

Minutes of the June 6, 2016 Meeting of the UCLA Communications Board

Board members present: Elaheh Alizadehbirjandi, Justin Kumar, Terrelle Jerricks, Cody Trojan, Josh Levine, Jesse Coronado, Henry “C.J.” Jackson, Steve Greim, Addrita Das, Doria Deen

Board members arriving late: Alene Tchekmedyian

Board members absent: Ashly Mohankumar, Keren Mahgerefteh, Andre Jones, Malavika Raju

Guests present: Scott Gee (UCLARadio General Manager, 2016-17), Chakib Mouzaoui (Al-Talib editor-in-chief applicant, 2016-17), Tanner Walters (Daily Bruin Editor-in-Chief, 2016-2017), Asher Naghi (Ha’Am editor-in-chief, 2016-17), Mia Brumfield (Nommo editor-in-chief applicant, 2016-17), Vivian Giang (Fem Newsmagazine editor-in-chief, 2016-17), Cindy Tran (Pac Ties editor-in-chief applicant, 2016-17), Karin Chan (Pac Ties editor-in-chief), Sam Hoff (Daily Bruin editor-in-chief, 2015-16), Zach Seidl (UCLARadio General Manager, 2015-16), Maria Perez (La Gente editor-in-chief), Jocelyn Martinez (La Gente editor-in-chief applicant)

Agenda

I. Call to order (Kumar)

- a. Kumar called the meeting to order at 5:43 p.m.

II. Approval of the agenda (Kumar)

- a. Trojan motioned to amend the agenda by adding *item XIV* to discuss for interim Communications Board chair. Coronado seconded the motion.

III. Approval of the May minutes (Kumar)

- a. Levine moved to approve the May minutes. Jackson seconded the motion.

IV. Executive Committee Report

- a. The executive committee met and approved the amended budget for BOD.
- b. Kumar added there are no updates from the meeting in May.

V. Operations Committee report

- a. The May meeting for the Operations Committee was cancelled due to the campus shooting.

- b. Das stressed the importance of the board's involvement in each of the committees, and urged members of the board to attend meetings each committees meetings in the future.

VI. Finance Committee Report.

- a. Nothing to report.

New Business/Action Items

Coronado moved to enter executive session at 5:57 p.m. Das seconded the motion. The motion passed by unanimous consent.

VII. Al-Talib editor-in-chief interview

- a. Coronado moved to appoint Chakib Mouzaoui as the 2016-17 Al-Talib editor-in-chief. Levine seconded the motion. The motion passed by a hand vote of 10-0 with no abstentions.

VIII. La Gente editor-in-chief interview

- a. Coronado moved to appoint Jocelyn Martinez as the 2016-17 La Gente editor-in-chief. Das seconded the motion. The motion passed by a hand vote of 10-0 with no abstentions.

IX. Nommo editor-in-chief interview

- a. Jackson moved to appoint Mia Brumfield as the 2016-17 Nommo editor-in-chief. Tchekmedyian seconded the motion. The motion passed by a hand vote of 10-0 with no abstentions.

X. Pac Ties editor-in-chief interview

- a. Das moved to appoint Cindy Tran as the 2016-17 Pac Ties editor-in-chief. Alizadehbirjandi seconded the motion. The motion passed by a hand vote of 10-0 with no abstentions.

XI. Interim Director Reclass

Coronado moved to exit executive session at 7:19 p.m. Tchekmedyian seconded the motion. The motion passed by unanimous consent.

XII. Interim Chair

- a. Jackson moved to appoint Malavika Raju as interim chair from June 13 until September 27, 2016. Coronado seconded the motion. The motion passed by a hand vote of 10-0

with no abstentions.

XIII. Adjourn

- a. Coronado motioned to adjourn. Trojan seconded the motion. The motion passed by unanimous consent at 7:40 p.m.