

Student Media Board Meeting

March 6, 2014

WUC Columbia

Brought to order at 4:14pm

- I. Members present: Ke'ani Lake, Meg Artman, Sarah Payne , Brady Harding, Tatianna Olivare (arrived at 4:20) and Stephen Jenkins

Members absent: Lisa Catto, and Stan Hagen

- II. Agenda moved around while waiting for quorum – Media Head updates

- a. Tori – Journal

Shelby, Tori and Laura met with Brandon about the budget

They have raised \$3,200 so far and needed to raise \$2,500

Have fundraised \$905 since February 6th

Will have max issues next term

Not hiring an ad manager

- b. Nathaniel – NW Passage

No winter term issue

Gearing up for spring

Had 101 submissions last issue

Presented a weebly website that he is working on

The board suggested he talk to UCS about their policies

UCS is working with wordpress

Dr. Dukes has voiced concerns with this domain and the cost according to Shelby

Shelby suggested the costs be fundraised and run through a foundation account

Since Family Weekend was canceled there was no poetry reading

2 open mic's are scheduled spring term

We have quorum

- c. No report from KWOU

Agenda approved with removing the Journal and NW Passage updates 5-0-0 with Ke'ani motioning and Sarah as a second.

January 9, 2014 minutes approved 5-0-0 with Brady making the motion and Meg as a second.

February 17, 2014 minutes approved 5-0-0 with Ke'ani making the motion and Brady as a second.

- III. No old business

- IV. New Business

- a. Student Board Committee members

Ke'ani

Sarah

Nathaniel

Shelby

Approved by the board 5-0-0 with Tatiana making the motion and Brady as a second.

- i. Meredith Glad has resigned from the board. This position will be filled before our meeting on April 3rd

- V. Committee Reports

- a. No concerns report

- b. No financial report

- VI. Media Head updates

- d. IFC approved a one-time enhancement reducing advertising revenue to \$2,500.00

San Diego conference was good

Problems with the hotel and EZ ride

Working on advertising for 1st Amendment Week, getting stuff together

Goal to have Media Head applications out 1 ½ months before interviews

VII. Announcements

Tori – Student Media is moving to Terry House over Spring Break

Hold 1st Amendment week at Terry House

May have a bonfire

Board surprised by this announcement – had no previous discussion on this move

Stephen – has equivalent square footage

Shelby – pros and cons

Has a conference room, kitchen, and bathroom

Media students in attendance voiced concerns about the move

There isn't room for their desks

The set up of the building makes it feel smaller

No one will know where they are

They didn't know this move was happening

Have asked the Terry House sign be moved – told it can't be

Feel like they are getting pushed away

Told KWOU needs more space

They like where they are

They want to back out

Stephen – Shelby told Dr. Dukes students knew about this and ok'd it

The move is happening in 2 weeks

The movers have already been scheduled

VIII. Next meeting – April 3rd, 4pm, in the Columbia Room

Moved into Executive Session – 5:01pm

5:01pm interviewed Iain Dexter

5:25pm interviewed Jordan Salazar

6:00pm interviewed Laura Knudson

Out of Executive Session – 7:01pm

Tatiana motioned Laura Knudson as Editor-In-Chief for the Western Oregon Journal the 2013-2014 academic year and seconded by Brady.

Sarah – Laura is the most qualified candidate with the most experience

Meg – agrees

Brady – Laura is energetic and motivated. She can move things forward

Tatiana – Laura is enthusiastic

Motion approved 5-0-0

Adjourned at 7:05 with Meg making the motion and Ke'ani as a second. Approved 5-0-0.