

University of Michigan Board for Student Publications

Minutes of the September 23, 2018 Board Meeting

Board members present: Neil Chase (chair), Alan Broad, Jennifer Conlin, Stuart Emmrich, Cindy Goodaker, Terry McDonald, Peter Mooney and Jacob Smilovitz

Board members video-conferencing: none

Board members absent: none

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

The Michiganensian was represented by: Joseph Coates and Dylan LaCroix

The Gargoyle was represented by: Jenny Ghose and Molly Miller

SHEI Magazine was represented by: Liv Velarde and Serena Pergola

The Student Publications Staff was represented by: Kathy Ciesinski, Lisa Powers and Jon Schlitt

Others Present: None

Chair Neil Chase called the meeting to order at 5:33 p.m.

Minutes

A motion to approve the April 15, 2018 meeting minutes was made by Jennifer, seconded by Stuart and passed without dissent.

A motion to approve the April 30, 2018 special teleconference minutes was made by Jennifer, seconded by Stuart and passed without dissent.

Public Comments

None.

Meeting Schedule for the 2018 - 2019 Academic Year

Kathy reminded everyone of the meeting dates and times as approved in the April 20th teleconference. Meeting information is posted on pub.umich.edu website, and are as follows: Monday, November 12th, Monday, January 21st, Monday, March 11th and Sunday, April 14th, following the scholarship award celebration. Monday evening meetings begin at 5:30.

New Business

No new business was discussed.

Closed session

A motion was made to move to a closed session by Peter, seconded by Cindy and passed without dissent. The board discussed personnel matters and then voted to return to open session.

Open session

A motion was made to return to open session by Peter, seconded by Jake and passed without dissent.

Adjournment

A motion to adjourn was made by Peter, seconded by Jake, and passed without dissent.

At 6:15 Chair Neil Chase closed the meeting.

Actions Taken:

Motion to approve the April 15, 2018 Board Meeting minutes: Jennifer Conlin

Seconded by: Stuart Emmrich

The motion passed without dissent.

Motion to approve the April 30, 2018 Special Board Teleconference minutes: Jennifer Conlin

Seconded by: Stuart Emmrich

The motion passed without dissent.

Motion to move to closed session: Peter Mooney

Seconded by: Cindy Goodaker

The motion passed without dissent.

Motion to return to open session: Peter Mooney

Seconded by: Jacob Smilovitz

The motion passed without dissent.

Motion to adjourn: Peter Mooney

Seconded by: Jacob Smilovitz

The motion passed without dissent.

Respectfully submitted,

Kathy Ciesinski

General Manager

Office of Student Publications