

Media Exec Meeting 18th June 5pm (Microsoft Teams)

Present: Chris L, Cameron G, Josh T, Josh G, James B, Eleanor S, Ben C, Anna C, Alannah J, Helena L

Apologies:

Agenda:

Media Awards and what's happening there (Chris)

- Chris – We've asked alumni to present awards at Lboro Recognition Awards 26th June (LRA). Other awards being awarded – trying to ensure it is similar to previous Media Awards. Can either have it on the same day or a different day if people cannot attend the LRA.
- Alannah – We should do it on a different day, since Action/Rag are doing theirs on the same day.
- Josh G – Whenever suits people best.
- Chris – Before or after the 26th? After would probably be best.
- Josh G – Lets avoid days and times when the Premier League are on or things that could conflict.
- Anna C – Agreed, people tend to do Zoom quizzes etc on a Friday evening.
- Josh G – We shouldn't hold it any longer than a week after.
- Chris – I'll put up a poll for us to decide later.
- Chris – With awards, if you can all think of awards relevant to your section, we'll try and do the after party casually with a PowerPoint slide unless other suggestions since we are limited. I will speak to all of you individually who traditionally give awards. Do we want a nomination period or just to pick?
- Josh G – We would need to email/message everyone that they might have an award as people may not turn up otherwise.
- Anna – We could do a shortlist.
- Chris – We'll create a shortlist of people for awards then.

AGM – When I've decided to hold it and constitution/policies updates (Chris)

- Chris – I have decided on a date for the AGM on the 1st day of handover (20th July). We can get around quorum with it and send votes in electronically – if no one votes it counts as abstentions.
- Chris – Sharing Constitution of LSU Media. Will be sharing document with all changes via email to all members for the AGM.
- James B – Request to change Chair of Hall Media name to represent current role (Hall Media Coordinator).
- Chris – Give it a go clause open to interpretation, changed to single activity and at our discretion.
- Vote:
 - Do we approve changes made to the constitution?
 - For: 7
 - Against: 0
 - Abstain: 0
- Revised constitution to go to AGM to be voted on by members.
- Editorial guidelines:
- Chris – Changelog to be emailed out.
- Vote:

- Do we approve changes made to Editorial guidelines?
- For: 7
- Against: 0
- Abstain: 0
- Bookings Terms and Conditions:
- Vote:
 - Do we approve changes made to Bookings Terms and Conditions?
 - For: 7
 - Against: 0
 - Abstain: 0

Handover and progress made in that vein (Chris)

- Chris – Cameron and I start handover period on 20th July until 1st August (When my position ends as Chair). If you are writing a handover document, please send it to me so I can add it to Cameron's document's, so he knows what his document is being told. If you are not, please let me know.

Equipment and what we're doing for storage (Josh G)

- Josh G – We need the media equipment.
- Alannah – Can store it at mine. If we split between mine and James house that would be ideal.
- Josh G – Yes that is fine.

AOB

- Robyn Leaving (Chris) – She has left as you might have seen on the volunteer page. But she is still available to talk to if we need anything from last year. In terms of a new intern, I have been told different things from different people. Most likely that we will not have an intern until December earliest because the Union has stopped hiring all staff. Likelihood is no intern next year.
- Josh G – TV will be releasing every weekend an old sports match going out live, so every Saturday or Sunday we will rebroadcast an old Match Report programme. Feel free to watch/like/share.
- Chris L – Committee applications updates.
- Josh G – I have updated the Label page online.
- Josh G – Students opportunity festival if you are interested, mainly organised as a replacement for the conferences that we usually have over summer – free for you all to go to.
- Anna C – Lots of articles submitted after posting about briefings. Just getting the headers is the difficult part.