

## Media Board Meeting

May 30, 2014, WUC Willamette

- I. Members present: Stan Hagen, Shelby Case, Ke'ani Lake, Meg Artman (arrived late), Lisa Catto, Tatiana Olivare, Brady Harding, Sarah Payne, and Stephen Jenkins
- II. May 30, 2014 agenda approved 6-0-0 with Brady making the motion and Ke'ani as a second.  
March 6, May 2 and May 6, 2014 minutes approved 7-0-0 with Stan making the motion and Meg as a second.
- III.
  - a. Ke'ani will continue as a board member next year. Tatiana will continue if we need her but would hope we can look for someone to replace her.
  - b. Media Heads for next year at this meeting:  
Laura Knudson Journal Editor-In-Chief  
Ian Dexter KWOU Station Manager  
Bethany McWhorter NW Passage Editor-In-Chief absent
- IV. Stephen presented some guideline changes suggested by Dr. Dukes. The changes were approved 7-0-0 with Brady making the motion and Tatiana as a second.
- V.
  - a. Nothing from the Concerns Committee
  - b. Stan handed out budget information from the Financial Committee
  - c. Nothing from the Student Board Committee
- VI.
  - a. Laura  
Taking applications for next year  
Interviewing on Monday  
Last issue going out next week  
UCS has updated 3 computers with InDesign
  - b. Nathaniel  
Has sent the Spring Term issue to Print Shop and has a proof  
Looks great  
Is smaller than Fall Term  
Will be out on Monday
  - c. Ryne  
iPhone app will be available this summer  
students should be able to download it for free  
applications out for a Technical Engineer  
has issues this term with lack of commitment from student volunteers
  - d. Shelby  
Has a gas smell issue that Public Safety is working on  
Everyone is safe  
The annual inspection shows carpet is needed to cover cords that are in the walkway  
First Amendment Week  
The bonfire went well  
No one showed up for Wiki Leaks
- VII. No announcements
- VIII. Next meeting will be October 3, 2014 at 3pm  
Meeting adjourned at 3:42pm