University of Michigan Board for Student Publications Minutes of the September 10, 2023 Board Meeting

Board members present: Ann Marie Aliotta (Co-Chair), Jillian Berman, John Copeland, Susan Douglas, Geoff Gagnon, and Jewel Gopwani

Board members absent: Andrew Grossman and Walter Middlebrook

The Michigan Daily was represented by: Aaron Santilli, Shannon Stocking and Kate Weiland

The Gargoyle was represented by: Sarrah Ahmed and Nick Dabagia

SHEI Magazine was represented by: Brooklyn Blevins and Apoorva Gautam

The Michiganensian was represented by: Mishal Charania, Averyl Cobb and Ella Goulet

The Student Publications Staff was represented by: Kathy Ciesinski, Brennan Lafferty and Evan Taylor

Others Present: None

Chair Ann Marie Aliotta called the meeting to order at 1:04 p.m.

Introductions

With new student leadership in attendance, introductions of all present in person and virtually took place.

Minutes

A motion to approve the April 24th meeting minutes was made by John, seconded by Jewel, and passed without dissent.

Public Comments

None

Publication Updates

SHEI Magazine - Reporting by Brooklyn and Apoorva

- Upcoming releases: Meet the Board digital magazine Friday September 22nd, Print magazine -Wednesday, December 6th
- Recruitment: Apps due Sept. 15, Interviews Sept. 18 22, Decisions released Sept. 24
- SHEI-wide kickoff picnic: October 7th
- Advertising (in SHEI and of SHEI): Looking to sell more ads and increase more traditional advertising initiatives to boost brand recognition
- Website migration
- More rigorous & strategic fundraising efforts
- Improve overall culture / combat dwindling attendance

Gargoyle Magazine - Reporting by Sarrah and Nick

- Working on long term plan for improvement that involves fundraising
- Recruit new staff to replace those who graduated or left
- Historic turnout at Festifall and mass meeting
- Connect with Garg Alumni at GargFest on November 3rd
- Digitize and archive our collection of past issues
- Order and distribute new Gargoyle merchandise

The Michiganensian - Reporting by Mishal and Ella

- Working on deadline 1
- Completed main hiring process
- CMA Pinnacle finalist for Yearbook Entertainment Page/Spread, Entertainment Page/Spread and News Page/Spread
- ACP Pacemaker finalist for Yearbook cover of the year, Yearbook page/spread of the year and Illustration of the year
- Secured contract for grad regalia with Jostens with no price increase this year, 3% next year
- Increasing the number of grad extravaganza sales dates for this year
- Increasing regalia prices in alignment with inflation and rising regalia costs while still being the most affordable option on campus & accessible for all students
- Expanding grad extravaganza to be more inclusive of Master's students outside of home shipping through Jostens; utilizing pre-order form system to avoid inventory forecasting issues
- Local advertising in the Ensian through Wolverine Media Group
- Requesting assistance from other publications during grad extravaganza

The Michigan Daily - Updates provided by Shannon, Kate and Aaron

- Continuing to develop systems of support and structure with the consultants to prevent burnout
- Strengthening knowledge of the field of journalism and The Daily by holding all-staff training
- Beginning to restrict the number of writers in certain sections in order to slow The Daily's growth
- Expansion of Daily Business/WMG offerings, including street teams, expended digital masthead ad placement and newsracks.
- Updated pricing for fall
- Establish legacy documentation and formalize processes
- Increased financial transparency for all Daily staffers
- Continued strengthening of business/edit partnership, including regular meetings and presentations at MDesk
- Adjusting Best of Ann Arbor to the fall and working on Rivalry Edition

FY24 Committees Format/Discussion

Ann Marie provided a brief review of the proposed responsibilities and potential goals for each committee, as written in an earlier email by Andrew.

Operations Committee:

Participants include: Jewel, Geoff, Walter and Kathy

Finance Committee:

Participants include: Andrew, Jillian, Kim, Brennan and Kathy

Development Committee:

Participants include: Ann Marie, John, Evan and Kathy

Student leaders are invited to attend the meetings that are of interest to them. Kathy will send out a When2Meet for each committee to set up first meeting date.

GM Report

Kathy went over some outstanding action items from the last board term, reviewed the FY23 publications revenue and net income sheets and discussed cash flow.

New Business

Daily leadership asked to meet with the board about an upcoming article.

A discussion took place regarding FY24 staff salaries. A motion was made to approve Kathy's September 6th email outlining a recommendation for proposed staff salaries for FY24 by John, seconded by Jewel, and passed without dissent.

A motion to adjourn was made by Susan, seconded by Jewel, and passed without dissent.

At 3:11 pm Chair Ann Marie Aliotta closed the meeting.

Actions Taken:

Motion to approve the April 24th meeting minutes: John Copeland

Seconded by: Jewel Gopwani

The motion passed without dissent.

Motion to approve staff salaries for FY24: John Copeland

Seconded by: Jewel Gopwani

The motion passed without dissent.

Motion to adjourn: Susan Douglas Seconded by: Jewel Gopwani

The motion passed without dissent.

Next Meeting Date: Monday, November 27, 2023, at 5:30 pm.

Respectfully submitted,

Kathy Ciesinski General Manager Office of Student Publications