

Minutes  
Student Media Board  
September 5, 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, Flowers, Camobreco; Renner, Miller, Lee, Eddleman.  
Minutes Secretary: Flowers

The board convened at 12:15 p.m. in Ratcliffe 238.

The minutes from the August 25, 2006 meeting were approved on terms that the SAF funding allocations for 2006-07 be corrected as follows:

58, 500 (BOV 2006-07 appropriation)  
+12,890(total SAF 2004-06 appropriation rollover)  
71,390

The 2006-07 media organization appropriations were discussed. In addition to the funds granted to media organizations by the SMB, the organizations are encouraged to have a source of earned income in order to contribute to operational expenses of the organization as well as supply the bulk of their student stipends. This will in turn, promote the independence of each media organization and allow for further growth in the future.

Dean Eddleman and the board suggested that a formula be created in order to cover the earned income made by the organizations. The formula has yet to be finalized, however, once fixated, the formula will be added to the Policy Statement on Student Media Organizations' Use of Earned Income.

Resolution:

Board member Camobreco moved that the Currents Budget be amended to suit the needs of the organization better. The changes are as follows:

Omit - Adobe Creative Suite Standard . . . . . 800  
Printer . . . . . +200  
1000 Available for Additional Funds

Add - Advertising . . . . .250  
Office Supplies & Awards . . . . .500  
Release Party . . . . . +250  
1000 Added from Available Funds

Flowers seconded the motion.  
Pritchett, Flowers, and Camobreco voted in favor.  
Motion passed 3 in favor; 0 against, 0 abstentions