- I. Members present: Patrick Moser, Stan Hagen, Paula Baldwin, Lisa Catto and
- II. Sarah Payne

Members absent: Ke'ani Lake, Meg Artman

Visitors: Bethany McWhorter

- III. Called to order at 10:08am. The agenda was approved 3-0-0 with Patrick making the motion and Lisa as a second. The minutes for April 10, 2015 were approved 3-0-0 with Lisa making the motion and Stan as a second with one correction, Bill Kernan's name was spelled incorrectly under New Business.
- IV. Old Business
 - a. Student Media Heads announcement
 - i. Journal Editor Conner Williams
 - ii. Northwest Passage Zoe Strickland
 - iii. KWOU Grant Harris
 - b. Student Media Adviser Process Update
 - i. May 18th they will start skype interviews
 - c. KWOU App
 - i. App is live, but still working on getting all of the information on it. There may be a problem with the iPad vs. iPhone, there is no logo (white w/black lines, per Lisa Catto)
- V. New Business
 - a. None
- VI. Committee Reports
 - a. Concerns committee
 - i. None
 - b. Financial Committee
 - i. Stan handed out budgets and said there were no concerns
 - c. Student Board Committee
 - i. No concerns
- VII. Media Head Reports
 - a. Journal
 - i. Ads are doing great
 - ii. Meg Artman and students are getting awards today at Linn Benton Community College re: feature on sexual assault
 - b. Northwest Passage
 - i. Design is complete
 - ii. Editorial board and Meg Artman will look at layout and design
 - iii. Print-shop will cut price and should be able to turn it around in 1½ weeks
 - iv. Release party TBD
 - c. KWOU
 - i. App up and running
 - d. Media Adviser
 - i. Revising Job descriptions
 - ii. Is going to give freelancer training
 - iii. Will have a transition document for her replacement

- VIII. Next Meeting
 - a. Last meeting is June 1,2015 during dead week
- IX. Announcements/Adjournment
 - a. Freebie Friday "The Improvasaurs" will be performing in the Willamette Room at 2:00pm
 - b. Meeting called to adjourn with Patrick making the motion and Paula as a second
 - i. Passed 3-1-0 (Stan was a "no" vote)