

Student Media Board Meeting
November 9, 2012
WUC Columbia Room

Called to order: 10:05am

- I. Members present: Brady Harding, Meg Artman, Stan Hagen, Lisa Catto, Pete Strong, Dr. Gary Dukes
Members absent: Kelsey Corder, Ke'ani Lake, Bob Holcomb
- II. Minutes from October 12, 2012 approved 5-0-0. Agenda approved 5-0-0
- III. Reports – continued from last meeting
 - a. Erica – NW Passage
Graphic Design layout done
Deadline for submissions is next Friday and it will go to print shop
Will be a glossy magazine design
48 total pages
Should be out dead week
A new logo is begin designed

Meno – KWOU
Handed out presentations to the Media Board from some students who attended the Chicago Convention
 - b. Shelby
Meeting with Brandon to go over the budget process
Need to spend down rollover
Went to UofO with Meno
Happy that the Journal has been out on time
Will have copies of the proposed budget to the Media Board by the next meeting
- IV. Subcommittees

Concerns	Finance
Lisa	Stan
Pete	Meg
Brady	<i>student appointment tabled to the next meeting</i>

Approved 5-0-0
- V. Old Business
None
- VI. New Business
 - a. Vice Chair Election
Brady – 5-0-0 by secret ballot
 - b. Have received goals and job descriptions from media heads. Budgets will be next meeting
 - c. An increase of 10 hours per week making the positions 20 hours a week have been approved for KWOU and NW Passage. Approved 5-0-0.
 - d. Dr. Dukes – developing a policy regarding University's relationship with Student Media. Policy will define Student Media's First Amendment rights. He will present the policy to the board after it is developed.
- VII. Adjourned – 10:52 am