

**Student Media Board
Meeting Minutes
February 8, 2017**

1. Attendance- Patrick Moser, Sandra Holland, Rhys Finch, Jessica Roberts, Lisa Catto, Emily Mentzler, Stephanie Blair, Zoe Strickland
2. Agenda approved 3-0-0
3. Old Business
 - a. No students for a Vice chair
 - b. 3 students needed
4. New Business
 - a. IFC Update
 - i. Student Media Operations budget no longer includes Rhys' salary
 - ii. 5% cut- One paper staff member and travel
 - iii. 10% cut- 1 radio staff member and 2 paper staff members
 1. Could we make up those costs with ad revenue?
 - b. KWOU station manager resignation
 - i. Have a fill in manager
 - ii. 2/9/17 – 2/21/17 Applications will be open
 1. 4 ½ hour interviews starting 2/23/17
 - a. Try to fill in all interviews for Thursday and leftover on Friday.
5. Committee Appointments
 - a. Financial Report
 - i. The ads are not being paid for. Actual amount collected is \$210 and should be somewhere around \$2000
 - ii. Information on how to sell ads and collect money to make up the deficit was offered by Emily
 - b. The Journal
 - i. Mid-term staff reviews
 1. Everything is going well except for the ad manager
 2. Photo editor will be leaving soon
 3. Reaching out to businesses in Dallas for ad revenue

- c. Northwest Passage
 - i. Publishing 3 issues-deadline is next Friday
 - ii. Raising printing by 50 for the Winter Term increase
 - iii. Spoken word poet coming Spring Term
 - iv. March 9th release party-HL 107 @ 6:30
 - v. Publishing the poetry contest through Humanities
 - vi. The coloring contest wasn't as successful as hoped
 - d. KWOU
 - i. Saul will be the interim station manager
 - ii. KWOU was down because of the itunes files being submitted
 - 1. Issue was resolved, but involved a major cleanup
 - e. Media Advisor
 - i. No traveling this spring
 - ii. ACP award submissions
 - 1. At least 12
6. Next meeting-March 8th @ 3:pm the WUC