

## Minutes

Student Media Board—as amended and approved 9/5/06  
August 25, 2006

Voting Members: Justin Pritchett, Chair; Michael Oden; Adam Flowers; Dr. John Camobreco; Dr. Nigel Sellars

Media organization Members: Chelsea Renner, The Limelight magazine; Prof. Steven Breese, Limelight Advisor; Erin Miller, Currents magazine editor; Dr. Mary Wright, Currents Advisor; Ian Sass-Basedow, Captain's Log editor; Dr. Terry Lee, Captain's Log advisor; Megan Tucker, WCNU Radio Station Manager; vacant, WCNU Radio Advisor.

Present: Pritchett, Camobreco; Wright, Lee, Renner, Tucker, Eddleman. Kristen Willet, WCNU Program Manager.

Minutes secretary: Lee

The board convened at 2:30 p.m. in Ratcliffe 238.

The 2006-07 media organization appropriation of \$58,500 from the Board of Visitors was discussed. In addition to the \$58,500 appropriation, \$12,890 was rolled over from the SAF allocation from 2005-06 fiscal year, with \$9,430 of that coming from unspent Captain's Log funds. In addition, the Captain's Log rolled over \$13,295 in advertising revenue.

The board discussed the mechanics of budget funding, how monies flow from the BOV to the Dean of Students to the SMB, which allocates funds to student media organizations.

Dean Eddleman asked the SMB to develop a policy statement on media organization budgets for OSL Business Manager Michelle Reed to give general guidance on how and for what the SMB wants funds dispersed.

### Resolution:

Chair Pritchett moved that SAF funds be allocated to student media organizations as follows:

- The Limelight Magazine— \$5,910
- WCNU Radio—\$3,700
- Currents Magazine—\$8,450
- Captain's Log—\$53,330

Camobreco seconded the motion.

Pritchett, Camobreco and Sellars (by proxy) voted in favor.

Motion passed 3 in favor; 0 against, 0 abstentions.

The SAF funding allocations for 2006-07 were made using the following formula:

58,500 (BOV 2006-07 appropriation)  
+12,890 (total SAF 2004-06 appropriation rollover)  
71,390  
- 8,450 Currents magazine  
- 3,700 WCNU Radio  
- 5,910 Limelight Magazine  
-53,330 Captain's Log newspaper\*  
0 All SAF monies are allocated

\* Captain's Log complete budget for 2006-07:

53,330 SAF allocation  
+13,295 Ad revenue rollover from 2005-06  
66,625 Total budget for CLOG for 2006-07