

# WORONI

Australian National University Student Media

Minutes: General Meeting

26/09/2018, 6:00 p.m., Woroni Office: Lena Karmel Lodge Shop 15, 26 Barry Drive

## Item 1: Meeting Opens and Apologies

Meeting open: 6:18pm

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, Mia Jessurun, Brandon Tan, Skanda Panditharatne, Savannah Benson, Vtelaise Duce, Melissa Nuhich, Emmily Lau, Miriam Sadler, Kanika Kirpalani, Nathalie Rosales-Cheng, Madeline Sinnis, Millie Wang, Sophie Bear, Maddy McCusker, Tabitha Malet, Jonathan Tjandra, Imogen Purcell, Steph David, Bremer Sharp, William He.

Apologies received from: Noah Yim, Alisha Nagle

## Item 2: Minutes from Previous General Meeting

Motion: To accept the August General Meeting draft minutes.

Speaking for or against the motion:

Moved: Nathalie Rosales-Cheng

Seconded: Brandon Tan

For: 20

Against: 0

Abstention: 1

Status of motion: Passed

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*Chair passed to Jonathan Tjandra, 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: Sophie Bear

Seconded: Tabitha Malet

For: 20

Against: 0

Abstention: 1

Status of motion: Passed

*Chair passed to Mia Jessurun, 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:

Jonathan: Just highlighting that the SSAF process is ongoing, you can let me know about any spending ideas you have.

Moved: Brandon Tan

Seconded: Miriam Sadler

For: 20

Against: 0

Abstention: 1

Status of motion: Passed

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

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

Speaking for or against the motion:

Ben: I will take my report as read. I just wanted to highlight that we recently adopted some guidelines for ethical media standards which I'm really pleased and excited about. We also have a special general meeting coming up in two weeks, in which we will consider a change to the Constitution. I want to encourage everyone to attend, there is also a publication in

the online notice providing an in-depth rationale for this change and if you have any questions do not hesitate to email me at [ben@woroni.com.au](mailto:ben@woroni.com.au)

Moved: Tabitha Malet  
Seconded: Jonathan Tjandra

For: 20  
Against: 0  
Abstention: 1  
Status of motion: Passed

#### 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: Benjamin Lawrence  
Seconded: Miriam Sadler

For: 20  
Against: 0  
Abstention: 1  
Status of motion: Passed

#### 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: Nathalie Rosales-Cheng  
Seconded: Maddie Sinnis

For: 20  
Against: 0  
Abstention: 1  
Status of motion: Passed

#### Television Editor's Report

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

Speaking for or against the motion:

William: I will take my report as read. Highlighting that the TV portfolio has performed well. 38 pieces all year, 28 this semester. Far surpassing Farrago and Honi Soit. Views are above 50,000 and progress in the department has been really good.

Bremer Sharp: What's coming up in TV?

William: The webseries is coming out for the next couple of Fridays.

Moved: Brandon Tan

Seconded: Nathalie Rosales-Cheng

For: 20

Against: 0

Abstention: 1

Status of motion: Passed

### Art Editor's Report

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

Speaking for or against the motion:

Sophie: I will take my report as read. I just wanted to say a big thanks to Ben and Nat for putting together the business case and proposal to implement the move to a magazine format for next semester.

Moved: Benjamin Lawrence

Seconded: Jonathan Tjandra

For: 21

Against: 0

Abstention: 1

Status of motion: Passed

### Radio Editor's Report

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

Speaking for or against the motion:

Steph: I will take my report as read. I want to thank Zoe for all of her hard work last term.

Moved: Imogen Purcell

Seconded: Nathalie Rosales-Cheng

For: 20

Against: 0

Abstention: 1

Status of motion: Passed

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

##### 4.1 Editor Honoraria Term Three 2018

Motion: "That the Association authorise the final payment of honoraria to the members of the Semester 2 2018 Board, Mia Jessurun, Benjamin Lawrence, Jonathan Tjandra, Sophie Bear, Zoe Halstead, Alisha Nagle, Noah Yim and William He. This amount should total AUD \$1575 per Editor for work completed between 16 June 2018 and 7 September 2018."

Speaking for or against the motion:

Ben: The timesheets for these board members are included in the minutes from the August OGM. All the Editors work extremely hard and are very deserving.

Moved: Benjamin Lawrence  
Seconded: Jonathan Tjandra

For: 20  
Against: 0  
Abstention: 1  
Status of motion: Passed

##### 4.2 Amendment to Grievances and Disputes Procedure [Reference K]

Motion: That the members of the association vote and accept the changes to the Grievances and Disputes Procedure.

Speaking for or against the motion:

Ben: I will just read out the preamble written for the motion since not everyone has the agenda in front of them. It was raised by a member of the Grievances and Disputes Panel that the emails and contact details listed in the procedure were outdated, thanks to Roxanne for picking this up. In the proposed version these have now been rectified to office bearer titles and email addresses so there will not be a need for future trivial changes such as this. The opportunity has been taken to also format the procedure to be consistent with all others recently revisited as part of the comprehensive policy review. As a procedure of the association any changes need to be approved by the members, hence this motion.

Moved: Benjamin Lawrence  
Seconded: William He

For: 20  
Against: 0  
Abstention: 1  
Status of motion: Passed

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Item 5: Other business

None

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Item 6: Meeting close

Meeting close: 6:34pm