

Minutes of the September 24, 2019 Meeting of the ASUCLA Communications Board

Board members present: Brandon Broukhim, Addison Dickens, Andrea Gambino, Steve Greim, Tim Groeling, Joelle Li, Edward Qiao, Nathan Smith, Doria Deen

Board members late: Jessica Behmanesh, Jesse Coronado, Sylvia Robledo

Board members absent: Parinaz Abiri, Judy Hernandez

Agenda

I. Call to order (Dickens)

Dickens called the meeting to order at 10:07 a.m.

II. Approval of the agenda (Dickens)

Deen and Dickens asked to add agenda items VI. Request to transfer capital funds and VII. Request for meeting time change respectively. Greim moved to approve the amended agenda. Broukhim seconded the motion. The motion passed by consent.

III. Media Director's report (Deen)

Deen said she would give a report at the October meeting.

New Business/Action Items

IV. Election of Board Officers (Dickens)

A. Chair

Broukhim moved to nominate and appoint Addison Dickens as chair of the 2019-20 Communications Board. Groeling seconded the motion. Dickens accepted the nomination. The motion passed by a hand vote of 13-0 with no abstentions.

B. Vice Chair

Dickens moved to nominate and appoint Brandon Broukhim as the Vice Chair of the 2019-20 Communications Board. Groeling seconded the motion. Broukhim accepted the nomination. The motion passed by a hand vote of 13-0 with no abstentions.

V. Committee Assignments (Dickens)

A. Executive

1. (1 grad) Addison Dickens
2. (1 undergrad) Edward Qiao
3. (2 non-student) Tim Groeling, Judy Hernandez

B. Finance

1. (2 students) Nathan Smith, Parinaz Abiri

2. (1 non-student) Jesse Coronado

C. Operations

1. (2 grad) Jessica Behmanesh, Andrea Gambino

2. (2 undergrad) Brandon Broukhim (chair), Joelle Li

3. (1 non-student) Sylvia Robledo

Broukhim moved to accept the committee assignments. Gambino seconded the motion. The motion passed by a hand vote of 13-0 with no abstentions.

VI. Request to transfer capital funds (Deen)

Deen requested to move \$5,000 from cameras and \$10,000 from computers from the 2019-20 pre-approved capital budget to Furniture and Fixtures. She said the hallway required an additional \$10,000 to \$12,000 to reinforce the wall because it was concrete. Greim moved to approve the transfers. Behmanesh seconded the motion. The motion passed by a hand vote of 13-0 with no abstentions.

VII. Meeting time change (Dickens)

Dickens moved to change the fall and winter quarter meetings from 5:30 p.m. to 7:00 p.m. Broukhim seconded the motion. The motion passed by a hand vote of 13-0 with no abstentions.

VIII. Adjourn (Dickens)

Broukhim moved to adjourn the meeting at 11:15 a.m. Gambino seconded the motion. The motion passed by consent.