

## **Minutes of the April 11, 2016 Ad Hoc Meeting of the UCLA Communications Board**

**Board Members present:** Cody Trojan, Alene Tchekmedyan, Steve Greim, Malavika Raju, Jesse Coronado, Keren Mahgerefteh, Henry “C.J.” Jackson, Josh Levine, Addrita Das, Arvli Ward, Justin Kumar

**Board members arriving late:** Andre Jones, Ashly Mohankumar

**Board members absent:** Terrelle Jerricks,, Elaheh Alizadehbirjandi

**Guests present:** Jeremy Wildman (Student Media Advertising Manager), Sam Hoff (Daily Bruin Editor-in-Chief), Doria Deen (Student Media Office Manager), Jose Hernandez (Yearbook Program Manager), Vivian Giang (Fem Newsmagazine Editor), Zach Seidl (UCLA Radio General Manager)

### **Agenda:**

- I. Call to Order (Kumar)**  
Kumar called the meeting to order at 6:43 p.m.
- II. Approval of the Agenda (Kumar)**  
Raju moved to approve the agenda. Jackson seconded the motion. The motion passed by unanimous consent.
- III. Approval of the January Minutes (Kumar)**  
Jackson moved to approve the January minutes. Mahgerefteh seconded the motion. The motion passed by unanimous consent.
- IV. Approval of the February Minutes (Kumar)**  
Jackson moved to approve the February minutes. Raju seconded the motion. The motion passed by unanimous consent.
- V. Approval of the March Minutes (Kumar)**  
Kumar moved to approve the March minutes contingent on the addition of commendations for Ward to the minutes.

### **New Business/Action Items**

- VI. Student Media Transition Plan (Kumar)**

Jackson moved to enter executive session at 7:00 p.m. Coronado seconded the motion. The motion passed by unanimous consent.

Raju moved to exit executive session at 9:00 p.m. Mahgerefteh seconded the motion. The motion passed by unanimous consent.

Coronado nominated Doria Deen, Seconded by Josh Levine.

Call to question. Vote: 11-0 to approve Doria Deen as interim media director at 8:35pm.

**VII. Proposed staff raises (Trojan)**

The board approved the staff raises to go in effect May 1, 2016.

**VIII. Adjourn (Kumar)**

Jackson moved to adjourn the meeting at 9:00 p.m. Levine seconded the motion. The motion passed by unanimous consent.