

University of Michigan Board for Student Publications

Minutes of the April 26, 2021 Special Teleconference

Board members present: Peter Mooney (Chair), Alan Broad, Susan Douglas, Cindy Goodaker, Jewel Gopwani, Andrew Grossman and Walter Middlebrook

Board members absent: Jennifer Conlin, John Copeland and Jake Smilovitz

The Student Publications Staff was represented by: Kathy Ciesinski, and James Wilson

Others Present: None

Chair Peter Mooney called the meeting to order at 5:35 p.m. The purpose of the special teleconference was to address the following items:

Budget

Kathy provided a brief overview of the budget process that was put into place with the creation of board committees, and explained the reasoning for a couple of line items and their variances from the previous years, and a discussion followed.

A motion to approve the FY22 budgets was made by Cindy, seconded by Alan, and passed without dissent.

Request in change of appointment

Kathy provided rationale for the consideration to increase of Kim's appointment.

A motion to increase Student Publications Accountant, Kimberly Tackett's summer appointment (June, July and August) from 50% (20 hrs/week) to 60% (24 hrs/week) was made by Jewel, seconded by Susan, and passed without dissent.

Meeting format for FY22

Pete led the discussion on a possible new meeting format for FY22. Andrew, Peter, Jewel, James and Kathy will meet this summer and report back to the board.

First meeting date for FY22

In Fall 2019, when the scholarship event was held in person, the first board meeting of the year followed the event. Should the scholarship event be held safely in person on Sunday, September 19, 2021, the board meeting would take place immediately following. If COVID-19 protocol at the time makes us unable to meet in person, a new meeting date will be determined. If the board and/or students feel like the 19th is already too far into the semester, a virtual meeting date will be selected. Kathy will share the academic calendar with the meeting format committee.

A motion to close the meeting was made by Cindy, seconded by Susan, and passed without dissent.

At 6.27 pm Chair Peter Mooney closed the meeting.

Actions Taken:

Motion to approve FY 22 budgets: Cindy Goodaker

Seconded by: Alan Broad
The motion passed without dissent.

Motion to increase Student Publications Accountant, Kimberly Tackett's summer appointment from 50% (20hrs/week) to 60% (24 hrs/week): Jewel Gopwani
Seconded by: Susan Douglas
The motion passed without dissent.

Motion to adjourn: Cindy Goodaker
Seconded by: Susan Douglas
The motion passed without dissent.

Respectfully submitted,

Kathy Ciesinski
General Manager
Office of Student Publications