

Dear Student Media Board members,

Below is the minutes of our Jan. 23, 3013 meeting (Spring 2013 regular). Please review and let me know of any errors.

I will send a Doodle Poll soon to determine the next meeting.

Minutes and other information is always posted at: <http://www.kennesaw.edu/ksumedia/boards.html>

Thank you for your support of student media.

Ed

Student Media Board
Minutes
January 23, 2013

Attending:

Emily Wells, Amie Mowrey, Tricia Grindel, Leah Bishop, Megan Emory, Bryttney Murphy, Ed Bonza.

Excused: Jerome Ratchford, Tammy DelMel, Tkeyah Duke, Meghan de St. Aubin.

The meeting was called to order by secretary to the board, E. Bonza at 1:06 p.m.

The 11-30-12 SMB minutes were approved.

The vacant chair position was discussed. T. Grindel was nominated to be the SMB chair for 2012-2013. No other candidates came forward and there was no discussion. The motion carried. Remaining meetings through this semester will be chaired by T. Grindel.

The next order of business was are reports. Updates were given by The Sentinel, OWL Radio, Share and the Marketing team. Talon updates ere given by E. Bonza.

The next order of business was membership; vacancies were discussed. Currently the SMB has openings for three (3) student representatives and one faculty member (Faculty/University at Large).

The board also discussed the best day/time for future meetings. It was agreed that the best day was Wednesdays at 1.p.m. Secretary E. Bonza will send the membership a poll to determine the specific date.

The meeting was adjourned at 1:51 p.m.

Please review and let me know of any errors.

Three (3) student rep positions that are still open:

- Student Member: ISA/AASA Representative (ISA/AASA appointed, voting)
- Student Member: RSO Representative (appointed through Student Involvement office, voting)
- Student Member: KAB Representative (appointed through KAB, voting)

If you know of any students that are port of these areas and are interested, please have them contact me.

Ed Bonza
Associate Director of Student Life
for Student Media

Kennesaw State University
1000 Chastain Road
Kennesaw, GA 30144-5591
470-578-3083; 470-578-6703 (FAX)
ksustudent.com | ksumedia.com