

University of Michigan Board for Student Publications

Minutes of the September 27, 2021 Special Teleconference

Board members present: Peter Mooney (Chair), Jennifer Conlin, John Copeland, Susan Douglas, Jewel Gopwani and Andrew Grossman

Board members absent: Alan Broad, Jake Smilovitz and Walter Middlebrook

The Student Publications Staff was represented by: Kathy Ciesinski

Others Present: None

Chair Peter Mooney called the meeting to order at 5:45 p.m. The purpose of the special teleconference was to address the following item:

Staff Salaries

Kathy joined the beginning of the call to share the process with new members and to answer any questions regarding the support she provided for salary increases for her staff. Kathy then left the meeting and Board members on the call discussed Kathy's rationale, as well as the evaluation process for the General Manager's position.

A motion to approve staff salaries was made by John, seconded by Andrew, and passed without dissent.

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

At 5:59 pm Chair Peter Mooney closed the meeting.

Actions Taken:

Motion to approve FY 22 staff salaries: John Copeland

Seconded by: Andrew Grossman

The motion passed without dissent.

Motion to adjourn: Jewel Gopwani

Seconded by: Jennifer Conlin

The motion passed without dissent.

Respectfully submitted,

Kathy Ciesinski

General Manager

Office of Student Publications