

Student Media Board Meeting
April 12, 2016
WUC Willamette Room

1. Roll Call & Introductions
 - a. Members Present: Sandra Holland, Lisa Catto, Paula Baldwin, Rhys Finch, Patrick Moser
 - b. Members Absent: Ke'ani Lake
 - c. Visitors: Conner Williams, Grant Harris, Zoe Strickland
 - d. Called to Order: 4:05pm
2. Approval of April 12th 2016 Agenda
 - a. The agenda was approved 3-0-0 with Lisa making the motion and Paula as a second.
3. Approval of March 1, 2016 Minutes
 - a. The minutes were approved 3-0-0 with Sandra making the motion and Lisa as a second.
 - b. Amendment made to the minutes of the software program "Eyes caster". Should be IceCast.
4. Old Business
 - a. Met Quorum for the interviews
 - i. Selection timeline has been extended
 - ii. Not many applicants
 - iii. Rhys and Patrick to set the interview questions
 - iv. Patrick to send out the interview schedule
5. New Business
 - a. No New Business
6. Committee Updates
 - a. Concerns Committee
 - i. None
 - b. Financial Committee
 - i. Passed out budgets
 - ii. No concerns
 - iii. Banner financial difference from the FY 15 over-spending was discussed
 - c. Student Board Committee-none
7. Media Head Reports
 - a. Journal
 - i. Advertisements need to be collected upon for Willamette University, Dallas Vitamin Shoppe, and Monmouth Fitness
 1. Will need to be collected by June 30 for this Fiscal Year.
 2. Conor will be sending out a net 30 invoice to those businesses for payment.
 - ii. 22/26 editions meaning we are reaching the end of the year
 - iii. Paper now comes out on Mondays at 4pm instead of Fridays
 - iv. April Fools edition was a huge success
 1. Papers were handed out on campus and the response was great. Handing out papers will be continued.

- v. Advertising manager interview will be 2pm on Friday April 15th, 2016
 - b. Northwest Passage
 - i. Hamersly Library exhibit of NW Passage is now open
 - ii. Wednesday May 25th is the deadline for the spring submission.
 - iii. Reading for Freebie Friday April 29th
 - 1. Rhys will be the MC
 - 2. 4-5 readings followed by an open mic
 - c. KWOU
 - i. Recorded liners for the library of auto-play soundbites.
 - ii. Grant Harris will not be applying for station manager next year
 - 1. The deadline to find a candidate is in short notice
 - iii. New radio software IceCast still waiting on UCS to install a client.
 - iv. Still waiting on UCS to install new computers
 - d. Media Adviser
 - i. No new news
 - ii. WOU Website will be changing over from Student Leadership and activities to Student Engagement and housing all of the 3 branches of student media.
 - 1. Each branch will be reflected as an individual group and theme.
 - 2. Should be done before June.
- 8. Next Meeting
 - a. Will send out a When is Good
 - b. Will stick to scheduling meetings on Tuesday's at 4pm
- 9. Announcements/Adjournment
 - a. No objections
 - b. Meeting Adjourned 4:50pm