

Student Media Board Meeting

January 9, 2014

WUC Columbia

Brought to order at 4:04pm

- I. Members present: Stan Hagen, Brady Harding, Meg Artman, Sarah Payne , Tatianna Olivare and Stephen Jenkins

Members absent: Ke'ani Lake, Lisa Catto and Meredith Glad

- II. Add to agenda under new business (b)

Replacing Chris on the concerns committee and Sharae on the financial committee

- a. The agenda approved 5-0-0 with Meg making the motion and Brady as a second
- b. The minutes approved 5-0-0 with Stan making the motion and Tatiana as a second

- III. Old Business

- a. Meg handed out options to change the guidelines on filling the student board members positions. Below was approved 5-0-0

- i. Four students appointed by a committee comprised of (past or current)

- 1. 1 student board member
 - 2. 1 non-student board member
 - 3. 1 media head
 - 4. The student media advisor

Appointments will be made by committee members available

This committee will recruit and appoint the student members

3 student board members will be nominated in Spring Term

1 student board member will be nominated in Fall term giving Freshmen a chance to have a voice on this committee

This committee will be responsible for training of the student board members

No board approval is necessary

An updated draft of these changes will be brought to the next board meeting

- b. Stan did some checking on advertising on the Journal webpage

It can be done as long as they money goes through the foundation account

- c. Position Descriptions

- i. Shelby and Stephanie worked on position descriptions

- 1. Copies were handed out
 - 2. Stephanie added one more for Freelancers (has been added to the other handouts as part of the minutes paperwork)
 - 3. Added to them good judicial and academic standing
 - 4. GPA of 2.00
 - 5. 90 day probationary period

- d. Westernoregonjournal.com link

- i. Working on it

- IV. New Business

- a. Standardized meeting time

- i. First Thursday of the month at 4pm
 - ii. Approved 5-0-0

- b. Financial and concerns committees

- i. Tatiana added to financial committee
- Approved 5-0-0

- ii. Ke'ani added to concerns committee (subject to her approval)
- Approved 5-0-0

- V. Committee reports

- a. Stan handed out a financial report
- b. Nothing from the concerns committee

VI. Media Head updates

- a. Jordan – technology (Journal)
Added QR code to the Journal
Checked into it and can't really do Braille

a.1 Stephanie

her staff will be spending 4 nights a week putting the paper together

the paper will now come out on Fridays

switching to a paper that is shorter but the same width

will have a magazine style

\$2,300.00 in advertising revenue so far

Papa Murphy's will be advertising the rest of the year

Upcoming fundraisers

Frozzation Nation

Midnight Movies

3 on 3 Basketball Tournament

Burgerville

Promoting QR code to save money on printing costs

Has added two new staff

Advertising Manager

Designer

18 students from the Journal, KWOU and Nathaniel from Northwest Passage are going to San Diego for a conference the end of February

b. KWOU

Working on web stuff

Graphic is still too small

Each DJ's information will be on it

Working with Disability Services on design access

Transmitting when DJ's are in the studio

Used to be 24/7

Trying to save on building costs

c. Northwest Passage – Shelby

Fall Term edition is out

Wants to pay for copyright rights

Has a form in place that submitters have to sign

d. Shelby

KWOU equipment is getting old

Presenting the budget to board members two at a time

Presenting the budget to IFC on 1/12

Meeting with IFC subcommittee

VII. No announcements

VIII. Next meeting February 6th at 4pm