

**Student Media Board
Meeting Minutes
May 25, 2018**

1. Attendance- Patrick Moser, Sandra Holland, Rhys Finch, Jessica Roberts, Marion Barnes, Zoe Strickland, Krysta Jackson, Cole Hendren, & Darien Campo,
2. Agenda/Minutes approved 3-0-0
3. Old Business
 - a. 18/19 Media Head Search
 - i. Opening for NW Passage editor-how to manage the opening of that position-options
 1. Open over the summer, wait for NSW
 2. Keep the board and have the adviser take on publishing
 3. Darien can contact folks who submit or folks that may be interested
 4. Keep the position open and have an emergency meeting during the summer if needed.
 5. Try to pull students from NSW
4. New Business
 - a. KWOU Station manager-Krysta Jackson for next year
 - i. Passes 3-0-0
 - b. Awards
 - i. ONPA
 1. 2nd in general
 2. 2nd in sports writing
 3. 3in graphics
 - c. Potential conference
 - i. July 12th-15th Minneapolis CMMW
 - ii. Rhys is volunteering his time to take students to the conference
 - iii. Paying with foundation funds at affordable costs
 - d. Returning members
 - i. Adele Schepige will be trying to find the board a new faculty member.
5. Committee Reports

- a. A. concerns-none
 - b. Financial-no major changes
 - i. OPE and student pay will be small amount of leftover money. Need to look at software updates if they can be here before June.
 - c. Student board committee-leadership certificate folks
6. Media Head Reports
- a. Journal
 - i. Received awards-see new business
 - ii. Two issues left for the school year with the last pitch meeting being held today
 - iii. Have sold a few more advertisements with a MaMers ad in the last issue
 - iv. New editor in chief has applicants for every job besides graphics
 - v. Ad manager position is going to be an internship with a different application process
 - b. NW Passage
 - i. One last issue for the year with the submission deadline being today
 - ii. 56 submissions total
 - iii. Some music is coming in for the album and some authors have been recorded as well
 - iv. 6/11 Library release party
 - v. The release form doesn't mention music or video. See handout for the updated changes.
 - c. KWOU
 - i. More DJ additions with new programs
 - ii. Submissions for music to play on the radio and getting the word out to local artists
 - iii. More software is for a streaming solution
 - d. Media Adviser
 - i. AC compressor went out. Facilities Services doesn't have an estimate on time length to fix the problem
 - ii. Working on a solution to keep KWOU up and running through the summer

- iii. Andrew Holbert has offered to keep KWOU up and going to keep the RadioFX agreement.
 - iv. Create committees to go through music submissions
 - v. Getting bids for new publishers/printing.
7. Summer-be on the lookout in case we get NW Passage candidates
 8. Adjournment 3-0-0