

Student Media Board Meeting
June 1, 2015
WUC Columbia

- I. Members Present: Stan Hagen, Meg Artman, Lisa Catto, Patrick Moser, Ke'ani Lake
Members Absent: Paula Baldwin, Sarah Payne
Visitors: Bethany McWhorter, Haunani Tomas, Iain Dexter
- II. Called to order at 4:09pm. The agenda was approved 3-0-0 with Stan making the motion and Ke'ani as a second.
- III. The minutes for May 4, 2015 were approved 3-0-0 with Ke'ani making the motion and Stan as a second. The minutes for May 8, 2015 were approved 3-0-0 with Ke'ani making the motion and Lisa as a second.
- IV. Old Business
 - a. Student Media Adviser Process Update
 - i. We have scheduled 3 candidates to do on campus interviews
 1. Friday 6/5 Matt Swanson
 - a. 11:30-12:30 Willamette Room. Campus presentation (open to whole campus)
 - b. 12:30-1:30 lunch with Student Media
 2. Monday 6/8 Rhys Finch
 - a. 11:30-12:30 lunch with Student Media
 - b. 12:30- 1:30 Willamette Room. Campus presentation (open to whole campus)
 3. Wednesday 6/10 Rusty Rae
 - a. 10:15-11:15 Willamette Room. Campus presentation (open to whole campus)
 - b. 12:30-1:30 lunch with Student Media
 4. They will also be meeting with the search committee, the WUC/SLA staff, Dr. Dukes, Patrick Moser, Heather Mercer, and will be doing a campus tour from PLUS team.
 5. There will be feedback forms for each of these sessions
 6. Interviews will be done with by the 10th and the committee will review the feedback forms and pass on evaluations to Patrick
 7. Hope to offer the position the week after finals week
- V. New Business
 - a. 2015-2016 Board Members
 - i. Will work on members over summer for October meeting
 - ii. Public Relations position
 1. Permanent
 2. Lisa is still interested
 3. Her title is changing though so might want to change it in the bi-laws
 - iii. Faculty Staff position
 1. 2 year position
 2. Paula is in first year now so she has one more year
 - iv. VP of business and finance
 1. Stan leaving
 2. Susanne Hart is Stan's replacement

- a. First day is June 22nd
 - v. Off campus representative
 - 1. Term is up
 - vi. Students
 - 1. Would like to have 4
 - 2. Ke'ani interested in continuing on board
 - 3. Find more
 - 4. Hopefully can appoint 4 students in October

- VI. Committee Reports
 - a. Concerns Committee
 - i. None
 - b. Financial Committee
 - i. Stan passed out budget
 - ii. Everything looks good, will be balanced and might have carry-over
 - c. Student Board Committee

- VII. Media Head Reports
 - a. Journal
 - i. Currently submitted entries to the Associated Media Press
 - 1. Will get results in September
 - ii. Short on ad revenue
 - 1. Independence cinemas hasn't paid in full since Winter
 - iii. Last issue this week
 - b. Northwest Passage
 - i. Spring Issue printed & distributed
 - 1. Total cost for 250 color copies= \$935
 - ii. Had release party in Hamersly
 - 1. About 40 people attended
 - 2. 12 people read their own work
 - iii. Meeting with Zoe Strickland tomorrow
 - c. KWOU
 - i. App out for apple products
 - 1. Thinks it has helped so far
 - 2. High was 28 viewers
 - ii. Events
 - 1. ASWOU inauguration (paid)
 - 2. NW Passage event
 - 3. WOU Mania (Friday)
 - 4. Grad Party (12th) (paid)
 - iii. Met new station manager
 - iv. Hope to do end of year celebration
 - d. Media Adviser
 - i. Budget looks great
 - ii. Starting to write transition notes
 - iii. Edits showed & approved by Patrick & board

- VIII. Next Meeting
 - a. Fall Meeting-October

- IX. Announcements/Adjournment
 - a. No pizza party tonight
 - b. Send out a when is good for a different night for pizza party

c. Called to adjourn. Ke'ani motioned, Stan as a second. Motion passed 3-0-0