

Minutes of the September 20, 2011 Meeting of the UCLA Communications Board

Board members present: John Bollard, Nancy Calderon, Jennifer Frehn, Brent Gaisford, Lys Mendez, Erik Peña, George Pierce, Raiyaan Serang, Michael Sondheimer, Arvli Ward

Board members absent: Jodi Levinson, George White

I. Call to order (Bollard)

Bollard, serving by custom as temporary chair, called the meeting to order at 1:48 p.m.

II. Approval of the agenda (Bollard)

Serang moved to approve the agenda. Gaisford seconded the motion. Motion passed by unanimous consent.

III. Approval of May minutes (Garcia)

Mendez moved to approve the minutes. Bollard seconded the motion. Motion passed by unanimous consent.

IV. Media Director's Report (Ward)

Ward said that he did not have a form.

New Business/Action Items

V. Election of Board Officers (Bollard)

a. Chairperson

Sondheimer nominated Raiyaan Serang for board chair. Hearing no other nominations for chair, Bollard closed the nominations. Pierce moved to approve the nomination of Raiyaan Serang as the chair of the UCLA Communications Board for 2011-12. Peña seconded the motion. The motion passed by unanimous consent.

b. Vice Chairperson

Sondheimer nominated Brent Gaisford for vice chair. . Hearing no other nominations for vice chair, Bollard closed the nominations. Pierce moved to approve the nomination of Brent Gaisford as the vice chair. Calderon seconded the motion. The motion passed by unanimous consent.

VI. Committee Selections (Serang)

a. Operations

The following members were assigned to the Operations Committee: Brent Gaisford (chair), Nancy Calderon, Jennifer Frehn. There is one vacant undergrad seat and one vacant non-student seat.

b. Finance

The following members were assigned to the Finance Committee: Lys Mendez, Erik Peña, John Bollard.

c. Executive

The following members were assigned to the Executive Committee: George Pierce, Jodi Levinson, Michael Sondheimer. There is one vacant undergrad seat.

Sondheimer moved to accept the committee nominations. Bollard seconded the motion. The motion passed by unanimous consent.

VII. Adjourn (Serang)

Pierce moved to adjourn the meeting. Sondheimer seconded the motion. The motion passed by unanimous consent. The meeting adjourned at 1:58 PM.

Submitted by Doria Deen