

University of Michigan Board for Student Publications

Minutes of the April 30, 2018 Special Board Teleconference

Board members present: None

Board members teleconferencing: Neil Chase (chair), Alan Broad, Jennifer Conlin, Stuart Emmrich, Cindy Goodaker, Peter Mooney, Jacob Smilovitz, and Kevin Tottis

Board members absent: John Bacon and Terry McDonald

The Michigan Daily was represented by: Alexa St. John and Nathan Gupta

The Michiganensian was represented by: no one

The Gargoyle was represented by: no one

SHEI Magazine was represented by: no one

The Student Publications Staff was represented by: Kathy Ciesinski

Others Present: none

Chair Neil Chase called the meeting to order at 5:34

Neil led a discussion about the Board meeting schedule for 2018 - 2019. A motion was made by Peter to approve the meeting schedule as proposed, and seconded by Stuart. The motion passed without dissent.

Since the Daily's budget was unable to be finalized at the April 15th meeting, Nathan shared the revised budget and responded to questions by members of the board. A few recommendations were made regarding revenue number adjustments, at which time a motion was made by Peter to approve the revised budget, seconded by Cindy, and passed without dissent.

Adjournment

A motion was made to end the teleconference by Kevin, seconded by Stuart, and passed without dissent.

At 6:06 Chair Neil Chase closed the meeting.

Actions Taken:

Motion to approve the 2018 - 2019 Board Meeting schedule: Peter Mooney

Seconded by: Stuart Emmrich

The motion passed without dissent.

Motion to approve The Michigan Daily's FY19 budget: Peter Mooney

Seconded by: Cindy Goodaker

The motion passed without dissent.

Motion to adjourn: Kevin Tottis

Seconded by Stuart Emmrich

The motion passed without dissent.

Respectfully submitted,

Kathy Ciesinski

General Manager

Office of Student Publications