

WORONI

(ANU Student Media)

Board of Editors meeting

Date: Tues, 28 January 2014
Venue: Woroni Board Room
Present: Fergus Hunter (chair), Tara Shenoy, Areti Metuamate (minutes), Sam Bradley, Ross Caldwell, Elena Tjandra, Elise Terrell

ITEM 1: Action items from previous meeting

Nil

ITEM 2: Values

The Board agreed to embrace the following values in all our dealings as editors of Woroni: honesty, compassion, commitment, respect, integrity, professionalism, humour, teamwork, communication.

ITEM 3: Individual Goals

Fergus outlined his goals for his work at Woroni and invited others to consider what their goals are and collate them for discussion at next board meeting.

ACTION: All editors to send a list of their 5 – 10 individual goals for Woroni through to Areti before the next Board meeting (i.e. next Weds at 5.30pm).

ITEM 4: Permanent Meeting Time

All agreed to wait until after the University Timetable is out before finalising a permanent meeting time for this semester. In the meantime, meetings will be held at 5.30pm on Wednesdays.

ITEM 5: Financial matters

A motion was moved “that the budget for 2014 be approved”. Moved by Tara. Seconded by Sam. All agreed.

ACTION: Tara to email final copy of budget to Ross.

ACTION: Ross to put final copy on website and send to Andrew Smith (andrew.smith@anu.edu.au).

ITEM 6: Distributor

Advertising for the vacancy of Woroni Distributor is to go live via a google form online and close on 7th Feb. Tara to take charge of this appointment process and the distributor will report to her.

ACTION: Fergus to write a job description for the Woroni Distributor.

ITEM 7: Market Day in O'Week

Roster

9am (set up): ALL

10am – 12pm: Ross, Fergus, Elena

12pm – 2pm: Areti, Tara, Lilly

2pm – 4pm: Sam, Ross, Elise

(Elise will be in and out of our stall but also working with the radio team)

Board agreed to having handout bags with things like lollies, pens (possibly), stickers, condoms and a copy of the paper.

Also a sign-up sheet for those interested in getting involved with Woroni.

ITEM 8: O'Week Party (Woroni 2014 Launch party)

5 – 7pm at ANU Bar on Tuesday of O'Week.

Need to liaise with Henry Ladd at ANUSA.

ACTION: Areti and Tara to organise with Suranga at ANU Bar.

ACTION: Fergus to organise Woroni T-shirts.

Meeting closed at 7.14pm.