

University of Michigan Board for Student Publications

Minutes of the May 6, 2020 Special Board Teleconference

Board members present: none

Board members/students video-conferencing: Neil Chase (Chair), Alan Broad, Jennifer Conlin, John Copeland, Cindy Goodaker, Peter Mooney Jacob Smilovitz

Board members absent: Susan Douglas and Stuart Emmrich

The Michigan Daily was represented by: no one

The Michiganensian was represented by: no one

SHEI Magazine was represented by: no one

The Gargoyle 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 5:33 p.m.

General Manager Report

Kathy provided some updates for the board on the following topics:

- FY 21 Scholarships and Awards - Judges and Applicants
- Roof/Interior Renovations will proceed as planned
- Grad regalia orders still coming in
- Summer Satellite reunions will be virtual this summer
- FY '21 budget review and approval
- Operations and sale of shares
- Daily's Summer Committee focused on content and revenue strategies
- Review of outstanding action items from academic year

A motion to approve the FY'21 budgets was made by Peter, seconded by Jacob, and passed without dissent.

A motion to approve the transfer of up to \$200,000 from the Student Publications Quasi-Endowment to cover the deficit cash balance was made by Cindy, seconded by John and passed without dissent.

Summer Meeting Date - Board members would like to meet with Daily leadership, committee co-chairs and members in July. Kathy will check with Lizzy and Anita on when the committee will be ready to present.

Board Member Recruitment

Jennifer addressed open positions, possible candidates and the need for assistance by other board members in vetting candidates.

Adjournment

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

At 7:09 pm Chair Neil Chase closed the meeting.

Actions Taken:

Motion to approve the FY 21 budgets: Peter Mooney

Seconded by: Jacob Smilovitz

The motion passed without dissent.

Motion to approve the transfer of up to \$200,000 from the Quasi-Endowment: Cindy Goodaker

Seconded by: John Copeland

The motion passed without dissent.

Motion to adjourn: Jennifer Conlin

Seconded by: Peter Mooney

The motion passed without dissent.

Respectfully submitted,

Kathy Ciesinski

General Manager

Office of Student Publications