

Minutes of the October 1, 2018 Meeting of the ASUCLA Communications Board

Board members present: Parinaz Abiri, Bek Aliev, Brandon Broukhim, Jesse Coronado, Addison Dickens, Tim Groeling, Joelle Li, Mona Mosavi, Sylvia Robledo, Doria Deen

Board members late: Steve Greim

Board members leaving early: Mona Mosavi

Board members absent: Judy Hernandez, Henry Jackson, Alene Tchekmedyan

Guests: Lesley Alvarado (Bruin Life Managing Editor), Siobhan Chapman (OutWrite Editor in Chief), Ryan Glatt (Bruin Life Editor in Chief applicant), Abigail Goldman (Student Media Advisor), Jose Hernandez (Student Media Operations Manger), Lucy Ma (Pacific Ties Editor in Chief), Jacob Preal (Daily Bruin Editor in Chief), Nadiyah Priasti (Al-Talib Editor in Chief), Toshiaki Shimizu (Studio Photographer), Rebecca Vorick (FEM Editor in Chief), Jeremy Wildman (Student Media Business Manager)

Agenda

- I. Call to order (Mosavi)**
Mosavi called the meeting to order at 5:43 p.m.
- II. Approval of the agenda (Mosavi)**
Deen asked to amend the agenda to discuss item IX. Updating Governing Documents after item XIII. Bruin Life Editor in Chief selection. Aliev moved to approve the amended agenda. Groeling seconded the motion. The motion passed by consent.
- III. Approval of June 2018 minutes (Mosavi)**
Coronado moved to approve the June 2018 minutes. Aliev seconded the motion. The motion passed by consent.
- IV. Approval of September 2018 minutes (Mosavi)**
Broukhim moved to approve the September 2018 minutes. Groeling seconded the motion. The motion passed by consent.
- V. Executive Committee Report (Mosavi)**
The committee had not met.
- VI. Operations Committee report (Broukhim)**
Broukhim said the committee met on Tuesday, September 25 and they approved the professional members to the board. They also discussed how they wanted to spend this

year reviewing and updating the governing documents. Groeling added that we should also update the Statement of Understanding since the other governing documents were being updated. He also said that Roy Champawat (ASUCLA Student Union Director) and Patricia Zimmerman (ASUCLA Student Union Division Manager) attended the meeting with a proposal for Student Media to be apart of an ASUCLA-wide proposal for the UCLA centennial campaign. The committee was waiting for them to send the proposal for the committee's review.

VII. Finance Committee report (Aliev)

The committee had not met.

VIII. Media Director's report (Deen)

Deen reported on the results of the July 2018 (year-end) financial statements, August preliminary financial statements, and the past two-year comparisons of analytics.

New Business/Action Items

IX. Confirm Professional Members (Broukhim)

- A. Jesse Coronado, candidate
- B. Henry "C.J." Jackson, candidate
- C. Sylvia Robledo, candidate
- D. Alene Tchekmedyan, candidate

Broukhim moved to approve all four members. Dickens seconded the motion. The motion passed by a hand vote of 8-0 with no abstentions.

X. Committee Assignments (Mosavi)

- A. Executive
- B. Finance
- C. Operations

Coronado moved to appoint Sylvia Robledo to the Operations Committee. Aliev seconded the motion. The motion passed by a hand vote of 11-0 with no abstentions.

XI. Daily Bruin Editor in Chief, UCLA Radio General Manager, and Newsmagazine Editor in Chief Confirmations (Deen)

Deen informed the board that all editors had completed summer training. Broukhim moved to confirm all editors and the general manager. Robledo seconded the motion. The motion passed by a hand vote of 11-0 with no abstentions.

XII. Bruin Life Editor in Chief Selection (Deen)

- A. Ryan Glatt, candidate

Coronado moved to enter executive session at 6:12 p.m. Groeling seconded the motion. The motion passed by consent.

Groeling moved to exit executive session at 7:10 p.m. Li seconded the motion. The motion passed by consent.

Robledo moved to appoint Ryan Glatt as the 2018-19 Bruin Life Yearbook Editor in Chief. Abiri seconded the motion. The motion passed by a hand vote of 11-0 with no abstentions.

XIII. Updating Governing Documents (Aliev)

This was discussed during executive session.

XIV. Adjourn (Mosavi)

Li moved to adjourn the meeting at 7:11 p.m. Greim seconded the motion. The motion passed by unanimous consent.