

# WORONI

(ANU Student Media)

## Board of Editors meeting

**Date** 7 May 2014  
**Venue** Woroni Board Room  
**Present** Fergus Hunter (chair), Tara Shenoy, Areti Metuamate (minutes), Tara Shenoy, Elena Tjandra, Polly Mitton, Lilly Ward  
**Apologies** Sam Bradley, Ross Caldwell

### Action items from previous meeting

ACTION	ED RESPONSIBLE	PROGRESS
Order lanyards	Lilly	In progress
Letter to John Passant inviting him to submit article	Areti & Fergus	DONE
Follow up on honoraria and SSAF payment to Woroni	Tara	In progress
Final copy of election regulations to the Board and put on website and sent to Returning Officer	Areti	DONE
Email eds to decide on date for party	Areti	In progress

#### ITEM 1: Acknowledgement of Country

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

#### ITEM 2: Radio Matters

Polly gave quick update on radio matters. Radio corner set up. Please do not use computer or move equipment.

Polly looking for replacements for two sub-editors who will be moving on at end of semester.

#### ITEM 3: Print Matters

Magazine committee met. Theme is 'Lost and Found'. Work in progress.

Last edition of paper is on track. Board agreed to set aside a page for the bios/info on editor candidates, which we are still waiting for confirmation about from Roxanne Missingham. Need info to Lilly ASAP but by Friday at latest.

#### ITEM 4: Digital Media Matters

Ross away.

**ITEM 5: Financial matters**

Board approved up to \$2500 for a retreat for the new Board of editors in semester two. M: Tara. 2<sup>nd</sup>: Areti. All approved.

Tara updated Board on SSAF saying that the funds have not been transferred from ANU yet and this is delaying the payment of honoraria to sub-editors and editors

*ACTION: Fergus to contact Andrew Smith to ask for this to be sped up.*

**ITEM 6: Administrative Matters**

Areti gave update on election. Waiting on Roxanne to finalise the list of candidates based on our advice on who was eligible and who was not.

Board agreed to hosting an 'Info session for Woroni candidates' at 6.30pm next week (with the usual Board meeting to precede that for 30 mins).

*ACTION: Areti to let candidates know and invite them (and ask for photos too).*

The John Passant matter was discussed and Fergus outlined the work he is doing to gather information to respond to John's Freedom of Information request. The Board agreed that after John has had time to consider the information, he will then have to decide if he wishes for a Grievances and Disputes Panel meeting to hear his concerns.

The Board agreed to appoint Julie Melrose (or Laura Parker if Julie not available) as a member of the Grievances and Disputes Panel to join Cam Wilson (who would be the AGM rep temporarily until the next general meeting can appoint one) and Roxanne Missingham (the VC rep on the panel).

*ACTION: Areti to confirm with Julie (or Laura) and Fergus with Cam.*

All editors, outgoing and continuing, are asked to complete a handover document for their current portfolio. These need to be completed and handed in to Areti by 11 June.

*ACTION: All editors to hand handover documents to Areti by 11 June.*

Board approved Tara Shenoy be appointed to the role of Public Officer and charged with liaison with the ACT Office of Regulatory Services.

Tara raised risk of individual editors signing contracts that commit the Board to things and asked that the Constitution be amended in the future to change this (something for a future board to decide). In the meantime, Board agreed that the policy is that no individual editor can sign any contract/agreement with an external organisation/company that commits the Board to anything without Board approval.

**ITEM 7: Other Matters**

End of Semester Woroni Contributors party – 30 April 7pm.

End of term dinner for editors. Date TBC but either 28 May, 4 or 11 June. Budget \$300.