## Student Media Board Meeting November 15, 2011 WUC Columbia Room

## Called to order at 8:03am

I. Present: Jon Tucker, Lisa Catto, Shelby Case, Stella Strother-Blood, Vanessa Banuelos, Meg Artman and Pete Strong

Members absent: Sal Llerenas, Stan Hagen

Visitors: Erica Welch (NW Passage), Jake Logan (WOJ) and Julia Angelo (KWOU)

Meeting called to order at 4:15pm

- II. Agenda and Minutes with changes (5/26) approved 5-0-0 with Lisa motioning and Diana as a second
- III. Reports
  - a. Media Heads
    - i. Jake
      - Cut the 11/23 paper. Most staff/readers are gone
      - Short staffed so not covering all of the necessary stories
      - Staff is getting acclimated
        - He isn't giving story suggestions
        - Giving more control to designers
      - Likes the looks of the paper
        - o Wants more graphics and unique designs
        - Has challenged page designers and editors to make that happen
      - Hired a new design lead
        - Has been short a page designer
      - Most of his staff is new this term. It has been a learning curve.
      - His is planning on critiquing post papers over winter break
        - Looking at substance more than look
      - Plans on sending section editors to the writing center next term
      - The website has not been updated. They were locked out for 3 months
      - He found someone who knows HTML code and will start working winter break
      - Seeking to hire political columnist
      - There has been no letters to the editor
    - ii. Julia
      - Hiring (2) staff to bring in advertising revenue
      - Not totally portable
        - Working on funding for a portable cart
      - Has (3) more DJ's. They work at ASWOU. Thinking about an ASWOU show
      - Updating the website
        - Wants to link KWOU from WOU website
        - o Jon has Student Media links from the WUC website
      - High goal ~ determine leadership
      - Likes new office space
    - iii. Erica
      - Submission deadline is this Friday
        - Submissions so far are more writing than art
        - Has 3-4 short stories
        - o Poems

- A play
- Scanned art
- o Digital design
- Photo graphs
- Only 1 faculty submission
- The Editorial Board will meet Monday & Tuesday for the first time
- Will go to the printers on the 23<sup>rd</sup>
- Will be out dead week ~ either the 28<sup>th</sup> or 29<sup>th</sup>
- Middle of winter term plans on a poetry read

## b. Shelby

- Good New Student Training
- In the midst of the budget process with the Editor in Chief
- Heard concerns at the CMA conference that College Publishers is becoming a monopoly.
  - It costs \$1,000 a year for the website
- KWOU posters to housing
- Working with the foundation to develop a fundraising account
- Julia working with Scott Carter on updating the website
- NW Passage will advertise the submission deadline in this weeks Journal

## IV. Subcommittees

a. Concerns

Stella - chair

Lisa

Vanessa

b. Financial

Stan - chair

Pete

Vanessa

- V. No old business at this time
- VI. New Business
  - a. Vice chair

Stella 5-0-0 with a nomination from Meg and seconded by Lisa

- b. Goals, job descriptions and financial reports from Media Heads
  - \*NW Passage ~ received goals and job descriptions
  - \*KWOU ~ received goals, job descriptions and budget
  - \*Journal ~ received goals
- c. policies with Student Media

need to create

need to review policies already written

take into account legacies, finances, behavior on and off work

- VII. Meeting adjourned at 5:20pm
- VIII. Next meeting will be early winter term