

WORONI

(ANU Student Media)

Transition Meeting Minutes
4th June 2014
Woroni Boardroom

*Amended 24th June 2014 to rectify:
Meeting Date in Header
Elena & Polly Availability
Elena submitted apologies*

Date 4 June 2014
Venue Woroni Board Room
Present Alex Catalan Flores, Tara Shenoy, Ross Caldwell, Beatrice Smith, Abigail Widijanto, Janis Lejins
Apologies Polly Mitton, Elena Tjandra

ITEM 1: Previous Action Items
None.

ITEM 2: Acknowledgement of Country
Janis reads Acknowledgement of Country

ITEM 3: Events: Availability
Tara raised the topics of availability during Holidays, for working on Bush Week Edition, Market Day & Retreat.

	Holidays	Bush Week Edition	Market Day	Retreat (25 th - 27 th July)
Abigail	Available, but undertaking a winter course	See left	Probably	Probably
Alex	Not Available 18 th June to 12 th July	See left	Available	Available
Beatrice	Away for 4 days in first two weeks of July.	See left	Available until 1pm	Available
Elena	Unavailable 14 th June - 18 th July	See left		Available
Janis	Leave 26 th June, not available until 26 th July	Not Available	Not Available	Returns to country 26 th July, will confirm

Polly	Available, except July 6 th - 10 th	See left	Available after midday	Available
Ross	Available	Available	Available	Available
Tara	Available	Available	Available	Available

ITEM 4: Other Matters

Workshop & Forum Committee

Tara raised the topics of a Workshop committee and Forum committee. All present members indicated willingness to take part.

ITEM 5: Policy Matters

Contribution Policy (Abigail)

Abigail raised concerns about clarity of contribution process and expressed a desire to clarify that to ANU Community.

Ross explained current publishing policy

Woroni's Statement of Purpose

Tara highlighted need to develop

Publishing Policy

Tara outlined issues with publishing policy regarding immediacy of publishing & working through those issues at retreat.

Communications: Interactions – all business dealings over Email

Tara outlined need for all business dealings to be conducted over Email, especially matters that may lead to discussion or controversy.

App Idea & Digital Publishing

Janis raised his desire to build an app that would serve as a single point of collection for all Woroni content. Board agreed to discuss it at a later date and that Janis should proceed with developing costings and a concrete proposal.

ITEM 6: Changeover

Goals: Personal for Woroni

Was not raised.

Outline the positions

Tara outlined mandatory roles per constitution & stressed flexibility of other positions.

Restructure – News Editor

Tara & Ross outlined the idea for an editor in the Print Team that focuses solely on news content.

Janis highlighted that one benefit of the idea would be that they're "always on call" and content would be regularly produced and published.

Desired Positions

Each member of the board outlined what position they desired at this point

Ross: Deputy Editor-In-Chief

Beatrice: Print Editor
Abigail: Print Editor
Janis: Print Editor
Alex: Managing Editor
Tara: Editor-In-Chief

Tara communicated that Polly & Elena both wished to continue in their respective roles as Radio & Print Editors.

ITEM 7: Final Matters

Janis informed the board that Elena and himself would be holding a layout session to design the next form of the paper on the 11th & 12th of June.

Motions Passed:

None

Future Action Items:

Name	Item	Due Date
Ross	Organise official emails, office access.	ASAP

Appendix A:

Editor Contact Information

Ross: [REDACTED]
Abigail: [REDACTED]
Janis: [REDACTED]
Tara: [REDACTED]
Alex: [REDACTED]
Beatrice: [REDACTED]