

## **Minutes of the October 2, 2017 Meeting of the UCLA Communications Board**

**Board members present:** Parinaz Abiri, Jesse Avellaneda, Eliza Blackorby, Tim Groeling, Mrinnalika Sivakumar, Alene Tchekmedyian, Doria Deen

**Board members late:** Steve Greim, Jesse Coronado

**Board members absent:** Elaheh Alizadehbirjandi, Henry "CJ" Jackson, Abdolreza (Reza) Javadi, Terelle Jerricks, Rolondo Talbott

**Guests present:** Jose Hernandez (Operations Manager), Asher Naghi (Ha'Am Editor in Chief), Mackenzie Possee (Daily Bruin Editor in Chief), Serena Siu (Pacific Ties Co-editor in Chief), Tulika Varma (FEM Editor in Chief)

### **Agenda**

**I. Call to order (Blackorby)**

Blackorby called the meeting to order at 5:46 p.m.

**II. Approval of the agenda (Blackorby)**

Sivakumar moved to approve the agenda. Avellaneda seconded the motion. The motion passed by unanimous consent.

**III. Executive Committee report (Blackorby)**

Committee did not meet but Blackorby opened the floor for the editors present to give the board an update.

**IV. Operations Committee report (Elizadehbirjandi)**

Committee did not meet.

**V. Finance Committee Report (Sivakumar)**

Committee did not meet.

**VI. Media Director's Report (Deen)**

Deen shared the August preliminary financial statements with the board. She also discussed the status of the PLEDGE summer back pay, free furniture worth over \$20,000 obtained over the summer, newsmagazine office updates, new office conversion to be funded by ASUCLA Services & Enterprises (est. \$8,800), the freshman orientation magazine/mailler, new recruitment email blast, and the status of the newsmagazine best practices guide.

**New Business/Action Items**

**VII. Daily Bruin Editor in Chief and UCLA Radio General Manager confirmation (Deen)**

Coronado moved to confirm Mackenzie Possee as 2017-18 Daily Bruin Editor in Chief, and Madeleine Gavin as the 2017-18 UCLA Radio General Manager. Tchekmedyian seconded the motion. The motion passed by a hand vote of 8-0 with no abstentions.

**VIII. Adjourn**

Groeling moved to adjourn the meeting at 6:09 p.m. Tchekmedyian seconded the motion. The motion passed by unanimous consent.