

Minutes of the September 22, 2015 Meeting of the UCLA Communications Board

Board members present: Ashley Mohankumar, Jesse Coronado, Addrita Das, Steve Greim, Justin Kumar, Keren Mahgerefteh, Arvli Ward

Board members absent: Elaheh Alizadehbirjandi, Andre Jones, Josh Levine, Cody Trojan, George White

Guest present: Henry "C.J." Jackson

I. Call to order (Greim)

Greim called the meeting to order at 10:21 a.m.

II. Approval of the agenda (Greim)

Coronado moved to approve the agenda. Mahgerefteh seconded the motion. The motion passed by unanimous consent.

III. Executive Committee report (Albgal)

There was no report.

IV. Operations Committee report (Kumar)

There was no report.

V. Finance Committee report (Sakiri)

There was no report.

VI. Media Director's Report (Ward)

There was no report.

New Business/Action Items

VII. Election of Board Officers (Greim)

a. Chair

Greim called for nominations for chair of the 2015-16 Communications Board. Coronado nominated Justin Kumar. Seeing there were no other nominations, Greim called for consent to close the nominations. Coronado moved to approve Justin Kumar as the 2015-16 Communications Board Chairman. Mahgerefteh seconded the motion. The motion passed by a hand vote of 5-0 with 1 abstention. Greim turned the meeting over to Kumar.

b. Vice Chair

Kumar called for nominations for vice chair. Mahgerefteh nominated Addrita Das. Seeing there were no other nominations, Kumar called for consent to close the nominations. Mahgerefteh moved to approve Addrita Das as the 2015-16

Communications Board Vice Chair. Coronado seconded the motion. The motion passed by a hand vote of 5-0 with 1 abstention.

VIII. Committee Assignments (Kumar)

Several members volunteered and were assigned for various committees, including the following:

a. Executive

Justin Kumar (student)

b. Finance

Cody Trojan (grad), Andre Jones (undergrad), Steve Greim (non-student)

c. Operations

Keren Mahgerefteh (grad), Elaheh Alizadehbirjandi (grad), Addrita Das (undergrad, chair), Ashly Mohankumar, Jesse Coronado (non-student)

Mahgerefteh moved to approve the committee appointments. Das seconded the motion. The motion passed by an hand vote of 6-0 with no abstentions.

IX. Confirmation of board appointees (Ward)

This was tabled until the next meeting.

X. Adjourn (Kumar)

Das moved to adjourn the meeting at 10:55 a.m. Mohankumar seconded the motion. The motion passed by unanimous consent.

Submitted by Doria Deen