

Minutes of the September 24, 2013 Meeting of the UCLA Communications Board

Board members present: Hossain Albgal, Lauren Ball, Steve Greim, Sofia Haq, Josh Levine, Erik Peña, Arvli Ward

Board members late: Kimberly Horn, George White

Guests: Mohammad Ahmad (CB professional member candidate), Cuauhtemoc Ortega (CB professional member candidate) Michael Reyes (La Gente EIC applicant), Bryan Platz (OutWrite EIC), Jessica Rayside (Nommo EIC applicant), Christina Trieu (Pacific Ties EIC), Colleen Casabal (Al-Talib EIC applicant), Amy Trivers (Fem EIC), Tessa Nath (Ha'Am EIC), Jillian Beck (Daily Bruin EIC)

I. Call to order (Greim)

Greim called the meeting to order at 10:10 a.m.

II. Approval of the agenda (Greim)

Levine moved to approve the agenda. Ball seconded the motion. The motion passed by unanimous consent.

III. Executive Committee Report

There was no report.

IV. Operations Committee Report

There was no report.

V. Finance Committee Report (Ward)

There was no report.

VI. Media Director's Report (Ward)

There was no report.

Action Items/New Business

VII. Election of board officers (Griem)

a. Chair

Greim called for nominations for chair of the 2013-14 Communications Board. Levine nominated Erik Peña. Seeing there were no other nominations, Greim called for consent to close the nominations. White moved to approve Erik Peña as the 2013-14 Communications Board Chairman. Haq seconded. The motion passed by a hand vote of 7-0 with no abstentions. Greim turned the meeting over to Peña.

b. Vice Chair

Peña called for nominations for vice chair. Ward nominated Lauren Ball. Sofia Haq nominated herself. Both Ball and Haq spoke briefly of their board experience as well

as previous related experience. Levine moved to close the nominations. White seconded the motion. The motion passed by unanimous consent. Lauren Ball was approved as the 2013-14 Communications Board Vice Chair by ballot vote.

VIII. Committee Assignments

Several members volunteered for various committees, including the following:

a. Executive

Erik Peña (chair (grad)), Sofia Haq (undergrad), George White (non-student), Josh Levine (non-student)

b. Finance

Sofia Haq (student), Hossain Albgal (student), Steve Greim (non-student)

c. Operations

Lauren Ball (chair), Kimberly Horn (student), George White (non-student), Colleen Casabal (newsmagazine representative), graduate student positions vacant

Haq moved to approve the committee appointments. White seconded. The motion passed by a hand vote of 8-0 with no abstentions.

IX. Confirmation of board appointees

Ball moved to approve all the Daily Bruin, BruinLife yearbook, and newsmagazine editor in chiefs as well as the UCLARadio general manager. Levine seconded the motion. The motion passed by a hand vote of 8-0 with no abstentions.

Each editor spoke briefly about the summer training and the plans for the upcoming year.

X. Adjourn (Peña)

Levine moved to adjourn the meeting. White seconded the motion. The motion passed by unanimous consent. The meeting adjourned at 11:18 a.m.

Submitted by Doria Deen