

# WORONI

Australian National University Student Media

Minutes General Meeting  
8/8/2018, 6:00pm, Copland G039

## Item 1: Meeting Opens and Apologies

Meeting opens: 6:03

Acknowledgement of Country:

Mia: I would like to acknowledge the Traditional Custodians of the land on which we meet, the Ngunnawal and Ngambri people, and pay my respects to their elders, past and present, and extend that respect to emerging elders. I would also like to extend this respect to any Aboriginal or Torres Strait Islander peoples that we have in the room with us today.

I would also like to note that this land, which we benefit from occupying, was stolen and that sovereignty was never ceded. It is also important to point out that we, as people involved in student media, are incredibly privileged to have this platform. It is important to think about how we can use this platform to lift the voices of Indigenous people, their history and their culture and to always remember that in the production and distribution of our content.

Present: Benjamin Lawrence, Noah Yim, Eleanor Armstrong, Nicol Brodie, Dan Schuler, Ben Jefferson, William He, Bremer Sharp, Alisha Nagle, Brandon Tan, Zack Schofield, Erin Ronge, Tabitha Malet, Phoebe Lupton, Xavier Anderson, Soumyadeep Sengupta, Surbhi Arora, Melissa Nuhich, Abigail Manning, Benjamin Donald-Wilson, Sumedha Verma, Jonathan Tjandra, Zoe Halstead, Gil Rickey, Mia Jessurun, Nathalie Rosales-Cheng, Steph David, Emmily Lau, Patrick Bruce.

Apologies received from: Sophie Bear

---

## Item 2: Minutes from March OGM

Motion: "To accept the minutes from the March OGM"

Benjamin Lawrence Speaking for the motion: This is a motion to accept the draft minutes from the March OGM. They have been on the Woroni website for approximately six months and no complaints have been received. If you have any problems or concerns please raise them now or email me.

Moved: Benjamin Lawrence

Seconded: Brandon Tan

For: 29

Against: 0  
Abstention: 0  
Status of motion: Passed unanimously.

William He: I would like to move a procedural motion: 'That we move agenda item 4.2 up the agenda to be addressed before item 3.1'

Mover: William He  
Secunder: Nathalie Rosales-Cheng

William Speaking for the Motion: This is to allow relevant people involved to be present whilst the agenda item is considered.

For: 29  
Against: 0  
Abstention: 0  
Status: Passed unanimously.

---

*Chair passed to Benjamin Lawrence, his chairing was not subject to dissent.*

### Item 3: Editor Reports

#### Editor-in-Chief's Report

Motion: "That the Editor-in-Chief's report be accepted."

Speaking for or against the motion:  
*Report was taken as read.*

Moved: Alisha Nagle  
Seconded: Brandon Tan

For: 29  
Against: 0  
Abstention: 0  
Status of motion: Passed unanimously.

*Chair passed to Mia, her chairing was not subject to dissent.*

#### Managing Editor's Report

Motion: "That the Managing Editor's report be accepted."

Speaking for or against the motion:  
*Report was taken as read.*

Moved: Noah Yim  
Seconded: Zoe Halstead

For: 29  
Against: 0  
Abstention: 0  
Status of motion: Passed unanimously.

#### Deputy Editor-in-Chief's Report

Motion: "That the Deputy Editor-in-Chief's report be accepted."

Speaking for or against the motion:  
*Report was taken as read.*

Moved: Noah Yim  
Seconded: Natalie Rosales-Cheng

For: 29  
Against: 0  
Abstention: 0  
Status of motion: Passed unanimously.

#### Content Editor's Report

Motion: "That the Content Editor's report be accepted."

Speaking for or against the motion:  
*Report was taken as read.*

Moved: Tabitha Malet  
Seconded: Brandon Tan

For: 29  
Against: 0  
Abstention: 0  
Status of motion: Passed unanimously.

#### News Editor's Report

Motion: "That the News Editor's report be accepted."

Speaking for or against the motion:  
*Report was taken as read.*

Moved: William He  
Seconded: Bremer Sharp

For: 29  
Against: 0  
Abstention: 0  
Status of motion: Passed unanimously

#### Television Editor's Report

Motion: "That the Television Editor's report be accepted."

Speaking for or against the motion:  
*Report was taken as read.*

Moved: Jonathan Tjandra  
Seconded: Zoe Halstead

For: 24  
Against: 4  
Abstention: 0  
Status of motion: Passed

*Chair passed to Benjamin Lawrence, his chairing was not subject to dissent.*

#### Art Editor's Report

Motion: "That the Art Editor's report be accepted."

Speaking for or against the motion:  
Mia: I will give a brief outline now but Sophie's full report will be uploaded online. The art team is doing well, with all team members learning how to do both art and graphics. She will be working with the board over the rest of the semester to figure out the sustainability of the current model upon which we formulate the paper to make it more accessible for the art team.

Moved: Noah Yim  
Seconded: Zack Schofield

For: 29  
Against: 0  
Abstention: 0  
Status of motion: Passed unanimously.

*Chair passed to Mia, her chairing was not subject to dissent.*

#### Radio Editor's Report

Motion: "That the Radio Editor's report be accepted."

Speaking for or against the motion:

*Report was taken as read.*

Moved: Patrick Bruce  
Seconded: William He

For: 29  
Against: 0  
Abstention: 0  
Status of motion: Passed unanimously.

---

#### Item 4: Discussion Items/Motions on Notice

##### 4.1 Editor Honoraria Term Two 2018

Motion: "That the Association authorise the final payment of honoraria to the members of the Semester 1 2018 Board, James Atkinson, Nathalie Rosales-Cheng, Jonathan Tjandra, Sophie Bear, Zoe Halstead, Mia Jessurun, Max Koslowski and Linda Chen. This amount should total AUD \$1575 per Editor for work completed between 30 March 2018 and 15 June 2018."

Moved: Benjamin Lawrence

Speaking for: We don't have data on how much the previous Board worked, but if you would like an indication of the amount of hours that our roles on the Board entail you can look at the time sheets of our current board which I refer to in my report and are in Reference J of the agenda. Over the period between July 15 and August Eight (8), the various Editors put in between 65 and 150 hours of work for the Association. I can say that the previous Board worked incredibly hard and are very deserving of this.

Seconded: Jonathan Tjandra

Jonathan Tjandra Exercising seconder's rights: Based on the hours clocked by the current Board, it works out to be around 27 cents per hour. It is by no means a wage or a salary.

Zoe Speaking for the motion: What the numbers don't tell you is the juggling act that we all do, paying rent, working, and undertaking academic study. Every week the radio team is putting on 50 shows, there is the fortnightly paper, TV production now happens every week.

For: 29  
Against: 0  
Abstention: 0  
Status of motion: Passed unanimously.

##### 4.2

Motion: Election of ordinary member of the Association to join Grievances and Disputes.

Moved: Benjamin Lawrence  
Seconded: William He

Ben: The Grievance and Disputes panel is made up of a returning officer appointed by the university, a member appointed by the Board and a member appointed by members at a general meeting. I received notice this week from the former member-appointed committee-representative of their resignation. Therefore, we will be electing a new member today and I invite nominations from the floor.

*Eleanor Armstrong nominates from the floor.*  
Seconded: Steph david

For: 29  
Against: 0  
Abstention: 0  
Status of motion: Passed unanimously.

---

Item 5: Other business

*None*

---

Item 6: Meeting close

Meeting close: 6:22pm