

Minutes of the September 22, 2016 Meeting of the UCLA Communications Board

Board members present: Elaheh Alizadehbirjandi, Steve Greim, Sam Blake, Cody Trojan, Tim Groeling, Doria Deen, Malavika Raju, Jesse Coronado, Mrinalika Sivakumar, Rolondo Talbott, Eliza Blackorby, Abdolreza (Reza) Javadi, Madelyn Chen

Board members absent: Alene Tchekmedyan, Terelle Jerricks, Henry "CJ" Jackson

Agenda

I. Call to order (Raju)

Raju called the meeting to order at 9:16 a.m.

II. Approval of the agenda (Raju)

Greim moved to approve the amended agenda. Groeling seconded the motion. The motion passed by unanimous consent.

III. Executive Committee report

Committee did not meet.

IV. Operations Committee report

Committee did not meet.

V. Finance Committee Report

Committee did not meet.

VI. Media Director's Report (Deen)

Deen asked everyone to reintroduce themselves for the returning members who did not attend orientation.

New Business/Action Items

VII. Election of board officers (Raju)

a. Chair:

Trojan moved to appoint Raju as Chair. Alizadehbirjandi seconded the motion. Raju was appointed by a hand vote of 12-0 with no abstentions.

b. Vice Chair:

Coronado moved to appoint Blake as Vice Chair. Groeling seconded the motion.

Trojan moved to appoint Blackorby as Vice Chair. Chen seconded the motion.

Blake was appointed vice chair by ballot vote of 7-5 with no abstentions.

VIII. Committee assignments:

a. **Executive:** Raju (chair), Trojan, Groeling, Talbott

b. **Finance:** Sivakumar, Javadi, Coronado

c. **Operations:** Blake (chair), Alizadehbirjandi, Blackorby, Chen, Tchekmedyan

IX. Confirmation of board appointees

Trojan moved to confirm the board appointees. Coronado seconded the motion. The motion passed by hand vote of 12-0 with no abstentions.

X. LCD Class Action Lawsuit (Deen)

Deen informed the board about the ongoing issues with the money received in 2014 from the LCD class action lawsuit. She told them that the ASUCLA Executive Director wanted to meet with the Communications Board's executive committee. The board asked Deen to forward all of the documentation relating to the lawsuit to them for review and to reach out to OMM for review before they met.

Discussion Items:

XI. Communications Board Chair and Vice Chair responsibilities (Raju)

The members of the board discussed the roles of the Chair and Vice Chair, specifically their roles throughout the summer in preparation for a new year and a

new board. The board also discussed how to recruit new members to the board in the future.

Raju advocated for more communication among the board members, saying that members should be informed when each of the committees meets and should be encouraged to attend.

XII. Adjourn

Trojan motioned to adjourn. Groeling seconded the motion. The motion passed by unanimous consent at 10:45 a.m.