as timely as possible.

**ITEM 5: Financial matters**

Board agreed to Tara's motion "that we set up an [advertising@woroni.com.au](mailto:advertising@woroni.com.au) and [finance@woorni.com.au](mailto:finance@woorni.com.au) email address". M: Tara. 2: Areti. All agreed.

Tara asked for a complete list of all sub-editors. This is available in the Woroni files.

**ITEM 6: Administrative Matters**

Areti tabled draft election timeline. Final timeline to be approved, with electoral regulations at next Board meeting.

ACTION: Areti to organise annual general meeting. (Note: to be held in the month of April).

Lilly made point about attending meetings and encouraged members to only miss meetings when absolutely necessary.

**ITEM 7: Other items**

Elena gave brief report on the Garden Party. A successful event but would've been good to have more help on the day.

Conference - Ferg  
Sub-editors MOU - Ferg  
Team catch up - Ferg