

## **Minutes of the June 5, 2017 Meeting of the UCLA Communications Board**

**Board members present:** Elaheh Alizadehbirjandi, Eliza Blackorby, Tim Groeling, Abdolreza (Reza) Javadi, Malavika Raju, Mrinnalika Sivakumar, Cody Trojan, Doria Deen

**Board members late:** Jesse Coronado, Alene Tchekmedyan

**Board members leaving early:** Abdolreza (Reza) Javadi

**Board members absent:** Madelyn Chen, Steve Greim, Henry "CJ" Jackson, Terelle Jerricks, Rolondo Talbott

**Guests present:** Mia Brumfield (Nommo Editor in Chief), Vivian Giang (Pacific Ties Copy and Social Media Editor), Abigail Goldman (Media Adviser), Jose Hernandez (Yearbook Marketing Manager), Asher Naghi (Ha'Am Editor in Chief), Mackenzie Possee (Daily Bruin Asst. Photo Editor), Cindy Tran (Pacific Ties Editor in Chief), Tulika Varma (FEM Editor in Chief), Tanner Walters (Daily Bruin Editor in Chief), Jeremy Wildman (Business Manager)

### **Agenda**

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

Raju called the meeting to order at 6:12 p.m.

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

Trojan moved to approve the agenda. Alizadehbirjandi seconded the motion. The motion passed by unanimous consent.

**III. Approval of May 2017 minutes (Raju)**

Javadi moved to approve the minutes. Alizadehbirjandi seconded the motion. The motion passed by unanimous consent.

**IV. Executive Committee report (Raju)**

Raju said the committee had conducted Media Director interviews and narrowed it down to three finalists. Two were previously interviewed and the final would be during tonight's meeting.

**V. Operations Committee report (Blackorby)**

Blackorby said the NBC tour was a success. She said the editors gave input on how to make future committee meetings more structured and effective.

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

Sivakumar said Services and Enterprises approved the Communications Board 2017-18 budget. She said March sales were up, and SFAC did not approve the summer 2009-2015 PLEDGE back pay.

**VII. Media Director's report (Deen)**

Deen said that all of the newsmagazines published at least once during the year. She discussed the March financial statements along with April and May sales forecasts. She gave a recap of her recent trip to the WAUPM Conference. She said there was a temporary fix to the Wi-Fi problem being done as an experiment to further diagnose the problem. She reiterated to the board that the SFAC committee did not approve the summer 2009-2015 PLEDGE back pay, but that the issue was escalated to the Chancellor's office for review and consideration.

**VIII. Public comment (Raju)**

Raju opened the floor for public comment. All of the editors in attendance gave an update as to how things were going with their respective publications.

**New Business/Action Items**

**IX. Good and welfare (Deen)**

Deen thanked Raju for her service, dedication, and commitment while serving as chair to the Communications Board and presented her with an engraved gavel.

**X. Media Director interview (Raju)**

Sivakumar moved to enter executive session at 6:52 p.m. Blackorby seconded the motion. The motion passed by unanimous consent.

Trojan moved to exit executive session at 10:22 p.m. Coronado seconded the motion. The motion passed by unanimous consent.

**XI. Adjourn**

Groeling moved to adjourn the meeting at 10:22 p.m. Blackorby seconded the motion. The motion passed by unanimous consent.