

## **Minutes of the September 25, 2012 Meeting of the UCLA Communications Board**

Board members present: Nancy Calderon, Jennifer Frehn, Steve Greim, Josh Levine, Erik Peña, Michael Sondheimer, Arvli Ward

Board members absent: Guillermo Fernandez, George White

Guests: Lauren Ball (guest, applicant for USAC Communications Board representative), Tammy Rubin (guest, applicant for USAC Communications Board representative)

Board members leaving early: Erik Peña

I. Call to order (Greim)

Greim called the meeting to order at 10:11 a.m.

II. Approval of the agenda (Greim)

Sondheimer moved to approve the agenda. Peña seconded the motion. The motion passed by unanimous consent.

III. Media Director's Report (Ward)

Ward had no formal report.

### **New Business**

IV. Election of Board Officers

a. Chairperson

Greim called for nominations. Sondheimer nominated Erik Peña. Seeing there were no other nominations, Greim called for consent to close nominations. Erik Peña was approved as the 2012-13 Communications Board Chairman by a hand vote of 6-0 with no abstentions. Greim turned the meeting over to Peña.

b. Vice Chairperson

Peña called for nominations. Sondheimer nominated Jennifer Frehn and Nancy Calderon. Both Frehn and Calderon spoke briefly of their board experience as well as previous related experience. Sondheimer moved the previous question. Jennifer Frehn as approved as the 2012-13 Communications Board Vice Chair by ballot vote.

V. Committee Selections

Quorum was broken because Peña had to leave the meeting early. Several members volunteered for various committees, which will be approved during the October 2012 meeting.

a. Operations Committee

Jennifer Frehn (chair), Nancy Calderon (grad), Lauren Ball (undergrad), Tammy Rubin (undergrad)

b. Finance Committee

Guillermo Fernandez (grad), Steve Greim (non-student)

a. Executive Committee

Erik Peña (chair), Michael Sondheimer (prof), Josh Levine (alum)

VI. Adjourn (Frehn)

Sondheimer moved to adjourn the meeting. Calderon seconded the motion. The motion passed by unanimous consent. The meeting adjourned at 10:32 a.m.

Submitted by Doria Deen