

WORONI

(ANU Student Media)

Board of Editors meeting

Date 30 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 Tara

Action items from previous meeting

ACTION	ED RESPONSIBLE	PROGRESS
Order lanyards	Lilly	In progress
Meet with 2XX re MOU	Tara and Fergus	DONE
Organise team catch up	Fergus	In progress
Confirm date for conference	Fergus	DONE
Email Board the process for appointing new editor form casual vacancy	Areti	DONE
Email sub-eds to invite to be part of conference	Fergus	DONE

ITEM 1: Acknowledgement of Country

Fergus acknowledged the traditional owners of the land we meet on.

ITEM 2: Radio Matters

The Board approved Polly installing temporary partition walls for radio soundproofing at no cost.

Polly spoke briefly about work taking place on Woroni Radio branding.

There were 42 listeners on the most recent Woroni Radio show!

ITEM 3: Print Matters

The print editors presented a document showing their workload and work areas. Their huge efforts were noted and Board members encouraged to be conscious of this and possibly develop similar documents as part of handover to new editors.

Discussion took place in relation to a complain received from John Passant. Sam and Lilly outlined the issue and the Board agreed that Areti (and Fergus) would develop a letter of reply to John and inform him that his most recent article in reply would be published.

ACTION: Areti and Fergus to write letter to John Passant.

Lilly mentioned that she had spoken to the news sub-ed and was working to fix the recent lack of communication issues. He will not be paid for the previous two editions.

ITEM 4: Digital Media Matters

Ross gave general update on his portfolio including mention of the GTM photography work, the IB video which was approved and mentioned that his team would be covering the Big Night Out event on Thursday evening.

ITEM 5: Financial matters

Tara away but Board asked for follow up re payment of honoraria to sub-editors and editors and also asked for follow up as to when SSAF would be paid.

ACTION: Tara to update editors on honoraria.

ACTION: Fergus and Tara to follow up SSAF payment to Woroni.

ITEM 6: Administrative Matters

Areti gave brief overview of the AGM.

The Board discussed the electoral regulations as circulated by Areti and agreed to approve them.

A discussion also took place as to what the Board's definition of "contribution" was, for the purpose of deciding on the eligibility of a candidate to stand for election as editor (an eligible candidate must have made three "contributions").

The Board agreed to the following definition: "Contribution will be defined as a submission of content intended for publication by the Association that is submitted or arranged through official correspondence with the Association and considered to be acceptable for publication by the Association".

ACTION: Areti final copy of regulations to the Board and put on website and send to Returning Officer, Roxanne Missingham.

ITEM 7: Other Matters

The Board discussed whether or not to proceed with the upcoming national student media conference. It was agreed that this be postponed until Semester Two with work to continue on organisation in the meantime.

The Board approved the proposal from ANUSA to host a joining end of semester party with them and PARSA. It was also agreed that an internal party be held for Woroni contributors on either 23 or 30 May (depending on availability of editors).

ACTION: Areti to email add editors to confirm the date of party.